

Sherman Oaks Neighborhood Council



12/18/2006 12:00 PM

**Location: Sherman Oaks Branch Public Library, 14245 Moorpark Street, Sherman Oaks,
CA 91423**

Committee Meeting

"AGENDA

1. Call to order, Roll Call, Introductions and Welcoming Remarks
2. Overview of Agenda items
3. Discussion and Approval of the Minutes from Committee meeting dated September 18, 2006, and November 27, 2006.
4. Old Business
 - a. Buckley School project:
 - i. Questions & Answers on Campus Enhancement Plan.
5. New Business
 - a. Presentation by Robert Chicha, owner of La Fondue Restaurant to discuss tree trimming controversy at business:
 - i. Questions and Answers
 - b. Presentation by residential property owner to discuss desired zone change to find purchaser to buy property:
 - i. 15237 Hartsook near Sepulveda
 - ii. Questions and Answers
 - c. Report by Dave Rand, Chair on:
 - i. City of Los Angeles Planning Commission report on Case Number CPC 2006-10077-CA (Condominium conversions and tenant relocation assistance and recommendations)
 - ii. Questions and Answers

6. Overview of Next month's agenda

7. Comment from the Committee on subject matters within the Committee's jurisdiction

8. Public Comment on subject matters within the Committee's jurisdiction, and non-agenda items (2 minute limit)

9. Good and Welfare and other Calendar events

10. Adjournment

Process for Reconsideration -The Board of Directors may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular SONC meeting. The Board of Directors, on either of these two days, shall (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a [Proposed] Action should that motion to reconsider be approved. A Director who had previously voted with the prevailing side against the original action may make a Motion for Reconsideration. If a motion for reconsideration is not made on the date the action was taken, then a Director on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for the requesting reconsideration at the next reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act."