

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

May 8, 2018

6:30PM

Council Office

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"**

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. Requests must be made within a reasonable time to the telephone number above or to the "contact us" at the website above. Reports and other committee reference materials may be seen on our website under each committee's meeting agenda. Agendas are posted publicly in the window of SO Public Library, 14245 Moorpark St.. Printed copies of Board and committee agendas can be obtained by sending a written public records request after the document has been published to PO Box 5721, Sherman Oaks 91413. A check for \$1 plus 10 cents per page plus 49 cents postage made out to the City of Los Angeles must be included with the request. If additional payment is required, you will be notified.

AGENDA

1. **Call to order** –Ron Ziff, President
2. **Approval of SONC Executive Committee Minutes** of Previous meeting
3. **Public comment** on non-agenda items
4. **President's Report**
5. **A. Appointment of Jill Banks Barad as chair of Government Affairs Committee**
 - B. Council Attendance – Motion to Comply with SONC by-laws provisions-**
 - C. Defining the Duties of the Secretary**
 - D. Defining the duties of the Treasurer, Second Signer, Cardholder, and "back up" second signer pursuant to the new City Clerk guidelines.**
 - E. Motion** to request the weekly street sweeping of Ventura Blvd from Sepulveda to Fulton and support from the Council Office jointly with Sherman Oaks Chamber of Commerce, Sherman Oaks Homeowners, and Ventura/Van Nuys BID.
 - F. Youth Representatives** – action item (see attachment

G. Election Outreach by DONE.

- a) Create Awareness May-July
- b) Solicit Candidates June-Sept
- c) Outreach to voters to the end of elections

6. **Treasurer's Report/Finance Committee** –Tom Capps, Treasurer
Monthly Expense Report

7. Agenda for May 14 Board meeting – Guest Speaker Kevin James

8. Announcements from the Executive Committee on items within SONC's
Jurisdiction

9. Adjourn

Attachment A

Amend Article V section 1 to read: Composition

The Board shall be comprised of up to (delete twenty-one (21)) twenty-three (23) elected or appointed "Members" from each of the following (delete three (3)) four (4) Stakeholder groups identified in Article IV, *and two appointed members per section 1 D, as follows:*

Add Article V Section 1 D to the SONC By-laws.

The President, with the approval of the executive committee, will appoint a Nomination Committee of three Board Members to interview and select two persons to be affirmed and appointed by the Board as Youth Members of the Board for one year terms starting July 1 and ending June 30 of each year. The persons nominated will have the following qualifications:

- 1) *Be between the age of 16 and 18 at the start of the person's term of office.*
- 2) *Be a U.S. citizen or a legal permanent resident.*
- 3) *Be a high school student that resides within the Council boundaries or attends a public or private high school within the Council boundaries.*
- 4) *Have at least a 2.5 grade average.*
- 5) *Have signed permission from the person's parents and school.*