

Officers:

Ron Ziff, President Bus-6
Jeff Hartsough, 1st Vice Pres. CI-2
Sue Steinberg, 2nd Vice Pres Bus.4
Tom Capps, Treasurer, Res. 2
Avo Babian, Secretary, Bus. 5

Board Members:

Garett Ross, Res. 1
Levon Baronian, Bus-1
Kristin Sales, CI-1
Howard Katchen, Res. 3
Raphael Morozov, Bus.3
Richard Marciniak, CI-3
Lisa Petrus, Res. 4
Sidonia Lax, CI-4
Vacant, Res-5
Sherry Revord, CI-5
Jill Banks Barad, Res. 6
Melissa Menard, CI-6
Michael Binkow, Res. 7
Neal Roden, Bus-7
Jeffrey Kalban, CI-7

CALIFORNIA

**Sherman Oaks Neighborhood
Council****Executive
Committee****Regular Meeting
February 27, 2018
6:30PM****14930 Ventura Blvd #210****SHERMAN OAKS
NEIGHBORHOOD
COUNCIL**

P O Box 5721
Sherman Oaks, CA
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OR CONTACT

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

Minutes

1. Call to order at 6:31 pm
Present: Ron Ziff, Jeffrey Hartsough, Sue Steinberg, Tom Capps
Absent: Avo Babian
2. Approval of SONC Executive Committee Minutes of Previous meeting – *unanimously passed*
3. Public comment on non-agenda items - *none*
4. President's Report – Trash franchise is still getting complaints; David Ryu's "Party House" ordinance passed city council; Possible Neighborhood Grants to help homeless; Proposed election forum with the Chamber of Commerce will probably not happen because state Senate and Assembly candidates may be running unopposed; Public Safety Committee recommendation on gun control will be on board agenda.
5. Proposed By-Law Changes
 - A. Re-word Board by-laws provision on voting to clarify "Abstention Vote" -
To be read and voted on at March and April SONC Board meetings
 - B. Consideration of possible "youth seat(s) on the Board –
Will be considered at Committee, time to be determined
6. Treasurer's Report/Finance Committee –Tom Capps, Treasurer
Monthly Expense Report – reviewed upcoming expenditures; new financial policy and guidelines from City Clerk; upcoming tree giveaway
7. Agenda for March 12 Board meeting
8. Announcements from the Executive Committee on items within SONC's Jurisdiction -
LAUSD contract with SONC for meetings at Sherman Oaks Elementary School; new SONC secretary
9. Adjourned at 8:31 pm
*Submitted by,
Sue Steinberg*