

Officers:

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

Board Members:

Kristin Sales, 1-CI
Levon Baronian, 1-B
Lisa Gifford, 2-R
Vacant, 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



Sherman Oaks Neighborhood Council

SONC Board

Regular Meeting

October 14, 2019

6:30 p.m.

Milikan Middle School

5041 Sunnyslope Ave, Sherman Oaks

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"

Minutes

President Jeffrey Harsough being in the chair and **Secretary** Gil Imber present.

1. **Call to Order:** Jeffrey Hartsough, President, called the meeting to order at **6:38 pm**.
2. **Pledge of Allegiance.**
3. **Roll Call:** Gil Imber, Secretary.
 - a. **Present:** Kristen Sales, Candy Williams, Levon Baronian, Jeffrey Hartsough, Howard Katchen, Fran Kerzner, Lisa Cappelletti, Lisa Petrus, Joe Cappelletti, Christy Adair, Sarah Manuel, Avo Babian, Gil Imber, Christine Kim, Jeff Kalban, Michael Binkow, Neal Roden, Hayden Ranshaw, Marcus Zimmerman.
 - b. **Absent:** Lisa Gifford, Harold Shapiro.
4. **Approval** of Minutes of September 9, 2019 SONC Board Meeting.

Motion: Moved by Neal Roden, **Seconded by** Howard Katchen to amend the minutes, agenda item 3 concerning roll call.

Motion: Moved by Avo Babian, **Seconded by** Howard Katchen to approve the minutes as amended. **The Motion carried [20 Yea].**
5. **Comments by LAPD SLOs and Public Officials**
6. **President's Report**
7. **Treasurer's Report** - Candy Williams, Treasurer
 - > Current Position
 - > No Consent Calendar
 - a. **Monthly Expense Report (MER), period ending August 31, 2019**

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

Roll Call Vote: That the Board approve the August 2019 MER. **The MER ending August 31, 2019, is approved with 16 in favor and 0 against.**

Yes: Williams, Baronian, Hartsough, Katchen, Kerzner, L Cappelletti, Petrus, J Cappelletti, Adair, Manuel, Babian, Imber, Kim, Kalban, Binkow, Roden.

No:.

Abstain and Late/Absent: Sales (late), Gilford (absent), Shapiro (absent).
Ineligible: Ranshaw, Zimmerman.

8. SONC Board Development

Committee Assignments and Participation

Current Committee Members

NEW - Education Committee; Joe Cappelletti, Chair

Training and Orientation

Neighborhood Council Documents

Training Opportunities

2019 Congress of Neighborhoods

Board Retreat (January)

Bureaucracy, Rules, Compliance

Vision

Outcomes

Committee Reports

9. [Blank]

10. [Blank]

11. Southern San Fernando Valley Airplane Noise Task Force (SSFVANTF) Committee

- Christine Kim, Chair

Status Report

12. Planning & Land Use Committee - Jeff Kalban, Chair

Announcements

a. Apartment Project, 25 Units, 13267 Moorpark Avenue (corner of Moorpark and Fulton)

Presentation by the applicant

Motion: The Sherman Oaks Neighborhood Council recommends approval of the project as presented and authorizes issuing letters supporting this position to appropriate officials and agencies. Action Item. Vote Required.

Public Comment: No speaker cards received.

Moved by Committee, discussion followed.

Motion carries (roll call vote): 15 Yea, 3 Nea, 1 Abstain.

Yea: Sales, Baronian, Hartsough, Katchen, Kerzner, L Cappelletti, Petrus, J Cappelletti, Adair, Babian, Imber, Kalban, Roden, Ranshaw, Zimmerman

No: Williams, Manuel, Binkow

Abstain: Kim

Absent: Gilford, Shapiro

13. Green & Beautification Committee - Avo Babian, Chair

14. Outreach Committee - Jeffrey Harsough, Chair

Website and Newsletter update efforts

Sherman Oaks Street Fair, Sunday, October 20, 2019.

