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| Officers: Jill Banks Barad, President , Res. 6  Ron Ziff, 1st Vice Pres. Bus 6  Jay Beeber, 2nd VP, Res. 7  Howard Katchen, Treasurer Res. 3  Sue Steinberg, Secretary Bus. 4  **Board Members:**  Matthew Plotkin, Bus-1  Jason Todd Gervais, Res-1  Carolyn Casavan, CI-1  Tom Capps, Res-2  Daniel Crisci, Bus. 2 Cindy Wu Freedman, CI-2  Vacant, Bus.3  Vacant, CI-3  Lisa Petrus, Res. 4  Sidonia Lax, CI-4  Vacant, Res-5  Michael D. Preston, Bus-5  Richard Marciniak, CI-5  Rachel Tash, CI-6  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**  **MONDAY, April 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 March 31, 2014
3. Public comment on non-agenda items
4. President’s Report
   1. May 12 Board agenda
      1. Speakers/ Committee Reports/Appointments
   2. Appointments to SONC Board: ***Action Item***

Richard Marciniak to fill vacancy in Area 3 Community Interest,

Sherry Revord to fill vacancy in Area 5 Community Interest

* 1. Appointments of SONC Committee Chairs
  2. Board Retreat: *tentative date* Saturday, June 21, 8:30-1:30, SO Hospital
  3. Future meetings: agenda/speaker for June 9 meeting (see schedule below)

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

1. Meeting with Nazario Sauceda, Director, BSS. ***Action Item***
2. Budget Advocates’ White Paper. CF 14-0600 ***Possible Action item***

6. Committee Reports

a. Land Use: Ron Ziff, Chair

Report on meeting with SOHA re tree trimming***. Possible Action Item***

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

Jurisdiction

**Future SONC Board Meetings:**

June 2- SO Elem School Auditorium :*NOTE: 1st Monday* (school closed 2nd

Monday)

July 14- Meeting in SO Public Library (school closed)

August- NO Meeting

September 8- SO Elem School Auditorium

8. Adjournment