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| **Officers:**Jill Banks Barad, President , Res. 6Ron Ziff, 1st Vice Pres. Bus-6 Jeff Hartsough, 2nd Vice Pres.CI-2 Tom Capps, Treasurer, Res. 2 Louis Schillace, Secretary, Bus. 2 **Board Members:**Vacant, Res. 1Levon Baronian, Bus-1Kristin Sales, CI-1Howard Katchen, Res. 3Raphael Morozov, Bus.3Richard Marciniak, CI-3 Lisa Petrus, Res. 4\Sue Steinberg, Bus. 4Sidonia Lax, CI-4Candace Liceaga, Res-5Avo Babian, Bus-5Sherry Revord, CI-5Melissa Menard, CI-6Jay Beeber, Res. 7Neal 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** **BOARD MEETING****Monday June 13, 2016****6:30 p.m.****Sherman Oaks Public Library****14245 Moorpark St.****Sherman Oaks****NOTE: Change of Location**  |

 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. **Welcome and Call to Order** Jill Banks Barad, President
2. **Pledge of Allegiance**
3. **President’s Remarks**
4. **Roll Call**
5. **Approval of Minutes:** SONC Board meeting May 9, 2016
6. **Introduction of elected officials, staff, LAPD Senior Lead Officers**
7. **Public Comment**: Comments by the public on non-agenda items within SONC’s jurisdiction
8. **President’s Report**
9. Vacancy Area 7 Residential- Jay Beeber moving, Vacancy Area 1 Residential
10. Committee Chair and Co-Chair Appointments
11. SONC Retreat: Saturday, June 25 , 8:45 a.m.-1:00 p.m.
12. Appointment of Website Development sub-committee (Morozov(ch),Capps, Ziff)
13. **Guest Speaker:**

**Linda Gravani,** President Lake Balboa NC, VANC Executive Committee member

 *What is a Community Impact Statement (CIS)? Why is it important? How to file.*

1. **Committee Reports/Update**

 **A. Land Use Committee (LUC)-** Ron Ziff, Chair

 **1.**  Westfield Fashion Square –proposed changes

 **2**. ***Action item***: *Deferred from Board meeting of May 9*

 **Motion to Support** **Proposed Amendments to Baseline Mansionization**

 **3. *Action Item*:** *Deferred from Board meeting of May 9*

 **Motion to Oppose Metro Plan in Conjunction with November Ballot –**

 **To OPPOSE the Plan as proposed unless the Sepulveda Pass Project is moved up to first priority and fully funded, as well as move up the other San Fernando Valley projects to a higher priority with the following groundbreaking dates: The Sepulveda Pass Project Phase 2 to 2020, and Orange Line grade separation project to 2017.  In addition the Committees oppose the following in their entirety: the East Valley Transit Corridor, and Sepulveda Pass Phase 1 Toll Lanes.**

 **B. Government Affairs Committee:** Jay Beeber, Chair

 **(See attached Motions deferred from May9 meeting)**

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 **C. Outreach Committee:** Raphael Morozov , Chair

 **D. Green and Beautification Committee**: Avo Babian Co-Chair**,** Carolyn Casavan, Co-Chair

 **11.** **Treasurer’s Report**: Tom Capps, Treasurer

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|  **Consent Calendar : Requires no discussion, (2 items)****1**. From Executive Committee: Approval to fund up to $400 to purchase office supplies to create two (2) “Event Kits” for use by the Board and committee members at offsite events and Outreach activities (see attached list of supplies). *Motion passed unanimously.* **2**. From Executive Committee: Approval to fund $47.88 to reimburse Carolyn Casavan for purchases made at Armstrong Nursery for planting material used at the Big Sunday event on May 21, 2016. *Motion passed* *unanimously.***Regular agenda : Discussion required (3 items):** **3**. From Executive Committee**: Approval** to fund $1125 for a Neighborhood Purposes Grant to LARPO Animal Training, 501C(3) for providing dog training to 33 Sherman Oaks residents only who adopt a dog from the East Valley Shelter. Public benefit is to prevent adopted animas from being returned to shelter and euthanized. Vote: 6 **YES**: Barad, Ziff, Schillace, Petrus, Hartsough, Capps. 1 **Abstention** Morozov.  **Motion Passed 6-0-1**.**4** . From Executive Committee: **Motion** to fund up to remaining balance of SONC funds at the end of the 2015-16 fiscal year to the 2016 Congress of Neighborhoods.  **Motion passed unanimously**.**5**. From Executive Committee: **Motion** to fund up to $200 for blinds for the Dance Room at Sherman Oaks/VN Park.  **Motion passed unanimously.**h)     |

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

**13. Adjournment**

**Parking Motions from Government Affairs**

 **1. Council File: 15-1449 -**
Action Item: Motion to support the Mayor’s Working Group on Parking Reform recommendations to reevaluate street cleaning schedules to reduce time restrictions and reevaluate street cleaning schedules to prevent conflict with peak parking demands. Motion passed, 4-1

 **2. Council File: 15-1450-S1 -**
Action item: Motion to support the Mayor’s Working Group On Parking Reform to adopt a tiered fine schedule (attached) for non-safety related violations with the lowest fine set at $23 for a first offense, and adopt a warning notice system for marginal violations  Motion passed, 4-1

Suggested Fine Schedule\*
Fine Number         Amount
1st             $23
2nd             $33
3rd              $48
4th             $68
\*Non-safety related violations

 **3. Council File: 15-1450-S5**
***Action Item***: Motion to support the recommendations of the Mayor’s Working Group on Parking Reform to replace arbitrary time limits at parking meters with a tiered pricing schedule, to replace parking meter prepayment with a payment in/out and/or a payment refund system when time remains on a parking meter, to expand parking meter technology to include options to pay remotely, receive text alerts, and remotely add time on a meter through a smart phone application, and to develop a parking meter payment card, similar to a transit TAP card.  Unanimously approved, 5-0