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| **Officers:**Ron Ziff, President Bus-6 Jeff Hartsough, 1st Vice Pres.CI-2 Sue Steinberg, 2nd Vice Pres Bus.4Tom Capps, Treasurer, Res. 2 Avo Babian, Secretary, Bus. 5 **Board Members:**Garett Ross, Res. 1Levon Baronian, Bus-1Kristin Sales, CI-1Howard Katchen, Res. 3Raphael Morozov, Bus.3Richard Marciniak, CI-3 Lisa Petrus, Res. 4Sidonia Lax, CI-4Vacant, Res-5Sherry Revord, CI-5Jill Banks Barad, Res. 6Melissa Menard, CI-6Michael Binkow, Res. 7Neal Roden, Bus-7Jeffrey Kalban, CI-7 | CALIFORNIA | **SHERMAN OAKS** **NEIGHBORHOOD COUNCIL**P O Box 5721Sherman 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****Executive Committee****Meeting December 5 , 2017****6:30PM****Council District Office****13907 Ventura Blvd #104 upstairs** |

**MINUTES**

1. **Meeting called to order** by Ron Ziff, President, at 6:40 pm.
2. **Roll Call:** Present:Ron Ziff, Jeff Hartsough, Sue Steinberg, Avo Babian, Sidonia Lax. Absent: Tom Capps

2. SONC Executive Committee Minutes of Oct meeting: Ron Ziff moves to approve minutes. Jeff Hartsough 2nd the motion. 4-0-1. Motion passed. Yea: Ron Ziff, Jeff Hartsough, Sue Steinberg, Sidonia Lax. Abstain: Avo Babian

3. **Public comment** on non-agenda items: N/A

4. **President’s Report:** Michael Binkow is now Homeless Liaison..

**5A. By Laws update:** The By-Laws should be on Jan Agenda and should be completed before March. DONE has an April 15th deadline. Sue has a draft ready.

**5B. Agenda Template:** A new agenda template was sent to Committees to be used.

**5C Arts Committee:** There is $100K to be used for art in a public space by the Cultural Affairs Dept. A committee has been assembled. **5D. Outreach Committee update:** None for Tree Event. Possible Shred-in event in the future. There will be a Food Drive and Pet Supply Drive at the Dec 11th Board meeting. This month the newsletter went out to 16,331 people. **5E. Retreat:** Tentative for Jan 20th. CD4 office will move Dec 15th, to 14930 Ventura Blvd. Regarding Traffic, Ron has reached out to Elon Musk, CEO of Tesla, regarding a Hyperloop Terminal in Sherman Oaks. Ron recommended the Traffic committee follow up on the “28 by 28” project, which is a Metro plan to accelerate some Metro projects to finish by the 2028 Olympics.

6. **Committee Reports & Discussion:** Sidonia wants to raise awareness about the Homeless Donation Drive. Green and Beautification has a motion on the next board meeting agenda to vote on SONC supporting a BID creation.

7. **Treasurer’s Report/Finance Committee** –N/A

8. Agenda for Dec 11 Board meeting: Next meeting will be Dec 11th

8. Announcements from the Executive Committee on items within SONC’s Jurisdiction: N/A

9. Meeting Adjourned at 8:00

*Respectfully submitted,*

Avo Babian

Secretary