

Officers:

Ron Ziff, President Bus-6
 Jeff Hartsough, 1st Vice Pres. CI-2
 Sue Steinberg, 2nd Vice Pres Bus.4
 Tom Capps, Treasurer, Res. 2
 Avo Babian, Secretary, Bus. 5

Board Members:

Garett Ross, 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
 Sidonia Lax, CI-4
 Vacant, Res-5
 Sherry Revord, CI-5
 Jill Banks Barad, Res. 6
 Melissa Menard, CI-6
 Michael Binkow, Res. 7
 Neal Roden, Bus-7
 Jeffrey Kalban, CI-7

CALIFORNIA



Sherman Oaks Neighborhood
 Council

Executive Committee

Regular Meeting

Minutes May 29, 2018

6:30PM

Sherman Oaks Library
 14245 Moorpark Street

SHERMAN OAKS NEIGHBORHOOD COUNCIL

P O Box 5721
 Sherman Oaks, CA
 91413
 (818) 503-2399

www.shermanoakscnc.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. Requests must be made within a reasonable time to the telephone number above or to the "contact us" at the website above. 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, President at 6:30pm. Present Jeff Hartsough, Tom Capps, Sue Steinberg, Ron Ziff. Absent Avo Babian.
2. Approval of SONC Executive Committee Minutes of Previous meeting. Moved to approve by Tom Capps, seconded by Jeff Hartsough. Approved unanimously.
3. **Public comment** on non-agenda items - none
4. **President's Report** There is a request for Board Members profiles in Newsletter. Will ask for a couple of sentences from each. Election is scheduled for late May. Ventura Blvd Street Sweeping will be heard in Funding Task Force August 7.

The newsletter will have pictures in the edition going out in our email blast and on the website. It goes out to about 18,600 this month. About 1 out of 3 are opening it & reading it.

Burbank Blvd Sidewalks & street finishing will be referred to Public Safety Committee.
 Sidewalks around schools will also be referred to Public Safety

5. Youth Representative- Proposed By-Laws Amendment – old business from last meeting. (see attachment). Wording was re-written to reflect all changes needed to clarify. Passed unanimously. Will be sent to the Board.
6. Talking Points – A list of SONC accomplishments is needed
7. Board Attendance – Follow up to attendance issues. Better attendance is needed.
8. **Treasurer’s Report/Finance Committee** –Tom Capps, Treasurer
Monthly Expense Report will be ready at the June 11 meeting.
9. Agenda for June 11 Board meeting – Will be Panel Discussion on Homeless Issues
10. Announcements from the Executive Committee on items within SONC’s Jurisdiction
11. Adjourn

Attachment

Amend Article V section 1 to read: Composition

The Board shall be comprised of up to (delete twenty-one (21)) twenty-three (22) elected or appointed “Members” from each of the following (delete three (3)) four (4) Stakeholder groups identified in Article IV, *and one appointed members per section 1 D, as follows:*

Add Article V Section 1 D to the SONC By-laws.

The President, with the approval of the executive committee, will appoint a Nomination Committee of three Board Members to interview and select one person to be affirmed and appointed by the Board as a Youth Member of the Board for one year terms starting July 1 and ending June 30 of each year. The persons nominated will have the following qualifications:

- 1) *Be between the age of 16 and 18 at the start of the person’s term of office.*
- 2) *Be a high school student that resides within the Council boundaries or attends a public or private high school within the Council boundaries.*
- 3) *Have at least a 2.5 grade average.*
- 4) *Have signed permission from the person’s parents and school.*

Amended version passed:

Bylaw changes for Youth Member appointments

Proposed additions, ~~deletions~~, and changes to existing bylaws are in red.

Articles and Sections are provided for context for the proposed changes.

Article IV STAKEHOLDER

Neighborhood Council Membership is open to all stakeholders. Stakeholders shall be defined as those who live, work, or own real property in the neighborhood and also those who declare a stake in the neighborhood as a community interest stakeholder, defined as a person who affirms a substantial and ongoing participation within the neighborhood council's boundaries and who may be in a community organization such as, but not limited to, educational, non-profit and/or religious organizations.

The categories of stakeholders are:

A. Residential Stakeholder: A Residential Stakeholder is any person who lives in or whose residence is in an area defined in Article III, Section 2.

