Sherman Oaks Neighborhood Council

Executive Committee Regular Meeting March 27, 2018 6:30 pm *Council Office* 14930 Ventura Blvd., #210

MINUTES

- 1. Call to Order at 6:57 pm, by Ron Ziff
 - Present: Ron Ziff, Jeffrey Hartsough, Tom Capps, Sue Steinberg Absent: Avo Babian
- 2. Approval of SONC Executive Committee Minutes of Previous meeting, *unanimously approved*
- 3. Public comment on non-agenda items none
- 4. President's Report, Ron Ziff

Recap of March 24th Tree Giveaway; formation of Homeless Committee; taking minutes at next SONC meeting; Open House and ribbon cutting ceremony at Library on Saturday, March 31st at 1 pm.

5. Discussion of Grievance #130

Discussion of grievance filed against SONC for February 12th vote regarding Billy the Elephant at LA City Zoo and possible rehearing of the matter. Discussion of: appointment of Grievance Committee; SONC by-laws; ability to amend motion; signs/restriction of signs at upcoming SONC meeting.

- 6. Discussion & possible motion and vote on Board attendance Discussion tabled for future meeting; no motion.
- 7. Discussion & possible motion and vote on Youth seat(s) on Board Discussion on when to bring to full SONC Board; no motion.
- Treasurer's Report/Finance Committee, Tom Capps Treasurer Monthly Expense Report SONC currently has approx. \$18,060 in bank; approx. \$13,000 in uncommitted funds with possible redistribution of approx. \$8,000 to Neighborhood Purpose Grants. By April 9 SONC meeting expects to have all funds committed; By June 1 expects to have all funds paid out.
- 9. Agenda for April 9 Board meeting

Panel discussion regarding SB 827, possible Grievance #130, Treasurer's Report

- 10. Announcements from the Executive Committee on items within SONC's Jurisdiction none
- 11. Adjourned at 9 pm Respectfully submitted, Sue Steinberg