

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:

Candy Williams, Res. 1
Vacant, Bus-1
Kristin Sales, CI-1
Vacant – Bus-2
Howard Katchen, Res. 3
Fran Kerzner, Bus.3
Deatra Yatman, CI-3
Lisa Petrus, Res. 4
Sidonia Lax, CI-4
Sarah Olds, Res-5
Vacant, 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, February 11, 2019

6:30 p.m.

**East Valley Adult Center
5056 Van Nuys Blvd
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"**

**Youth Committee
Elinor Oren
Marcus Zimmerman**

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. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes of previous meeting**
- 5. Comments by LAPD SLO's, Public Officials and staff
New Head Librarian Sherman Oaks – Meredith McGowan**
- 6. President's Report**
- 7. Guest Speaker –LAFD Inspectors Orona and Smith – Fire Safety in Sherman Oaks Hills**
- 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.

10. Treasurer's Report – Tom Capps, Treasurer

Consent Calendar

10A. A motion to approve up to \$3,500 for a Summer Movie Series event on Saturday, June 29, 2019 at Van Nuys-Sherman Oaks Park;

10B. A motion to approve up to \$700 in support of a Sherman Oaks Neighborhood Council election outreach event and as a co-sponsor for the Van Nuys Sherman Oaks Recreation Center Spring Fling annual event. The Department of Recreation and Parks, Van Nuys-Sherman Oaks Memorial Park is the primary sponsor. *(NOTE: may amend to add the date of the event - waiting for info from park).*

10C. Motion from the Finance Committee. - Requires a roll call vote

A Motion to appoint Candy Williams as cardholder as defined in the 2019 City Clerks Financial Policies and Guidelines upon her completion of the Neighborhood Council Funding and System Portal Training.

10D. Motion from the Executive Committee SONC approves the expenditure of funds of up to \$500 to pay for site use expenses at other city owned facilities including but not limited to Van Nuys/Sherman Oaks Park and the East Valley Adult Center.

**11. Request for reinstatement on the Board by Levon Baronian
Recommendation from the Executive Committee**

12. Committee reports

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

1. Updates on pending development projects in Sherman Oaks
2. Vision Committee
3. How the Short Term Rental Ordinance works

B. Rules and Elections Committee Sue Steinberg
Update on the 2019 Board Election

C. Traffic & Transportation Committee – Avo Babian, Chair

1. **Bird Scooters – Presentation by Kim Pluth (5 minutes)**
2. **Motion to support Robert Tomlinson's plan for bike safety following the model used in Denmark, with a bright yellow line that bikes will follow, which is safer by raising awareness of bike riders by vehicle drivers. Presentation by Robert Tomlinson (5 minutes)**

D. Outreach Committee- Jeff Hartsough, Chair

E. Green & Beautification Committee – Avo Babian, Chair

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

G. Purposeful Aging Liaison- Deatra Yatman, SONC Liaison

H. Budget Advocates – Howard Katchen, SONC representative

12. Announcements on items within SONC's jurisdiction

13. Adjourn