

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:

Candy Williams, Res. 1
 Vacant, Bus-1
 Kristin Sales, CI-1
 Howard Katchen, Res. 3
 Fran Kerzner, Bus.3
 Deatra Yatman, CI-3
 Lisa Petrus, Res. 4
 Sidonia Lax, CI-4
 Sarah Olds, Res-5
 Vacant, 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

Regular Meeting

April 2, 2019

6:30PM

Council Office

14930 Ventura Blvd #210

SHERMAN OAKS NEIGHBORHOOD COUNCIL

P O Box 5721
 Sherman Oaks, CA
 91413
 (818) 503-2399

www.shermanoaksncc.org

OR CONTACT

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

Youth Committee

Elinor Oren
 Marcus Zimmerman

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.

Minutes

1. **Meeting called to order** by Ron Ziff, President at 6:30 p.m.
2. **Roll Call:** Present: Ron Ziff, Jeffrey Hartsough, Sue Steinberg, and Tom Capps; absent: Avo Babian. Also in attendance Youth Members Elinor Oren and Marcus Zimmerman.
3. Approval of SONC Executive Committee Minutes of Previous meeting - Tabled
4. **Public comment** on non-agenda items: No public comments.
5. **President's Report:** Mr. Ziff reported on the following items:
 - a. SOEVAC is reserved for Board Meetings through July, 2019
 - b. DONE monthly SONC Profile continues to be inaccurate with regard to member's training. Follow-up is being done.
 - c. The SONC Newsletter has been distributed.
 - d. The SONC Public Safety Committee, Co-Chairs Melissa Menard and Kristin Sales, won a VANC Best of...Award.
 - e. The Hello Spring FREE Tree Adoption event on March 23rd was successful.

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- f. Efforts to use LAUSD facilities for regular monthly SONC board meeting are underway. Millikan Middle School is being requested.
- 6. Treasurer's Report/Finance Committee – Tom Capps, Treasurer**
- a. The February 2019 MER was presented along with other items of the Consent Calendar.
 - b. Of particular note was the motion to present a budget for the fiscal year 2019-2020 for approval by the Board. This 2019-2020 budget was prepared in anticipation of a “new” board and need to have a budget submitted to the Neighborhood Council Funding Program in a timely manner to enable the “new” board to expend funds.
- 7. Agenda for April 8, 2019 Board Meeting –**
- a. Candidate Forum – all candidates will be invited and encouraged to attend; a moderator is being recruited; promotion has been through the Newsletter, posting on the SONC website, as well as requests that candidates put out the word.
 - b. May 19, 2019, elections will be at the SOEVAC from 1:00 p.m. to 5:00 p.m. The poll will be managed by the City Clerk's office.
 - c. Yard Signs promoting the election will be made available to candidates and board members at the April 8, 2019 board meeting. Candidates will be provided three (3) yard signs; board members not up for election will be provided one (1) yard sign. Rules regarding the use of the Yard Signs will be distributed to the candidates.
- 8. Action item to present to the Board to amend the By-Laws to comply with City Council Neighborhood Council Reform, Council File 18-0467, passed January 18, 2019:**
“Article IV C is amended to read: A community interest stakeholder is any individual who participates in, or is a member of a community organization, defined as a named entity, which has a physical street address within the boundaries of an area defined in Article III, Section 2 of the Sherman Oaks Neighborhood Council for not less than one year prior to the Neighborhood Council election and which performs verifiable ongoing activities and operations and that confers some benefit on the community. This may include but is not limited to, a chamber of commerce, houses of worship or other faith-based organizations, educational institutions, non-profit organizations or other such community based organizations.”
- This item was tabled.
- 8. Announcements from the Executive Committee on items within SONC's Jurisdiction
 - 9. Discussion and possible motion in regard to Administrative Assistant Duties and handling of equipment for board meetings. The difficulties regarding recently identified restrictions in the job description of the Administrative Assistant were reviewed. Further study is needed. No action taken.
 - 10. Meeting adjourned at 9:00 p.m.