

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

**Executive
Committee
Meeting Tuesday
January 30, 2018
6:30PM**

**Council Office
14930 Ventura Blvd #210
Revised 1/24/18**

**SHERMAN OAKS
NEIGHBORHOOD
COUNCIL**

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OR CONTACT

**Department of
Neighborhood
Empowerment linked
through our website under
"Resources"**

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. Requests must be made within a reasonable time to the telephone number above or to the "contact us" at the website above. 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.

AGENDA

1. **Call to order** –Ron Ziff, President
2. Approval of SONC Executive Committee Minutes of Previous meeting
3. **Public comment** on non-agenda items
4. **President's Report** – Review of the Board retreat held on January 27

Request the Board authorize the President's signing with LAUSD for meeting facilities for March through June and for future meetings and for future meetings as needed from time to time. Discussion and vote.

5. Should SONC sponsor a Candidates Election Forum in April or May and should it be co-sponsored with Sherman Oaks Chamber of Commerce? Discussion and vote.
6. Motion to recommend approval of by-law amendments to change the term of office and date of election of Board Members and Officers. Discussion and Vote to recommend the Board approve new language as follows:

"Section 4: Terms and Term Limits - Each Member shall serve for a term of four (4) years. Newly elected Members will be seated after certification of the final election results, or in the event of a recount or election challenge, after confirmation of the results of that recount or election challenge, in which case incumbent Members will continue in their positions until any recount or election challenge is resolved.

Members elected or appointed to terms expiring in 2018 shall serve one additional year, and members elected or appointed to terms expiring in 2020 shall serve one additional year, due to a one-time extension of terms per Ordinance No. TBD¹. Beginning with election held in 2019, and each election thereafter, each and every Member shall be elected for a four (4) year term, or until a successor is elected or appointed."

Section 3: Selection of Officers –

A. Officers shall be elected bi-annually by the Board at the first meeting following an election for Members and every two years thereafter. Newly elected officers shall take office immediately upon election. Officers elected bi-annually by the Board in 2016 shall have a one-time, one-year term extension to coordinate officers' elections with the 2019 Neighborhood Council election.

Section 4: Officer Terms – Officers shall be elected for a two (2) year term and serve at the pleasure of the Board. Officers elected bi-annually by the Board in 2016 shall have a one-time, one-year term extension to coordinate officers' elections with the 2019 Neighborhood Council election.

7. Treasurer's Report/Finance Committee –Tom Capps, Treasurer

- A) Monthly Expense Report
 - B) Motion to recommend the Board authorize pole banners. Discussion and vote.
 - C) Motion to recommend the Board authorize sponsorship of senior symposium at One Generation. Discussion and vote.
8. Discussion of Draft Agenda for Feb 12 Board meeting
9. Announcements from the Executive Committee on items within SONC's Jurisdiction
10. Adjourn

¹The City Council's action has resulted in a draft Ordinance, but the Ordinance has not received a number yet. I put in "TBD" as a placeholder and the number will need to be added. Further information on this ordinance can be found in Council File number 15-022-S2