

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 REGULAR BOARD MEETING

Monday, May 14, 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.shermanoaksnc.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, 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 – Anna Van – Climate Resolve**
8. **Guest Speaker Kevin James Chair of the Board of Public Works**
9. **Public Comment:** Comments by the public on non-agenda items within SONC's Jurisdiction
10. **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 a specific item to be removed from the Consent Calendar.
- 10A. A motion for the review and approval of the Sherman Oaks Neighborhood Council

Monthly Expense Report for month ending March 29, 2018.
<https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>

10B. A motion to approve a neighborhood purposes grant request by LA Park Foundation for \$1,750 for card tables, and interior and exterior bulletin boards for the Sherman Oaks East Valley Adult Center. A portion of at least one locking exterior bulletin board shall be made available (including a key for access) for posting of Sherman Oaks Neighborhood Council postings and other information related to the business of the Neighborhood Council.

10C. A motion to approve a neighborhood purposes grant request by PESA, Parents, Teachers/Educators and Students in action for \$2,000 to fund the Teen Court program for first time misdemeanor offences by minors within the Sherman Oaks boundaries;

10D. A motion to approve a neighborhood purposes grant request by LAUSD Millikan Middle School for \$2,000 for a security camera system (equipment and installation) to provide greater review of access by students and guests entering the school campus.

10E. A motion to approve up to \$500 for the purchase of a laptop to be used by the board or the administrative assistant to take minutes at the monthly board meeting;

10F. A motion to approve a board member reimbursement to Melissa Menard of \$62.43 for room rental charges by Corky's restaurant for the April Public Safety Meeting. Reserved room at the Sherman Oaks East Valley Adult Center was not available.

10G. Motion to request the weekly street sweeping of Ventura Blvd from Sepulveda to Fulton and support from the Council Office jointly with Sherman Oaks Chamber of Commerce, Sherman Oaks Homeowners, and Ventura/Van Nuys BID.

11. Treasurer's Report –

12. Committee reports

A. . Rules and Elections Committee Sue Steinberg

B. Planning & Land Use Committee Report- Jeff Kalban, Chair

Motion: Approve "Incentivize Housing Development Guidelines". These "Guidelines" to be presented to State, County and City representatives with the goal to establish a coordinated effort to incentivize housing development while maintaining community input. (See attachment below)

C. Traffic & Transportation Committee – Avo Babian, Chair

D. Outreach Committee- Jeff Hartsough, Chair

E. Green & Beautification Committee – Avo Babian, Chair

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

G. Budget Advocates – Howard Katchen, SONC representative

13. Announcements on items within SONC's jurisdiction

14. Adjourn

(Attachment)

INCENTIVIZE HOUSING DEVELOPMENT GUIDELINES

1. DESIGN: INCORPORATE IN ALL PROJECTS: “GUIDELINES TO ENHANCE LIVABILITY IN SHERMAN OAKS” AS BASIS FOR DESIGN AND IMPLEMENTATION OF HIGHER DENSITY WITHOUT COMPROMISING QUALITY OF LIFE.

2. TAX CREDITS: DELAY INCREASE IN PROPERTY TAXES-PAY CURRENT TAXES FOR 7 YEARS AFTER NEW CONSTRUCTION (INCENTIVIZE UNDERDEVELOPED PROPERTIES IN MULTIFAMILY ZONES).

3. INCLUSIONARY HOUSING OR FEES (FEES BECAUSE LOW INCOME HOUSING DOES NOT WORK FOR CONDOS... HOA FEES)

4. HOUSING/WORK PLACE ADJACENCY: ENCOURAGE OFFICE DEVELOPMENT ALONG SIDE HOUSING DEVELOPMENT.

5. MASS TRANSIT CONNECTING AFFORDABLE AREAS TO JOB CENTERS

6. SECTION 8 HOUSING IS AFFORDABLE IN PALMDALE BUT THERE IS NOT SUFFICIENT MASS TRANSIT TO JOBS IN LA. SECTION 8: INCENTIVIZE LANDLORDS TO TAKE SECTION 8 HOUSING APPLICANTS; EXPLORE OPTIONS SUCH AS PROVIDING SECURITY DEPOSITS, GUARANTEED DAMAGE MITIGATION FUNDS, AND HOLDING FEES TO SECURE APARTMENTS FOR SECTION 8 RECIPIANTS. WORK WITH CONGRESSIONAL REPRESENTATIVES TO SECURE NEW INVESTMENTS IN SECTION 8 HOUSING CHOICE VOUCHER PROGRAM, WITH THE GOAL OF RAISING THE MAXIMUM ALLOWANCE FOR A SECTION 8 VOUCHER, AS WELL AS INCREASING THE NUMBER OF VOUCHERS TO BE PROVIDED.

7. CRA: REESTABLISH COMMUNITY REDEVELOPMENT OR *SUSTAINABLE COMMUNITY INVESTMENT AUTHORITIES* TO FOCUS SOLUTIONS/OPPORTUNITIES

8. REMOTE PARKING (750'+) & CONTINUOUS SHUTTLE: REDUCE DEVELOPMENT COSTS & ENVIRONMENTAL IMPACT

a. LAND BANK PARKING STRUCTURES (24/7 spaces)

b. ENHANCE BUS/SHUTTLE SERVICE (24/7)

c. INVEST IN PUBLIC/PRIVATE PARKING STRUCTURES VIA IN LIEU OF FEES