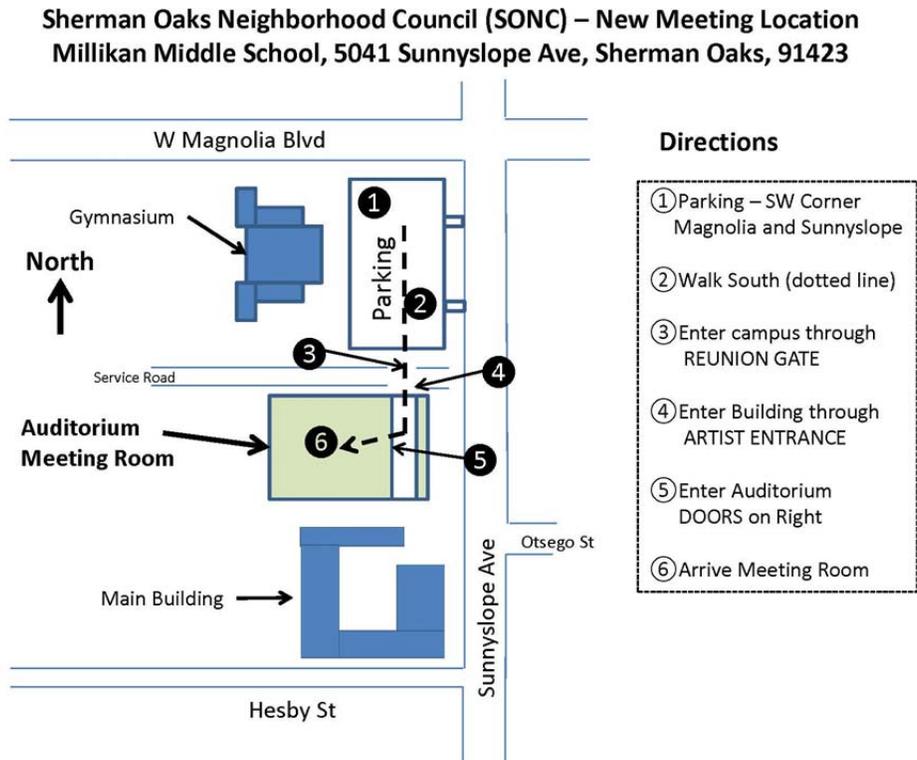


Sherman Oaks Neighborhood Council (SONC)
Monthly Board Meeting – Monday, September 9, 2019

The Agenda begins on the next page.

Please Note – NEW MEETING LOCATION – MILLIKAN MIDDLE SCHOOL



Officers:

Jeffrey Hartsough, President 2-CI
 Howard Katchen, 1stVP 3-R
 Lisa Petrus, 2ndVP 4-R
 Candy Williams, Treasurer 1-R
 Gil Imber, Secretary 6-R

Board Members:

Kristin Sales, 1-CI
 Levon Baronian, 1-B
 Lisa Gilford, 2-R
 Cathy Muhlenforth, 2-B
 Vacant, 3-CI
 Fran Kerzner, 3-B
 Lisa Cappelletti, 4-CI
 Joe Cappelletti, 4-B
 Christy Adair, 5-CI
 Sarah Manuel, 5-R
 Avo Babian, 5-B
 Harold Shapiro, 6-CI
 Christine Kim, 6-B
 Jeffrey Kalban, 7-CI
 Michael Binkow, 7-R
 Neal Roden, 7-B
 Hayden Ranshaw, Youth
 Marcus Zimmerman, Youth

CALIFORNIA



Sherman Oaks Neighborhood
 Council

Board Meeting**Regular Meeting**

Monday, September 9, 2019
 6:30 PM

Millikan Middle School
 Performance Auditorium
 5041 Sunnyslope Avenue
 Sherman Oaks, CA 91423

**SHERMAN OAKS
 NEIGHBORHOOD
 COUNCIL
 (SONC)**

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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. 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 SO Public Library, 14245 Moorpark St.. 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. **Call to Order and Welcome** – Jeffrey Hartsough, President
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval** of Minutes of July 8, 2019, meeting
5. **Comments by LAPD SLOs and Public Officials**
6. **President's Report**
7. **Treasurer's Report** – Candy Williams, Treasurer
 - **Current Position**
 - **Request for Anticipated Funding Needs**
 - **Review of Consent Calendar**

8. **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 a member of the Board requests specific items to be removed from the Consent Calendar. Action Item. Roll Call Vote Required.

8A) Monthly Expense Report (MER), period ending June 30, 2019

A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expense Report (MER) for the period ending June 30, 2019.

8B) Public Safety Committee – Map Your Neighborhood Training

A motion to approve up to six (6) "Map Your Neighborhood" training classes presented by the Sherman Oaks Neighborhood Council (SONC) Public Safety Committee and funding of up to \$600.00 to support these events.

