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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
Louis Schillace, 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
SONC
BOARD MEETING

December 14, 2015

6:30 p.m.

**Sherman Oaks Elementary
School Auditorium
14780 Dickens St.
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 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 November 9, 2015
- 5. Introduction of elected officials, staff, LAPD Senior Lead Officers**
Katie O'Kelley-Hendricks, Recreation Facility Director SO/ East Valley Adult Center
- 6. How to Prepare for El Nino**
Guest Speakers:
Mona Curry, Emergency Management Coordinator, City of Los Angeles
Kenny Miller, LAFD Battalion Chief, Battalion 10
Peter Arnold, Arid Lands Institute
Bureau of Sanitation
Board of Public Works
- 7. Public Comment:** Comments by the public on non-agenda items within SONC's jurisdiction.

8. President's Report

- A. SONC Election to be held Thursday, April 7, 2016 odd-numbered seats.
Location TBA , Introduction of Tom Meredith, Region 4 Independent Election Administrator (IEA)

9. Committee Reports/Updates

A. Land Use Committee (LUC)- Ron Ziff, Chair

1. Action Item: Motion from the Land Use Committee recommends the Ordinances include a procedure for neighborhoods to modify the Baseline Mansionization Ordinance (BMO) and Hillside Mansionization Ordinance (HMO) by creating overlays in the final draft.

- 2. Action Item :** Motion from LUC to Approve the Parklet application for Cedros Avenue south of Ventura Blvd. as presented by Sherman Oaks Business Improvement District (BID).

Update of committee action:

Approved a Conditional Use application for alcohol service at 14235 Ventura Blvd..
No recommendation on the City's 41st Housing Plan.

B. Green and Beautification Committee- Carolyn Casavan, Chair

- 1) Action Item: Motion** from committee that SONC support the attached Community Impact Statement (CIS) regarding a comprehensive sidewalk upgrade policy CF-14-0163-S4 (see attachment 1)

C. Outreach Committee- Michael Garrett, Raphael Morozov, Mohamed Felo, Co-Chairs

- 1.) **Action Item: Motion** to support 2016 Homeless count in Sherman Oaks
(See attachment 2)

D. Government Affairs Committee- Jay Beeber, Chair

E. Animal Welfare Committee- Debbie Kozin, Chair

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

Regular agenda: (One item)

- a) Approve and adopt Treasurer's financial status report and monthly expenditure reports for November 2015
- b) Update: Budget Advocates

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

12. Adjournment

Attachment 1:

Draft for Board Consideration
Community Impact Statement
CF# 14-0163-S4

The Sherman Oaks Neighborhood Council supports a comprehensive sidewalk upgrade policy, that protects trees, protects Angelenos from extreme heat, increases our local water supply, improves water quality, and provides stormwater management for communities throughout Los Angeles.

We support including the following priorities as the City Council works to draft guidelines and policies for sidewalk repairs:

- A commitment to invest in strategies that would save as many trees as possible;
 - Clear criteria for examining whether or not a tree should be removed (and if removal is necessary, guidelines for tree replacement);
 - An appropriate tree replacement ratio if a tree does require removal, with a commitment to maintenance funding for new trees;
- A commitment to integrate stormwater management and flood control solutions with sidewalk repairs;
 - Review City-wide stormwater management and flood control needs and goals that intersect with sidewalk repairs as part of the process.
 - Leverage other funding sources for water supply, water quality and flooding issues to integrate these solutions with the sidewalk repair.

This is a great opportunity for the City to implement sidewalk solutions that provide multiple benefits.

Attachment 2:

My name is Shannan VerGow from the Los Angeles Homeless Services Authority (LAHSA). I'm the Regional Homeless Count Coordinator for Services Provider Area 2, which covers your Neighborhood Council. I'm contacting you in regards to the upcoming 2016 Homeless Count on Wednesday, January 27 2016. I would love for the Sherman oaks Neighborhood Council to participate and Opt-In for their neighborhood.

This year, the Department of Neighborhood Empowerment (DONE) has partnered with LAHSA to support the efforts of all Neighborhood Councils interested in volunteering for the Count. We have created a new Memorandum of Understanding (MOU) and a process for participation specifically for Neighborhood Councils:

1. A Neighborhood Council shall agendaize and discuss at a public meeting that they agree to the terms of the Neighborhood Council Opt-In Program MOU and to participate in the 2016 Greater Los Angeles Homeless Count.

2. A Neighborhood Council shall then forward its minutes or a resolution to DONE requesting that the Department enter this MOU on behalf of the Neighborhood Council.

- a. Contact: Leyla Campos Director of Neighborhood Council Operations

Department of Neighborhood Empowerment

200 North Spring Street, Suite 2005

Los Angeles, CA 90012

213-978-155

leylacampos@lacity.org