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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:**  vacant, Res.1  vacant, Bus.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 EXECUTIVE MEETING**  **Monday, September 29, 2014**  **6:00 p.m.**  **Sherman Oaks Public Library**  **14245 Moorpark St.**  **NOTE: Change of Day** |

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 August 26, 2014
3. Public comment on non-agenda items
4. President’s Report
   1. Agenda for October 13 SONC Board meeting:

CD4 Candidates’Forum. Short Board meeting to follow to

allow for time-sensitive *Action* items.

* 1. Ideas for November and December guest speakers/topics
  2. SONC Board member vacancies: Area 1 Residential, Area1 Business

Matt Plotkin and Jason Gervais resignations.

* 1. “Vision for Sherman Oaks” sub-committee status.
  2. Expedite presentation of Finance Committee reports to the Board

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

1. Committee Reports
2. Outreach-Sherry Revord, Chair

SO Street Fair October 19

b. Land Use Committee- Ron Ziff, Chair

LUC October 8, IMT project presentation

1. Green and Beautification -Carolyn Casavan, Chair
2. Public Safety-Brandon Pender, Chair

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

Jurisdiction

VANC Board of Supervisors debate, October 9, CBS Studios. SONC a Sponsor

8. Adjournment