

Officers:

Jill Banks Barad, President , Res. 6
 Ron Ziff, 1st Vice Pres. Bus 6
 Jay Beeber, 2nd VP, 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
 vacant, CI-2
 Vacant, Bus.3
 Richard Marciniak, CI-3
 Lisa Petrus, Res. 4
 Sidonia Lax, CI-4
 Vacant, Res-5
 vacant, Bus-5
 Sherry Revord, CI-5
 Rachel Tash, CI-6
 Neal Roden, Bus-7
 Jeffrey Kalban, CI-7

CALIFORNIA



**Sherman Oaks Neighborhood Council
 SONC EXECUTIVE MEETING**

Monday, December 1, 2014

6:00 p.m.

**Sherman Oaks Public Library
 14245 Moorpark St.**

NOTE: Change of Day

**SHERMAN OAKS
 NEIGHBORHOOD
 COUNCIL**

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

[www.shermanoaksnc](http://www.shermanoaksnc.org)

[.org](http://www.shermanoaksnc.org)

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

- Call to order by Jill Banks Barad, President
- Approval of Executive Committee Minutes of October 27, 2014
- Public comment on non-agenda items
- President's Report
 - December 8 Board meeting: Speaker, Assemblyman Adrin Nazarian
 - Speaker/topic for January 12, 2015 Board meeting
 - Board Vacancy: Cindy Wu Freedman (4 absences)Area 1 Community Interest Rep.
 - Appointment of Ad hoc Committee to clarify existing and additional SONC Standing Rules on Funding and the role of the Treasurer
- 5. Treasurer's Report/Finance Committee –Howard Katchen, Treasurer
- Committee Reports :
 - Outreach-Sherry Revord, Chair
 - b. Land Use Committee- Ron Ziff, Chair
 - c. Green and Beautification -Carolyn Casavan, Chair
 - d. Public Safety-Brandon Pender, Chair
- 7. Announcements from the Executive Committee on items within SONC's Jurisdiction
 - a. Next SONC Executive Committee, Tuesday, January 6, 2015
- 8. Adjournment

