

# Sherman Oaks Neighborhood Council



09/12/2011 6:30 PM

Location: Sherman Oaks Elementary School

## Committee Meeting

### **AGENDA**\_\_\_\_\_

1. Call to Order: 7:00 p.m.-- President Jill Banks Barad
2. Pledge of Allegiance
3. Roll call
4. Minutes of SONC Board meeting of July 11, 2011.
5. Introduction of elected officials, staff, LAPD Senior Lead Officers
6. Public Forum: Comments by the public on non-agenda items within SONC's jurisdiction
  - a. Roz Brown, SO/VN Senior Center
  - b. Brooke Dafesh, Make-A-Wish Stuntacular Event at Westfield Fashion Square
7. President's Report:
  - a. Appointment to Mayor's Budget Day: Howard Katchen and Sidonia Lax
  - b. SONC Board Retreat: possible dates October 22 or October 29, 2011.
8. Treasurer's Report/Finance Committee—Howard Katchen
  - a. SONC Policies for Reimbursement & Expenditures (2008).  
*Possible action item:* Draft revisions to SONC Policies for Reimbursement & Expenditures.
9. Committee Reports/Updates
  - a. Land Use—Ron Ziff
  - b. Public Safety: Tony St. John
    - c. Outreach Committee—Sherry Revord
      - 1) SO Chamber of Commerce Street Fair sign up sheet
  - d. Website update and maintenance: Jeff Ebenstein
  - e. Neighborhood Services: Jeff Ebenstein
    - 1) Update list of street improvements in Sherman Oaks
      - f. Education: Max Calne: Update on LA Valley College Building Oversight Committee.
10. Announcements from the Board on subject matters within SONC's jurisdiction:  
VANC meeting, Thursday, October 13, 6:30 p.m. Sherman Oaks Hospital: Guest speaker: LA Councilman Mitch Englander
11. Adjournment