

Committee Members

Ron Ziff, Chair
Jeff Hartsough
Sue Steinberg
Tom Capps
Avo Babian

CALIFORNIA



Sherman Oaks Neighborhood Council Executive Committee

**Regular MEETING
Wednesday, May 29, 2019
East Valley Senior Center
5056 Van Nuys Blvd.
Sherman Oaks, CA. 91403**

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Neighborhood Council**
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MINUTES

1. The meeting was called to order by Ron Ziff at 6:01 pm
 - a. Present – Ron Ziff, Jeff Hartsough, Sue Steinberg, Tom Capps and Avo Babian
 - b. Board Representatives – Candy Williams, Howard Katchen and Sidonia Lax
 - c. Stakeholder – Kira Durbin
2. Review and approve meeting minutes of May 8, 2019 as amended with spelling correction in item 6. Moved by Tom Capps, Seconded by Jeff Hartsough, Passed unanimously.
3. President's Report: Requested Sue Steinberg to inquire whether new Board members have completed mandatory Ethics and Funding training.
5. Discussion on Draft Agenda for June 10, 2019 Board meeting: Current Board will open meeting and then will be dismissed. New Board will be sworn in and seated. Jeff Hartsough, current First Vice President will preside over election of Board Officers: President, First Vice President, Second Vice President, Treasurer and Secretary as well as two Budget Representatives. Jolie will order new Board member name tents.
4. Approved Barbara McDermott as CPAB Liaison from Public Safety Committee. Unanimous vote
6. Public comment, Non agenda items
 - a. Kira Durbin informed committee Andy Solomon is new City Attorney's area prosecutor. He will be invited to attend June 10th Board meeting to introduce himself.
7. The meeting was adjourned at 7:15 pm.

Submitted by:
Howard Katchen