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| Officers:Jill Banks Barad, President , Res. 6Jeff Ebenstein, 1st Vice Pres. CI-3Arthur Hutchinson, 2nd VP, Res.1Howard Katchen, Treasurer Res. 3Carolyn Casavan, Secretary CI. 1**Board Members:**Matthew Plotkin, Bus-1Alicia Bartley, Res-2Vacant, Bus. 2Jay Beeber, CI-2Vacant, Bus.3 Sherry Revord, Res. 4Linda Brooks, Bus-4Sidonia Lax, CI-4Vacant, Res-5Michael D. Preston, Bus-5Richard Marciniak, CI-5Ron Ziff, Bus-6Max Calne, CI-6vacant, Res.7Neal Roden, Bus-7Jeffrey Kalban, CI-7 |
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 | CALIFORNIA | SHERMAN OAKS NEIGHBORHOOD COUNCILP O Box 5721Sherman Oaks, CA 91413(818) 503-2399[www.shermanoaksnc.org](http://www.shermanoaksnc.org)OR CONTACT**Department of Neighborhood Empowerment** |
| City Seal - B&W**Sherman Oaks Neighborhood Council** **BOARD MEETING AGENDA****Monday January 14, 2013**  **6:30 p.m.****Sherman Oaks Elementary School Auditorium**(Auditorium is on Dickens St, one block south of Ventura, just east of Kester) |

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item.  Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period.  Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.   As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities.  Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request.

 **AGENDA**

1. **Call to Order** President Jill Banks Barad
2. **Pledge of Allegiance**
3. **Roll call**
4. **Minutes** of SONC Board meeting of December 10, 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
	1. Mona Verches, SoCal Gas Company: Advanced Meter Project in Sherman Oaks
7. **Measure A: Proposed Half-Cent Sales Tax Increase**

 **on March 5 LA City Ballot**

 **Guest Speakers:**

 **FOR: Josh Geller, *Assoc. of LA City Deputy Attorneys***

 **AGAINST: Jack Humphreville, *Ballot signer against Measure* A**

1. ***Possible Action Item: MOTION regarding Measure A on March 5 ballot.***
2. **Adjourn SONC Board meeting**

 **SPECIAL MEETING**

 **AGENDA**

**1** .Call to Order SPECIAL MEETING

**2**. Roll Call

**3.Resolution on Postponement of Proposed $3 Billion Street Repair Bond Measure**

 ***Possible Action Item****: MOTION* to request that the City Council delay any action

on $3 billion Street Repair Bond Measure, proposed for the May 21 LA City ballot, for at least 60 days to allow neighborhood councils to have the opportunity to provide input.

**4**. Public Comment

 **5**. Adjournment

## SONC BOARD MEETING

**10. Call to Order/ Reconvene Board Meeting**

**11. Roll Call**

**12. President’s Report**

**13. Treasurer’s Report/Finance Committee**—Howard Katchen

* 1. Mayor’s Budget Survey

 **14.** **Committee Reports/Updates**

 a. Land Use Committee–Ron Ziff ,Chair

 b. Neighborhood Services—Jeff Ebenstein, Chair

 c. Government Affairs- Jay Beeber, Chair

 d. Rules and Elections- Arthur Hutchinson, Chair

 ***1. Action Item*** from R&E Committee: MOTION to add the following language to

 SONC Standing Rules:

 All Land Use Committee (LUC) members shall take Ethics Training as provided by

 the City Attorney, within ninety(90) days of the first LUC

 meeting after being appointed, or ninety(90) days after this rule passes the Board, or

 the member will lose their Committee voting privileges. Continued failure to

 complete Ethics Training may result in removal from the Committee.

 2. ***Action Item*** from R&E Committee: MOTION to add the following language to

 SONC Bylaws, Article XIV Compliance, Section 2: Ethics Training

 Continued failure to complete the required Ethics Training, may result in removal

 from the SONC Board.

 e. Green Committee—Carolyn Casavan, Chair

 f. Beautification and Arts Committee—Matt Plotkin, Chair

 **15. Announcements** from the Board on subject matters within SONC’s jurisdiction

 **a. VANC Candidates’ Forum for Mayoral and City Controller Candidates,**

 **Saturday, February 23 at L.A. Valley College, 9 a.m. -12:30 p.m.**

 **b. VANC 10th Anniversary Mixer, March 14, CBS Studios**

 **16. Adjournment**