

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](#)
 - b. No Executive Committee meeting was held on January 4, 2022 – no quorum
4. **Comments by Public Officials**
5. **President's Report**
6. **Treasurer's Report/Finance Committee – Howard Katchen, Acting Chair**
 - a. Treasurer's Report
 - b. Finance Committee motions for the February 14, 2022, SONC Board Meeting.
 - Monthly Expenditure Report (MER) for the period ending December 31, 2021.
[SONC MER December 31, 2021](#)
 - Neighborhood Purposes Grant (NPG) for the Chandler Elementary school PTA – Organic Garden Project
[NPG Chandler Elementary School PTA](#)
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
 - > 2022 Primary Elections
 - 3) Committees
 - > Human Services Committee
 - > Others?
 - > Assignments
 - 4) Training – Board Retreat
 - 5) Working Groups
 - > By-Laws and Standing Rules
 - > Hybrid SONC Meetings
 - > BONC Policies
- 9. Agenda Items for the February 14, 2022, SONC Board Meeting**
- 10. Executive Committee Announcements**
- 11. Adjournment**

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PUBLIC ACCESS OF RECORDS

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: 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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- Sherman Oaks Public Library, 14245 Moorpark St, Sherman Oaks, CA 91423.
- www.ShermanOaksNC.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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