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| **Officers:**Jill Banks Barad, President , Res. 6Ron Ziff, 1st Vice Pres. Bus-6 Jay Beeber, 2nd Vice Pres. Res. 7Howard Katchen, Treasurer Res. 3Sue Steinberg, Secretary Bus. 4**Board Members:**Vacant, Res. 1Vacant, Bus-1Carolyn Casavan, CI-1Tom Capps, Res-2Vacant, Bus. 2Vacant, CI 2Vacant, Bus.3Richard Marciniak, CI-3 Lisa Petrus, Res. 4Sidonia Lax, CI-4Vacant, Res-5Vacant, Bus-5Sherry Revord, CI-5Rachel Tash, CI-6Neal Roden, Bus-7Jeffrey Kalban, CI-7 | CALIFORNIA | **SHERMAN OAKS** **NEIGHBORHOOD COUNCIL**P O Box 5721Sherman Oaks, CA 91413(818) 503-2399[www.shermanoaksnc.org](http://www.shermanoaksnc.org/)OR CONTACT**Department of Neighborhood Empowerment linked through our website under "Resources"** |
| **Sherman Oaks Neighborhood Council**  **SONC****SPECIAL BOARD MEETING****Tuesday April 28, 2015** **6:30 p.m.** **Sherman Oaks Public Library****14245 Moorpark St.** |

 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. Reports and other committee reference materials may be seen on our website under each committee's meeting agenda. Agendas are posted publicly in the window of City Council District 4 Office at 13907 Ventura Blvd #104 Sherman Oaks, 91423. Printed copies of Board and committee agendas can be obtained by sending a written public records request after the document has been published to PO Box 5721, Sherman Oaks 91413. A check for $1 plus 10 cents per page plus 49 cents postage made out to the City of Los Angeles must be included with the request. If additional payment is required, you will be notified.

 **AGENDA**

1. **Call to Order** Jill Banks Barad, President
2. **Roll call**
3. **Public Comment**
4. ***Action Required:* Second Reading: By law amendments**
5. **Announcements on items within SONC’s jurisdiction**