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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:**  Vacant, Res. 1  Vacant, 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  Vacant, 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**  OR CONTACT  **Department of Neighborhood Empowerment linked through our website under "Resources"** |
| City Seal - B&W **Sherman Oaks Neighborhood Council**  **BOARD MEETING AGENDA**  **Monday, November 10, 2014**  **6:30 p.m.**  **Sherman Oaks Elementary School Auditorium**  **14780 Dickens Street**  **Sherman Oaks, CA 91403** |

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. Reports and other committee reference materials that have been published may be seen on our website under each committee's meeting agenda. Agendas are posted publicly in the window of City Council District 4 Office at 13907 Ventura Blvd #104 Sherman Oaks, 91423. Printed copies of Board and committee agendas can be obtained by sending a written Public Records request after the document has been published to PO Box 5721, Sherman Oaks 91413. A check for $1 plus 10 cents per page plus 49 cents postage made out to the City of Los Angeles must be included with the request. If additional payment is required, you will be notified.

**AGENDA**

1. **Call to Order** Jill Banks Barad, President
2. **Pledge of Allegiance**
3. **Roll call**
4. **Approval of the Minutes** SONC Board Meeting, October 13, 2014
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. **Guest Speaker: Tamar Galatzan, LAUSD Board Member**
8. **President’s Report**

a. Resignation of Michael Preston, Board Vacancy Area 5 Business

b. Report on SONC CD 4 Candidates’ Forum on October 13

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

**Consent Calendar:**

* 1. Approve ex-post facto payment of $430.33 on October 27,2014 to Halo Branded Solutions for 24 Sherman Oaks Neighborhood Council logo branded polo shirts for Board members
  2. Approve Sherman Oaks Neighborhood Council’s Sponsor contribution of $250 to Carla’s Café for refreshments at the Valley Alliance of Neighborhood Councils (VANC) Planning Forum to be held Thursday, December 11, 2014 at CBS Studios, Studio City.

**Items for Discussion:**

* 1. Motion to adopt Treasurer's financial status report and monthly expenditure report for October 2014

d. Budget Advocates update

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

a. **1st Vice President’s** Report on BONC’s changes to Agenda posting and document

posting procedures to comply with the Brown Act- Ron Ziff

b. **Land Use Committee** –Ron Ziff, Chair

1) Report on the current status of the IMT Icon project proposed for 14130 and

14154 Riverside Drive.

2) Agenda Items for November 20 meeting:

a. Rebuilding Rubin's Red Hot and application for a conditional use beverage

permit at 15322 Ventura Blvd.;

b .Public forum on the proposal for traffic signal at Beverly Glen and Valley

Vista and restriping on Stansbury from Roblar to Valley Vista.

c. **Outreach Committee**: Sherry Revord, Chair

d. **Green and Beautification** Committee: Carolyn Casavan, Chair

e**. Public Safety**: Brandon Pender, Chair

f. **Government Affairs**: Jay Beeber, Chair

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

\* **VANC** **Meeting**, Thursday, November 13, 2014 6:30 p.m.

Sherman Oaks Hospital, Doctor’s Conference Room, 4929 Van Nuys Blvd., Sherman

Oaks.

\* **VANC** **Planning Forum**, Thursday, December 11, 2014 5:30 p.m.- 9 p.m.

CBS Studios, Studio City

**12. Adjournment**