8C) Public Safety Committee – Neighborhood Watch Forums

A motion to approve up to four (4) Neighborhood Watch Forums to be presented by the Sherman Oaks Neighborhood Council Public Safety Committee and funding of up to \$800.00 to support these forums.

8D) Public Safety Committee – CERT1 Training

A motion to approve up to three (3) CERT1 training courses, sponsored by the Sherman Oaks Neighborhood Council Public Safety Committee, comprising of seven sessions per course and funding for each course of up to \$1,000.00 for a total funding amount of \$3,000.00.

8E) SONC Administrative Expense – Adobe Acrobat Software

A motion to approve an annual subscription for Adobe Acrobat software for use by SONC Administration and funding of up to \$250.00 for its purchase..

8F) Monthly Expense Report (MER), period ending July 31, 2019

A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expense Report (MER) for the period ending July 31, 2019.

8G) Rollover of SONC 2018-2019 Funding Remaining Balance as of June 30, 2019

A motion to approve the rollover of the SONC Fiscal Year 2018-2019 Ending Balance/unspent funds of \$7,520.40 to the SONC budget for Fiscal Year 2019-2020 pursuant to the Funding Policy Guidelines issued August, 2019.

8H) SONC Fiscal Year 2019-2020 Revised Total Budget

A motion to approve the SONC revised total budget of \$49,520.40 for the Fiscal Year 2019-2020.

8I) Neighborhood Purposes Grant – Parents Educators/Teachers and Students in Action (PESA)

A motion to approve a Neighborhood Purposes Grant to the Parents Educators/Teachers and Students in Action (PESA) for \$2,500.00 to fund the Teen Court program for minors within Sherman Oaks' boundaries who are first time misdemeanor offenders.

8J) Board Member Reimbursement – Jeffrey Hartsough

A motion to approve a board member reimbursement totaling \$44.96 to Jeffrey Hartsough for: a) SONC Board Meeting June 10, 2019: water (\$17.22 Smart&Final) and refreshments (\$18.99 Costco); and b) SONC Summer Series: Zip Ties (\$8.75 ACE Hardware).

8K) Board Member Reimbursement – Candy Williams

A motion to approve a board member reimbursement totaling \$88.76 to Candy Williams for: a) SONC Board Meeting July 8, 2019: refreshments and water (\$30.63 Ralphs) and b) Finance Committee administrative printing expenses: toner ink (\$58.13 Target).

9. Motion from the Executive Committee concerning **Local Zoning Legislation in the California Senate and Assembly** – Action Item. Vote Required.
The Sherman Oaks Neighborhood Council (SONC) opposes any California State legislation that removes local control of land use zoning and/or universally challenges single family housing zoning, such as, but not limited to, SB 50, SB 330, SB 592, AB 1279, and AB 1763. Further SONC authorizes the issuance of Community Impact Statements (CIS) and/or letters communicating this position to various elected officials and agencies.

Committee Reports

11. **Planning & Land Use Committee** – Jeff Kalban, Chair
12. **Green & Beautification Committee** – Avo Babian, Chair
13. **Outreach Committee** – Jeffrey Hartsough, Chair
 - Sherman Oaks Street Fair, Sunday, October 20, 201914. **Public Safety Committee** – Kristin Sales & Melissa Menard, Co-Chairs
15. **Traffic and Transportation Committee** – Avo Babian & Bob Reith, Co-Chairs

15A) LADWP Rebate Program to Include Electric Vehicle Level 3 Charges

The Los Angeles Department of Water and Power (LADWP) has set aside funds for rebate programs for electric vehicle (EV) chargers to promote adoption of EVs. The Sherman Oaks Neighborhood Council (SONC) recommends that LADWP include Level 3 (L#) fast chargers as part of LADWP rebate programs and authorizes issuing Community Impact Statements and/or letters supporting this position to various elected officials and agencies. Action Item. Vote Required.

15B) Van Nuys Airport Voluntary Night-time Curfew

For the betterment of noise abatement and quality of life, the Sherman Oaks Neighborhood Council (SONC) supports a voluntary night-time curfew at the Van Nuys (VNY) airport of all non-emergency aircraft between the hours of 10:00 p.m. and 7:00 a.m. daily, and additionally from 7:00 a.m. to 9:00 a.m. on weekends and holidays, local time, and authorizes issuing Community Impact Statements and/or letters supporting this position to various elected officials and agencies. Action Item. Vote Required.

- SCAG Traffic Congestion Report Analysis – A Summary

16. **Budge Advocates** – Howard Katchen SONC Representative and Budget Advocate
17. **Public Comment:** Comments by the public on non-agenda items within SONC’s jurisdiction.
18. **Announcements** on items within SONC’s jurisdiction
 - Sep 28 – Congress of Neighborhoods
 - Register: <http://nccongressla.com>
 - Sep 12 – VNSO RC Community Meeting re Field Lighting Project
 - Sep 19 – Homeless Connect Day
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 -

19. **Adjourn**