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| Officers: Jill Banks Barad, President , Res. 6  Jeff Ebenstein, 1st Vice Pres. CI-3  Jay Beeber, 2nd VP, CI*-2*  Howard Katchen, Treasurer Res. 3  Carolyn Casavan, Secretary CI. 1  **Board Members:**  Matthew Plotkin, Bus-1  Vacant, Res-1  Alicia Bartley, Res-2  Vacant, Bus. 2  Vacant, Bus.3  Sherry Revord, Res. 4  Linda Brooks, Bus-4  Sidonia Lax, CI-4  Vacant, Res-5  Michael D. Preston, Bus-5  Richard Marciniak, CI-5  Ron Ziff, Bus-6  Max Calne, CI-6  Vacant, Res.7  Neal Roden, Bus-7  Jeffrey Kalban, CI-7 | CALIFORNIA | SHERMAN OAKSNEIGHBORHOOD COUNCIL P O Box 5721  Sherman Oaks, CA 91413  (818) 503-2399  [www.shermanoaksnc.org](http://www.shermanoaksnc.org) |
| City Seal - B&W **Sherman Oaks Neighborhood**  **Council**  **EXECUTIVE COMMITTEE MEETING**  **Tuesday, August 27, 2013**  **6:00 p.m.**  **Sherman Oaks Public Library** |

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item.  Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period.  Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.   As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities.  Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request.

**AGENDA**

1. Call to order by Jill Banks Barad, President
2. Executive Committee Minutes of May 22, 2013
3. Public comment on non-agenda items
4. President’s Report
   1. Program for September 9 Board meeting: Guest Speaker, LA City Controller Ron Galperin
   2. Other agenda items
   3. ***Action item:*** Appointment of Jason Gervais to fill Board vacancy in Area 1 Residential
   4. Ethics training, Thursday, August 29 in Encino.

5. Treasurer’s Report/Finance Committee

6. Committee Reports

1. Announcements from the Executive Committee on items within SONC’s jurisdiction
2. Adjournment