

**Officers:**

Ron Ziff, President Bus-6  
Jeff Hartsough, 1st Vice Pres. CI-2  
Sue Steinberg, 2<sup>nd</sup> 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 REGULAR  
BOARD MEETING**

**Monday, April 9, 2018**

**6:30 p.m.**

**Sherman Oaks Elementary School  
Auditorium  
14780 Dickens Street  
Sherman Oaks**

**SHERMAN OAKS  
NEIGHBORHOOD  
COUNCIL**

P O Box 5721  
Sherman Oaks, CA  
91413  
(818) 503-2399

[www.shermanoakscnc.org](http://www.shermanoakscnc.org)

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 or a total time given to speakers at the discretion of 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. Panel Discussion on SB 827 – Co-Sponsored by Sherman Oaks Chamber of Commerce**

**Moderator: Jill Banks Barad, Past President SONC**

**Panelists: David Ryu, LA City Councilmember CD4**

**Nicholas Greif, Director of Policy & Legislation CD4**

**Ray Dhillon, Deputy District Director, State Senator Bob Hertzberg**

**David Rand, Land Use Attorney, Armbruster Goldsmith & Delvac**

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

## Jurisdiction

9. Consent Calendar - All items listed under the Consent Calendar are considered to be routine and may be enacted by one vote. Prior to the motion to consider any action by the Board, any public comments on any of the Consent Calendar items will be heard. There will be no separate action unless members of the Board request specific items to be removed from the Consent Calendar.

**a)** A motion for the review and approval of the Sherman Oaks Neighborhood Council Monthly Expense Report for month ending February 28, 2018.

<https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>

**b)** A motion to amend the Sherman Oaks Annual Budget approved December 11, 2017;

**c)** A motion to approve up to \$200 for a rolling cart to transport the SONC sound public address system and purchase of additional knock down shelving for SONC's office storeroom;

**d)** A motion from the Public Safety Committee to approve a neighborhood purposes grant request by the Southern California Disaster Preparedness Foundation for up to \$850 by for the 2018 Annual Southern California Disaster Preparedness Fair.

**e)** A motion to approve a neighborhood purposes grant request by the Los Angeles Responsible Pit Bull Owners (a 501.3.c non-profit) for up to \$2,600 for purchase of an incubator (\$2,000) and classes for animal training classes for pit bulls to mitigate and reduce these animals being euthanized (\$600);

**f)** A motion to authorize that the balance of unspent funds of the Sherman Oaks Neighborhood Council available at the end of the fiscal year be transferred in equal amounts to the Budget Advocate and Los Angeles Congress of Neighborhoods. Funds shall be paid by a board resolution signed by either the President or First Vice President for the exact amount of the unspent funds available on June 1, 2018 as determined by the Treasurer. The total amount of unspent funds paid to either organization at the end of this fiscal shall be deducted from any fund requests made in the 2018-19 fiscal year.;

**g)** A motion to approve up to \$4,000 for the annual Summer Series (Movie) Event Phase I to be held on Saturday, June 30, 2018 at Van Nuys Sherman Oaks Park – movie selections pending;

**10. Treasurer's Report** – Tom Capps, Treasurer  
next Finance Meeting April 26 at CD 4 office, 14930 Ventura Blvd #210.

**11. Old Business**

**Rules and Elections Committee** Sue Steinberg

1. By-Laws Amendments recommended by the Executive Committee.

Second reading and vote on Amendments on attachment:

### **Article V Section 4: Terms and Term Limits** -

- A. Public Comment on the Motion
- B. Board discussion
- C. Vote on the motion

### **Article VI OFFICERS**

**Section 3: Selection of Officers –**

**Section 4: Officer Terms –**

- A. Public Comment on the Motion
- B. Board discussion
- C. Vote on the motion

## **Article V GOVERNING BOARD**

### **Section 3: Official Actions –**

- A. Public Comment on the Motion
- B. Board discussion
- C. Vote on the motion

**12. Re-Hearing of a motion heard on February 12, 2018** per grievance #130  
“Re: City Council File 17-0453 Move that Sherman Oaks Neighborhood Council urges the LA City Council to instruct the Los Angeles Zoo to immediately begin working on the process of safely relocating Billy to a suitable and positive environment where the physical discomfort he has suffered will come to an end.”

