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| **Officers:****Jill Banks Barad, Pres., Res. 6****Ron Ziff, 1st Vice Pres. Bus 6****Jeff Hartsough, 2nd VP, CI-2** **Tom Capps, Treas., Res. 2** **Louis Schillace, Secy., Bus 2** **Board Members:****Vacant, Res.1****Levon Baronian, Bus.1****Kristin Sales, CI-1****Howard Katchen, Res. 3****Raphael Morozov, Bus.3** **Richard Marciniak, CI-3****Lisa Petrus, Res. 4****Sue Steinberg, Bus. 4****Sidonia Lax, CI-4****Candace Liceaga, Res-5****Avo Babian, Bus-5****Sherry Revord, CI-5****Melissa Menard, CI-6****Jay Beeber, Res. 7****Neal Roden, Bus-7****Jeffrey 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** **Minutes** **Monday June 13, 2016** **6:30 p.m.****Sherman Oaks Public Library****14245 Moorpark St.****Sherman Oaks** |

1. **The meeting was called to order by the President at 6:41 p.m.**
2. **Pledge of Allegiance**
3. **Roll Call-** All members present, Richard Marciniak and Sidonia LaxAbsent

Quorum

1. **Approval of Minutes:** SONC Board meeting May 9, 2016 Motion to Approve Second Approved Unanimously
2. **Introduction of elected officials, staff, LAPD Senior Lead Officers**
3. Trent Berry SLO – Illegal Fireworks, National Night Out @ Westfield
4. Tamar Galatzan – Neighborhood Prosecutor / Dispute ResolutionService
5. **Public Comment**: Comments by the public on non-agenda items within SONC’s jurisdiction
	1. Jessica Youngdans – newly opened“Salt & Straw” ice cream shop in Studio City
	2. Ed Burnham – Stakeholder in Sherman Oaks re: Angelfest
	3. Elaine Newman – Stakeholder in Sherman Oaks re: Angelfest
	4. David Cain – “America’s Healthy Kids”
6. **President’s Report**
7. Vacancy Area 7 Residential- Jay Beeber moving, also Vacancy Area 1 Residential
8. **Committee Chair and Co-Chair** **Appointments** by the President

1. Animal Welfare- Debbie Kozin

2. Finance- Tom Capps

3. Green & Beautification -Avo Babian Co-Chair, Carolyn Casavan Co-chair

4. Land Use (LUC)- Ron Ziff

5. Vision Sub Committee- Jeff Kalban

6. Outreach- Rafael Morozov

7. Public Safety –Kristin Sales & Melissa Menard, Co-chairs

8. Rules & Elections – Jeff Hartsough

9. Traffic & Transportation – Avo Babian

1. SONC Retreat: Saturday, June 25 , 8:45 a.m.-1:00 p.m.
2. Appointment (“Voluntold”)of Website Development sub-committee (Morozov (ch), Capps, Ziff)
3. **Guest Speaker:**

**Linda Gravani,** President Lake Balboa NC, VANC Executive Committee member

1. What is a Community Impact Statement (CIS)?
2. Why is it important?
3. How to file.
4. No more than 5 Board Members may submit CIS.
5. **Vice Presidents Report**
	1. New emails for SONC
	2. Committee Training meeting being scheduled
	3. June 27, Ethics Training in Pacoima City Hall
6. **Committee Reports/Update**
7. **Land Use Committee (LUC)-** Ron Ziff, Chair

Next Meeting June 16th

* 1. Westfield Fashion Square –proposed changes

**Public Comment:**

 Dane Butler Horace Heidt project

1. ***Action item***: *Deferred from Board meeting of May 9*

**Public Comment:**

Devorah Brous **–** Baseline Mansionization Ordinance

**Motion to Support** Proposed Amendments to Baseline Mansionization with the following amendments.

1. Reduce the maximum size of homes on R-1 lots of less than 7500 square feet from 50% of the lot size to 45% of the lot size per the May 4 request of Councilmembers Koretz and Ryu (and on R-1 lots of 7500 square feet or more from 45% of the lot size to 40% of the lot size).
2. Modify the language concerning encroachment planes (which reduce the mass of a home) to make clear that there are three encroachment planes (in the front on both sides)
3. Require the front walls of a home to articulated (which reduces the mass of the home), in addition to the required articulation of the side walls.