B. Business Stakeholder: A "Business Stakeholder" is any person who works in, manages, owns a business or who owns real property in which they themselves do not reside in an area defined in Article III, Section 2.

C. Community Interest Stakeholder: A Community Interest Stakeholder is any person who affirms a substantial and ongoing participation in a community organization such as, but not limited to, educational, non-profit and/or religious organizations, within an area defined in Article III, Section 2.

D. Youth Stakeholder: A Youth Stakeholder is a high school student who attends school or resides within the area defined in Article III, Section 1.

Article V GOVERNING BOARD

The Sherman Oaks Neighborhood Council Board of Directors ("the Board") shall be the Governing Body of the Council within the meaning of that term as set forth in the Plan for a Citywide System of Neighborhood Councils ("the Plan").

Section 1: Composition

The Board shall be comprised of up to ~~twenty-one (21)~~ twenty-three (23) elected or appointed "Members" from each of the following ~~three (3)~~ four (4) Stakeholder groups identified in Article IV, as follows:

A. Residential Stakeholder Members (RSM): An RSM shall be any person who lives or whose residence is in an area defined in Article III, Section 2. One (1) RSM may be elected in each of the seven (7) designated areas.

B. Business Stakeholder Member (BSM): A BSM shall be any person who works in, manages, owns a business or who owns real property in which they themselves do not reside in an area defined in Article III, Section 2. One (1) BSM may be elected in each of the seven (7) designated areas.

C. Community Interest Stakeholder Member (CSM): A CSM shall be any person who affirms a substantial and ongoing participation in a community organization such as, but not limited to, educational, non-profit and/or religious organizations, within an area defined in Article III, Section 2. One (1) CSM may be elected in each of the seven (7) areas designated in Article III, Section 2 with one (1) of the seven (7) elected as a Community Interest Stakeholder.

D. Youth Stakeholder Member (YM): A YM shall be any person attending high school that resides within the area defined in Article III, Section 1. The President, with the approval of the Executive Committee, will appoint a Selection Committee of three Board Members to interview and select two (2) persons to be affirmed and appointed by the Board as Youth Members for year terms starting July 1 and ending June 30 of each year. The YM shall have and maintain a 2.5 grade point average, and have signed permission from the person's parents and school.

In accordance with the Plan, the Board must, to the extent possible, reflect the diversity of the Neighborhood Council's Stakeholders. Accordingly, no single Stakeholder group shall comprise a majority of the Council unless warranted by extenuating circumstances and approved by the Department of Neighborhood Empowerment ("the Department"). ~~To serve on the Board by election or by appointment, a Member must be a minimum age of eighteen (18) years at the time of the election or appointment.~~

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Article X ELECTIONS

Section 1: Administration of Election - The Neighborhood Council's election will be conducted pursuant to any and all City ordinances, policies and procedures pertaining to Neighborhood Council elections.

Section 2: Governing Board Structure and Voting - Each Stakeholder shall select one of the seven (7) geographic areas, based on stakeholder status, as stated in Article V, in which he/she will cast his/her vote for an RSM, BSM, and CSM to represent that geographic area. A Stakeholder's selection of his or her geographic choice shall be recorded through such reasonable voter registration process as the Council may select in accordance with applicable election rules and regulations. Once a Stakeholder registers for a particular geographic area, he or she may not vote for candidates in any other geographic area unless there has been a material change in the Stakeholder's geographic status such that the Stakeholder no longer defines himself or herself as a Stakeholder in the geographic region in which he or she last voted (e.g., a change of residence).

The YM Stakeholder(s) shall be appointed and not selected based on the seven (7) geographic areas, but rather resides or attends high school within the Boundaries of the Council as defined in Article III, Section 1.

The number of Board seats, the eligibility requirements for holding any specific Board seats, and which Stakeholders may vote for the Board seats are noted in Attachment B.

