Sherman Oaks Neighborhood Council

**EXECUTIVE COMMITTEE MEETING**

Monday, March 3, 2013, 6:00 PM

Sherman Oaks Public Library

**MINUTES**

1. The meeting was called to Order by Jill Banks Barad, President, at 6:00 pm.
2. Present: Officers – Banks Barad, Ziff, Beeber, Casavan, Katchen, Board Members - Gervais, Lax, Marciniak
3. The Executive Committee Minutes of January 28, 2014 were approved.
4. Public comment – None.
5. President’s Report – Jill Banks Barad, President
   1. The program for the March 10 Board meeting was discussed:
      1. Candidate’s Forum – It was decided that SONC would choose their own impartial moderator for the Forum rather than have EmpowerLA provide a moderator. Questions for the candidates were also discussed with three chosen for the event.
      2. It was decided to contact Film LA to be the Guest Speaker for the March 10 Board Meeting.
   2. The change of date to April 7 for the next Board meeting was discussed and that newly elected Board Members would be seated at this meeting assuming that the election will be certified by then.
   3. SONC office space – Robin will maintain the master calendar for meetings.
6. Treasurer’s Report/Finance Committee – Howard Katchen, Treasurer
   1. The current SONC financial reports were reviewed.
   2. Action items for the March 10, Board Meeting were discussed, including elections related outreach expenses.
   3. Year-end financial deadlines were discussed, including a recent notice from DONE that requests for funding would need to be submitted by April 15.
   4. Updates were given on Neighborhood Council Budget Advocates and the Neighborhood Council Checking Account program.
7. Committee Reports
   1. Land Use Committee – Ron Ziff, Chair. The process and procedure for the Plan for Sherman Oaks was discussed. It was decided that an ad hoc committee would be appointed to discuss possible approaches to review and approve the Plan. Jill appointed Ron Ziff, Richard Marciniak, and Jason Gervais to the committee, with Ron Ziff to chair.
   2. Elections Committee – Jay Beeber, Chair. Jay gave an update on the planning and requirements for the March 20 SONC elections.
8. The following announcements were made from the Executive Committee on items within SONC’s jurisdiction
   1. The VANC 11th Anniversary Mixer will be held on April 10 at CBS Studios Center, from 5:30-9:00 pm.
9. The meeting was adjourned at 8:00 pm.