

CALIFORNIA



Sherman Oaks Neighborhood Council

SONC REGULAR BOARD MEETING

Monday, June 10, 2019

6:30 p.m.

**Sherman Oaks 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.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. Pledge of Allegiance**
- 3. Roll Call – Returning and Retiring Board Members**
- 4. Approval of Minutes of the previous meeting**
- 5. Swearing in of New Board Members by City Councilman David Ryu**
- 6. Presentation of Certificates of Recognition by City Councilman David Ryu**
- 7. Passing the Gavel**
- 8. Election of New President – Chaired by Jeffrey Hartsough, 1st Vice President**
 - A. President**
- 9. Election of New Officers – Chaired by New President**
 - A. 1st Vice President**
 - B. 2nd Vice President**
 - C. Treasurer**
 - D. Secretary**
 - E. Two Budget Representatives**
- 10. Comments by LAPD SLO's, Public Officials and staff**
- 11. Appointments – Financial Action item**
 - A. Re-appoint of Jeffrey Hartsough as Second Signer for financial documents**
 - B. Re-appoint Candy Williams as Cardholder for Board purchases**

- C. Appoint a Board Member to be responsible for the sound equipment**
- 12. Approval of the June 1, 2019 inventory of equipment – Financial Action Item**
- 13. Approve the Administrative Package per the Neighborhood Council Funding Program Policies and Guidelines – Financial Action Item**
- 14. Committee reports**
 - A. Finance Committee**
 - A motion to approve the monthly expense report for the month ending April 30, 2019 - – Financial Action Item**
 - B. Planning & Land Use Committee Report-** Jeff Kalban, Chair
 - Updates on pending development projects in Sherman Oaks
 - C. Outreach Committee- Jeff Hartsough, Chair**
 - D. Green & Beautification Committee – Avo Babian, Chair**
 - E. Public Safety Committee – Kristin Sales & Melissa Menard, Co-chairs**
 - F. Purposeful Aging Liaison-** Deatra Yatman, SONC Liaison
 - G. Homeless Outreach Committee – Michael Binkow**
 - H. Budget Advocates – Budget Day June 29 - Howard Katchen, SONC representative**
- 15. Public Comment:** Comments by the public on non-agenda items within SONC's jurisdiction
- 16. Announcements on items within SONC's jurisdiction**
 - Neighborhood Council Budget Day at City Hall is June 29. New Budget Reps should attend.
- 17. Adjourn**