

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, June 11, 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.shermanoaksnsc.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

Supplements are posted online with the agenda and available in a notebook at the meeting.

- 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. Panel Discussion – The Homeless Crisis in Los Angeles**
David Ryu – Los Angeles City Councilperson District 4
Stephanie Klasky-Gamer, President & CEO, LA Family Housing
Frank Romero-Crockett, Public Affairs Officer, United Way of Los Angeles
- 7. President's Report**
- 8. Public Comment:** Comments by the public on non-agenda items within SONC's Jurisdiction

9. Treasurer's Report – Tom Capps, Treasurer

- A. A motion for the review and approval of the Sherman Oaks Neighborhood Council Monthly Expense Report for month ending APRIL 30, 2018. (supplement A)
- B. A motion for the review and approval of the Sherman Oaks Neighborhood Council Monthly Expense Report for month ending May 31, 2018. . (supplement B)
- C. A motion to approve and adopt the administrative package required by the office of the City Clerk for the fiscal year July 1, 2018 through June 30, 2019 comprised of:
 - a. A Letter of Acknowledgement signed by all SONC financial officers.
 - b. The Annual Budget for the fiscal year July 1, 2018 through June 30, 2019

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c.

- A Statement of and request for Administrative Agreements. (see attachment A)
. (supplement C)
- D. Approval of the Annual inventory . (supplement D)

10. Committee reports

Exec Committee – Proposed By-law amendment . (supplement E)

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

- 1. Updates on pending development projects in Sherman Oaks

.....**B. Rules and Elections Committee** Sue Steinberg

Proposed Neighborhood Council Reforms – appointment of a working group

C. Traffic & Transportation Committee – Avo Babian, Chair

update on the METRO public meeting, and Hill side Traffic issues

D. Outreach Committee- Jeff Hartsough, Chair

Motion to approve the expenditure of up to \$7,000.00 for the screening and related expenses for two SONC Summer Series

E. Green & Beautification Committee – Avo Babian, Chair

- 1. **Motion:** The Sherman Oaks Neighborhood Council supports the DWP program entitled “Bucket Brigade” and encourages the public to participate

- 2. update on the LA River **development**

F. Government Affairs Committee – Jill Banks Barad, Chair

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

Dark in June. Next meeting July 23.

G. Budget Advocates – Howard Katchen, SONC representative

Election of two Budget Representatives for 2018-19

11. Announcements on items within SONC’s jurisdiction

12. Adjourn