

Sherman Oaks Neighborhood Council



MINUTES OF **EXECUTIVE COMMITTEE** MEETING OF SHERMAN OAKS NEIGHBORHOOD COUNCIL

November 1, 2011

Location: Westfield Fashion Square, Executive Conference Room

- **CALL TO ORDER** The meeting was called to order at 6:15 PM by President Jill Banks Barad.

- **ATTENDANCE:** There was a quorum based on the attendance of 3 Executive Board members and 3 Board Members
The attendance consisted of the following: Jill Banks Barad, President; Jeff Ebenstein, 1st Vice President; Shanna Coburn, Secretary; Anthony St. John, Board Member; Sidonia Lax, Board Member; and Ron Ziff, Board Member

- **MINUTES OF September 27, 2011 EXEC. COMMITTEE**
Approved as written

- **PUBLIC COMMENTS ON NON-AGENDA ITEMS:**
N/A

- **PRESIDENT'S REPORT**
a. Board Retreat: Possible dates of January 7 or January 14 from 8:45AM – 1PM at Sherman

Oaks Hospital. Will send date shortly.

b. Agenda Items for November 14 SONC Board meeting

1. Guest Speaker: Carmen Trutanich, City Attorney or Jane Usher from the City Attorney's

Office are possible guest speakers.

2. Report on Mayor's Budget Day

3. Village Gardeners to speak- **possible action item for needed funds.**

4. Detective to speak about Holiday Home Break Ins and Holiday Safety Tips

5. Survey regarding types of voting preferences- to be completed by the Board

c. December SONC meeting: Guest speaker Congressman Howard Berman (confirmed).

Reception beforehand.

d. Report of meeting with Grayce Liu, DONE, to review SONC Bylaws and Standing Rules. Went line by line on suggested corrections.

e. Board member attendance status: Kristen no longer on the Board can resign or voted out due to number of missed Board Meetings. Need new Area 5 Residential to fill her spot.

- **TREASURER'S REPORT/FINANCE COMMITTEE**

Next Board Meeting **possible Action Item funds for Neighborhood Watch.**

- **COMMITTEE REPORT'S**

a. Land Use, Need to vote on all 3 at November Board Meeting:

1. From LUC: RIO, Land Use Recommends to oppose this due to the building fronts that are required, public access that is required, and the 75% of native plants that will be required when doing property improvements.

2. From LUC: planning commission proposal to change the City sign ordinances. Also, community impact statement that is being passed by some NC's to oppose the change

3. From LUC: planning commission proposal for new ordinance allowing "planned residential development communities" within the City.

b. Neighborhood Services: Pothole Lottery- Rayneta Drive and possible dates for further repair.

c. Outreach: Possibly change date of Day in the Park

d. Public Safety:

1. New SLO Ron Carter

2. Dixie Canyon Elementary wants a stop sign. Tony will investigate the issue.

- **Announcements from the Executive Committee on items within SONC's jurisdiction**

- Next VANC meeting November 10, 2011 at 6:30PM. Guest speaker Assemblyman Mike Feuer, AD 42, at Sherman Oaks Hospital.

- ADJOURNMENT: The meeting adjourned at 7:30 P.M.

Minutes Submitted by Shanna Coburn, Secretary