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| **Sherman Oaks Neighborhood Council****Executive Committee****Regular Meeting****October 30, 2018****6:30PM****Sherman Oaks Library****14245 Moorpark Street** |

Present: Ron Ziff, Jeff Hartsough, Tom Capps, Avo Babian, Sue Steinberg, Candy Williams (Voting member)

**MINUTES**

1. Call to order – Ron Ziff, President, 6:36 pm
2. Approval of SONC Executive Committee Minutes of Previous meeting, *Unanimously approved*
3. Public comment on non-agenda items

Speaker(s): Susan Collins spoke in opposition to the proposed homeless housing sites in Sherman Oaks;

Susan Ashley spoke re new flight path above Sherman Oaks home (taken out of order).

4.A. Nomination by the Selection Committee of Elinor Oren and Marcus Zimmerman as Youth Representatives to serve as non-voting Board advisers through June 30, 2018

Personal introductions by Elinor Oren and Marcus Zimmerman

*Unanimously approved*

4.B. Nomination by the President of Sarah Olds to serve the unfilled remaining term in Residential Area 5

Personal introduction by Sarah Olds

Speaker(s): Susan Collins, Terri Lotts, Fernanda Gonzales, Pamela Harris, Patricia Nanze, Lori Friedman, Roe Zadah, Sharry Daghishi, and Marie Marsico expressed concern that nominee may hold favorable opinion of homeless housing sites proposed by CD 4, urged longer nomination period; Hilary Pickles spoke in support of nomination.

Questions, comments by the committee

*Nomination unanimously approved 6-0-0*

 5. President’s Report

Board member Raphael Morozov has notified us that he will be resigning from the board due to work commitments; Possible start of a SONC Education Committee; Upcoming clean-up under the 405 on Nov. 4 is not sponsored by SONC; DONE Survey; Brown Act complaint against SONC, we responded with assistance of City Attorney.

6. Wrap up on Street Fair

*Discussion tabled until November meeting*

7. Discussion of committee plans for the coming year; outreach, education, and planning for a 2019 “Hello to Spring” tree giveaway

Jeff Hartsough said event would be scheduled for March 2019

8. Discussion of actions in regard to locations within the boundaries of the Sherman Oaks Neighborhood Council voted on at other Neighborhood Councils.

*No discussion*

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

Brief synopsis of finances of Neighborhood Councils; monthly expense report

10. Agenda for the November 5 Board meeting

Guests scheduled: Lime scooter representative, new program from LAPD deputizing citizens.

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

*None*

Adjourned at 8 pm