

Sherman Oaks Neighborhood Council



MINUTES OF
Joint Executive Committee and Special Board Meeting Agenda
SHERMAN OAKS NEIGHBORHOOD COUNCIL (SONC)
Tuesday, January 31, 2012
6:15PM
Sherman Oaks Public Library
14245 Moorpark St.

- **CALL TO ORDER:** The meeting was called to order at 6:10 P.M by President Jill Banks Barad.
- **ATTENDANCE:** There was a quorum based on the attendance of 12 members of the Board: Jay Beeber, Jeff Ebenstein, Max Calne, Art Fields, Arthur Hutchinson, Howard Katchen, Shanna Pollack, Sherry Revord, Neal Roden, Anthony St.John, Ron Ziff and Jill Banks Barad

The following 4 members were absent: Kiumars Arzani, Richard Marciniak, Michael Preston and Sidonia Lax

- **MINUTES:** Motion to approve SONC Executive meeting of November 29, 2011. The Board approved the minutes as written by unanimous vote.

- **PUBLIC FORUM:** N/A

- **PRESIDENT'S REPORT:** Jill Banks Barad

- a. Appointment to SONC Board of Alicia Bartley to fill vacancy in Area 2 Residential. Board Approved and Alicia will be sworn in on February 13, 2012 at our next Board Meeting.
- b. SONC Elections in 2012- most likely in September or October for areas 1,3,5, and 7 for 4 year term.
 - c. Agenda Items for February 13, 2012 Board Meeting
 - 1. Land Use Committee transit action item
 - 2. Government Affairs will have two action items

- **TREASURER'S REPORT/FINANCE COMMITTEE: Howard Katchen**

- a. **From Finance Committee Action Item: extend application deadline to March 15, 2012 for the \$2,000 matching funds allocated to LAPD Neighborhood Watch groups**

Passed by Unanimous vote

- **Possible Action Item:** SONC Position on City Council redistricting proposed CD4 map.

Arthur Hutchinson moved that Board speak at Walter Reed Middle School Meeting in Studio City 2/9/12 to voice SONC opinion on redistricting of CD4. This had a 2nd by Anthony St John.

Passed by unanimous Board vote

- **Possible Action Item:** Adopt SONC Bylaws revision; **1st Reading**

Jeff Ebenstein moved to approve by laws as amended

Passed due to majority vote

2 members abstained Neal Roden and Ron Ziff .

- **ANNOUNCEMENTS FROM THE BOARD ON SUBJECT MATTERS WITHIN SONC'S JURISDICTION:** All Computer Equipment was delivered to schools by Max Calne and he will be providing update at next meeting in regards to press.

· **ADJOURNMENT: 7:56PM**

Submitted by Shanna Pollack, Secretary