- A. Introduction and Coin Flip
- B. Presentation “for or against” Kiersten Cluster or John Lewis, Director LA Zoo – 10 minutes
- C. Presentation “for or against” Kiersten Cluster or John Lewis, Director LA Zoo – 10 minutes
- D. Public comments on the motion – 10 minutes at the discretion of the chair
- E. Board questions and discussion – 10 minutes
- F. Board vote on the motion

### **13. Committee reports**

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

- 1. Update on pending development projects in Sherman Oaks
- 2. Next PLUM Meeting: April 19, 2018, 6:30pm, Sherman Oaks Public Library  
Vision Sub-Committee: May 3, 2018, 6:30pm, Sherman Oaks Public Library

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

- 1. Items of current focus: Sepulveda Pass Project (Sub-Committee); Hillside Traffic; Bike Sharing Program; LA DASH
- 2. Motion from Traffic and Transportation Committee, jointly with Green and Beautification Committee: The Sherman Oaks Neighborhood Council supports the placement of Electric Car (EV) Charging stations in Sherman Oaks and recommends that LADWP considers locations identified by the Traffic and Transportation Committee for the placement of such EV Charging stations. See Attachment B.
- 3. Next Meeting: Full Committee, April 11, 2018, 6:30pm, Sherman Oaks Public Library; Sepulveda Subcommittee, May 9, 2018, 6:30pm, Sherman Oaks Library

#### **C. Outreach Committee-** Jeff Hartsough, Chair

- 1. Hello Spring–Tree Giveaway, March 24, 2018, a success. Thanks to all.
- 2. SONC Summer Series–Movies the Park next events
- 3. Next Meeting: April 17, 2018, 6:30pm, CD4 Sherman Oaks Office

#### **D. Green & Beautification Committee –** Avo Babian, Chair

1. Items of current focus: LA River Bike path; Sidewalk tree issues; BID Subcommittee is forming
2. Next Meeting: BID Subcommittee, May 2, 2018, 6:30pm, Sherman Oaks Public Library; Full Committee, June 6, 2018, 6:30pm, Sherman Oaks Public Library

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

1. The Public Safety Committee is developing a survey to be sent to Sherman Oaks stakeholders. The draft survey is posted on the website.
2. Motion from Committee: The Sherman Oaks Neighborhood Council supports the Reducing Crime and Keeping California Safe Act of 2018 ballot initiative [as filed with the California Office of the Attorney General] and encourages and supports the collection of signatures for this ballot initiative
3. SAVE THE DATE: Map Your Neighborhood Training, Sunday, May 6, 2018, 10:00am, Community Room, Sherman Oaks Galleria
4. Next Meeting: April 23, 2018, 6:30pm, Sherman Oaks East Valley Adult Center

**F. Arts Committee** – Jeffrey Hartsough, Chair

- a. Reviewing places and concepts for Public Art in Sherman Oaks
- b. Next Meeting: May 9, 2018, 6:30pm, CD4 Sherman Oaks Office

**G. Homeless Committee** – Michael Binkow Committee is being formed

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

1. Motion: The Sherman Oaks Neighborhood Council supports the work of the Neighborhood Council Budget Advocates and their 2018 White Paper and approve the filing of a Community Impact Statement for Council file 18-0600.
2. Please complete the Budget Advocates 2018 Survey by April 30, 2018. A link to the Survey has been sent to all SONC Board members

**14. Announcements on items within SONC's jurisdiction**

**15. Adjourn**

# Attachment A

**Article V Section 4: Terms and Term Limits** - Each Member shall serve for a term of four (4) years. Newly elected Members will be seated after certification of the final election results, or in the event of a recount or election challenge, after confirmation of the results of that recount or election challenge, in which case incumbent Members will continue in their positions until any recount or election challenge is resolved.

