

# Sherman Oaks Neighborhood Council



04/09/2012 6:30 PM

**Location: Sherman Oaks Elementary School Auditorium**

## Committee Meeting

1. Call to Order: President Jill Banks Barad
2. Pledge of Allegiance
3. Roll call
4. Minutes of SONC Board meeting of March 12, 2012
5. Introduction of elected officials, staff, LAPD Senior Lead Officers.
6. Public Comment: Comments by the public on non-agenda items within SONC's jurisdiction
7. President's Report :
  - a. Report on SONC recognition by Councilman Koretz at VN City Hall, March 30
  - b. Meeting with The Web Corner
  - c. Invitation to LA Councilman Tom LaBonge for SONC Board meeting, May 14
8. Treasurer's Report/Finance Committee—Howard Katchen
  - a. **Action item:** from Finance Committee – **Motion to approve The Web Corner as the new SONC Webmaster**
  - b. **Action Item:** from Finance Committee- **Motion to Approve \$1000 contribution to the Bryce Canyon Division and Betsy Ross Division of the US Navy Sea Cadet Corps to purchase regulation uniforms for the cadets.**
9. Committee Reports/Updates
  - a. Education: **Action item:** from Education Committee- **Motion: To OPPOSE any significant reduction or elimination of funding for Adult Education by the Los Angeles Unified School District.** (Resolution attached)
  - b. Land Use updates—Ron Ziff ,Chair
    - 1) Update on M. David Paul II Villagio Toscano
    - 2) Ralphs on Hazeltine construction
    - 3) Residential project on Valleyheart
  - c. Public Safety-Tony St.John, Chair
  - d. Rules and Elections- Art Fields, Chair  
SONC elections for odd-numbered areas, week of August 20, 2012. date TBD.
  - e. Outreach- Sherry Revord, Chair
  - f. Neighborhood Services—Jeff Ebenstein, Chair
10. Announcements from the Board on subject matters within SONC's jurisdiction
11. Adjournment

