

# 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 24<sup>th</sup> Tree Giveaway; formation of Homeless Committee; taking minutes at next SONC meeting; Open House and ribbon cutting ceremony at Library on Saturday, March 31<sup>st</sup> at 1 pm.
5. Discussion of Grievance #130  
Discussion of grievance filed against SONC for February 12<sup>th</sup> 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.
8. 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*