

CALIFORNIA



Sherman Oaks Neighborhood Council  
**SONC**  
**BOARD MEETING**

**Monday, July 13, 2015**  
**6:30 p.m.**

**NOTE: Change of Location**  
**St. Francis de Sales Church**  
**Multi-purpose room**  
**13360 Valleyheart Drive**  
**Sherman Oaks**

**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"**

**Officers:**

Jill Banks Barad, President , Res. 6  
Ron Ziff, 1<sup>st</sup> Vice Pres. Bus-6  
Jay Beeber, 2<sup>nd</sup> 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

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 the Sherman Oaks Public Library, 14245 Moorpark St., Sherman Oaks, CA 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 June 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. **GUEST SPEAKER: Councilmember David Ryu, CD4**
8. **President's Report**  
City Council Committees, NC additional allocation, "rollover" funds
9. **Committee Reports/Updates**
  - A. **Land Use Committee (LUC)- Ron Ziff, Chair**  
**Action Item Motion: The Sherman Oaks Neighborhood Council requests the following Interim Control Ordinance (ICO):**

**“Any new Residential construction in Sherman Oaks, per the attached map, must have mandated set-back, articulation, and environmental features as described on the three attached amended pages of the Baseline Mansionization Ordinance with no building bonus for compliance”.**

- B. Green and Beautification- Carolyn Casavan, Chair**
- C. Government Affairs- Jay Beeber, Chair**
- D. Public Safety- “National Night Out”- Brandon Pender**
- E. Animal Welfare**

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

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

- a) Approve and adopt SONC revised budget for Fiscal Year 2015 – 2016 which is increased by \$5,000.00 from \$37,000 to \$42,000.00
- b) Approve up to \$1,300.00 to pay The Web Corner for SONC website hosting and maintenance and one extra SONC domain email during Fiscal Year 2015 – 2016
- c) Approve up to \$400.00 to pay AT&T for SONC Voice Mail messaging service during Fiscal Year 2015 – 2016
- d) Approve up to \$1,100.00 to pay for SONC Board and Committee printing and copying services during Fiscal Year 2015 – 2016
- e) Approve up to \$1,600.00 to pay Los Angeles Unified School District for SONC Board Meeting space rental during Fiscal Year 2015 – 2016
- f) Approve up to \$2,500.00 to pay Los Angeles Public Library for Land Use Committee Meetings overtime security during Fiscal Year 2015 – 2016
- g) Approve up to \$7,000.00 to pay Lloyd’s Staffing for SONC Administrative Assistant hours worked during Fiscal Year 2015 – 2016
- h) Approve up to \$1,900.00 to pay for refreshments at SONC Board, Committees meetings during Fiscal Year 2015 – 2016
- i) 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
- j) 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
- k) 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
- l) Approve up to \$500.00 to pay Sherman Oaks Chamber of Commerce for a space, canopy, table and chairs for SONC participation in the annual Sherman Oaks Street Fair on Sunday, October 18<sup>th</sup> from 10:00 a.m. – 6:00 p.m.
- m) Approve up to \$200.00 to purchase a locked outdoor enclosed cabinet and bulletin board which will be installed at Van Nuys/Sherman Oaks Park to display SONC meeting agendas

**Regular Agenda-: 5 Items for discussion**

- (n) Approve and adopt Treasurer's financial status report and monthly expenditure report for June 2015
- o) Allocate up to \$400.00 to purchase a Sony Action Cam HDR-AS100V Wi-Fi GPS HD Video Camera Camcorder with 64GB Card, Battery, Charger, Surface/Helmet Mounts, Case, Tripod Kit to record SONC meetings and events.
- p) **Action item:** Allocate up to \$4,900.00 to pay for city permits and cost to finish trimming Palm trees on Ventura Blvd. from Ventura Canyon Ave. to Fulton Av
- q) Allocate \$750.00 for SONC participation in and support of the 8<sup>th</sup> Annual Valley Disaster Preparedness Fair on Saturday, October 3, 2015 sponsored by Southern California Preparedness Foundation (a 501 c 3, non-profit) to be held at LAFD Fire Station No. 87, located at 10187 Balboa Blvd., Granada Hills.
- r) Update: Budget Day held Saturday, June 27, 2015 at City Hall

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

**12. Adjournment**