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| **Officers:**Jill Banks Barad, President, Res. 6Ron Ziff, 1st Vice Pres. Bus-6 Jeff Hartsough, 2nd Vice Pres.CI-2 Tom Capps, Treasurer, Res. 2 Louis Schillace, Secretary, Bus. 2 **Board Members:**Vacant, Res. 1Levon Baronian, Bus-1Kristin Sales, CI-1Howard Katchen, Res. 3Raphael Morozov, Bus.3Richard Marciniak, CI-3 Lisa Petrus, Res. 4Sue Steinberg, Bus. 4Sidonia Lax, CI-4Vacant, Res-5Avo Babian, Bus-5Sherry Revord, CI-5Melissa Menard, CI-6Michael Binkow, Res. 7Neal Roden, Bus-7Jeffrey Kalban, CI-7 | CALIFORNIA | **SHERMAN OAKS** **NEIGHBORHOOD COUNCIL**P O Box 5721Sherman 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 December 12, 2016****6:30 p.m.****Sherman Oaks Elementary School Auditorium****14780 Dickens Street****Sherman Oaks** |

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item.  Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period.  Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.   As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities.  Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. Reports and other committee reference materials may be seen on our website under each committee's meeting agenda. Agendas are posted publicly in the window of the Sherman Oaks Public Library, 14245 Moorpark St., Sherman Oaks, CA 91423. Printed copies of Board and committee agendas can be obtained by sending a written public records request after the document has been published to PO Box 5721, Sherman Oaks 91413. A check for $1 plus 10 cents per page plus 49 cents postage made out to the City of Los Angeles must be included with the request. If additional payment is required, you will be notified.

**AGENDA**

1. **Welcome and Call to Order - Jill Banks Barad,**  President
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes:** SONC Board meeting , November 14, 2016
5. **Comments by Public Officials and staff**
6. **President’s Report**
7. Appointment and Oath of Office of Garett Ross for SONC Board, Area 1 Residential
8. DONE "Neighborhood Council Civic University 1.0". Each NC is permitted to send one male, one female. Board members interested are Kristin Sales & Jeff Hartsough
9. SONC January 9 Board meeting – Election Forum of Ballot measures on the March 7, 2017 Municipal Election ballot

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

 **8. Treasurer’s Report –** Tom Capps, Treasurer

 1. Report on Committee Chairs meeting with Tom Capps, SONC Treasurer, to discuss

 plans and financial needs for the rest of this fiscal year

 2. **Consent Calendar (one item, no discussion required)**

 **Motion** to approve and adopt the Monthly Expense Report for the month ending

 November 30, 2016.

 3. **Regular Calendar ( two items, requires discussion)**

 **a**. **Approve funds of up to $2000** to purchase dog and cat beds and sponsor

 individual kennels with the SONC logo for the East Valley Animal Shelter.

 **b.**  ***Action item:*** **Motion from Public Safety Committee to approve up to $850 to**

 **CERT Class** to be sponsored by SONC Public Safety Committee between January

10 through February 21, 2017 at the SO/ East Valley Adult Center. Funds shall be

 used for class rental, bottled water and related printing.

**9**. **Committee reports**

 **A. Land Use Committee Report**- Ron Ziff, Chair

 1. **Update**s on pending development projects in Sherman Oaks

 **a**. Proposed Whole Foods Market at the intersection of Ventura Blvd, Moorpark,

 Tyrone and Beverly Glen. (Detailed information is on the SONC website).

 b. IMT- Sunkist project on Riverside Drive and Hazeltine.

 **B.** **Traffic & Transportation Committee** - Avo Babian, Chair

 ***1. Action item:*** ***Motion to support additional funding for signals and crosswalks*** for

 Lemona and Ventura Blvd, and Calhoun and Ventura Blvd , and to oppose additional

 funding for Columbus and Ventura.   Crosswalks/lights to be "on demand" with

 exception of Fri/Sat when they will work without button needing to be pushed.

 **2.** **Update:** **CD4 Community meeting** **regarding morning traffic in Sherman Oaks,**

***South of Ventura Blvd****. Date, time and location to be determined.*

 **C. Outreach Committee**- Raphael Morozov, Chair

“*Hello to Spring*” SONC Tree Giveaway. Tentative date: March 18, 2017, SO Park

 **D.** **Green & Beautification Committee –** Avo Babian, Co-chair

 **E. Public Safety Committee** – Kristin Sales & Melissa Menard, Co-chairs

 - Neighborhood Watch Update and Report on Bicycle theft

  **F.** **Homelessness Liaison**- Sherry Revord, SONC Liaison

 **G**  **Budget Advocates** – Howard Katchen, SONC representative

 **10.** **Adjournment**