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| **Officers:**Jill Banks Barad, President , Res. 6Ron Ziff, 1st Vice Pres. Bus-6 Jay Beeber, 2nd Vice Pres. Res. 7Howard Katchen, Treasurer Res. 3Sue Steinberg, Secretary Bus. 4**Board Members:**Michael Garrett, Res. 1Vacant, Bus-1Carolyn Casavan, CI-1Tom Capps, Res-2Louis Schillace, Bus. 2Vacant, CI 2Raphael Morozov, Bus.3Richard Marciniak, CI-3 Lisa Petrus, Res. 4Sidonia Lax, CI-4Mohamed Felo, Res-5Vacant, Bus-5Sherry Revord, CI-5Vacant, CI-6Neal Roden, Bus-7Jeffrey Kalban, CI-7 | CALIFORNIA | **SHERMAN OAKS** **NEIGHBORHOOD COUNCIL**P O Box 5721Sherman 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** **Candidates’ Forum** **and BOARD MEETING****Monday, March 14, 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.

**Candidates’ Forum**

**6:30 p.m.**

 **SONC election April 7, 2016 4-8 p.m.**

**Sherman Oaks/East Valley Adult Center**

**5056 Van Nuys Blvd**

**Candidates will give an opening statement and will respond to questions.**

 **BOARD MEETING** to immediately follow the Candidates’ Forum

**AGENDA**

1. **Call to Order** Jill Banks Barad, President
2. **Pledge of Allegiance**
3. **Roll call**
4. **Approval of Minutes:** SONC Board meeting February 8, 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
7. **President’s Report**
8. Michael Garrett, Area 1 Residential representative, will be leaving the Board because he has moved and his status has changed.
9. Update: VANC Mixer, March 10, Certificate from Councilmember Ryu.
10. **Committee Reports/Updates**
11. **Land Use Committee (LUC)-** Ron Ziff, Chair

1. Updates on development projects in Sherman Oaks

 2\* Announcement: Bus lines #734 and #788 between the Valley and West LA will be

 extended on May 20 to meet the Expo Train Line which will go from Downtown LA to

 Santa Monica. This will provide public transportation connections to downtown, the

 beach, and all of Southern California from the Valley for the first time in 65 years!

 **3. \*March 17 LUC meeting: Panel discussion “Can the Vision for Sherman Oaks**

 **Benefit both the Community and the Developer?”**

 4. Following the Panel discussion, the Committee will consider:

 \*Rooftop antenna array installation at 13425 Ventura Blvd.;

 \*Proposal for a 15,000 foot building at 14241 Ventura Blvd. with several exceptions

 requested from the Specific Plan.

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

1.) Update: SONC Springtime Tree Giveaway, Saturday March 19, 10a.m.-2 p.m. SO Park

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

 1.) SONC Election update

 **D. Green and Beautification Committee-** Carolyn Casavan, Chair

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

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

 **Regular Agenda items (for discussion)**

 a )    **Approve and adopt** Treasurer’s financial status report and monthly expenditure report for February  2016

 b)    ***Action Item***: Approve up to $1,300.00 for park benches and plants for Big Sunday project, May 7, 2016. Two short benches at $ 479.00 each, plants approximately $300.00.

 c)     ***Action Item***: Approve up to $ 600.00 for tent, chairs, snacks, and outreach materials for the Green Living Fair, May 14, 2016. Tent and chairs $355.00. Outreach materials $150.00. Snacks  $95.00

 d)     ***Action item***: Approve funds request of $3,130.00 Valley Jewish Community Center

 (VJCC) for yearlong Type 2 Diabetes Prevention Program in Sherman Oaks beginning in

 April

  **Update** Budget Advocates

1. **Announcements** from the Board on subject matters within SONC’s jurisdiction.

**Next VANC meeting**: Thursday, April 14, 2016 “How Neighborhood Councils can work with the Business Community”

 **11. Adjournment**