

Officers:

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

Board Members:

Kristin Sales, 1-CI
Levon Baronian, 1-B
Lisa Gilford, 2-R
Vacant, 2-B
Vacant, 3-CI
Fran Kerzner, 3-B
Lisa Cappelletti, 4-CI
Lisa Petrus, 4-R
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



Sherman Oaks Neighborhood Council

Board Meeting

SONC Board Retreat
Saturday, January 18, 2020
9:00 a.m.

Sherman Oaks Galleria
Community Room
15301 Ventura Blvd

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"

Minutes

President Jeffrey Hartsough being in the chair and **Secretary** Gil Imber present.

1. **Call to Order:** Jeffrey Hartsough, President, called the meeting to order at **9:03 am**.

Roll Call: Gil Imber, Secretary.

Present: Levon Baronian, Candy Williams, Jeffrey Hartsough, Howard Katchen, Fran Kerzner, Lisa Cappelletti, Lisa Petrus, Joe Cappelletti, Lisa Gilford, Christy Adair, Sarah Manuel, Avo Babian, Harold Shapiro, Christine Kim, Gil Imber, Jeff Kalban, Michael Binkow, Neal Roden, Hayden Ranshaw, Marcus Zimmerman (20).

Absent: Kristen Sales (1).

2. **History of Sherman Oaks Neighborhood Council**

Sherman Oaks - Vision presentation by Kalban.

3. **Introductions and Getting to Know Each Other**

4. **Retreat Objectives**

5. **NC Administrative Issues - Rules, Policies, and Practices**

Brown Act - presentation by Ron Ziff.

Robert's Rules of Orders

Conflicts of Interest

Public Records Act

Running Meetings

6. **SONC By-Laws, Policies, Procedures, Committees, and Transparency**

7. **NC Funding and Budget**

How Committees get funding

8. **Engagement of Stakeholders and Community**

Community Assets

9. **Vision, Goals, and Plans for SONC Community**

Sherman Oaks "future"

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How SONC influences “future”

What are realistic goals that can be accomplished

10. Public Comment

11. Adjourn: President Hartsough adjourned the meeting by general consent at **3:01pm**.

Respectfully Submitted,
Gil Imber