

# Sherman Oaks Neighborhood Council



" Land Use Committee  
Administrative Meeting  
June 23, 2009

Present: Dave Rand, Colleen Mcgurrin, Alicia Bartley, Jackie Diamond, Jeff Kalban, Craig Buck,  
Bob Cohen, Mikie Maloney, Jill Barad.  
Guest: Rochelle/NC Administrative Assistant.

## 1. Discussion on Chabad project. Sherman Oaks Neighborhood Council

Action: Jill will inform other neighborhood  
councils at the next Alliance Meeting so that they can be warned about the possibility of a 245  
action being taken on one of their projects.

## 2. Committee reorganization

Colleen has decided to step down from the committee due to other commitments.

Dave needs a new co-chair to assist with the committee's business.

Jill is going to appoint a new member to the committee from SONC.

Alicia is willing to be co-chair unless the new appointee is slated to be co-chair.

Committee duties are as follows:

1. Rochelle forwards mail to Alicia
2. Alicia contacts potential applicants and distributes project review materials and community notification information.
3. Alicia composes agenda and forwards to Rochelle.
4. Rochelle posts agenda on the Thursday before a scheduled meeting.
5. If no meeting is set, then a ,no meeting, notice is posted on the website by Rochelle on the Thursday before a scheduled meeting.
6. Mikie and Jackie will take the minutes.
7. Once the minutes are approved, Mikie or Jackie will forward to Rochelle for posting.
8. Rochelle will reserve the library for each meeting and have agendas for each meeting. (This last item might be an undue burden for Rochelle unless she plans to come to the meeting. Perhaps she has someone else print them out and bring to meeting?)
9. Jeff brings name plates to meeting.

10. Jackie brings speaker cards to meeting????

3. Future Issues

- Discuss issues of important to Sherman Oaks
- Do some planning for Sherman Oaks
- Invite speakers to assist in our planning. (Jane Usher. Dick Plotkin)
- Attend meetings of other Land Use Committees.

Respectfully Submitted

Mikie Maloney

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