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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****Vacant, 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****Monday October 10, 2016****6:30 p.m.****Sherman Oaks Elementary** **14245 Moorpark St.****Sherman Oaks** |

**Minutes**

**Welcome and Call to Order** by Jill Banks Barad, President at 6:38pm

* Pledge of Allegiance
* **Roll Call** – **Present**, Baronian, Capps, Hartsough, Kalban, Katchen, Lax, Morozov, Petrus, Revord, Roden, Sales, Schillace, Steinberg, Ziff, Banks-Barad

**Absent** – Babian, , Marciniak, Menard,

* Approval of Minutes: SONC Board meeting September 2016
	+ **Motion to Accept Minutes with Corrections – Passed Unanimously**

 **Comments by Public Officials and staff –** None Present

**President’s Report:**

* Vacancy in Area 5 Residential due to resignation of Candace Liceaga
* **Guest Speaker Assemblymember Adrin Nazarian, AD 46:**

Report from Sacramento on new laws. and hot-button issues on the November 8 ballot

* **Public Comment**: Comments by the public on non-agenda items within SONC’s jurisdiction
	+ Jay Beeber – Coalition to Preserve LA
	+ David Mack – Nevermore Metro Immersive Arts Festival in Van Nuys

**Vision Subcommittee- Jeff Kalban, Chair**: Presentation on potential park/parklet sites in SO

* **Action item:** Approve Committee Report on potential park//parklet sites in Sherman Oaks , **Motion to Approve**  **Passed Unanimously**

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

* **Action item :** Approve LUC recommendation to DENY an application for a zone change from RE15-1 to R-3 at 12917 Addison Street for a proposed 28 unit apartment building
	+ **Public Comment – Support LUC Action Item –** Laurie Ember, Cindy Crystal, Craig Eastman, Theodore Eckberg, Matt Ember, Walter Zeisl, Arthur Melnikov, Sue Moses, Yvette Chambers, Larry Goodfried, Kevin Ross, Allison Eastman, Don George, Alina Kutsavol, Terry Sobel, Naomi Cole, Elaine Kutrosky, Barry Halote, Cynthia Gullen, Lois Vaughn, Mr & Mrs. Gerald Rose, Richard Hopp, Gene Hemsley

 **Roll Call Vote: – Yes:** Baronian, Capps, Hartsough, Kalban, Katchen, Lax, Morozov,

 Petrus, Revord, Roden, Sales, Schillace, Steinberg, Ziff, Banks-Barad. **No:**

 **None. Motion passed unanimously**

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

* **Action item:** Motion to Approve and Adopt the Monthly Expense report for the month endingSeptember 30, 2016.

 **Motion Passed Unanimously**

* **Action item:** Motion to Approve reimbursement of $155.11 to Board Member, Tom Capps for purchase of refreshments for the September 12, 2016 SONC Board Meeting.

**Motion Passed Unanimously**

 **Special Motion to ratify all actions and votes of the Sherman Oaks Neighborhood Council**

 **from July 1 through October 10, 2016**

 **Motion Passed Unanimously**

**Committee Reports**

* Outreach- Raphael Morozov, Chair

 **Action Item**: Motion to Approve $450 for a portion of a rental for the projection

 equipment and screen for October 29 Movie Night at Sherman Oaks Park.

 - **Motion Passed Unanimously**

* Green & Beautification Committee – Avo Babian, Co-chair, No report
* Public Safety Committee – Kristin Sales & Melissa Menard, Co-chairs
* Traffic & Transportation Committee - Avo Babian, Chair, no report
* Budget Advocates – Howard Katchen, SONC representative

 **Adjournment by Jill Banks Barad 9:06pm**

*Respectfully submitted,*

Louis Schillace

Secretary