

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
Meeting Tuesday
January 30, 2018
6:30PM**

**Council Office
14930 Ventura Blvd #210**

**SHERMAN OAKS
NEIGHBORHOOD
COUNCIL**

P O Box 5721
Sherman Oaks, CA
91413
(818) 503-2399

www.shermanoaksnc.org

OR CONTACT

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

MINUTES

1. **Meeting Called to Order** by Ron Ziff, President, at 6:36 pm
2. Roll Call: Present: Ron Ziff, Jeff Hartsough, Tom Capps, Avo Babian. Absent: Sue Steinberg
2. Approval of SONC Executive Committee Minutes of Dec meeting: Avo moves to approve minutes. Ron 2nd the motion. 3-0-0. Motion passed. Minutes approved
3. **Public comment** on non-agenda items: N/A
4. **President's Report** – Review of the Board Retreat held on January 27: There were helpful comments suggesting that committee reports should only be happening when there is something to report. Jeff mentioned that we should have bullet points for committee to present. Trash complaints: There have been many complaints by local businesses that the trash collection franchise system has caused prices to go up, and pick up frequencies have gone down. Complaints are possible at 311, recycla.com and Council Member Ryu's office. -A request for the Board to authorize the President's signing with LAUSD for meeting facilities for March through June and for future meetings as needed from time to time.
5. Should SONC sponsor a Candidates Election Forum in April or May and should it be co-sponsored with Sherman Oaks Chamber of Commerce? Discussion and vote. **Motion Passed Unanimously.**
6. Motion to recommend approval of by-law amendments to change the term of office and date of election of Board Members and Officers. Discussion and Vote on the new language as follows:

"Section 4: Terms and Term Limits - Each Member shall serve for a term of four (4) years. Newly elected Members will be seated after certification of the final election results, or in the event of a recount or election challenge, after confirmation of the results of that recount or election challenge, in which case incumbent Members will continue in their positions until any recount or election challenge is resolved.

Members elected or appointed to terms expiring in 2018 shall serve one additional year, and members elected or appointed to terms expiring in 2020 shall serve one additional year, due to a one-time extension of terms per Ordinance No. TBD¹. Beginning with election held in 2019, and each election thereafter, each and every Member shall be elected for a four (4) year term, or until a successor is elected or appointed."

Section 3: Selection of Officers –

A. Officers shall be elected bi-annually by the Board at the first meeting following an election for Members and every two years thereafter. Newly elected officers shall take office immediately upon election. Officers elected bi-annually by the Board in 2016 shall have a one-time, one-year term extension to coordinate officers' elections with the 2019 Neighborhood Council election.

Section 4: Officer Terms – Officers shall be elected for a two (2) year term and serve at the pleasure of the Board. Officers elected bi-annually by the Board in 2016 shall have a one-time, one-year term extension to coordinate officers' elections with the 2019 Neighborhood Council election.

Avo asked to leave the Officer elections to the previously scheduled 2018, for 2 yr terms. Avo recommended only changes in Section 2. Ron said it's better to align Officer elections with Board election and have them at 2019. 3-0-1. **Motion Passed as written. Yeas:** Ron Ziff, Tom Capps, Jeff Hartsough. **Abstain:** Avo Babian.

7. Treasurer's Report/Finance Committee –Tom Capps, Treasurer

A) Monthly Expense Report: There is \$27,470. 47 Available. With \$10,780 in Uncommitted Funds

B) Motion to recommend the Board authorize pole banners of up to \$950. Discussion and vote. **Motion Passed Unanimously.**

C) Motion to recommend the Board authorize sponsorship of senior symposium at One Generation. Discussion took place. No one would 1st or 2nd the motion. The motion fails to carry.

8. Discussion of Draft Agenda for Feb 12 Board meeting: Jeff Hartsough will reach out to remaining committee chairs by Feb 5th.

9. Announcements from the Executive Committee on items within SONC's Jurisdiction. N/A

10. Meeting Adjourned at 9:00 pm

Respectfully submitted,

Avo Babian

Secretary

¹The City Council's action has resulted in a draft Ordinance, but the Ordinance has not received a number yet. I put in "TBD" as a placeholder and the number will need to be added. Further information on this ordinance can be found in Council File number 15-022-S2