

Officers:

Jeffrey Hartsough, President 2-CI
Howard Katchen, 1st VP 3-R
Lisa Petrus, 2nd VP 4-R
Candy Williams, Treasurer 1-R
Gil Imber, Secretary 6-R

Board Members:

Kristin Sales, 1-CI
Levon Baronian, 1-B
Lisa Gifford, 2-R
Vacant, 2-B
Vacant, 3-CI
Fran Kerzner, 3-B
Lisa Cappelletti, 4-CI
Joe Cappelletti, 4-B
Christy Adair, 5-CI
Sarah Manuel, 5-R
Avo Babian, 5-B
Harold Shapiro, 6-CI
Christine Kim, 6-B
Jeffrey Kalban, 7-CI
Michael Binkow, 7-R
Neal Roden, 7-B
Hayden Ranshaw, Youth
Marcus Zimmerman, Youth

California



**Sherman Oaks Neighborhood Council
SONC Executive Committee
Regular Meeting
Tuesday, October 8, 2019
7:00 p.m.
David Ryu CD4 Field Office
14930 Ventura Blvd #210, Sherman Oaks**

**Sherman Oaks Neighborhood
Council (SONC)**

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

www.ShermanOaksNC.org

or contact

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

1. **Call to Order:** President Jeffrey Hartsough at 7:00pm.
2. **Roll Call**
 - a. Present, Committee: Jeffrey Hartsough, Gil Imber, Candy Williams.
 - b. Absent, Committee: Howard Katchen, Lisa Petrus
 - c. Present, SONC Board: Marcus Zimmerman
3. **Approval of Executive Committee Minutes, 9/3/19**
 - a. Motion to Approve by Williams, Second by Imber. **Motion carries (voice vote).**
4. **Public Officials** - No public officials in attendance.
5. **Public Comment**
6. **President's Report**
7. **Discussions**
 - a. Committees, new, membership, practices
 - b. Board Training
8. **Treasurer's Report/Finance Committee:** Candy Williams, Treasurer
 - a. **Consent Calendar:** Financial-related motions will be presented during SONC regular board meeting, October 14, 2019.
 - b. **MER:** Motion to approve August MER will be presented during SONC regular board meeting, October 14, 2019.
9. **Agenda for October 14, 2019 Board Meeting.**
10. **Adjourn**
 - a. Motion by Williams, Second by Imber. **Carries (voice).** Adjourned at 8:55pm.

Respectfully submitted,
Gil Imber