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| **Officers:**  Ron Ziff, President Bus-6  Jeff Hartsough, 1st Vice Pres.CI-2  Sue Steinberg, 2nd Vice Pres Bus.4  Tom Capps, Treasurer, Res. 2  Avo Babian, Secretary, Bus. 5  **Board Members:**  Garett Ross, Res. 1  Levon Baronian, Bus. 1  Kristin Sales, CI 1  Tish Lawrence Bus. 2  Howard Katchen, Res. 3  Raphael Morozov, Bus.3  Richard Marciniak, CI 3  Lisa Petrus, Res. 4  Sidonia Lax, CI 4  Vacant, Res 5  Sherry Revord, CI 5  Jill Banks Barad, Res. 6  Melissa Menard, CI 6  Michael Binkow, Res. 7  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, October 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 are within the Board's subject matter jurisdiction will be heard during the Public Comment period.  Public comment will be limited to 1 or 2 minutes per speaker, unless waived by the presiding officer of the Board. The right to combine speaking time if multiple requests are made into a single limited time is reserved.  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 - Ron Ziff,**  President
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Moment of silence in honor of the victims in Las Vegas and Puerto Rico**
5. **Guest Speaker – State Senator Bob Hertzberg**
6. **Spotlight Award/Marvin Kleinberg – Jill Banks Barad**
7. **Traffic Committee – Avo Babian, Jeff Kalban**

**A. Action item** *Motion : SONC recommends the Vision Committee Traffic Study be presented to the Council Office, LADOT and others to broaden the discussion of potential solutions to Sherman Oaks traffic issues.*

**B. Action Item on Metro’s East Valley Corridor DEIR** - *Comment****:*** *SONC recommends that Metro build an under ground subway all the way through the EVTC, with an expectation to connect it to the future Sepulveda Pass Corridor Project through a public private partnership.*

**C. Action Item on Metro’s East Valley Corridor DEIR - Motion by Ron Ziff –**

*DEIR Comment: SONC requests Metro to evaluate the effects of all alternatives including a subway on the operations of emergency vehicles; police, fire, and ambulance.*

**D. Action Item on Metro’s East Valley Corridor DEIR – Motion by Ron Ziff**

*DEIR Comment: SONC requests Metro to evaluate the effects on traffic, circulation, and emergency vehicles of all street closures and restrictions including the closure of Tyrone Ave at the Orange Line.*

**E. Action Item on Metro’s East Valley Corridor DEIR – Motion by Ron Ziff**

*DEIR Comment: SONC requests Metro to evaluate the installation of amenities including drinking fountains and restrooms at all stations to a minimum of United Nations standards.*

1. **Approval of Minutes of previous meeting**
2. **Comments by LAPD SLO’s, Public Officials and staff**
3. **President’s Report**

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

1. **Consent Calendar ( no discussion required)**

 Approve a Neighborhood Purposes Grant to Friends of the Sherman Oaks Library for up to $2,500 to replace the existing carpet in the Sherman Oaks Library Community Room;

 Approval of the Monthly Expense Report for the month ending July 31, 2017   
**The Monthly Expense Report** will be available online in advance of the meeting at

<https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>. The treasurer will have one copy at the meeting in a permanent notebook available for Board Members and Stakeholders to reference.

12**. Committee reports**

**A. Outreach – Street Fair Booth – Jeff Hartsough**

**B. Planning & Land Use Committee Report**- Jeff Kalban, Chair

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

**B.** **Green & Beautification Committee –** Avo Babian, Chair

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

The Valley Disaster Fair will be Saturday, October 7th 10am - 2pm

The East Valley Emergency Preparedness Summit Saturday, October 21st 8:30am - 12pm.

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

**E**. **Homeless Liaison** – Rami Frankl

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

jurisdiction

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

**Oct 13 Notre Dame Homecoming Football Game**

**October 15** SO Street Fair

**15.** **Adjourn**