**Members elected or appointed to terms expiring in 2018 shall serve one additional year, and members elected or appointed to terms expiring in 2020 shall serve one additional year, due to a one-time extension of terms per City Council Ordinance.** Beginning with election held in **2019**, and each election thereafter, each and every Member shall be elected for a four (4) year term, or until a successor is elected or appointed.

## **Article VI OFFICERS**

### **Section 3: Selection of Officers –**

A. Officers shall be elected bi-annually by the Board at the first meeting following an election for Members and every two years thereafter. Newly elected officers shall take office immediately upon election. **Officers elected bi-annually by the Board in 2016 shall have a one-time, one-year term extension to coordinate officers' elections with the 2019 Neighborhood Council election.**

**Section 4: Officer Terms –** Officers shall be elected for a two (2) year term and serve at the pleasure of the Board. **Officers elected bi-annually by the Board in 2016 shall have a one-time, one-year term extension to coordinate officers' elections with the 2019 Neighborhood Council election.**

## **Article V GOVERNING BOARD**

**Section 3: Official Actions –** In order for the Board to take action, a majority of Board Members **present and voting** must support a position.

- A. The presiding officer may vote on all motions.
- B. Voting by proxy is not allowed.

C. **A majority is determined only by affirmative and negative votes.**

**An abstention is not a vote and does not count as a vote.** (Deleted:

Simple majority vote by the board members present and voting, including abstentions, which count as a “yes” vote.)

**Attachment B**  
**Sherman Oaks Neighborhood Council**  
**Electric Vehicle Charging Stations Recommended Locations in Sherman Oaks**  
**With Amendments as Passed at the March 12, 2018 Board Meeting**

1. EV Charging Plazas – Recommending 2 stations with multiple connectors, serving a total of 8 parking spaces at each location.
  - a. **Neighborhood EV Charging Plaza at Van Nuys/Sherman Oaks Park, in parking lot on Tyrone Avenue near Huston Street.** This is city-owned property under the LA Department of Recreation and Parks. This site is recommended because it is located in an area with a high number of multi-family buildings adjacent to the park. This is a large parking lot which is lightly used on weekdays and weekends during the fall and winter months.
  - b. **Commuter EV Charging Plaza at Fashion Square Mall in parking lot on Woodman Avenue.** This property is privately owned by the Westfield Group. It is adjacent to 101 freeway with easy off and easy on access. This would make a great location for commuters who may need a quick charge or travelers passing through the area.
2. Malls and Shopping Centers – Recommend adding charging stations at these shopping locations. The chargers should be located moderately away from the entrances so that people will park there only to charge their vehicles instead of having a space next to the entrance.
  - a. **Galleria Mall at Sepulveda and Ventura Boulevard** – There are some stations here. Additional stations may be needed for movie times.
  - b. **Westfield Mall on upper level outside dining court** – There are some stations on the bottom level. Recommend additional stations near their restaurant locations when constructed.
3. Grocery Stores
  - a. Ralph’s at Burbank and Van Nuys Boulevard. Not sure if this Ralph’s has a charger. (Ralph’s on Ventura at Hazeltine does.)
  - b. New Whole Foods on Ventura Boulevard at Tyrone.
  - c. New Pavillion’s on Ventura Boulevard at Kester.
  - d. Trader Joe’s on Riverside at Hazeltine – None there at this time.
4. Ventura Boulevard
  - a. Add a few pole or parking meter mounted chargers along Ventura Boulevard near restaurants and shopping. Could have a dual meter for charging and parking fees. Spaces open to everyone.
5. Office Buildings – Encourage owners of large office buildings to add EV chargers for employees and visitors.
  - a. Several buildings located at the corner of Sepulveda and Ventura Boulevards.
  - b. Medical and office buildings on Van Nuys Boulevard near Riverside Drive.
  - c. A few large office buildings on Riverside Drive near intersections with cross streets.
  - d. A couple along Ventura Boulevard between Sepulveda and Van Nuys Boulevard.
6. Schools – Consider adding EV chargers at local schools for teachers, workers, and students who drive. LAUSD and private schools.
  - a. Millikan Middle School in the parking lot on the corner of Magnolia and Sunnyslope Avenue.