Officers:

Jeffrey Hartsough, President 2-CI Howard Katchen, 1st VP 3-R Vacant, 2nd VP Candy Williams, Treasurer 1-R Gil Imber, Secretary 6-R

Board Members:

Kristin Sales, 1-CI Levon Baronian, 1-B Lisa Gilford, 2-R Vacant, 2-B Vacant, 3-CI Fran Kerzner, 3-B Lisa Cappelletti, 4-Cl Joe Cappelletti, 4-B Christy Adair, 5-Cl Sarah Manuel, 5-R Avo Babian, 5-B Harold Shapiro, 6-CI Christine Kim, 6-B Jeffrey Kalban, 7-CI Michael Binkow, 7-R Neal Roden, 7-B Hayden Ranshaw, Youth Marcus Zimmerman, Youth California



Sherman Oaks Neighborhood Council

SONC Executive Committee

Meeting

Monday, November 11, 2019

7:00 p.m.

David Ryu CD4 Field Office

14930 Ventura Blvd #210, Sherman Oaks

Sherman Oaks Neighborhood Council (SONC)

P O Box 5721 Sherman Oaks, CA 91413 (818) 503-2399

www.ShermanOaksNC.org

or contact

Department of Neighborhood Empowerment linked through our website under "Resources"

- **1.** Call to Order: President Jeffrey Hartsough at 7:07pm.
- 2. Roll Call
 - a. Present, Committee: Jeffrey Hartsough, Gil Imber, Howard Katchen, Candy Williams.
 - b. Absent, Committee: -.
 - c. Present, SONC Board: -.
- 3. Approval of Executive Committee Minutes, 10/8/19
 - The Minutes are <u>approved by general consent</u>.
- 4. Public Officials No public officials in attendance.
- 5. Public Comment
- 6. President's Report
- 7. Discussions
 - a. Committees, new, membership, practices
 - b. Board Training
- 8. Treasurer's Report/Finance Committee: Candy Williams, Treasurer
 - a. **Consent Calendar**: Financial-related motions will be presented during SONC board meeting, November 18, 2019.
 - b. NPG Applications.
 - c. **MER**: Motion to approve October MER will be presented during SONC regular board meeting, November 18, 2019.

9. Agenda for November 18, 2019 Board Meeting.

- 10. Adjourn
 - a. The meeting is adjourned **by general consent** at 9:10pm.

Respectfully submitted, Gil Imber