

**Officers:**

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

**Board Members:**

Kristin Sales, 1-CI  
Levon Baronian, 1-B  
Lisa Gilford, 2-R  
Vacant, 2-B  
Vacant, 3-CI  
Fran Kerzner, 3-B  
Lisa Cappelletti, 4-CI  
Lisa Petrus, 4-R  
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**

**Board Meeting**

Regular Meeting

**Monday, December 9, 2019**

**6:30 p.m.**

**Millikan Middle School**

**Burrill Hall - Performance Auditorium  
5041 Sunnyslope Ave, Sherman Oaks**

**Sherman Oaks Neighborhood  
Council (SONC)**

P O Box 5721  
Sherman Oaks, CA 91413  
(818) 503-2399

[www.ShermanOaksNC.org](http://www.ShermanOaksNC.org)

or contact

Department of Neighborhood  
Empowerment linked through  
our website under "Resources"

## Minutes

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

1. **Call to Order:** Jeffrey Hartsough, President, called the meeting to order at **6:43 pm**.
2. **Pledge of Allegiance.**
3. **Roll Call:** Gil Imber, Secretary.
  - a. **Present:** Candy Williams, Levon Baronian, Jeffrey Hartsough, Lisa Gilford, Howard Katchen, Fran Kerzner, Lisa Cappelletti, Lisa Petrus, Joe Cappelletti, Christy Adair, Avo Babian, Harold Shapiro, Gil Imber, Jeff Kalban, Michael Binkow, Neal Roden, Hayden Ranshaw, Marcus Zimmerman.
  - b. **Absent:** Kristin Sales, Sarah Manuel, Christine Kim.
4. **Approval** of the Minutes of the November 18, 2019 SONC Board Meeting.

The Minutes of November 18, 2019 are approved (moved by Katchen, second by Petrus), voice vote.
5. **Comments by LAPD SLOs and Public Officials**
  - a. LAPD SLO Barry & Saldana.
  - b. Assemblyman Adrian Nazarian: Emma Taylor.
  - c. Department of Neighborhood Empowerment: Betty Wong Oyama.
  - d. Sherman Oaks Library: Meredith McGowan.
6. **President's Report**

Public Comment.
7. **Consent Calendar** - None for December 9, 2019 meeting
8. **Treasurer's Report** - Candy Williams, Treasurer
  - > Current Position
    - a. **Motion - Reallocation of 2019-2020 Budget Funds**

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**Motion:** To reallocate 2018-2019 roll-over funds of \$7,520.00, adding \$3,520.00 to the 2019-2020 Neighborhood Purpose Grants line item and adding \$4,000.00 to the 2019-2020 Community Improvement Project line item.

Moved by Committee, Discussion followed.

**Motion carries (roll call vote): 16 Yea, 0 Nea, 0 Abstain.**

**Yes:** Adair, Babian, Baronian, Binkow, J Cappelletti, L Cappelletti, Gilford, Hartsough, Imber, Kalban, Katchen, Kerzner, Petrus, Roden, Shapiro, Williams.

**No:** .

**Abstain and Late/Absent:** Kim (not present), Manuel (not present), Sales (not present).

**Ineligible:** Ranshaw, Zimmerman

### Committee Reports

9. Southern San Fernando Valley Airport Noise Task Force (SSFVANTF) Committee - Christine Kim, Chair  
Public Comment followed. Discussion followed.
10. Planning & Land Use Committee - Jeff Kalban, Chair  
Updates. AB 68 (already passed) & SB 50 (possibly returning).  
Discussion followed.
11. Green & Sustainability Committee - Avo Babian, Chair  
Updates  
Public Comment followed.
12. Education Committee - Joe Cappelletti, Chair  
Updates  
First Meeting - Tuesday, December 10, 2019, 6:30 pm SO Library.
13. Outreach Committee - Sarah Manuel, Chair  
Updates  
Public Comment followed. Discussion followed.
14. Public Safety Committee - Kristen Sales & Melissa Menard, Co-Chairs  
CERT Training - Fall 2019 Class Graduated Monday, December 2, 2019  
Neighborhood Watch Forum - Monday, January 27, 2020, at the Sherman Oaks East Valley Adult Center (SOEVAC)  
Christy Adair spoke on behalf of the Committee.
15. Traffic and Transportation Committee - Avo Babian & Bob Reith, Co-Chairs  
Updates  
12/11's meeting has been cancelled.  
Public Comment followed. Discussion followed.
16. Budget Advocates - Howard Katchen, SONC Representative and Budget Advocate
17. **Public Comment:** Comments by public on non-agenda items within SONC's jurisdiction.

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Public Comment.

**18. General Announcements**

Happy Holidays

January 21, 2020 - Homeless Count 2020

They Count Will You - Volunteer

March 21, 2020 - SONC Annual Tree Giveaway

**19. Adjourn:** President Hartsough adjourned the meeting by general consent at 8:45pm.

Respectfully Submitted,  
Gil Imber