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| **Officers:**  **Jill Banks Barad, Pres., Res. 6**  **Ron Ziff, 1st Vice Pres. Bus 6**  **Jeff Hartsough, 2nd VP, CI-2**  **Tom Capps, Treas., Res. 2**  **Louis Schillace, Secy., Bus 2**  **Board Members:**  **Vacant, Res.1**  **Levon Baronian, Bus.1**  **Kristin Sales, CI-1**  **Howard Katchen, Res. 3**  **Raphael Morozov, Bus.3**  **Richard Marciniak, CI-3**  **Lisa Petrus, Res. 4**  **Sue Steinberg, Bus. 4**  **Sidonia Lax, CI-4**  **Vacant, Res-5**  **Avo Babian, Bus-5**  **Sherry Revord, CI-5**  **Melissa Menard, CI-6**  **vacant, Res. 7**  **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**  **EXECUTIVE COMMITTEE MEETING**  **Tuesday September 27, 2016**  **6:30 p.m.**  **SONC Offices** |

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 SO Public Library, 14245 Moorpark St.. 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.

**Minutes**

1. Call to order – Ron Ziff, 1st Vice President 6:37

2. Approval of Executive Committee Minutes of July 27, 2016 from last meeting – **Tabled until next Executive Committee Meeting**

3. Public comment on non-agenda items

Alton Reed – requesting notice for the plan by DOT for traffic south of Valley Vista.

Harold Shapiro – Agree with Alton Reed requesting enforcement of traffic laws.

Cheryl Shapiro – Agree with Harold Shapiro requesting enforcement of traffic laws

Clarie McCluskey – North of Valley Vista concerned about the Valley Vista proposal

Laura Black-Dawson- Concerned the plan will be impacting other streets

Diane Estelle-Vicari – Concerned about the plan but requesting enforcement and support

Lisa Petros – Voiced concerns about plan for traffic south of Valley Vista

4. Vice President’s Report

A Agenda and action items for October Board meeting

* + 1. Requested Pro/Con on Measure M, Measure HHH, County Parks Measure
    2. Adrin Nazarian – Update on this year’s legislation

A Agenda and action items for November Board meeting

5. Committee Reports

A. Outreach Committee- Raphael Morozov, Chair

1. Possible Movie Night Proposed

B. Land Use Committee- Ron Ziff, Chair

* + 1. 12917- Addison – Recommended Denial of re-zoning
    2. Guest Speaker Nick Brown – Hearing officer for LA City Planning
    3. 14241 Ventura Blvd Banquet Hall Proposal

C. Public Safety Committee – Melissa Menard Chair

D. Traffic & Transportation Committee – Avo Babian Chair

E. Green and Beautification -Carolyn Casavan, Chair

F. Animal Welfare Committee- Debbie Kozin, Chair

6. Treasurer’s Report/Finance Committee –Tom Capps, Treasurer

1. Request for funds for Green & Beautification Committee

7. Announcements from the Executive Committee on items within SONC’s Jurisdiction

8. Adjournment 8:11PM

*Respectfully submitted,*

Louis Schillace

Secretary