

**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:**

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  
Elinor Oren - YM  
Marcus Zimmerman - YM

CALIFORNIA



Sherman Oaks Neighborhood Council

**SONC REGULAR  
BOARD MEETING**

**Monday, May 13, 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](http://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**

- 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**
- 6. Tax Issue EE on the June 4 ballot**
  - Speaking for Vahid Khorsand, Vice President of the Citywide Planning Commission – 5 minutes
  - Speaking against Elizabeth Hawley Legislative Affairs Director for the Valley Industry and Commerce Association (VICA) – 5 minutes
- Rebuttals 2 minutes each
- Questions and Answers 10 minutes total
- 6. President's Report** State of Sherman Oaks
- 7. 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 motion to approve the monthly expense report for the period ending March 31, 2019.

### **8. Action Items**

A. A motion to approve a Neighborhood Purposes grant to the Los Angeles Responsible Pit Bull Owners, a 501-3C of \$1,200 for dog beds all sizes and grooming supplies to be used by and for the East Valley Animal Shelter.

B. A motion to approve a Neighborhood Purposes Grant to the Los Angeles Park Foundation of \$3,700 for floor mats at Van Nuys Sherman Oaks Park

C. A motion to approve the rollover and carryover of the remaining balance of funds of the neighborhood council as of June 30, 2019 to the budget of the Sherman Oaks Neighborhood Council for fiscal year July 01 2019 to June 30, 2020 pursuant to the Funding Policy Guidelines issued April 2019.

D. Approval of funds up to \$5,000 for movies in the park July 27 and August 24 and to be re-affirmed by the board at the first meeting of the 2019-20 fiscal year.

E. Approval of the changes in wording in the by-laws amendment passed by this board on July 9, 2018 by this board to satisfy the requirement of the Board of Neighborhood Commissioners. (Supplement)

### **9. Treasurer's Report – Tom Capps, Treasurer**

Approval of the Monthly Expense Report

### **10. Committee reports**

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

i. Motion: The Sherman Oaks Neighborhood Council recommends approving the Mercy Housing Permanent Supportive Housing for Seniors project proposed for 14534 Burbank Blvd., Sherman Oaks as presented and with the following conditions:

1) A member of the management team will be living in an apartment at the property. Community members will have direct access for communicating both with the property manager during business hours and the on-site staff member in off hours. A phone number will be listed for community contact and given to SONC. Concerns would be received and addressed as questions or concerns arise.

2) Mercy will provide a general review of operations and community relations after the first year of operations to the Sherman Oaks Neighborhood Council PLUM Committee.

3) During the development and constructions phases, Mercy will provide Quarterly Updates to the Neighborhood Council PLUM Committee, including a contact number for SONC.

4) Include a drop off/ pick up circular drive as presented.

5) A landscape screen must be put around the transformer.

6) This recommendation for approval is based upon the renderings, plans, sections and elevations presented.

ii. **Updates** on pending development projects in Sherman Oaks

#### **B. Youth Rep Selection Committee – Melissa Menard – Chair**

Approval of Youth Reps for 2019-20

- Marcus Zimmerman
- Hayden Ranshaw

**C. Rules and Elections Committee** Sue Steinberg – Election Update

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

Motion to support Councilmember Ryu’s motions, Council File 15-0499-S1 and 18-0988, supporting the Urban Forestry Division to increase staffing to pre-2008 levels, and authorize SONC to file a CIS.

**E. Outreach Committee**- Jeff Hartsough, Chair

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

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

**11. Public Comment:** Comments by the public on non-agenda items within SONC’s jurisdiction

**12. Announcements on items within SONC’s jurisdiction**

**13. Adjourn**

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 Elinor Oren - YM  
 Marcus Zimmerman - YM

CALIFORNIA



Sherman Oaks Neighborhood Council  
**SONC**

**SPECIAL BOARD**

**MEETING**

**Monday, May 13, 2019**

**Following the regular meeting  
 and not before 8:30 p.m.**

**East Valley Adult Center  
 5056 Van Nuys Blvd  
 Sherman Oaks**

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- 1. Welcome and Call to Order - Ron Ziff, President**
- 2. Roll Call**

- 3. **Action Item** - Approval of the changes in wording in the by-laws amendment passed by this board on July 9, 2018 by this board to satisfy the requirement of the Board of Neighborhood Commissioners. (Supplement)
- 4. **Comments by the public on non-agenda items**
- 5. **Adjourn**

**Supplement**

By-Law changes to update activate the bylaw changes voted July 9, 2018 and comply with the action of the Board of Neighborhood Commissioners on May 8, 2019:

**Article IV STAKEHOLDER**

D. Youth Stakeholder: A Youth Stakeholder is a high school student who attends school or resides within the area defined in Article III, Section 1.

**Article V GOVERNING BOARD**

**Section 1: Composition**

The Board shall be comprised of up to twenty-three (23) elected or appointed “Members” from each of the following four (4) Stakeholder groups identified in Article IV, as follows:

D. Youth Stakeholder Member (YM): A YM shall be any person attending high school that resides within the area defined in Article III, Section 1. The President, with the approval of the Executive Committee, will appoint a Selection Committee of three Board Members to interview and select two (2) persons to be affirmed and appointed by the Board as Youth Members for year terms starting July 1 and ending June 30 of each year. The YM shall have and maintain a 2.5 grade point average and have signed permission from a YM’s parent or guardian.

In accordance with the Plan, the Board must, to the extent possible, reflect the diversity of the Neighborhood Council’s Stakeholders. Accordingly, no single Stakeholder group shall comprise a majority of the Council unless warranted by extenuating circumstances and approved by the Department of Neighborhood Empowerment (“the Department”).

**Article X ELECTIONS**

**Section 2: Governing Board Structure and Voting**

The YM Stakeholder(s) shall be appointed and not selected based on the seven (7) geographic areas, but rather resides or attends high school within the Boundaries of the Council as defined in Article III, Section 1.

**Attachment B**

<b>Board Position</b>	<b>Seats</b>	<b>Elected or Appointed</b>	<b>Eligibility to apply for the seat</b>	<b>Appointed</b>
Youth Representative	1	<b>Appointed</b>	A high school student who attends school or resides within the boundaries of the Neighborhood Council and is a minimum of 16 years of age.	Youth Member is appointed; not elected.
Youth Representative	1	<b>Appointed</b>	A high school student who attends school or resides within the boundaries of the Neighborhood Council and is a minimum of 14 years of age.	Youth Member is appointed; not elected.