Officers:

Jeffrey Hartsough, President 2-Cl 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-CI Lisa Petrus, 4-R 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-Cl Michael Binkow, 7-R Neal Roden, 7-B Hayden Ranshaw, Youth Marcus Zimmerman, Youth

California



Sherman Oaks Neighborhood Council SONC Executive Committee Meeting Minutes

Monday, February 3, 2020 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 7:00pm.
- 2. Roll Call
 - a. Present, Committee: Jeffrey Hartsough, Gil Imber, Candy Williams.
 - b. Absent, Committee: Howard Katchen.
 - c. Present, SONC Board: Lisa Petrus, Harold Shapiro.
- 3. Approval of Executive Committee Minutes, 1/8/20
 - a. The Minutes are approved by general consent.
- 4. Public Officials Ron Ziff, City Clerk Committee for NC Elections
 - **a.** Elections for SONC's odd #'d seats (LA City's Area 4) will be Thursday, May 13, 2021.
- 5. Public Comment Kira Durbin, Ron Ziff.
- 6. President's Report.
 - a. City attorney guidance re: communication.
- 7. Discussions
 - a. Committees, new, membership, practices.
 - i. Public Safety Menard has resigned, Sales transition.
 - b. Board Training.
 - i. Recapitulation of Jan 18's retreat.
- 8. Treasurer's Report/Finance Committee: Candy Williams, Treasurer
 - a. Consent Calendar: Financial-related motions will be presented during the SONC board meeting.
 - b. MER status.
- 9. Agenda for Upcoming Board Meeting
- 10. Adjourn
 - a. The meeting is adjourned by general consent at 8:41pm.

Respectfully submitted,

Gil Imber