

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
Vacant 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
SONC

BOARD MEETING
Monday November 13, 2017
6:30 p.m.
Sherman Oaks Elementary School
Auditorium
14780 Dickens Street
Sherman Oaks

**SHERMAN OAKS
NEIGHBORHOOD
COUNCIL**

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OR CONTACT

**Department of
Neighborhood
Empowerment linked
through our website under
"Resources"**

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 to combine speaking time if multiple requests are made into a single limited time is reserved. 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. Requests must be made within a reasonable time to the telephone number above or to the "contact us" at the website above. 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**
- 7. Guest Speaker –**
- 8. Clean Streets, Clean Starts program – Ryan Bundra & Don Larsen**
- 9. Public Comment:** Comments by the public on non-agenda items within SONC's jurisdiction
- 10. Treasurer's Report – Tom Capps, Treasurer - Consent Calendar (no discussion required)**
 - Approve the Monthly Expense Report for the month ending September 30, 2017
 - <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>

- ☑ Approve a motion from the Traffic & Safety Committee for up to \$500 for copies and printing costs for committee business and outreach;
- ☑ Approve a motion from the Green & Beautification Committee for up to \$500 for copies and printing costs for committee business and outreach
- ☑ Approve a reimbursement payment of \$7.28 to board member, Ron Ziff for bottled water for the October 9, 2017 Board Meeting;

11. Committee reports

A. Planning & Land Use Committee (PLUM) Report - Jeff Kalban, Chair

1. Updates on pending development projects in Sherman Oaks
2. Action item - Sherman Oaks Guidelines for Higher Density Housing - ***Sherman Oaks Community Planning Guidelines for Higher-Density Housing***. Motion: SONC recommends the Sherman Oaks Community Planning Guidelines for Higher-Density Housing be presented to the Council Office, Planning Department and others to broaden the discussion of higher-density housing and quality of life in Sherman Oaks

B. Rules and Elections Committee Sue Steinberg

C. Traffic & Transportation Committee – Avo Babian, Chair

D. Outreach Committee- Jeff Hartsough, Chair

E. Green & Beautification Committee – Avo Babian, Chair

- a. Motion for SONC to support the creation of a new BID on Ventura between Sepulveda and Fulton, in organization only, not financially.

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

- a. LA City Council Public Safety Committee - Item # 12-1824-S1- Ordinance Regulating Party Houses- Presented by David referred to the Planning and Land Use Management (PLUM) committee.

b.Action item The SONC Public Safety Committee recommends that SONC issue a Community Impact Statement supporting Council file #12-0122: False Alarm Fee Implementation which will authorize a fee for recurring false alarms .

c.The SONC Public Safety Committee and Assemblymember Nazarian are hosting a "HOW TO" MAP YOUR NEIGHBORHOOD MEETING on NOVEMBER 16TH at the Sherman Oaks Adult Center

d. The SONC Public Safety Committee is sponsoring the next CERT 1 Training Course, starting on January 9th, 2018

G. Purposeful Aging Liaison- Sherry Revord, SONC Liaison

I. Budget Advocates – Howard Katchen, SONC representative

12. Announcements on items within SONC's jurisdiction

13. Adjourn