

Sherman Oaks Neighborhood Council



MINUTES OF EXECUTIVE COMMITTEE MEETING OF SHERMAN OAKS NEIGHBORHOOD COUNCIL

March 2, 2011

Location: Economic Alliance Building

(2nd floor BFG Conference Room 5121 Van Nuys Blvd.)

- CALL TO ORDER The meeting was called to order at 7:17 PM by President Jill Banks Barad.

- ATTENDANCE: There was a quorum based on the attendance of four Executive Board members and two Board Members : The attendance consisted of the following: Jill Banks Barad, President; Art Fields, 2nd Vice President; Howard Katchen, Treasurer, Shanna Coburn, Secretary; Michael Preston, Board Member; Max Calne, Board Member

- MINUTES OF November 23, 2010 EXEC. COMMITTEE
Approved as written

- PUBLIC COMMENTS ON NON-AGENDA ITEMS:

N/A

- PRESIDENT'S REPORT
 - a. March 14th Board Meeting: Possible speakers
 - New interim director of Street Services
 - DWP
 - b. **President wishes to appoint Jay Beeber to SONC Board to fill vacancy in Area 2**

Community
Interest. Executive Committee voted to approve.
c. VANC Mixer on March 10th

- TREASURER'S REPORT/FINANCE COMMITTEE, Howard Katchen

About \$45,000 still in funds

- COMMITTEE REPORT'S

- a. Outreach: Planning for "A Day in the Park" on Sunday, May 29th

- Issue: Park may not be open, who will staff? Should we partner with other organizations?

- b. Rules and Elections

- Conformance of SONC Bylaws to new DONE format

- Anything we want to change or amend? Amount of people to make a quorum. Let Jill know.

- c. Land Use Committee:

- Need Board to vote March 14 on the Pavilions Project. Ron to represent SONC

- Selling City Parking Lots: City voted 12 to 1 NOT to sell

- ADJOURNMENT: The meeting adjourned at 8:08 P.M.

Minutes submitted by Shanna Coburn, Secretary