|  |  |  |
| --- | --- | --- |
| **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-4Candace Liceaga, Res-5Avo Babian, Bus-5Sherry Revord, CI-5Melissa Menard, CI-6Jay Beeber, 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 July 11, 2016****6:30 p.m.****Sherman Oaks Public Library****14245 Moorpark St.****Sherman Oaks****NOTE: Change of Location**  |

 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. **President’s Remarks**
4. **Roll Call**
5. **Approval of Minutes:** SONC Board meeting June 13, 2016
6. **Introduction of elected officials, staff, LAPD Senior Lead Officers**

Presentations to outgoing Board member and SONC Officers

1. **Public Comment**: Comments by the public on non-agenda items within SONC’s jurisdiction
2. **President’s Report**
3. Comments regarding SONC Retreat. June 25
4. November Ballot measures
5. **Guest Speakers: Homelessness in the Valley-**

 **LA Family Housing:** Ella Boyajian, Dir of Community Engagement, Tommy Newman, Dir. of Communications and Public Affairs.

1. **Committee Reports/Updates**
2. **Government Affairs /LUC: Motions deferred from May Board meeting**

 **1. Council File: 15-1449 -**
***Action Item***: **Motion to SUPPORT** the Mayor’s Working Group on Parking Reform recommendations to reevaluate street cleaning schedules to reduce time restrictions and reevaluate street cleaning schedules to prevent conflict with peak parking demands.( Motion passed, 4-1)

 **2. Council File: 15-1450-S1 -**
***Action item:*** **Motion to SUPPORT** the Mayor’s Working Group On Parking Reform to adopt a tiered fine schedule (attached) for non-safety related violations with the lowest fine set at $23 for a first offense, and adopt a warning notice system for marginal violations  (Motion passed, 4-1 )
 **Suggested Fine Schedule\***

 ***Fine Number         Amount***

1st             $23
2nd             $33
3rd              $48
4th             $68
 **\***Non-safety related violations

 **3. Council File: 15-1450-S5**
***Action Item***: **Motion to SUPPORT** the recommendations of the Mayor’s Working Group on Parking Reform to replace arbitrary time limits at parking meters with a tiered pricing schedule, to replace parking meter prepayment with a payment in/out and/or a payment refund system when time remains on a parking meter, to expand parking meter technology to include options to pay remotely, receive text alerts, and remotely add time on a meter through a smart phone application, and to develop a parking meter payment card, similar to a transit TAP card. ( Unanimously approved, 5-0)

1. **Land Use Committee (LUC)-** Ron Ziff, Chair

 **1.**  ***Action item***: **Motion from LUC to recommend APPROVAL of a zone change to allow Westfield Fashion Square to change the use of a portion of its space from retail up to eight (8) restaurants in 35,000 square feet of existing building space with approval of alcoholic beverage licenses and sales .**

 **Public Comment** presentation: Greg Berwin, Westfield

 **2.** ***Action item***: **Approval to request installation of traffic medians by appropriate City departments near Ventura Blvd. and Lemona, and Ventura Blvd. and Fulton Avenue.**

 **3. Update** on Sherman Oaks development projects

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

 **1. SONC “Movies Under the Stars”- Saturday, August 27 at SO/ VN Park**

 **D. Green and Beautification Committee**: Avo Babian Co-Chair

 **E. Public Safety Committee**: Kristin Sales, Melissa Menard, Co-Chairs

 **F. Traffic and Transportation Committee:** Avo Babian, Chair

 **G.** **Animal Welfare**: Debbie Kozin, Chair

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

|  |  |
| --- | --- |
|

|  |
| --- |
| 1. **Consent Calendar**: (**No discussion required 18 items)**
	1. Approve and adopt Monthly Expense Report for May 2016;
	2. Approve and adopt Monthly Expense Report for June 2016;
	3. Approve up to $1,320.00 to pay the Webcorner for SONC website hosting and maintenance and one extra SONC domain email during Fiscal Year 2016 – 2017
	4. Approve up to $300.00 to pay AT&T for SONC Voice Mail messaging service during Fiscal Year 2016 – 2017
	5. Approve up to $750.00 to pay for SONC Board and Committee printing and copying services during Fiscal Year 2016 – 2017
	6. Approve up to $1,900.00 to pay LAUSD for SONC Board Meeting space rental during Fiscal Year 2016 – 2017
	7. Approve up to $2,600 to pay Los Angeles Public Library for Land Use Committee Meetings overtime security during Fiscal Year 2016 – 2017
	8. Approve up to $5,000.00 to pay Lloyd’s Staffing for SONC Administrative Assistant hours worked during Fiscal Year 2016 – 2017
	9. Approve up to $2,040.00 to pay for refreshments at SONC Board, Committees meetings during Fiscal Year 2016 – 2017
	10. Approve up to $750.00 to pay Carla’s Café at CBS Studios toward refreshments for two Valley Alliance of Neighborhood Council events (Planning Forum\Anniversary Mixer and Holiday Mixer - $375.00 each event) during Fiscal Year 2016 – 2017
	11. Approve up to $240.00 to pay United States Postal Service for postage and SONC Post Office Box annual renewal fee during Fiscal Year 2016 – 2017
	12. Approve up to $600.00 to pay Sherman Oaks Chamber of Commerce for a space, canopy, table and chairs and refreshments for SONC participation in the annual Sherman Oaks Street Fair on Sunday, October 16, 10:00 a.m. – 6:00 p.m.
	13. Approve up to $1,300 for a benches and plant materials to improve Ernie’s Walk located at Kester and the LA River;
	14. Approve up to $750 for the Land Use – Vision subcommittee for printing and mounting of presentation materials to the Board and committees;
	15. Approve up to $900 for a 10’ X 10’ Shade Canopy, weights, rolling case and silk screening of SONC branding to be used for off- site events;
	16. Approve up to $1,250 for funding for Budget Advocates annual budget for fiscal year 2016-2017 to be paid in two payments of $625.00 each
	17. Approve reimbursement of $38.85 to Boardmember Tom Capps, for copies for the June 13, 2016 Board Meeting
	18. Approve reimbursement of $502.78 to President, Jill Banks Barad for refreshments and material for the SONC Retreat on June 25, 2016.
2. **Regular Calendar**: (**Discussion required, five items)**
	1. **Approve** and adopt SONC budget for Fiscal Year 2016 – 2017 for $37,000;
	2. **Approve** and adopt SONC strategic plan for Fiscal Year 2016-2017;
	3. **Approve** and adopt SONC an assessment of the 2015-2016 budget;
	4. **Approve** a SONC “Movie Under the Stars” event , August 27, 2016 at Sherman Oaks/VN Park and funding up to $1,250 (approximately $425 for Movie Licensing Fee, $400 for DJ/Entertainment and $425 for Park Fees and Promotion;
	5. **Request funding** of up to $1,250 from Council District 4 for SONC “Movies Under the Stars” event to held August 27, 2016
 |

 |
|  |
|

|  |
| --- |
|  |

 |

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

**13. Adjournment**