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| |  |  | | --- | --- | | |  | | --- | | Officers: Jill Banks Barad, President , Res. 6  Ron Ziff, 1st Vice Pres. Bus-6  Jay Beeber, 2nd Vice Pres. Res. 7  Howard Katchen, Treasurer Res. 3  Sue Steinberg, Secretary Bus. 4  **Board Members:**  Jason Todd Gervais, Res. 1  Matthew Plotkin, Bus-1  Carolyn Casavan, CI-1  Tom Capps, Res-2  Daniel Crisci, Bus. 2  Cindy Wu Freedman, CI 2  Vacant, Bus.3  Richard Marciniak, CI-3  Lisa Petrus, Res. 4  Sidonia Lax, CI-4  Vacant, Res-5  Michael D. Preston, Bus-5  Sherry Revord, CI-5  Rachel Tash, CI-6  Neal Roden, Bus-7  Jeffrey Kalban, CI-7 | | | | CALIFORNIA | SHERMAN OAKSNEIGHBORHOOD COUNCIL P O Box 5721  Sherman 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, September 8, 2014**  **6:30 p.m.**  **Sherman Oaks Elementary School Auditorium** |

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. 

**BOARD MEETING AGENDA**

1. **Call to Order** Jill Banks Barad, President
2. **Pledge of Allegiance**
3. **Roll call**
4. **Approval of the Minutes** SONC Board Meeting, July 14;

Special Board meeting, July 28, 2014

1. **Introduction of elected officials, staff, LAPD Senior Lead Officers**
2. **Public Comment**: Comments by the public on non-agenda items within SONC’s jurisdiction.
3. **President’s Report**
   1. Appointment of Carolyn Casavan to One Water Los Angeles Advisory Group
   2. Appointment of Brandon Pender as Chair of Public Safety Committee
   3. Resignation of Tom Capps as Outreach Co-chair
   4. **Action Item**: Sponsorship of VANC Supervisor Debate , Oct. 9 at CBS
   5. SONC Polo shirts and Business Cards order
4. **Presentation**

Introduction by Carolyn Casavan, Green & Beautification Committee Chair

**“How to Live with the Drought”**

**Guest Speaker: Martha Rodriquez, LADWP Lead Water Conservation Specialist**

**“Cool Tips for HOT Days”**

**Guest Speaker: Patricia Spinneberg, LADWP Program Manager Energy Solutions**

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

***Consent Calendar- Discussion Not required (7 items)***

1. Approve up to $2,000.00 for meeting facilities: SONC Board Meetings

(LAUSD), LUC ( Public Library) and other committees for FY 2014-2015

1. Approve up to $1,000.00 to pay for copying and printing services for SONC

Board and committees meetings, events for FY 2014 - 2015

C. Approve up to $400.00 to pay AT&T for SONC voice messaging services FY

1. - 2015
2. Approve ex post facto expenditure of $100.00 for annual renewal fee for

SONC post office box at Sherman Oaks Post Office for FY 2014 - 2015

1. Approve up to $1,400.00 for refreshments for SONC Board and committee

meetings, events for FY 2014 - 2015

1. Approve up to $400.00 for SONC booth, canopy

and chairs for Sherman Oaks Street Fair, October 19, 2014

1. Approve up to $3,000.00 for SONC Outreach at Sherman Oaks Street Fair:

List of anticipated needs and costs:

a) Two Sand Bags $50.00

b) Brochure design: $600.00

c) Brochure Printing 1,000 quantity: $300.00

d) Polo Shirt Design: $300.00

e) Polo Shirts: $500.00 (20 shirts @ $25.00 each)

f) Board Member Business Cards: $500.00

g) Refreshments, two cases of water, snacks: $150.00

h) SONC area map reprint and lamination: $100.00

i) Materials for SONC tree graphic $50

j) SONC T-shirts: $350.00

***Items for Discussion (5 items)***

1. **Action Item**: Motion to adopt Treasurer's financial status report; and monthly

expenditure reports for July and August 2014

1. **Action Item**: Approve up to $750.00 for porta- potties at Conor Lynch

Foundation 5k Run, October 26, 2014.SONC to receive recognition on event materials (flyers, T-shirts, advertisements, etc.) and have an area for SONC to use for Outreach.

1. **Possible Action item**: Approve up to $1,000.00 Neighborhood Purposes Grant for an

edible garden installation at Riverside Elementary School. The school is to approach LAUSD to provide funding for destruction of existing garden

1. **Possible Action item**: Approve up to $2,500.00

Neighborhood Purposes Grant to assist in establishing a weekly Farmer's

Market at Kester Elementary School contingent upon Councilman LaBonge's

Office contributing an equal or greater amount in matching funds

1. **Possible Action Item**: Approve up to $5,000.00 Neighborhood Purposes Grant for the

Sherman Oaks Homeless Outreach project with L.A. Family Housing. SONC to receive recognition on website and providing monthly updates

**M**. Update: Neighborhood Council checking account and charge card

**N**. Update: Budget Day and Budget Advocate

**10. Committee Reports**/**Updates**

a. Land Use Committee –Ron Ziff , Chair

1)Update: Recent approvals of development projects in Sherman Oaks

2) **Possible Action Item**: Report on the progress of the Vision Process ad hoc

Committee: Process to provide input from the community and the Board.

3) LUC Meeting, October 8: IMT project scheduled for presentation

b. Green and Beautification Committee—Carolyn Casavan, Chair

1) **Possible Action Item**: Approve allocation from BSS funds for trimming trees on

Sarah Street.

c. Outreach Committee: Sherry Revord, Chair

Sherman Oaks Street Fair, October 19. Sign up for SONC booth

. d. Rules and Elections: Jay Beeber, Chair.

***Action item: Second Reading:*** Motion to amend Bylaws Article V, section 7:

Absences

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

\*2014 LA Congress of Neighborhoods, **Saturday**, **September 20** at City Hall.

7:45 a.m.- 4 p.m. Register at *NCCongressLA.com*

\*VANC **Thursday**, **October 9**, CBS Studios, Studio City, doors open 5:45 pm.

Bd. of Supervisors Candidate Debate with Sheila Kuehl and Bobby Shriver,

Dan Schnur Moderator

\* SONC: **Monday, October 13**, CD 4 Candidates’ Forum, Sherman Oaks Elementary

School Auditorium 6:30 p.m.

**12. Adjournment**