|  |  |  |
| --- | --- | --- |
| **Officers:**  **Jill Banks Barad, Pres., Res. 6**  **Ron Ziff, 1st Vice Pres. Bus 6**  **Jeff Hartsough, 2nd VP, CI-2**  **Tom Capps, Treas., Res. 2**  **Louis Schillace, Secy., Bus 2**  **Board Members:**  **Vacant, Res.1**  **Levon Baronian, Bus.1**  **Kristin Sales, CI-1**  **Howard Katchen, Res. 3**  **Raphael Morozov, Bus.3**  **Richard Marciniak, CI-3**  **Lisa Petrus, Res. 4**  **Sue Steinberg, Bus. 4**  **Sidonia Lax, CI-4**  **Candace Liceaga, Res-5**  **Avo Babian, Bus-5**  **Sherry Revord, CI-5**  **Melissa Menard, CI-6**  **Vacant, Res. 7**  **Neal Roden, Bus-7**  **Jeffrey Kalban, CI-7** | CALIFORNIA | **SHERMAN OAKS**  **NEIGHBORHOOD 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 linked through our website under "Resources"** |
| **Sherman Oaks Neighborhood Council**  **SONC**  **EXECUTIVE COMMITTEE MEETING**  **Tuesday July 26, 2016**  **6:30 p.m.**  **Marie Calendar’s Restaurant** |

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. 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 SO Public Library, 14245 Moorpark St.. 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.

**Minutes**

1. Call to order - Jill Banks Barad, President – 6:38pm
   1. Present – Executive Committee – Banks-Barad, Schillace, Capps, Ziff, Hartsough
      1. Board Members Present \_ Baronian, Lax

2. Approval of Executive Committee Minutes of June 27, 2016

3. Public comment on non-agenda items – No Public Comment

4. President’s Report

A. Appointment of Second Signer – Jeff Hartsough

B. Agenda and Action items for September 12 Board meeting

The November election ballot measures panel choosing

Building more or less apartments or homes – two ballot issues

C Agenda and action items for October Board meeting

Adrin Nazarian – Update on this year’s legislation

Vision Parks Proposal

5. Committee Reports

A. 1st Vice President – No Report

B. Outreach Committee- No Report

C. Land Use Committee- Ron Ziff, Chair

1). Report on the ICO and Baseline Mansionization Ordinance

2). Search for a Park

3) Lighting Ventura Blvd Median

4) Next LUC meeting Agenda August 18

D. Green and Beautification -Carolyn Casavan, Chair –

1. Request for consideration of funding for Ernie’s Walk
2. Tree People partnership for November

E. Animal Welfare Committee- Debbie Kozin, Chair – No Report

6. Treasurer’s Report/Finance Committee –Tom Capps, Treasurer

7. Announcements from the Executive Committee on items within SONC’s Jurisdiction

8. Adjournment – 8:14PM

*Respectfully submitted,*

Louis Schillace

Secretary