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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 April 3, 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 is reserved to combine speaker cards and set a limited total time if multiple requests are made.  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. **Approval of Minutes of previous meeting**
5. **Comments by LAPD SLO’s, Public Officials and staff**
6. **President’s Report**

Appointment of Rami Frankl as Homeless Liaison

Appointment of Loren Naiman as Community Police Advisory Board Liaison

1. **Guest Speaker – Scott Schmerelsen, Member LAUSD School Board**

**LA Schools- The Current Status & What to Look for in the Coming Year**

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

jurisdiction

1. **Treasurer’s Report –** Tom Capps, Treasurer
   * + 1. **Consent Calendar ( no discussion required)**

**•A**pprove a board member reimbursement to Neal Roden of $454.55 for purchase of food, refreshments and miscellaneous supplies for the Spring Tree Event on March 18, 2017 held at VNSO Park;

**•**Approve a board member reimbursement to Avo Babian of $258.91 for purchase of children’s drawing materials and supplies and landscape and planting supplies for the Spring Tree Event on March 18, 2017 and the Green Living Fair on March 11, 2017;

**•**Approve a board member reimbursement to Jeff Hartsough of $184.48 for plants and planting supplies for the Spring Tree Event on March 18, 2017 at VNSO Park.

**•**Approve and adopt the monthly expense report for March 2017.

**Action Items:**

**•**Approve a fund request from the Public Safety Committee of up to $2,000 for the “Map Your Neighborhood Program” class and training workshops for rental fees, outreach and class materials, copies and printing, neighborhood disaster kits and refreshments;

**•**Ratify all items voted and approved at the March 13 meeting**.**

**B. Action items:**  
**•**Approve a fund request from the Public Safety Committee of up to $1,000 for SONC Branded outreach materials to be used at Public Safety meetings and events as well as other SONC events and meetings;

**•**Approve a fund request of up to $600 for Neighborhood Watch Informational Program for four (4) workshops hosted by the SONC Public Safety Committee that will be held monthly between March through June, 2017.  Funds are for facility rental, program and program material and handbooks, copies and printing, and refreshments.  Program dates are: March 29, April 18, May 30 and June 27;

**•**Approve a fund request of up to $1,500 for the purchase of a new public address system including but not limited to an amplifier, wireless microphones, and necessary cables and connectors;

**•**Approve a fund request of up to $525 for the purchase of SONC branded polo shirts for board members;

**•**Approve a fund request of up to $400 for the purchase of SONC branded permanent name tags and lanyards printed with board members name, title and area of representation;

**10**. **Committee reports**

**A. Land Use Committee Report**- Jeff Kalban, Chair

i. Action item - Board recommendation on Commercial Building Project at 14241 Ventura Blvd

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

**B.** **Traffic & Transportation Committee – Avo Babian**

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

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

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

Report on events: Disaster Preparedness, Neighborhood Watch Information, Map your neighborhood.

**G.** **Purposeful Aging Liaison**- Sherry Revord, SONC Liaison

**Sign up for Senior Symposium**

**H. Film Liaison** – Michael Binkow

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

**J**. **Homeless Liaison – Rami Frankl**

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

**12.** **Adjourn**