

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, July 9, 2018

6:30 p.m.

East Valley Adult Center

5056 Van Nuys Blvd

Sherman Oaks

(revised 7/6/18)

**SHERMAN OAKS
NEIGHBORHOOD
COUNCIL**

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91413

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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. A. Guest Senator Bob Hertzberg (15 minutes + 10 minutes Q&A)**
B. USC – Crosstown – Traffic, Crime, Air Quality in Sherman Oaks Gabriel Kahn (310) 666-5326 (10 minutes)
- 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. Approve the continued publication of the monthly digital newsletter.

B. Approval of Board Self Assessment (DONE Due 8/1) (Supplement C)

C. Approve up to \$1,500 to pay for The Webcorner for SONC website hosting and maintenance during fiscal year 2018-19

D. Approve up to \$185 to pay AT&T for SONC Voice Mail messaging service during Fiscal Year 2018-2019;

E. Approve up to \$1,500 to pay for SONC Board and Committee printing and copying services during Fiscal Year 2018-2019;

F. Approve up to \$1,850 to pay Los Angeles Unified School District for SONC Board Meeting & PLUM space rental during Fiscal Year 2018-2019;

G. Approve up to \$650 to pay Los Angeles Public Library for Land Use Committee Meetings overtime security during Fiscal Year 2018-2019;

H. Approve up to \$4,500 to pay Lloyd's Staffing for SONC Administrative Assistant hours worked during Fiscal Year 2018-2019;

I. Approve up to \$1,400 to pay for refreshments at SONC Board, Committees meetings during Fiscal Year 2018-2019;

J. Approve up to \$110 to pay United States Postal Service for postage and SONC post office box annual renewal fee during Fiscal Year 2018-2019;

K. Approve up to \$650 to pay Sherman Oaks Chamber of Commerce for a space, canopy, table and chairs and Outreach Material or SONC participation in the annual Sherman Oaks Street Fair on Sunday, October 21, 2018 from 10:00 a.m. – 6:00 p.m.;

L. Approve up to \$1,300 for the Annual Spring Tree Give-A-Way held in Spring 2019 at VNSO Park;

10. Treasurer's Report – Tom Capps, Treasurer

A. A motion to approve a board member reimbursement to Ron Ziff of \$33.39 for a mobile tool box to store and transport he SONC audio public address system and microphones and \$22.16 for ink cartridges.

B. A motion to approve the monthly expense report for the Sherman Oaks Neighborhood Council for month ending June 30, 2018.

11. Committee reports

A. Exec Committee –

i) Proposed By-law amendment . (supplement A)

ii) Approval of Election Worksheet (City Clerk Due 8/1) (Supplement B)

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

Updates on pending development projects in Sherman Oaks

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

2019 election update

D. Outreach Committee- Jeff Hartsough, Chair

Update on July 28 movie

E. Budget Advocates – Howard Katchen, SONC representative

F. Homeless Outreach Committee – Michael Binkow with input from Vision/PLUM

i) Action item: The SONC board recommends the proposed site between Fire Station 88 and the Army facility be used on Sepulveda for Bridge Housing.

ii) Action item: The SONC board recommends the proposed site for Permanent Supportive Housing on the existing City run parking lot behind retail shops & restaurants on Sepulveda between Dickens and Greenleaf.

12. Motion by Avo Babian: SONC will sponsor a Sherman Oaks Garden Tour with funds of up to \$250 for promotion and flyers, to promote drought tolerant landscapes

13. Motion by Jeff Hartsough: Motion to support the City of Los Angeles, Department of Recreation and Parks' project to install lights for the synthetic turf soccer fields at the Van Nuys Sherman Oaks War Memorial Park.

14. Government Affairs Committee- re: Council File 18-0467

i) Motion to *SUPPORT* Neighborhood Council System Reform
Items 1, 2, 3, 6, 10, 11, 12

ii) Motion to *SUPPORT* in Principle

Item 4, but have concerns about its implementation.

iii) Motion to *SUPPORT* Item 5, *providing* the minimum age and participation should be left to

local decision making by individual neighborhood councils.

iv) Motion to *SUPPORT* the recommendation of Item 7 to allow roll-over up to 35% of annual allocation of that fiscal year.

15. Announcements on items within SONC's jurisdiction

Next meeting Sept 17

16. Adjourn