

Officers:

Jeffrey Hartsough, President 2-CI
Howard Katchen, 1st VP 3-R
Vacant, 2nd VP
Candy Williams, Treasurer 1-R
Gil Imber, Secretary 6-R

Board Members:

Kristin Sales, 1-CI
Levon Baronian, 1-B
Lisa Gilford, 2-R
Vacant, 2-B
Vacant, 3-CI
Fran Kerzner, 3-B
Lisa Cappelletti, 4-CI
Lisa Petrus, 4-R
Joe Cappelletti, 4-B
Christy Adair, 5-CI
Sarah Manuel, 5-R
Avo Babian, 5-B
Harold Shapiro, 6-CI
Christine Kim, 6-B
Jeffrey Kalban, 7-CI
Michael Binkow, 7-R
Neal Roden, 7-B
Hayden Ranshaw, Youth
Marcus Zimmerman, Youth



Sherman Oaks Neighborhood Council

Board Meeting

Regular Meeting

Monday, February 10, 2020

6:30 p.m.

Millikan Middle School

Burrill Hall - Performance Auditorium

5041 Sunnyslope Ave, Sherman Oaks

Sherman Oaks Neighborhood Council (SONC)

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"

Minutes

President Jeffrey Hartsough being in the chair and **Secretary** Gil Imber present.

1. **Call to Order:** Jeffrey Hartsough, President, called the meeting to order at **6:33 pm**.
2. **Pledge of Allegiance.**
3. **Roll Call:** Gil Imber, Secretary.
 - a. **Present:** Kristen Sales, Levon Baronian, Candy Williams, Jeffrey Hartsough, Lisa Gilford, Howard Katchen, Fran Kerzner, Lisa Cappelletti, Lisa Petrus, Joe Cappelletti, Christy Adair, Sarah Manuel, Avo Babian, Harold Shapiro, Christine Kim, Gil Imber, Jeff Kalban, Michael Binkow, Neal Roden, Hayden Ranshaw, Marcus Zimmerman (21).
 - b. **Absent:** - (0).
6. **Comments by LAPD SLOs and Public Officials (as called by President [timing])**
 - g. California Secretary of State Alex Padilla: 2020 Primary Election.
4. **Approval** of the Minutes of the January 13, 2020 SONC Board Meeting.

The Minutes of January 13, 2020 are approved by general consent.
5. **Approval** of the Minutes of the January 18, 2020 SONC Board Meeting - Retreat.

The Minutes of January 18, 2020 are approved by general consent.
6. **Comments by LAPD SLOs and Public Officials**
 - a. LAPD SLO: Officers Barry & Saldana.
 - b. LAPL/Sherman Oaks Senior Librarian: Karen Smith-Chen.
 - c. LA County Elections: Ron Ziff.
 - d. Council District 4: Milene Minassians.
 - e. Department of Neighborhood Empowerment: Betty Wong Oyama.
 - f. CA Assembly 46: Emma Taylor.
7. **President's Report**
8. **Consent Calendar**

Sherman Oaks Neighborhood Council
Board Regular Meeting, February 10, 2020.
Minutes, Page 2

- a. **Board Member Reimbursement** - Jeffrey Hartsough for \$39.06, copy services in support of the SONC Retreat on January 18, 2020

Moved by the Finance Committee.

Discussion Followed.

Motion to Amend by Katchen to change \$39.06 to \$39.09. **Second by Petrus.**

Motion to Amend carries (roll call vote): 17-1-1.

Yes: Adair, Babian, Baronian, J Cappelletti, L Cappelletti, Gilford, Imber, Kalban, Katchen, Kerzner, Kim, Manuel, Petrus, Roden, Sales, Shapiro, Williams.

No: Binkow.

Recused: Hartsough.

Ineligible: Ranshaw, Zimmerman.

Motion to Pass carries (roll call vote): 17-1-1.

Yes: Adair, Babian, Baronian, J Cappelletti, L Cappelletti, Gilford, Imber, Kalban, Katchen, Kerzner, Kim, Manuel, Petrus, Roden, Sales, Shapiro, Williams.

No: Binkow.

Recused: Hartsough.

Ineligible: Ranshaw, Zimmerman.

9. **Treasurer's Report** - Candy Williams, Treasurer
> **Current Position**
> **Monthly Expenditure Reports - Status**
10. **SONC Board Retreat** held on January 18, 2020
> Summary consensus
> Next steps

Committee Reports

- > **Clarification on Committee membership**
- > **Identification of Committees needing additional members**
- > **Other opportunities - Liaison positions**
 - > Animal Welfare Committee.

11. Southern San Fernando Valley Airport Noise Task Force (SSFVANTF) Committee - Christine Kim, Chair
Status Report.
12. Planning & Land Use Committee - Jeff Kalban, Chair
Updates.
13. Homeless Outreach Committee - Michael Binkow, Chair
Updates.
14. Green & Sustainability Committee - Avo Babian, Chair
Updates.
Public Comment followed. Discussion followed.

Sherman Oaks Neighborhood Council
Board Regular Meeting, February 10, 2020.
Minutes, Page 3

15. Education Committee - Joe Cappelletti, Chair
Updates.
16. Outreach Committee - Sarah Manuel, Chair
Updates.
17. Public Safety Committee - Kristen Sales, Chair
Updates.
Recap of Neighborhood Watch Forum - Monday, January 27, 2020, at the Sherman Oaks East Valley Adult Center (SOEVAC).
18. Traffic and Transportation Committee - Avo Babian & Bob Reith, Co-Chairs
Updates.
19. Budget Advocates - Howard Katchen, SONC Representative and Budget Advocate.
Updates.

- 20. Public Comment:** Comments on non-agenda items within SONC's jurisdiction.
Public Comment: Sarah Tanberg, Field Lead for CD4 Candidate Rahman.
Public Comment: Monique Gelineau, Aquatic Facility Manager at VNSO.
- 21. General Announcements**
February 19, 2020 - CD 4 Candidate Forum (Wednesday), SOHA Meeting.
February 22 - March 3, 2020 - Primary Elections
March 21, 2020 - SONC Annual Tree Giveaway
April 1, 2020 - 2020 Census
- 22. Adjourn:** President Hartsough adjourned the meeting by general consent at **8:33pm**.

Respectfully Submitted,
Gil Imber