

If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

1. **Call to Order** – Jeffrey Hartsough, President
2. **Roll Call**
3. **ADMINISTRATIVE MOTIONS**, Action item. Vote required.
 - a. A motion to approve the Minutes of the December 7, 2021, Executive Committee Meeting.
[Minutes Executive Committee December 7, 2021](#)
4. **Comments by Public Officials**
5. **President's Report**
6. **Treasurer's Report/Finance Committee – Candy Williams, Treasurer**
 - a. Treasurer's Report
 - b. SONC Monthly Expenditure Report (MER) for the period ending November 30, 2021.
[SONC MER November 30, 2021](#)
7. **Public Comments** – Comments by the public on non-agenda items within the Executive Committee's jurisdiction.
8. **Discussion regarding:**
 - 1) SONC 2022
 - 2) Engaging the Community – Metro SCTP Special Board Meeting
 - 3) Committee assignments
 - 4) Training – Board Retreat
 - 5) Working Groups – By-Laws and Standing Rules
9. **Agenda Items for the January 10, 2022, SONC Board Meeting**

10. Executive Committee Announcements

11. Adjournment

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NCsupport@lacity.org

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www.ShermanOaksNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email: lindsay.imber.sonc@gmail.com.

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- www.ShermanOaksNC.org
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