

<p><b>Officers:</b>  Jill Banks Barad, Pres., Res. 6  Ron Ziff, 1<sup>st</sup> Vice Pres. Bus 6  Jay Beeber, 2<sup>nd</sup> VP, Res. 7  Howard Katchen, Treas. Res.3  Sue Steinberg, Secy. Bus. 4</p> <p><b>Board Members:</b>  vacant, Res.1  vacant, Bus.1  Carolyn Casavan, CI-1  Tom Capps, Res-2  Daniel Crisci, Bus. 2  vacant, CI-2  Vacant, Bus.3  Richard Marciniak, CI-3  Lisa Petrus, Res. 4  Sidonia Lax, CI-4  Vacant, Res-5  vacant, Bus-5  Sherry Revord, CI-5  Rachel Tash, CI-6  Neal Roden, Bus-7  Jeffrey Kalban, CI-7</p>	<p><b>CALIFORNIA</b></p>  <p><b>Sherman Oaks Neighborhood  Council  EXECUTIVE COMMITTEE  MEETING</b></p> <p><b>Tuesday, March 31, 2015  6:30 p.m.</b></p> <p><b>Panera Bakery  14708 Ventura Blvd.  Parking in the rear</b></p> <p><b><i>NOTE CHANGE OF TIME AND  LOCATION</i></b></p>	<p><b>SHERMAN OAKS  NEIGHBORHOOD  COUNCIL</b></p> <p>P O Box 5721  Sherman Oaks, CA  91413  (818) 503-2399  <a href="http://www.shermanoaksnc.org">www.shermanoaksnc.org</a></p>
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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. Reports and other committee reference materials may be seen on our website under each committee's meeting agenda. Agendas are posted publicly in the window of City Council District 4 Office at 13907 Ventura Blvd #104 Sherman Oaks, 91423. Printed copies of board and committee agendas can be obtained by sending a written public records request after the document has been published to PO Box 5721, Sherman Oaks 91413. A check for \$1 plus 10 cents per page plus 49 cents postage made out to the City of Los Angeles must be included with the request. If additional payment is required, you will be notified.

## AGENDA

1. Call to order - Jill Banks Barad, President
2. Approval of Executive Committee Minutes of February 25, 2015
3. Public comment on non-agenda items
4. President's Report
  - a. Agenda for April 13 Board meeting
    1. Candidates' Forum with top two candidates for LAUSD and CD4 in the run-off election. Reception at 6:30. Panels start at 7 p.m.  
**Board meeting to follow Forum.**
    2. Agenda and Action items for Board agenda
  - b. Possible speaker/topic for May and June Board meetings.
  - c. Reorganization of the Outreach Committee
  - d. Opening for new Administrative Assistant. Robin is moving out of town.
  - e. New Chair and member of E&N Committee
5. Treasurer's Report/Finance Committee –Howard Katchen, Treasurer

6. Committee Reports :
  - a. Rules and Elections- Jay Beeber, Chair
    1. Bylaw amendments. *Possible Action Item*
    2. Code of Civility requirement
  - b. Land Use Committee- Ron Ziff, Chair
  - c. Public Safety-Brandon Pender, Chair
  - d. Green and Beautification -Carolyn Casavan, Chair
  - e. Ad hoc Committee to clarify existing and additional SONC Standing Rules on Funding and the role of the Treasurer- Richard Marciniak, Chair
7. Announcements from the Executive Committee on items within SONC's Jurisdiction
  - a. Next VANC meeting, Thursday, April 9. Seleta Reynolds, new GM of DOT. (Tentatively) City Council President Herb Wesson.
  - b. Next SONC Executive Committee, Tuesday, April 28, 2015
8. Adjournment