|  |  |  |
| --- | --- | --- |
| 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  Richard Marciniak, CI-3  Lisa Petrus, Res. 4  Sidonia Lax, CI-4  Vacant, Res-5  Michael D. Preston, Bus-5  Sherry Revord, 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**  **SONC BOARD SPECIAL MEETING**  **Monday, July 28, 2014**  **6:00 p.m.**  **Sherman Oaks Public Library**  **14245 Moorpark St.**  **To be followed by**  **EXECUTIVE COMMITTEE MEETING** |

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.

**SPECIAL MEETING** **AGENDA**

1. Call to order by Jill Banks Barad, President
2. Public comment on non-agenda items
3. ***Action item****:* SONC Strategic Plan 2014-2015

Howard Katchen, Treasurer

1. ***Action item:***  SONC position regarding Small Lot Ordinance

Ron Ziff, LUC Chair

1. Adjournment

**EXECUTIVE COMMITTEE AGENDA**

1. Call to order by Jill Banks Barad, President
2. Approval of Executive Committee Minutes of June 24, 2014
3. Public comment on non-agenda items
4. President’s Report
   1. Agenda for September 8 SONC Board meeting
   2. Future meetings:

October 13- CD4 Candidates’ Forum

* 1. Appointment of Rick Mayer to fill vacancy on Land Use Committee
  2. Appointments to Ad hoc Committee to develop a process to provide input for Vision for Sherman Oaks
  3. SONC Board member absences

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

1. Committee Reports

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

Jurisdiction

8. Adjournment