

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 Gilford, 2-R
Cathy Muhlenforth, 2-B
Deatra Yatman, 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

SONC Board

Regular Meeting

Monday, July 8, 2019

6:30 p.m.

Sherman Oaks East Valley

Adult Center (SOEVAC)

5056 Van Nuys Blvd, 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"

DRAFT 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 **6:44 pm**.
2. **Pledge of Allegiance.**
3. **Roll Call:** Gil Imber, Secretary.
 - a. **Present:** Kristin Sales, Candy Williams, Levon Baronian, Jeffrey Hartsough, Lisa Gilford, Cathy Muhlenforth, Howard Katchen, Lisa Cappelletti, Joe Cappelletti, Christy Adair, Sarah Manuel, Avo Babian, Harold Shapiro, Gil Imber, Christine Kim, Jeff Kalban, Michael Binkow, Neal Roden, Hayden Ranshaw, Marcus Zimmerman.
 - b. **Absent:** Deatra Yatman, Fran Kerzner, Lisa Petrus.
4. **Swearing in of New Board Members by Betty Wong-Ayama:** Joe Cappelletti, Chrstine Kim, Hayden Ranshaw, Marcus Zimmerman.
5. **Approval** of Prior Meeting's Minutes: June 10, 2019 Minutes approved as presented.
6. **Comments by LAPD SLOs and Public Officials**
 - a. Milene Minassians: Field Deputy, Councilmember David Ryu.
 - b. Emma Taylor: Field Representative, State Assemblyman Adrian Nazarian.
 - c. Betty Wong-Oyama: NC Advocate, Department of Neighborhood Empowerment.
 - d. Kora McNaughton: Assistant, Los Angeles Department of City Planning.
 - e. Meredith McGowan: Librarian Acting Senior, Sherman Oaks LAPL.
7. **President's Report**
 - a. No SONC Board Meeting in August.
 - b. September 9, 2019 Board Meeting at Millikan Middle School.
 - c. Retreat being planned.
 - d. Committee assignments.
8. **Consent Calendar**
 - a. SOCC Street Fair (Oct 2019) expenditures up to \$750.

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- b. SONC 2020 Annual Spring Tree Giveaway up to \$350.
- c. SONC 2019 Summer Series Movies in the Park up to \$5,000.
- d. SONC Outreach Branded Materials up to \$1,250.
- e. SONC support of VANC Events up to \$500 (\$250-per-event).

Roll Call Vote on Consent Calendar: That the Board approve the aforementioned Consent Calendar items 8a through 8e. **The Consent Calendar is approved with 17 in favor and 0 against.**

Yes: Sales, Williams, Baronian, Hartsough, Muhlenforth, Katchen, L Cappelletti, J Cappelletti, Adair, Manuel, Babian, Shapiro, Imber, Kim, Kalban, Binkow, Roden.

No: -.

Ineligible: Gilford, Ranshaw, Zimmerman.

9. Treasurer's Report - Candy Williams, Treasurer.

a. Approval of May 31, 2019 Monthly Expense Report (MER)

Motion: Moved by Candy Williams, **Seconded by** Howard Katchen to approve the May 2019 MER. **The Motion carried with 17 in favor and 0 against.**

Yes: Sales, Williams, Baronian, Hartsough, Muhlenforth, Katchen, L Cappelletti, J Cappelletti, Adair, Manuel, Babian, Shapiro, Imber, Kim, Kalban, Binkow, Roden.

No: -.

Ineligible: Gilford, Ranshaw, Zimmerman.

10. Committee Reports

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

i. **Motion:** Moved by Committee to oppose SB 592 and authorize issuance of a Community Impact Statement (CIS) and letters to various elected officials. Discussion followed. **Motion carries (voice vote).**

ii. **Motion:** Moved by Jeff Kalban, **Seconded by** Joe Cappelletti to oppose SB 330 and authorize issuance of a Community Impact Statement (CIS) and letters to various elected officials.

Public Comment: Susan Collins.

Discussion followed. **Motion carries (voice vote).**

iii. Community Plan Update.

iv. Updates on pending development projects in Sherman Oaks.

b. Green & Beautification Committee - Avo Babaian, Chair

i. **Motion:** Moved by Committee to support Councilmember David Ryu's Council File (CF) 15-0499-S1 and CF 18-0988 to supporting the Urban Forestry Division, its goals, and the increase in staffing and resources necessary for the Urban Forestry Division to successfully perform its duties and authorizes issuing Community Impact Statements. Discussion followed. **Motion carries (voice vote).**

ii. Updates on issues before the committee.

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c. Public Safety Committee - Kristian Sales & Melissa Menard, Co-Chairs
i. Updates on issues before the committee.

d. Outreach Committee - Jeffrey Hartsough, Chair

- i. Movie in the Park, Saturday, July 27, 2019: *The Princess Bride*.
- ii. Movie in the Park, Saturday, August 24, 2019: *Shazam!*.
 - 1. Errata in agenda: Correct date is August 24, not October 20.
- iii. Work continues on updating/improving SONC website.

e. Budget Advocates - Howard Katchen, SONC Representative

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

Public Comment: Wayne Williams.

Public Comment: Carolina Goodman.

Public Comment: Gabriel Kahn.

12. Announcements: Items within SONC's jurisdiction.

Motion to recess by Jeffrey Hartsough, seconded by Gil Imber, carries (voice) at 8:54pm.

Meeting called to order by Jeffrey Hartsough, President, at 9:01pm.

13. Adjourn: Motion to adjourn by Jeffrey Hartsough, seconded by Gil Imber, carries (voice) at 9:02pm.

Respectfully Submitted,
Gil Imber