

Sherman Oaks Neighborhood Council



03/14/2011 6:30 PM

Location: Sherman Oaks Elementary School

Committee Meeting

REVISED AGENDA____

1. Call to Order, President Jill Banks Barad
2. Pledge of Allegiance
3. Roll Call
4. Minutes of SONC Board meeting of January 10, 2011 and Special Board meeting March 2, 2011.
5. Introduction of elected officials, staff, LAPD Senior Lead Officers
6. Guest speaker:
Nazario Saucedo, Interim Director, Bureau of Street Services.
7. Public Forum: Comments by the public on non-agenda items within SONC's jurisdiction
 - a. Report by DWP regarding the Coldwater Canyon City trunk line project.
 - b. Signage for Conor's Corner at Addison and Woodman: Lily Peterson
8. President's Report:
 - a. *Action item*: Appointment of Jay Beeber, Area 2 Community Interest
 - b. Report on VANC 8th Anniversary Mixer and SONC "Best of..." Award
9. Treasurer's Report/Finance Committee—Howard Katchen
 - a) *Action item*: 1) Motion to approve Land Use Committee expenditure through June 30, 2011,

of \$2,016.00; \$1,932.00 for facility rental, \$44.00 postage and a \$40.00 gavel.

- b) *Action item*: Motion from Finance Committee to Approve for Public Safety Committee request for \$600.00 to cover facility rental, copying and printing through June 30, 2011.
- c) *Action item*: Need Board Approval to allocate additional \$400.00 to Public Safety Meeting rental budget line item from the Special Board Outreach budget line item of \$8,000.00

10. Committee Reports/Updates

- a. Land Use—Ron Ziff
 - 1) *Action item*: Motion from LUC to approve SONC position on Vons/Pavilion project
 - 2) Update on M. David Paul DEIR
 - 3) Other land use projects in Sherman Oaks
- b. Public Safety: *Action item*: Motion that SONC allocate funds not to exceed \$2500, to be combined with funds from Notre Dame High School, Westfield Corporation, and CD2, for the purchase and installation of solar powered flashing lights to augment existing pedestrian signs near

intersection of Woodman and Riverside Drive. This equipment to be approved by DOT, purchased by the City, and installed according to City regulations.

c. Outreach Committee—Sherry Revord and Tom Capps

1) “A Day in the Park”—Memorial Day weekend

d. Neighborhood Services: Jeff Ebenstein and Michael Preston

e. Education: Max Calne

11. Announcements from the Board on subject matters within SONC’s jurisdiction:

VANC meeting, Thursday, April 14: agenda includes discussion on neighborhood council elections.

12. Adjournment