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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**  **Regular Meeting**  **July 3, 2018**  **6:30PM**  **Council Office**  **14930 Ventura Blvd #210** |

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**

Working Group on Park location

5. **Discussion** and Action items

A. Action item Approve the continued publication of the Sherman Oaks Newsletter

B. Choice of Meeting dates for September (17) and November (4 or 13)

C. Board Attendance

D. 2019 NC elections and transition of officers

E. Recruiting Representatives for Together We Serve

F. Board Self Assessment

G. DONE Survey

H. Duties of the Treasurer and Finance Committee

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

Monthly Expense Report

7. Agenda for July 9 Board meeting

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

9. Adjourn