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| **Officers:**  Ron Ziff, President Bus-6  Jeff Hartsough, 1st Vice Pres.CI-2  Sue Steinberg, 2nd Vice Pres Bus.4  Tom Capps, Treasurer, Res. 2  Avo Babian, Secretary, Bus. 5  **Board Members:**  Garett Ross, 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  Sidonia Lax, CI-4  Vacant, Res-5  Sherry Revord, CI-5  Jill Banks Barad, Res. 6  Melissa Menard, CI-6  Michael Binkow, 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**  **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