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| **Officers:**  Jill Banks Barad, President , Res. 6  Ron 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. 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  Vacant, 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 MINUTES**    **Monday July 11, 2016**  **6:30 p.m.**  **Sherman Oaks Public Library**  **14245 Moorpark St.**  **Sherman Oaks** |

1. The meeting was called to order by the President Jill Banks Barad at 6:31pm

2. Pledge of Allegiance

**3. Roll Call –**

**Present**: Banks Barad, Ziff, Hartsough, Capps, Sales, Katchen, Marciniak,

Petrus, Lax, Babian, Revord,Menard, Roden, Kalban, Beeber

**Not present**: Levon Baronian, Schillace, Morozov, Steinberg, Liceaga.

4. Approval of Minutes – Minutes of the June 13 Board meeting were Approved unanimously.

5. Introduction of elected officials, staff, LAPD senior Lead Officers (none present)

* + Certificates of appreciation Councilmember David Ryu were presented by Deputy Alice Roth to outgoing Treasurer Howard Katchen, Secretary Sue Steinberg (not present) and Board member Jay Beeber.

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

* + Vanessa Garza – Girls Athletic Leadership School
  + Katie O’Kelley – Senior Recreation Facility Director
  + Melvin Canas – DONE .

**7. President’s Report**

* + Comments regarding SONC Retreat from June 25, well-attended and successful
  + LA County and City measures on November 8 ballot

**8. Guest Speakers**: **“Homelessness in the Valley**” LA Family Housing

Ella Boyajian, Director of Community Engagement and

Tommy Newman, Director of Communications and Public Affairs

* + - LAFH.org, 211is a homeless helpline

**9. Committee Report/Updates**

A. Government Affairs / LUC: Jay Beeber, Chair. *Motions deferred from May Board*

*meeting*

***1. Action Item*: Motion to SUPPORT** – STREET CLEANING SCHEDULES

**Motion Passed Unanimously**

***2.Action Item:* Motion to SUPPORT** the Mayor’s Working Group On Parking Reform

to adopt a tiered fine schedule for non-safety related violations with the lowest fine set

at $23 for a first offence, and adopt a warning notice system for marginal violations.

**Motion Passed Unanimously**

***3.Action Item:* Motion to SUPPORT** the recommendations of the Mayor’s Working Group

on Parking Reform to replace arbitrary time. **Motion passed unanimously.**

**B. Land Use Committee-** 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 restaurants.

**Public comment**: Gregory Wright, Gary Breslan, Tom Jones, Wendy Brogin, Elizabeth Hawley, Vicki Nussbaum, Mikie Maloney, Pedro Manrique.

**Motion passed Unanimously**

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

**Motion passed Unanimously**

1. Update on Sherman Oaks development projects

C. **Outreach Committee: “**Movies Under the Stars**” –** Saturday, August 27 at SO/VN Park

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

* Community Garden update
* Dash Sign improvement plan

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

First meeting will be August 24, then the 1st Wednesday of every month.

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

First meeting will be August 10

G. **Animal Welfare** – no report

**10. Treasurer’s Report**

* 1. **Consent Calendar** – Items 2 and 13 were pulled, all other Consent Calendar items **passed unanimously**
  2. **Regular Calendar**

Due to the time constraints, the President made the Motion to defer Consent

Calendar items 2 and 13, and Regular Calendar items, 1, 2 and 3 until a Special

Meeting can be called. **Motion approved by the Board unanimously.**

1. SONC budget for 2016-2016 - Deferred
2. SONC strategic plan for 2016-2017 - Deferred
3. SONC assessment of 2015-2016 budget - Deferred
4. SONC Movies Under the Stars budget $2905 – **Approved Unanimously**
5. Request funding from CD 4 for $1,250 for “Movies Under the Stars” - **Approved Unanimously**

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

Dark in August , next SONC Board meeting is September 12

12. **Meeting Adjourned**

Minutes submitted by Melissa Menard for Louis Schillace, Secretary