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| |  |  | | --- | --- | | |  | | --- | | Officers: Jill Banks Barad, President , Res. 6  Jeff Ebenstein, 1st Vice Pres. CI-3  Jay Beeber, 2nd Vice Pres. CI-2  Howard Katchen, Treasurer Res. 3  Carolyn Casavan, Secretary CI. 1  **Board Members:**  Vacant, Res. 1  Matthew Plotkin, Bus-1  Alicia Bartley, Res-2  Vacant, Bus. 2  Vacant, Bus.3  Sherry Revord, Res. 4  Linda Brooks, Bus-4  Sidonia Lax, CI-4  Vacant, Res-5  Michael D. Preston, Bus-5  Richard Marciniak, CI-5  Ron Ziff, Bus-6  Max Calne, CI-6  vacant, Res.7  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)  OR CONTACT  **Department of Neighborhood Empowerment** |
| City Seal - B&W **Sherman Oaks Neighborhood Council**  **BOARD MEETING AGENDA**  **Monday September 9, 2013**  **6:30 p.m.**  **Sherman Oaks Elementary School Auditorium**  (Auditorium is on Dickens St, one block south of Ventura, just east of Kester) |

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** President Jill Banks Barad
2. **Pledge of Allegiance**
3. **Roll call**
4. **Minutes** of SONC Board meeting of June 10, 2013
5. **Introduction of elected officials, staff, LAPD Senior Lead Officers.**
6. **Guest Speaker: LA City Controller Ron Galperin**
7. **Public Comment**: Comments by the public on non-agenda items within SONC’s jurisdiction
8. **President’s Report** 
   1. From Executive Committee: President’s appointment of Jason Gervais to fill vacancy on the Board, Area 1 Residential
   2. Appointment of two SONC Budget Representatives for Budget Day in October
9. **Treasurer’s Report/Finance Committee**—Howard Katchen

a)     1) Review, discuss, and approve FYE 2012-2013 2) current financial reports

and purchase card expenditures since last Board meeting; 3) fourth quarter

(Apr-Jun) purchase card expenditures reconciliation; 4) monthly reconciliation

for July and August expenditures.

b) Action item: allocate $400.00 from Outreach budget line item for SONC's

space, table, chairs and canopy at the Sherman Oaks Street Fair on October 20th.

c) Designate signatories for upcoming checking account implementation, funding

expenditures reports

d) Funding program update: reconciliation report, Board vote form for all

funding expenditure requests and checking account update

1. **Committee Reports/Updates**

a. Rules and Elections- Jay Beeber, Chair

b. Public Safety-Matt Plotkin, Chair

c. Land Use Committee–Ron Ziff ,Chair

1) IVT status

2) Development projects in Sherman Oaks

d. Government Affairs- Jay Beeber, Chair

e. Outreach Committee-Sherry Revord, Chair

f. Business and Economic Development-Michael Preston, Chair

g. Green and Beautification Committee—Carolyn Casavan, Chair

**11. Announcements** from the Board on subject matters within SONC’s jurisdiction

**12. Adjournment**