

<p>Officers: Jill Banks Barad, Pres., Res. 6 Ron Ziff, 1st Vice Pres. Bus 6 Jay Beeber, 2nd VP, Res. 7 Howard Katchen, Treas. Res.3 Sue Steinberg, Secy. Bus. 4</p> <p>Board Members: Michael Garrett, Res.1 vacant, Bus.1 Carolyn Casavan, CI-1 Tom Capps, Res-2 vacant, Bus. 2 vacant, CI-2 Raphael Morozov, Bus.3 Richard Marciniak, CI-3 Lisa Petrus, Res. 4 Sidonia Lax, CI-4 Mohammed Felo, Res-5 vacant, Bus-5 Sherry Revord, CI-5 vacant, CI-6 Neal Roden, Bus-7 Jeffrey Kalban, CI-7</p>	<p>CALIFORNIA</p>  <p>Sherman Oaks Neighborhood Council EXECUTIVE COMMITTEE MEETING Thursday, August 27, 2015 7:00 p.m. Marie Callendar's 14743 Ventura Blvd. Sherman Oaks NOTE CHANGE OF TIME AND LOCATION</p>	<p>SHERMAN OAKS NEIGHBORHOOD COUNCIL</p> <p>P O Box 5721 Sherman Oaks, CA 91413 (818) 503-2399 www.shermanoaksn.org</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 Sherman Oaks Public Library, 14245 Moorpark St.. 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 March 31, 2015
3. Public comment on non-agenda items
4. President's Report
 - a. Agenda and Action items for September 21 Board meeting
NOTE: CHANGE OF DATE due to holiday
 - b. **Action item:** Appointment of Outreach Committee Chairs:
Mohammed Felo, Michael Garrett, and Raphael Morozov
 - c. Status of Public Safety Committee
 - d. Update Council Motion (Wesson) to have additional time for NCs and
NC Alliances to testify at City Council and Committee meetings
5. Treasurer's Report/Finance Committee –Howard Katchen, Treasurer
6. Committee Reports :
 - a. Outreach Committee:
Action item: Approve items and budget for SONC booth at the SO Street Fair

- b. Rules and Elections- Jay Beeber, Chair
- c. Land Use Committee- Ron Ziff, Chair
- d. Green and Beautification -Carolyn Casavan, Chair

- 7. Announcements from the Executive Committee on items within SONC's Jurisdiction
 - a. Next VANC meeting, Thursday, September 10
 - b. Next SONC Executive Committee, Tuesday, September 29, 2015
- 8. Adjournment