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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:**  Michael Garrett, Res. 1  Vacant, Bus-1  Carolyn Casavan, CI-1  Tom Capps, Res-2  Vacant, Bus. 2  Vacant, CI 2  Raphael Morozov, Bus.3  Richard Marciniak, CI-3  Lisa Petrus, Res. 4  Sidonia Lax, CI-4  Mohamed Felo, Res-5  Vacant, Bus-5  Sherry Revord, CI-5  Vacant, CI-6  Neal Roden, Bus-7  Jeffrey Kalban, CI-7 | CALIFORNIA | **SHERMAN OAKS**  **NEIGHBORHOOD 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 linked through our website under "Resources"** |
| **Sherman Oaks Neighborhood Council**  **SONC**  **BOARD MEETING**  **Monday, June 8, 2015**  **6:30 p.m.**  **Note: Change of Location**  **Sherman Oaks Library**  **14245 Moorpark Street**  **Sherman Oaks** |

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 May 11, 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**
8. Thank you and tributes to **Tom LaBonge**, City Councilman, CD 4
9. Introduction of newly elected CD 4 Councilmember **David Ryu**
10. Appointment and Oath of Office of Board member to fill vacancy:

Michael Garrett, Area 1 Residential

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

**Consent Calendar**: ( ***13 items- Discussion not Required )***

1. Approve payment of $15.04 to reimburse Board Member Ron Ziff for sets of keys made to Council District 4 SONC office.
2. Approve up to $800.00 to pay Lloyd’s Staffing for SONC Administrative Assistant hours worked in May and June during Fiscal year 2014 – 2015
3. Approve up to $1,300.00 to pay The Web Corner for SONC website hosting and maintenance and one extra SONC domain e-mail during Fiscal Year 2015 – 2016
4. Approve up to $400.00 to pay AT&T for SONC voice mail messaging service during Fiscal Year 2015 – 2016
5. Approve up to $1,100.00 to pay for SONC Board and Committee printing and copying services during Fiscal Year 2015 – 2016
6. Approve up to $1,600.00 to pay Los Angeles Unified School District for SONC Board Meeting space rental during Fiscal Year 2015 – 2016
7. Approve up to $2,500.00 to pay Los Angeles Public Library for Land Use Committee Meetings overtime security during Fiscal Year 2015 – 2016
8. Approve up to $7,000.00 to pay Lloyd’s Staffing for SONC Administrative Assistant hours worked during Fiscal Year 2015 – 2016
9. Approve up to $1,400.00 to pay for refreshments at SONC Board, Committees meetings during Fiscal Year 2015 – 2016
10. Approve up to $750.00 to pay Carla’s Café at CBS Studios toward refreshments for three Valley Alliance of Neighborhood Council events (Planning Forum, Anniversary Mixer and Holiday Mixer - $250.00 each event) during Fiscal Year 2015 – 2016
11. Approve up to $700.00 to pay for breakfast, lunch, printing and copying services and supplies for annual SONC Board Members Retreat during Fiscal Year 2015 – 2016
12. Approve up to $250.00 to pay United States Postal Service for postage and SONC post office box annual renewal fee during Fiscal Year 2015 – 2016
13. Budget Advocates – Budget Day Saturday, June 27th at City Hall 9:00 a.m. – 2:00 p.m.

**Regular Agenda-: Items for discussion**

1. Approve and adopt Treasurer’s financial status report and monthly expenditure report for May 2015

(Items o and p deferred to Special SONC Board meeting)

1. ***Action item***: Approve and adopt SONC strategic plan for Fiscal Year 2015 – 2016
2. ***Action item****:* Approve and adopt SONC budget for Fiscal Year 2015 – 2016
3. ***Action item:*** Allocate $4,900.00 to pay Bound Angels, a 501c3 not for profit organization, to purchase washable bubble couches and chairs to furnish the meet and greet pet adoption areas at the Los Angeles East Valley Shelter which services Sherman Oaks and for wall plaques to recognize SONC.
4. ***Action item***: Allocate $100.00 to NC Congress account and $300.00 to Budget Advocates account from Fiscal Year 2014-2015 funds.  Any remaining unused Fiscal Year 2014-2015 funds to be allocated to purchase SONC needed office supplies.

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

1. **Land Use Committee** –Ron Ziff, Chair   
    1) Report from May 21 meeting – Mansionization Control Motion

**2)** Change in hours Buffalo Wild Wings, Galleria

3) Zone change at 14241 Magnolia

**Next LUC Meeting June 18 Agenda Items:**

1) Small Lot Subdivision 15012-15020 Moorpark

2) Restaurant at 14235 Ventura Blvd

3) Renovation and change of use retail to restaurant at 4550- 4580 Van Nuys Blvd

4) Used Car Lot in a residential zone at 14598 Moorpark St

5) ***Possible Motion*** to Control Mansionization

**C. Rules and Elections Committee**:-Jay Beeber, Chair

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

**12. Adjournment**