

# Sherman Oaks Neighborhood Council



**08/30/2011 6:00 PM**

**Location: Sherman Oaks Public Library**

## Committee Meeting

1. Call to Order by Jill Banks Barad, President
2. Executive Committee Minutes of June 28, 2011
3. Public comment on non-agenda item
4. President's Report
  - a. Studio City NC event Saturday, September 10, 6 p.m., CBS Studios.
  - b. Neighborhood Council Congress September 24, City Hall, RSVP
  - c. Possible Board retreat: September or October
  - d. Feedback on July Board meeting with Controller Wendy Greuel.
  - e. Wendy Greuel letter to Councilman Krekorian regarding petty cash imprest fund
  - f. Agenda items for September 12 SONC Board meeting.
    - 1) Tabled motion from Finance Committee from July 11 Board meeting re: approval of proposed financial expenditures
    - 2) Tabled motion from Public Safety regarding Library Square neighborhood watch
5. Treasurer's Report/Finance Committee—Howard Katchen
  - a. Possible action item: Proposed revision to existing SONC policy for expenditures and reimbursement.
6. First Vice President's report:
7. Committee Reports:
  - a. Neighborhood Services: Pothole Lottery
  - b. Outreach: Sherman Oaks Chamber Street Fair, in October
  - c. Public Safety:
  - d. Education Committee: report on LA Valley College meeting
8. Announcements from the Executive Committee on items within SONC's jurisdiction
  - a. LA City Council Audit & Government Efficiency Committee to meet September 7, 7 p.m., Van Nuys City Hall Chambers, hosted by VANC
  - b. Next VANC meeting September 8, City Controller Wendy Greuel and LA City Clerk, June Lagmay, Sherman Oaks Hospital, 6:30 p.m.
9. Adjournment