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| **Officers:**  Jill Banks Barad, President , Res. 6  Ron Ziff, 1st Vice Pres. Bus-6  Jay Beeber, 2nd Vice Pres. Res. 7  Howard Katchen, Treasurer Res. 3  Sue Steinberg, Secretary Bus. 4  **Board Members:**  Michael Garrett, Res. 1  Vacant, Bus-1  Carolyn Casavan, CI-1  Tom Capps, Res-2  Louis Schillace, Bus. 2  Vacant, CI 2  Raphael Morozov, Bus.3  Richard Marciniak, CI-3  Lisa Petrus, Res. 4  Sidonia Lax, CI-4  Mohamed Felo, Res-5  Vacant, Bus-5  Sherry Revord, CI-5  Vacant, CI-6  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**  **BOARD MEETING**  **Monday, February 8, 2016**  **6:30 p.m.**  **Sherman Oaks Elementary**  **School Auditorium**  **14780 Dickens St.**  **Sherman Oaks** |

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 the Sherman Oaks Public Library, 14245 Moorpark St., Sherman Oaks, CA 91423. 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.

**AGENDA**

1. **Call to Order** Jill Banks Barad, President
2. **Pledge of Allegiance**
3. **Roll call**
4. **Approval of Minutes:** SONC Board meeting January 14, 2016
5. **Introduction of elected officials, staff, LAPD Senior Lead Officers**
6. **Public Comment**: Comments by the public on non-agenda items within SONC’s jurisdiction.

Alexandra Morozov- Housing Summit and Coordinated Entry System (CES)

1. **Guest Speaker: Kevin James, President Board of Public Works, City of Los Angeles**
2. **President’s Report**
3. Mohamed Felo to step down as Outreach co-chair, staying on the committee
4. Introduction of candidates for April 7 SONC elections
5. **Committee Reports/Updates**
6. **Land Use Committee (LUC)-** Ron Ziff, Chair

1. Updates on development projects in Sherman Oaks

2. **Action Item: Motion from Land Use Committee to Oppose**

**any changes to the Ventura-Cahuenga Specific Plan**.

3. **Action Item: Motion** **from Land Use Committee to Support the**

**City's amendment to the Small Lot Subdivision Ordinance CPC-2015-4499-CA**

4. Ventura/Cahuenga Plan Review Board Update- Lisa Petrus

1. **Green and Beautification Committee-** Carolyn Casavan, Chair
2. **Action item: Motion from Green and Beautification Committee to Approve continuing efforts with Council District 4, the**

**Mayor’s Riverworks staff, and the Bureau of engineering, regarding interim improvements to enable opening walking paths along the LA River for the stretch from Hazeltine to Woodman Avenue.**

**C. Outreach Committee-** Michael Garrett, Raphael Morozov

1.) **Action Item: Motion from Executive Committee to approve up to $2500 per**

**the Outreach Committee line item budget for the SONC Spring Tree**

**Giveaway on March 19, 2016**.

**D. Election Committee-** Jay Beeber, Chair

1.) SONC Election update

**E. Animal Welfare Committee-** Debbie Kozin, Chair

1. **Treasurer’s Report/Finance Committee**—Howard Katchen, Treasurer

**Consent Calendar ( 2 items)**

a)    Approve $86.00 expenditure for SONC business cards for Mohamed Felo, Michael Garret, Raphael Morozov and Pauline Vaissie

b)    Approve $490.00 expenditure for Region 4 neighborhood council collaborative cable television advertising on Time Warner promoting electioncandidate recruitment.

**Regular Agenda (3 items)**

c)    **Action Item:** Approve and adopt Treasurer’s financial status report and monthly expenditure report for January  2016

d)   **Action Item:** Allocate $750.00 for SONC participation at ONEgeneration Senior Enrichment Center’s Senior Symposium on Saturday, May 14, 2016. SONC participation includes booth, canopy, table with 2 chairs, and inclusion of logo on flyers, banners, programs and other event outreach materials.

e)**Action item**: Allocate $2,500.00, not to exceed 50% of the total cost, to pay New Directions for Youth to clean and paint street furniture and poles at the Village in the Sherman Oaks Business Improvement District (BID)

**Update**- Budget Advocates

1. **Announcements** from the Board on subject matters within SONC’s jurisdiction.
2. **Next VANC meeting**: Thursday, February 11, 6:30 p.m., Sherman Oaks Hospital,

Guest Speaker, Seleta Reynolds, GM Dept. of Transportation (DOT)

1. **VANC Mixer**: Thursday, March 10, 6 p.m.-9:30 p.m. CBS Studios, Studio City

**12. Adjournment**