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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:**Garett Ross, 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 January 9, 2017****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. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes:** SONC Board meeting , December 12, 2016
5. **Comments by LAPD SLO’s, Public Officials and staff**
6. **SONC Election Forum for the LA City Elections, March 7, 2017**
7. **Props M and N –** With the approval of Prop 64 , each city will decide how to

license,regulate and tax local marijuana operations.

 ***Speaker****-* Larry Levine, Campaign Consultant

1. **Proposition S-** Pros and Cons of the Neighborhood Integrity Initiative which would put a two- year moratorium on construction projects requiring a zone change or other major changes to city building regulations.

***Speakers****-* *Pro:* Dick Platkin, former City Planner

 *Con:* Dave Rand, Land Use Attorney, Armbruster, Goldsmith & Delvac, LLP

1. **President’s Report**
2. DONE "Neighborhood Council Civic University 1.0". Each NC is permitted to send one male, one female. Jeff Hartsough is conformed, need the second person.
3. **Public Comment**: Comments by the public on non-agenda items within SONC’s

jurisdiction

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

1. **Consent Calendar ( no discussion required)**
2. **Motion to Approve Monthly Expense Report for December 2016**

**10**. **Committee reports**

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

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

 2. Automobile storage at Galleria parking structure

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

1. ***Action Item:* Motion**to support changes to Dash Route of Van Nuys-Studio City Dash.
2. ***Action Item*: Motion** to bring to the Board an explanation of what the DASH is, what the changes are, how to increase ridership, how to promote awareness and support by local businesses.
3. ***Possible Action item*:**  **CD4/ DOT Community meeting** **regarding morning traffic *South of Ventura Blvd. in Sherman Oaks***

 Tuesday, January 10, 6:30 p.m. at the Buckley School

 **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

 **1*. Action Item*** : **Motion from Public Safety Committee to amend**

. Motion passed by the Board on December 12 to allow allocation

 of funds to purchase preparedness equipment to be provided to graduates upon

 completion of CERT training.

1. Update: CERT Training begins Tuesday, January 10 at SO/ East Valley Adult

Center

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

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

 **11. Announcements on items within SONC’s jurisdiction**

 **VANC** Monthly meeting, Thursday, January 12, S.O. Hospital, 4929 Van Nuys Blvd.

 **12.** **Adjournment**