

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
Vacant, Bus. 2
Vacant, 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 Oaks Neighborhood Council
SONC
BOARD MEETING**

**Monday, April 13, 2015
9:00 p.m. Following the Candidates'
Forum**
Sherman Oaks Elementary School
Auditorium
14780 Dickens Street
Sherman Oaks

**SHERMAN OAKS
NEIGHBORHOOD
COUNCIL**

P O Box 5721
Sherman Oaks, CA
91413
(818) 503-2399
www.shermanoaksnc.org

OR CONTACT

**Department of
Neighborhood
Empowerment linked
through our website under
"Resources"**

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 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 Minutes:** SONC Board Meeting, March 9, 2015
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. Code of Civility training required of each Board member
8. **Treasurer's Report/Finance Committee**—Howard Katchen, Treasurer
Consent Calendar-Discussion Not Required (3 items)
 - a) Approve payment of \$65.63 to reimburse Board Member Lisa Petrus for a new SONC banner .

- b) Approve payment of up to \$250.00 for SONC to participate in the Green Living Fair on April 18, 2015 10:00 a.m. – 2:00 p.m. at Richard Lillard Outdoor Classroom; included in the amount is up to \$50.00 to purchase bottled water and snacks to distribute to attendees
- c) Approve payment of \$500.00 for SONC to participate in The Valley Interactive Emergency Preparedness Training Summit 2015 , April 25, 2015 10:00 a.m. – 3:00 p.m. at the North Hills Methodist Church

Regular Agenda- Items for Discussion (4 Items)

- a) Approve Treasurer’s financial status report and monthly expenditure report for [March](#) 20115
- b) 2014 - 2015 Fiscal year end deadlines and Fiscal Year 2015 – 2016 adopted budget, strategic plan and outreach plan and self-assessment for current Fiscal year submission deadlines
- c) Budget Representatives for Fiscal Year 2015 - 2016
- d) Budget Advocates Update

9. Committee Reports/Updates

A. Land Use Committee –Ron Ziff, Chair

- 1. Update on Land Use projects in Sherman Oaks
- 2. Next Land Use Committee meeting March 19, 6:30 p.m., SO Public Library

Agenda item:

ArcLight Cinema in the Galleria, application for a license to sell beer and wine at the snack bar and in all 17 theaters.

B. Green and Beautification Committee:-Carolyn Casavan, Chair

C. Rules and Elections:-Jay Beeber, Chair (see Addenda)

1. Action Item: Amend SONC Bylaws, Article IV STAKEHOLDER, to conform with City of Los Angeles Ordinance No. 182830, definition of STAKEHOLDER, and more accurately define which stakeholders qualify for each SONC stakeholder category. (see Proposed SONC By-Laws Amendments attached)

2. Action Item: Amend SONC Bylaws, Article V GOVERNING BOARD - Section 1: Composition, to conform to amendments to Article IV STAKEHOLDER. (see Proposed SONC By-Laws Amendments attached)

3. Action Item: Amend Attachment B of SONC Bylaws to conform to any amendments to the Bylaws and allow Community Interest Stakeholders for vote for all three stakeholder categories within their area of eligibility. (see Proposed SONC By-Laws Amendments attached)

4. Action Item: Amend SONC Bylaws, Article V GOVERNING BOARD - Section 4: Terms and Term Limits, with respect to holding elections for any open seats at the next election regardless of Area. (see Proposed SONC By-Laws Amendments attached)

5. Action Item: Amend SONC Bylaws, Article V GOVERNING BOARD - Section 7: Absences for board members and executive committee members. (see Proposed SONC By-Laws Amendments attached)

6. Action Item: Recommendations for SONC response to 2016 Election Procedures Stipulation Worksheet.

10. Announcements from the Board on subject matters within SONC's jurisdiction

11. Adjournment