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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  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**  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, December 14, 2015**  **6:30 p.m.**  **Sherman Oaks Elementary School Auditorium**  **14780 Dickens St.**  **Sherman Oaks** |

## Minutes

1. The meeting was called to order at 6:39 p.m. by President Jill Banks Barad
2. Pledge of Allegiance
3. **Roll call**

**Present:** JillBanks Barad, Jay Beeber, Howard Katchen, Louis Schallice, Carolyn Casavan, Tom Capps, Lisa Petrus, Sidonia Lax, Neil Roden, Michael Garrett, Jeff Kalban, Sue Steinberg, Richard Marciniak, Raphael Morozov, Mohammed Felo, Sherry Revord, Ron Ziff

**Absent:** none

**4. Approval of Minutes as amended:** SONC Board meeting November 9, 2015

**5. Introduction of elected officials, staff, LAPD Senior Lead Officers**

* LAPD Sr. Lead Officer Trent Barry warned of thefts of delivered packages from porches
* Alice Roth, staff from Councilmember David Ryu
* Katie O’Kelley-Hendricks, new Recreation Facility Director of Sherman Oaks/ 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
  + Chuck Turhollow, Bureau of Sanitation
  + Craig Kunesh, Board of Public Works

**7. Public Comment**: Comments by the public on non-agenda items within SONC’s

Jurisdiction.

### None

**8. President’s Report**

* SONC election to be held Thursday, April 7, 2016 to fill odd-numbered seats. Location is

SO/East Valley Adult Center. Inroduction of Lisa Cahan Davis, Online Voting Outreach

coordinator. Our Region 4 Independent Election Coordinator (IEA) will be Tom Meredith

* Counilmember Ryu is looking to move CD4 office in Sherman Oaks tobe used by SONC. CD4 will be closing Toluca Lake Field office.

**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. *Approved unanimously***

Public comment: Roy Schmidt

1. ***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).**

Public Comment*:* Leslie Elkin, Chair, Business Improvement District

**Amendment:** **Motion to approve the Parklet application as presented tonight by BID with condition the design come back to LUC and the Board for review and approval**. ***Approved unanimously***

1. 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 because no housing plans were associated with Council District 4.
     + 734 & 788 Rapid Bus Lines will be extended to connect with Expo Line at Sepulveda/Pico once Expo Line opens this spring.
     + Metro’s plan for East Valley Corridor train line down Van Nuys Blvd will take about 4.5 lanes.

**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.**

**Motion to defer this motion until January, in order to review the whole Council File, seconded. Approved unanimously**

* + - LA River: Study of gaps/intersections in the Valley, going out for design proposals with $6 million. Study will take about 2 yrs. There will be a joint meeting of Green & Beautification Committee and Vision Subcommittee.
    - Committee is pursuing electrical charging stations in Sherman Oaks, so if you have suggestions as to where, let Carolyn know.

**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). Since the representative wasn’t at the meeting, it was **decided to defer the motion. Approved unanimously**

**D. Government Affairs Committee-** Jay Beeber, Chair

* Update on bylaws: Definition and clarification of Stakeholders, now any stakeholder can vote for any candidate on the ballot in that area.
* Absence policies are updated.

**E. Animal Welfare Committee-** Debbie Kozin, Chair

Update on the ribbon cutting ceremony for the furniture in the adoption room at East Valley

Animal Shelter

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

**Regular agenda**: (One item)

1. Approve and adopt Treasurer’s financial status report and monthly expenditure reports for November 2015. We spent $2,392; approximately $29,000 in budget.

**Approved unanimously**

1. Update: Budget Advocates

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

###### Meeting was adjourned at 9:17pm

Respectfully submitted by,

Sue Steinberg

*Secretary*