ATTACHMENT B

Sherman Oaks Neighborhood Council ~~-24~~ 23 Board Seats

BOARD POSITION	# OF SEAT S	ELECTED OR APPOINTED ?	ELIGIBILITY TO RUN FOR THE SEAT	ELIGIBILITY TO VOTE FOR THE SEAT
Area 1 Residential Representative Term: 4 Years	1	Electe d	Any person who lives in or whose residence is within the boundaries of Geographic Area 1 and who is 18 years or older.	Any residential, business or community interest stakeholder within the boundaries of Geographic Area 1 and who is 18 years or older.
Area 2 Residential Representative Term: 4 Years	1	Electe d	Any person who lives in or whose residence is within the boundaries of Geographic Area 2 and who is 18 years or older.	Any residential, business or community interest stakeholder within the boundaries of Geographic Area 2 and who is 18 years or

				older.
Area 3 Residential Representative Term: 4 Years	1	Elected	Any person who lives in or whose residence is within the boundaries of Geographic Area 3 and who is 18 years or older.	Any residential, business or community interest stakeholder within the boundaries of Geographic Area 3 and who is 18 years or older.
Area 4 Residential Representative Term: 4 Years	1	Elected	Any person who lives in or whose residence is within the boundaries of Geographic Area 4 and who is 18 years or older.	Any residential, business or community interest stakeholder within the boundaries of Geographic Area 4 and who is 18 years or older.
Area 5 Residential Representative Term: 4 Years	1	Elected	Any person who lives in or whose residence is within the boundaries of Geographic Area 5 and who is 18 years or older.	Any residential, business or community interest stakeholder within the boundaries of Geographic Area 5 and who is 18 years or older.
Area 6 Residential Representative Term: 4 Years	1	Elected	Any person who lives in or whose residence is within the boundaries of Geographic Area 6 and who is 18 years or older.	Any residential, business or community interest stakeholder within the boundaries of Geographic Area 6 and who is 18 years or older.

(Above, is an incomplete list of board positions; provided for context)

<u>Board Position</u>	<u># of Seats</u>	<u>Elected or appointed</u>	<u>Eligibility to run for the seat</u>	<u>Eligibility to vote for the seat</u>
<u>Youth Representative</u>	<u>1</u>	<u>Appointed</u>	<u>A high school student who attends school or resides within the boundaries of the Neighborhood Council.</u>	<u>Youth Member is appointed, not elected</u>
<u>Youth</u>		<u>Appointed</u>	<u>A high school</u>	<u>Youth Member</u>

<u>Representative</u>	<u>1</u>		<u>student who attends school or resides within the boundaries of the Neighborhood Council.</u>	<u>is appointed, not elected</u>
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Specific changes, deletions:

Article IV STAKEHOLDER

D. Youth Stakeholder: A Youth Stakeholder is a high school student who attends school or resides within the area defined in Article III, Section 1.

Article V GOVERNING BOARD

Section 1: Composition

The Board shall be comprised of up to ~~twenty one (21)~~ twenty-three (23) elected or appointed "Members" from each of the following ~~three (3)~~ four (4) Stakeholder groups identified in Article IV, as follows:

D. Youth Stakeholder Member (YM): A YM shall be any person attending high school that resides within the area defined in Article III, Section 1. The President, with the approval of the Executive Committee, will appoint a Selection Committee of three Board Members to interview and select two (2) persons to be affirmed and appointed by the Board as Youth Members for year terms starting July 1 and ending June 30 of each year. The YM shall have and maintain a 2.5 grade point average and have signed permission from the person's parent(s) and school.

In accordance with the Plan, the Board must, to the extent possible, reflect the diversity of the Neighborhood Council's Stakeholders. Accordingly, no single Stakeholder group shall comprise a majority of the Council unless warranted by extenuating circumstances and approved by the Department of Neighborhood Empowerment ("the Department"). ~~To serve on the Board by election or by appointment, a Member must be a minimum age of eighteen (18) years at the time of the election or appointment.~~

Article X ELECTIONS

Section 2: Governing Board Structure and Voting

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The YM Stakeholder(s) shall be appointed and not selected based on the seven (7) geographic areas, but rather resides or attends high school within the Boundaries of the Council as defined in Article III, Section 1.

ATTACHMENT B

Sherman Oaks Neighborhood Council -21- 23 Board Seats

Board Position	# of Seats	Elected or appointed	Eligibility to run for the seat	Eligibility to vote for the seat
Youth Representative	1	Appointed	A high school student who attends school or resides within the boundaries of the Neighborhood Council.	Youth Member is appointed, not elected
Youth Representative	1	Appointed	A high school student who attends school or resides within the boundaries of the Neighborhood Council.	Youth Member is appointed, not elected