**Motion passed, VOTE: YES 15 NO 2 Abstain1**

**YES: Babian, Baronian, Beeber, Capps, Kalban, Liciaga, Menard, Petrus, Revord,**

 **Roden, Sales, Schillace, Steinberg, Ziff, Banks- Barad**

**NO: Katchen, Morozov**

**Abstain: Hartsough**

1. ***Action Item*:** *Deferred from Board meeting of May 9*

**Motion to Oppose Metro Plan in Conjunction with November Ballot –**

**Public Comment**: Carolyn Casovan, Jeff Jacobberger

Karen Swift – MTA Community Information Officer

Steve Fukishima – Senator Hertzberg’s Office

 **Motion to OPPOSE the Plan as proposed unless the Sepulveda Pass Project is moved up to first priority and fully funded, as well as move up the other San Fernando Valley projects to a higher priority with the following groundbreaking dates: The Sepulveda Pass Project Phase 2 to 2020, and Orange Line grade separation project to 2017.  In addition the Committees oppose the following in their entirety: the East Valley Transit Corridor, and Sepulveda Pass Phase 1 Toll Lanes.**

**Motion to Table the motion from Land Use Committee (Ron Ziff). Motion seconded. Motion passed unanimously.**

 **Substitute Motion to SUPPORT Measure R2 but based on Metro’s and its predecessors prior failure to perform as promised, we are hesitant to support R2 without legally binding language that would guarantee higher priorities for San Fernando Valley projects as follows.**

1. **Support Measure R2 if amended to ensure HIGH Priority of the Sepulveda Pass Support Measure R2 if amended to ensure Phase 1 and Phase 2 Priority**
2. **Support Measure R2 if amended to include Increased and extended service access to CSUN.**
3. **Support Measure R2 if Metro presents the plans that demonstrate resolution in visual form including the Orange Line**
4. **Support Measure R2 Independent taxpayer committee is representative of the community and not Soley appointees representing the transit industry.**

 **Motion Passed Unanimously**

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

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|  **Consent Calendar : Requires no discussion, (2 items)**1. From Executive Committee: Approval to fund up to $400 to purchase office supplies to create two (2) “Event Kits” for use by the Board and committee members at offsite events and Outreach activities (see attached list of supplies).
2. From Executive Committee: Approval to fund $47.88 and $82.77 to reimburse Carolyn Casavan for purchases made at Armstrong Nursery for planting material used at the Big Sunday event on May 21, 2016.

**Consent Calendar Approved Unanimously** **YES: Beeber, Capps, Hartsough, Kalban, Katchen, Menard, Revord, Roden, Sales, Schillace, Ziff, Banks-Barad****Regular agenda : Discussion required (3 items):**  **3**. From Executive Committee**: Approval** to fund $1125 for a Neighborhood Purposes  Grant to LARPO Animal Training, 501C(3) for providing dog training to 33 Sherman  Oaks residents only who adopt a dog from the East Valley Shelter. Public benefit is to  prevent adopted animas from being returned to shelter and euthanized. **Motion passed. YES 6 NO 2 ABSTAIN 2** **YES: Beeber, Capps, Sales, Schillace, Ziff, Banks-Barad** **NO: Kalban, Katchen** **ABSTAIN: Hartsough, Revord** . **4** . From Executive Committee: **Motion** to fund up to $2500 remaining balance of SONC funds at the end of the 2015-16 fiscal year to the 2016 Congress of Neighborhoods.  **Motion passed. YES 10 NO 1**  **YES: Beeber, Capps, Hartsough, Kalban, Menard, Revord, Roden, Schillace, Ziff,**  **Banks- Barad**  **NO: Katchen**  **5**. From Executive Committee: **Motion** to fund up to $200 for blinds for the Dance Room at Sherman Oaks/VN Park.  **Motion passed YES 10 No 1**  **YES: Beeber, Capps, Hartsough, Kalban, Menard, Revord, Roden, Schillace, Ziff,**  **Banks Barad**  **NO: Katchen** h)     |

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**12. In the interest of time, Parking Motions from Government Affairs Tabled to July meeting**

**13. Announcements from the Board on subject matters within SONC’s jurisdiction.**

**14. Adjournment 10:00 p.m.**

 **Respectfully submitted,**

 **Louis Schillace**

 **Secretary**