<http://shermanoaksstreetfair.org>

Volunteer coverage

15. Public Safety Committee - Kristen Sales & Melissa Menard, Co-Chairs

Report back: Valley Disaster Preparedness Fair, October 12, 2019

CERT Training - starts Monday, October 21, 2019

Neighborhood Watch Forum - Monday, November 18, 2019

16. Traffic and Transportation Committee - Avo Babian & Bob Reith, Co-Chairs

a. **No Left Turn Sign - Valley Vista and Saugus**

The Sherman Oaks Neighborhood Council (SONC) recommends that Council District 4 direct the Los Angeles Department of Transportation to install a No Left Turn sign, 7-10am, Monday-Friday, on Valley Vista, westbound, at its intersection with Saugus, and recommends the standardization of morning peak hour restrictions along the Valley Vista corridor, to a consistent end time of 10am and authorizes issuing letters supporting this position to the CD4 office, LADOT, and to various other elected officials and agencies as appropriate.

Public Comment: Charles Vaziri, Marie Strauss, Marie, Marissa, Charles Blakey, Karen Kirchner, Ron Ziff, Jill Sanders, Sarah Kate Levy.

Moved by Committee, discussion followed.

Motion carries (voice vote) [Unanimous Yea]

b. **“Pay How You Go Drive” Driver’s Insurance**

The Sherman Oaks Neighborhood Council (SONC) supports "pay how you go drive" driver's insurance, which is already approved in 48 states, and authorizes issuing Community Impact Statements and/or letters supporting this position to Councilmember David Ryu's office and Assemblymember Adrin Nazarian's office and to various other elected officials and agencies as appropriate. Action Item.

Vote Required.

Public Comment: Gregory Wright.

Moved by Committee, discussion followed.

Motion to Amend by Gil Imber seconded by Howard Katchen to change language from "pay how you go" to "pay how you drive."

Motion to amend carries (voice vote) [Unanimous Yea].

Motion to approve amended motion carries (voice vote) [Unanimous Yea].

c. **Membership on VNYCAC**

The Sherman Oaks Neighborhood Council (SONC) supports CD4 Sherman Oaks being represented on the Van Nuys Citizen's Advisory Council (VNY CAC) board

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and is in agreement with Councilmember David Ryu's letter requesting such representation and authorizes issuing letters supporting this position to the VNYCAC and various other elected officials and agencies as appropriate. Action Item. Vote Required.

Public Comment: Kira Durbin.

Moved by Committee, discussion followed.

Motion to Amend by Kristen Sales, seconded by Lisa Petrus to add CD4 in place of Sherman Oaks as the direct object in the first clause of the motion's first sentence.

Motion to amend carries (voice vote) [Unanimous Yea].

Discussion followed.

Motion to approve amended motion carries (voice vote) [Unanimous Yea].

- 17. Budget Advocates** - Howard Katchen, SONC Representative and Budget Advocate
- 18. Public Comment:** Comments by public on non-agenda items within SONC's jurisdiction.
Public Comment: Robert Jackson (from LAUSD Board Member Schmerelson's office).
Public Comment: Kira Durbin.
Public Comment: Sarah Kate Levy.
- 19. Announcements:** Items within SONC's jurisdiction.
Oct 20 - Sherman Oaks Street Fair
Oct 21 - CERT training begins
Nov 9 - Let's Paint Sherman Oaks - Open House (letspaintshermanoaks.org)
Nov 11 - SONC Board Meeting RESCHEDULED to Nov 18
Nov 18 - SONC Board Meeting (Rescheduled from Nov 11 Veteran's Day)
Nov 18 - Neighborhood Watch Forum
- 20. Adjourn:** Motion to adjourn by President Jeffrey Hartsough, Seconded Howard Katchen.
Motion carries (voice vote) at 9:09 pm.

Respectfully Submitted,
Gil Imber