

Sherman Oaks Neighborhood Council



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

November 29, 2011

Location: Sherman Oaks Public Library

- **CALL TO ORDER** The meeting was called to order at 6:05 PM by President Jill Banks Barad.

- **ATTENDANCE:** There was a quorum based on the attendance of 5 Executive Board members and 2 Board Members

The attendance consisted of the following: Jill Banks Barad, President; Jeff Ebenstein, 1st Vice President; Arthur Fields, 2nd Vice President; Howard Katchen, Treasurer; Shanna Pollack, Secretary; Jay Beeber, Board Member; and Ron Ziff, Board Member

- **MINUTES OF November 1, 2011 EXEC. COMMITTEE**

Approved as written

- **PUBLIC COMMENTS ON NON-AGENDA ITEMS:**

N/A

- **PRESIDENT'S REPORT**

a. December 12 SONC Board Meeting: Meet and Greet Reception 6:15PM with Congressman

Howard Berman, meeting at 7PM.

b. December 12 Board meeting agenda items:

1. Report on Mayor's Budget Day

c. Neighborhood Council Elections 2012 or 2014:

Action Item for Reconsideration:

Motion by Art Fields to Reconsider SONC vote to forego 2012 Elections; 2nd by Howard Katchen.

Unanimous vote by everyone present (Howard Katchen, Art Fields, Ron Ziff, Jay Beeber,

Shanna Pollack, and Jill Banks Barad) to bring the Reconsideration to the Board for a new

Vote on decision to postpone election until 2014 via the Neighborhood Council Election Alternatives Survey.

d. Board Retreat January 7, 2012 from 8:45 AM thru 1 PM at the Sherman Oaks Hospital in the Doctors Conference Room

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

Howard gave updates on financials and recent expenditures.

- **COMMITTEE REPORT'S**

a. Land Use:

Two items came up at the last LUC meeting. The first was a non-voting issue on Sunnyslope in which they want commercial use in a residential area. Had a speaker and asked questions. The neighbors were generally against it.

The second item was a restaurant that wants to go in on Woodman/Ventura- applied for liquor license. The hearing will be December 5th. The committee did not approve the support of the liquor license due to the failure of the restaurant to notify the community.

b. Neighborhood Services: DWP rate increase will be coming

c. Government Affairs: deciding on action items that will be based on 1st committee meeting.

d. Public Safety: N/A

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

- Next VANC meeting December 8, 2011 at 6:30PM at Sherman Oaks Hospital

- **ADJOURNMENT:** The meeting adjourned at 7:27 P.M.

Minutes Submitted by Shanna Coburn, Secretary