

CALIFORNIA



Sherman Oaks Neighborhood Council
SONC
SPECIAL BOARD MEETING

Thursday, June 18, 2015
6:00 p.m.

Note: Location
Sherman Oaks Library
14245 Moorpark Street
Sherman Oaks

**SHERMAN OAKS
NEIGHBORHOOD
COUNCIL**

P O Box 5721
Sherman Oaks, CA
91413
(818) 503-2399

www.shermanoaksnc.org

OR CONTACT

**Department of
Neighborhood
Empowerment linked
through our website under
"Resources"**

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:

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
Mohamed Felo, Res-5
Vacant, Bus-5
Sherry Revord, CI-5
Vacant, CI-6
Neal Roden, Bus-7
Jeffrey Kalban, CI-7

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. A member of the public wishing to speak on more than one agenda item at a single meeting shall limit his or her remarks to a total of five minutes per meeting. The Presiding Officer may allow a speaker to combine remarks on multiple items so as to speak to them during one appearance at the podium. 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 the Sherman Oaks Public Library, 14245 Moorpark St., 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. **Roll call**
3. **Treasurer's Report/Finance Committee/Strategic Plan Working Group**—Howard Katchen, Treasurer
 - A) **Action item:** Motion to approve and adopt SONC Strategic Plan for Fiscal Year 2015 – 2016
 - B) **Action item:** Motion to approve and adopt SONC Budget for Fiscal Year 2015 – 2016
 - C) **Action item:** Allocate \$1250.00 to NC Congress account and \$1250.00 to Budget Advocates account from Fiscal Year 2014-2015 funds. Any remaining unused Fiscal Year 2014-2015 funds to be allocated to purchase SONC needed office supplies.
4. **Announcements** from the Board on subject matters within SONC's jurisdiction
5. **Adjournment**