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| Officers: Jill Banks Barad, President , Res. 6  Ron Ziff, 1st Vice Pres. Bus 6  Jay Beeber, 2nd VP, CI*-2*  Howard Katchen, Treasurer Res. 3  Carolyn Casavan, Secretary CI. 1  **Board Members:**  Matthew Plotkin, Bus-1  Jason Todd Gervais, Res-1  Alicia Bartley, Res-2  Vacant, Bus. 2  Vacant, Bus.3  Vacant, CI-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  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, January 28, 2014**  **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. Approval of Executive Committee Minutes of October 29, 2013
3. Public comment on non-agenda items
4. President’s Report
   1. Program for February Board meeting: speaker/panel, other agenda items

b. Future Board meetings:

1. March 13: SONC Candidates’ Forum

2. ***April 7: NOTE*** ***Change of Date***; new Board members seated

* 1. SONC office space:

1. Keys!!

2. Thursday, March 6, CD4/SONC OPEN HOUSE

3. Master calendar for meetings- Robin

4. Management of the use of office space

* 1. ***(Action item*s)** Board Appointments by President:

1. Jay Beeber from Area 2 Community Interest to fill vacancy, unexpired

term, Area 7 Residential

1. Max Calne from Area 6 Community Interest (status change) to Area 2

Community Interest

5. Treasurer’s Report/Finance Committee –Howard Katchen, Treasurer

6. Committee Reports

a. Land Use: Ron Ziff, Chair

b. Elections Committee: Jay Beeber, Chair, Sherry Revord, Outreach Chair

SONC Election, March 20, 2014 Update

7. Announcements from the Executive Committee on items within SONC’s

jurisdiction

1. Adjournment