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| Officers:Jill Banks Barad, President , Res. 6Jeff Ebenstein, 1st Vice Pres. CI-3Arthur Hutchinson, 2nd VP, Res.1Howard Katchen, Treasurer Res. 3Carolyn Casavan, Secretary CI. 1**Board Members:**Matthew Plotkin, Bus-1Alicia Bartley, Res-2Vacant, Bus. 2Jay Beeber, CI-2Vacant, Bus.3 Sherry Revord, Res. 4Linda Brooks, Bus-4Sidonia Lax, CI-4Vacant, Res-5Michael D. Preston, Bus-5Richard Marciniak, CI-5Ron Ziff, Bus-6Max Calne, CI-6Vacant, Res.7Neal Roden, Bus-7Jeffrey Kalban, CI-7 | CALIFORNIA | SHERMAN OAKS NEIGHBORHOOD COUNCILP O Box 5721Sherman Oaks, CA 91413(818) 503-2399[www.shermanoaksnc.org](http://www.shermanoaksnc.org) |
| City Seal - B&W**Sherman Oaks Neighborhood****Council****SPECIAL BOARD MEETING AND EXECUTIVE COMMITTEE MEETING****Wednesday, May 22, 2013****6:00 p.m.****East Valley Adult Center Library****5056 Van Nuys Blvd.****(on the left as you enter from parking lot)** |

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.

**SPECIAL BOARD MEETING**

**AGENDA**

1. Call to Order by Jill Banks Barad, President
2. Roll call
3. Pledge of Allegiance
4. Public Comment: Comments by the public on non-agenda items within SONC’s jurisdiction
5. Discussion on SONC Strategic Plan for 2013-2014

***Action item:*** Budget recommendations to implement SONC Strategic Plan

1. President’s Report:
	1. Board member commitments and
	2. Need for assistance for Treasurer/Finance Chair
2. Adjournment

**EXECUTIVE COMMITTEE**

**AGENDA**

1. Call to order by Jill Banks Barad, President
2. Executive Committee Minutes of April 30, 2013
3. Public comment on non-agenda items
4. President’s Report
	1. **Agenda and Program for June 10 Board meeting**
	2. Update: Office space

5. Treasurer’s Report/Finance Committee

 6. Committee Reports

1. Announcements from the Executive Committee on items within SONC’s jurisdiction
2. Adjournment