

Sherman Oaks Neighborhood Council



06/28/2011 6:00 PM

Location: Sherman Oaks Public Library

Committee Meeting

1. Call to Order by Jill Banks Barad, President
2. Minutes of May 31, 2011
3. Public comment on non-agenda item
4. President's Report
 - a. July 11 Board meeting agenda items: Reception & Guest Speaker Wendy Greuel: Outreach and email blast to ensure good attendance.
 - b. Board attendance: Kristin Stiles (Res.5) May meeting was fifth absence this year.
 - c. Report on Councilman Krekorian's Motions to reorganize DONE and provide regional governance for neighborhood councils.
5. Treasurer's Report/Finance Committee—Howard Katchen
6. First Vice President's report:
 - a. *Possible action item*: Maintenance of website
7. Committee Reports:
 - a. Outreach: Planning for SONC booth at Krekorian inauguration July 2
 - b. Neighborhood Services:
 - c. Rules and Elections:
 - d. Public Safety: *possible action item*: Rectangular Rapid Flashing Beacon—
Jay Beeber
8. Announcements from the Executive Committee on items within SONC's jurisdiction
Next VANC meeting July 14, discussion of Krekorian Motions and other updates
pertaining to neighborhood councils: Sherman Oaks Hospital, 6:30 p.m.
9. Adjournment