

Sherman Oaks Neighborhood Council



01/31/2012 6:00 PM

Location: Sherman Oaks Public Library

Committee Meeting

1. Call to Order: President Jill Banks Barad
2. Roll call
3. Minutes of SONC Executive meeting of November 29, 2011
4. Public Forum: Comments by the public on non-agenda items within SONC's jurisdiction
5. President's Report:
 - a. Appointment to SONC Board of Alicia Bartley to fill vacancy in Area 2 Residential
 - b. SONC Elections in 2012, odd numbered seats.
 - c. Agenda items for February 13 SONC Board meeting
6. Finance Committee—Howard Katchen
 - a. From Finance Committee: **Action item:** extend application deadline to March 15, 2012, for the \$2000 matching funds allocated to LAPD Neighborhood Watch groups
7. **Possible Action Item:** SONC Position on City Council redistricting proposed CD 4 map
8. **Possible Action Item:** Adopt SONC Bylaws revisions
9. Announcements from the Board on subject matters within SONC's jurisdiction:
 10. Adjournment