

# Sherman Oaks Neighborhood Council



Minutes of  
Sherman Oaks Neighborhood Council  
**EXECUTIVE COMMITTEE**  
Tuesday, August 30, 2011

The meeting was called to order by President, Jill Banks Barad, at 6:15 p.m.

There was a quorum based on the attendance of officers Jill Barad, Howard Katchen and Art Fields and Board members Jay Beeber, Tony St. John and Sidonia Lax.

### **President's Report**

1. Jill encouraged the Board members to attend the Studio City NC event at CBS Studios on Saturday, September 10 and the Congress of Neighborhoods on September 24 at City Hall. Both Jill and Jay Beeber will be on panels at the Congress.
2. There was discussion regarding a SONC Board Retreat and various dates were mentioned. The options are October 1, October 22, October 29, November 5.
3. It was agreed that the reception for Wendy Greuel was a good idea and we should do this in the future for other elected officials.
4. Party for SLO George Aguilar will be on September 22. Plans were discussed. Tony will invite other SLOs and Captain Snell. Jill will organize the catering.
5. Jill appointed Howard Katchen and Sidonia Lax to represent SONC at the Mayor's Budget Day this October.

### **Treasurer's Report-** Howard Katchen

Howard Katchen discussed the proposed draft revisions to the SONC Policies for expenditures and reimbursements. There were revisions made and it was passed by the Executive Committee and will be taken to the Board for a vote.

### **Public Safety – Tony St. John**

Tony St. John discussed the Motion from Public Safety regarding a contribution to the Library Square Neighborhood Watch. He will bring the Motion to the Board.

There was no other business.

The meeting was adjourned at 7:30 p.m.

Submitted by,  
Jill Banks Barad for Shanna Pollack, Secretary