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| **Officers:**  Jill Banks Barad, President , Res. 6  Ron Ziff, 1st Vice Pres. Bus-6  Jay Beeber, 2nd Vice Pres. Res. 7  Howard Katchen, Treasurer Res. 3  Sue Steinberg, Secretary Bus. 4  **Board Members:**  Michael Garrett, Res. 1  Vacant, Bus-1  Carolyn Casavan, CI-1  Tom Capps, Res-2  Louis Schillace, Bus. 2  Vacant, CI 2  Raphael Morozov, Bus.3  Richard Marciniak, CI-3  Lisa Petrus, Res. 4  Sidonia Lax, CI-4  Mohamed Felo, Res-5  Vacant, Bus-5  Sherry Revord, CI-5  Vacant, CI-6  Neal Roden, Bus-7  Jeffrey Kalban, CI-7 | CALIFORNIA | **SHERMAN OAKS**  **NEIGHBORHOOD COUNCIL**  P O Box 5721  Sherman Oaks, CA 91413  (818) 503-2399  [www.shermanoaksnc.org](http://www.shermanoaksnc.org/)  OR CONTACT  **Department of Neighborhood Empowerment linked through our website under "Resources"** |
| **Sherman Oaks Neighborhood Council**  **SONC**  **BOARD MEETING**  **Monday, February 8, 2016**  **6:30 p.m.** Sherman Oaks Elementary **School Auditorium**  **14780 Dickens St.**  **Sherman Oaks** |

**Minutes**

1. **Call to Order** at 6:45 p.m. by Jill Banks Barad, President
2. **Pledge of Allegiance**
3. **Roll call:**

**Present:** JillBanks Barad, Jay Beeber, Tom Capps, Howard Katchen, Louis Schallice, Carolyn Casavan, Lisa Petrus, Sidonia Lax, Michael Garrett, Jeff Kalban, Sue Steinberg, Richard Marciniak, Raphael Morozov, Neil Roden, Ron Ziff, Mohamed Felo *(arrived at 7:35 p.m.)*

**Absent:** Sherry Revord

1. **Approval of Minutes:** SONC Board meeting January 14, 2016,

*Unanimously approved*

1. **Introduction of elected officials, staff, LAPD Senior Lead Officers**

* LAUSD Board Member Scott Schmerelson regarding vocational education, new Supt. Michelle King
* Alice Roth, Council District 4 field deputy

1. **Public Comment**: Comments by the public on non-agenda items within SONC’s jurisdiction.

* Sasha Morozov - Housing Summit and Coordinated Entry System (CES), and Nathaniel VerGow with LA Family Housing, estimated there are 5,000 homeless in the San Fernando Valley
* Patricia Russell, speeding problem on Moorpark

1. **Guest Speaker: Kevin James, President Board of Public Works, City of Los Angeles** *(taken out of order, prior to Item 6.)*

Highlights of Dept of Public Works and the five bureaus that Public Works oversees: Bureau of Contract Administration, Bureau of Engineering, Bureau of Sanitation, Bureau of Street Lighting, Bureau of Street Services and the Office of Community Beautification.

1. **President’s Report**
2. Mohamed Felo is stepping down as Outreach co-chair, but he will stay on the committee;
3. Introduction of candidates running in the April 7 SONC elections; the

Candidates Forum will be held at March 14th SONC meeting

1. **Committee Reports/Updates**
2. **Land Use Committee (LUC) -** Ron Ziff, Chair

1. Updates on development projects in Sherman Oaks

Mobility Plan 2030 and SONC’s concerns with the plan;

2. **Action Item: Motion from Land Use Committee to oppose any changes to the Ventura-Cahuenga Specific Plan – Motionwas *Unanimously approved***

3. **Action Item: Motion from Land Use Committee to Support the City's amendment to the Small Lot Subdivision Ordinance CPC-2015-4499-CA – Motion was *Unanimously approved***

4. Ventura/Cahuenga Plan Review Board Update- Lisa Petrus

Plan Review Board is discussing how to split up the $7 million in fees collected over 30 years.

1. **Green and Beautification Committee -** Carolyn Casavan, Chair
2. **Action item: Motion from Green and Beautification Committee to approve continuing efforts with Council District 4, the**

**Mayor’s Riverworks staff, and the Bureau of Engineering, regarding interim improvements to enable opening walking paths along the LA River for the stretch from Hazeltine to Woodman Avenue – *unanimously approved***

* Public Comment: Ronald Burke, spoke regarding support of Huston and Kester improvements and motion by the Green and Beautification Committee

**C. Outreach Committee -** Michael Garrett, Raphael Morozov, Co-Chairs

1) **Action Item: Motion from Executive Committee to approve up to $2,500 per**

**the Outreach Committee line item budget for the SONC Spring Tree**

**Giveaway on March 19, 2016, at VNSO Park – *unanimously approved***

* Next Outreach Committee is on March 2, location TBD. Committee wants to plan a Movie in the Park

**D. Election Committee-** Jay Beeber, Chair

1) SONC Election update: election is April 7th, from 4 p.m. to 8 p.m., at the Senior Center at VNSO Park

**E. Animal Welfare Committee-** Debbie Kozin, Chair

## No report

1. **Treasurer’s Report/Finance Committee**—Howard Katchen, Treasurer

**Consent Calendar (1 item)**

1. Approve $86.00 expenditure for SONC business cards for Mohamed Felo,

Michael Garrett, Raphael Morozov and Pauline Vaissie

1. *Pulled from Consent Calendar:* Approve $490.00 expenditure for Region 4

neighborhood council collaborative cable television advertising on Time Warner promoting election candidate recruitment.

***Amended Motion:* Approve $700.00 expenditure for Region 4 neighborhood council collaborative cable television advertising on Time Warner and AT&T and U-Verse promoting election candidate recruitment and get out the vote – *Unanimously approved***

**Regular Agenda- for discussion (3 items)**

 c)   ***Action Item*:** **Approve and adopt Treasurer’s financial status report and monthly expenditure report for January 2016 – *Unanimously approved***

d)   ***Action Item*:** **Allocate $750.00 for SONC participation at ONEgeneration Senior Enrichment Center’s Senior Symposium on Saturday, May 14, 2016. SONC participation includes booth, canopy, table with 2 chairs, and inclusion of logo on flyers, banners, programs and other event outreach materials – *Unanimously approved***

It was suggested that CD 4 pay for a bus to transport senior citizens to attend the event. Alice Roth, deputy from CD4 agreed it was a good use of funds.

e)***Action item***: **Allocate $2,500.00 not to exceed 50% of the total cost to pay New Directions for Youth to clean and paint street furniture and poles at the Village in the Sherman Oaks Business Improvement District (BID) –**

**Motion failed 7-8-0 (*Yes: Casavan, Kalban, Katchen, Morozov, Petrus, Roden, Schillace;***

**No: Beeber, Capps, Felo, Garrett, Lax, Steinberg, Ziff, Banks Barad; Marciniak had left meeting and did not vote)**

**Update**: Budget Advocates

1. **Announcements** from the Board on subject matters within SONC’s jurisdiction.
2. Next VANC meeting: Thursday, February 11, 6:30 p.m., Sherman Oaks Hospital,

Guest Speaker Seleta Reynolds, GM Dept. of Transportation (DOT)

1. VANC Mixer: Thursday, March 10, 6 p.m.-9:30 p.m. CBS Studios, Studio City

**12.** Regularmeeting was adjourned at 10:07 p.m.; **Special Meeting** immediately followed.

Respectfully submitted by,

#### Sue Steinberg

### Secretary