

**Executive Committee**

Jeffrey Hartsough, Pres 2-CI  
Howard Katchen, 1<sup>st</sup> VP 3-R  
Lisa Petrus, 2<sup>nd</sup> VP 4-R  
Candy Williams, Tres 1-R  
Gil Imber Secretary 6-R



Sherman Oaks  
Neighborhood Council  
P.O. Box 5721  
Sherman Oaks, CA 91413

Website:  
[www.ShermanOaksNC.org](http://www.ShermanOaksNC.org)

**Sherman Oaks  
Neighborhood Council**

**Regular Executive Committee Meeting (Virtual):**

**Minutes**

Tuesday, June 1, 2021, 6:00 pm

*The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.*

- 1. Call to Order**
  - a. Jeffrey Hartsough, President, called the meeting to order at **6:04 pm**.
  
- 2. Roll Call**
  - a. Gil Imber, Secretary, called the roll.
    - i. Present:** Jeffrey Hartsough, Gil Imber, Howard Katchen, Lisa Petrus, Candy Williams (5).
    - ii. Absent:** - (-)
    - iii. SONC Board Members:** - (0).
  
- 3. Administrative Motions**
  - a. Approval of Minutes: May 4, 2021, Executive Committee Mtg.  
*Item 3.a was continued to the next meeting by general consent.*
  
- 4. Comments by Public Officials**
  
- 5. President's Report**
  
- 6. Treasurer's Report/Finance Committee - Candy Williams, Treasurer**
  - a. Treasurer's Report
  - b. Items for Board Consideration/Action
    - i. SONC Monthly Expenditure Report (MER), Apr 30, 2021
    - ii. Amendment of FY 2021 SONC budget
    - iii. FY 2022 Administrative Package
  
- 7. Public Comments**
  
- 8. Discussion and Possible Action**

- a. Discussion and suggestions regarding SONC focus FY 2022 including, among other items:
  - i. Elections
  - ii. Swearing in of FY 2022 newly elected board members
  - iii. Officer elections
  - iv. Orientation and training of newly elected and current board members
  - v. Committees; portfolios; member assignments; and active participation
  - vi. Strategies for addressing community-wide issuesDiscussion followed.

**9. Agenda Items for the June 14, 2021 SONC Board Meeting**

Discussion followed.

**10. Executive Committee Announcements**

Discussion followed.

**11. Adjournment - Hartsough adjourned the meeting by general consent, 6:57 pm.**

Respectfully Submitted,

*Gil Imber*

**PUBLIC ACCESS OF RECORDS**

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website:

[www.ShermanOaksNC.org](http://www.ShermanOaksNC.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email: [gil.imber.sonc@gmail.com](mailto:gil.imber.sonc@gmail.com).

**RECONSIDERATION AND GRIEVANCE PROCESS** -- For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website [www.ShermanOaksNC.org](http://www.ShermanOaksNC.org).