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| |  |  | | --- | --- | | |  | | --- | | Officers: Jill Banks Barad, President , Res. 6  Ron Ziff, 1st Vice Pres. Bus-6  Jay Beeber, 2nd Vice Pres. 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)  OR CONTACT  **Department of Neighborhood Empowerment** |
| City Seal - B&W **Sherman Oaks Neighborhood Council**  **BOARD MEETING AGENDA**  **Monday, October 13, 2014**  **6:30 p.m.**  **Sherman Oaks Elementary School Auditorium** |

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. 

**6:30 p.m. Reception**

**7:15 p.m. CD4 CANDIDATES’ FORUM**

**Moderator: Ted Chen, NBC4 Reporter**

**BOARD MEETING to follow Forum**

**AGENDA**

1. **Call to Order** Jill Banks Barad, President
2. **Pledge of Allegiance**
3. **Roll call**
4. **Approval of the Minutes** SONC Board Meeting, September 8, 2014
5. **Introduction of elected officials, staff, LAPD Senior Lead Officers**
6. **Public Comment**: Comments by the public on non-agenda items within SONC’s jurisdiction.
7. **President’s Report**
   1. Report on VANC LA Co. Bd. Of Supervisors’ Debate, October 9
8. **Treasurer’s Report/Finance Committee**—Howard Katchen

**Consent Calendar:**

1. Approve $25.00 ex-post facto payment made to The Web Corner on 10/1/14 to renew SONC website

domain names

b) Approve $2,500.00 reallocation from budget category Outreach line item Events to Neighborhood

Purpose Grants category

c) Approve $176.41 to pay QDS 1 print, mount and laminate a new SONC area map

d) Approve $32.92 ex-post facto payment made to Canvas Grip for two sandbags to secure SONC's

standing pull up sign

**Items for Discussion:**

e) Motion to adopt Treasurer's financial status report and monthly expenditure report for September

2014

f) New Event approval process

f) Regional Budget Day and Budget Advocate

1. **Committee Reports**/**Updates**

a. Land Use Committee –Ron Ziff , Chair

1)Update: IMT (Sunkist project) Presentation at LUC meeting, October 8

b. Outreach Committee: Sherry Revord, Chair

SONC booth at Sherman Oaks Street Fair, October 19.

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

**11. Adjournment**