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| **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  Vacant Bus. 2  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**  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 January 8, 2018**  **6:30 p.m.**  **Sherman Oaks Elementary School Auditorium**  **14780 Dickens Street**  **Sherman Oaks**  **Revised 1/4/2018** |

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 are within the Board's subject matter jurisdiction will be heard during the Public Comment period.  Public comment will be limited to 1 or 2 minutes per speaker, unless waived by the presiding officer of the Board. The right to combine speaking time if multiple requests are made into a single limited time is reserved.  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 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 - Ron Ziff,**  President
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes of previous meeting**
5. **Comments by LAPD SLO’s, Public Officials and staff**
6. **President’s Report**
7. **Guest Speaker** Esther Niell, Victim Service Coordinator with the Los Angeles City Attorney’s Office, Victim Assistance Program. The Victim Assistance Program provides direct services to victims of crime and their families. Some of the services provided are information on referrals to local and public agencies, counseling referrals, crisis intervention and emergency assistance, criminal case status, information on the Criminal Justice System and court escort/support, and assisting victims in filing for the State Victims of Crime Compensation Program.
8. **Public Comment**: Comments by the public on non-agenda items within SONC’s

jurisdiction

**9. Treasurer’s Report –** Tom Capps, Treasurer   
 Action item: To approve the monthly expense report for the Sherman Oaks Neighborhood

Council for the month ending November 30, 2017.

1. **Consent Calendar ( no discussion required)**

**10**. **Committee reports**

**A. Planning & Land Use Committee Report**- Jeff Kalban, Chair

1. **Update**s on pending development projects in Sherman Oaks

2. Action item regarding the Permanent Supportive Housing Ordinance: We support the concept of the Permanent Supportive Housing Ordinance but we are concerned about the reduction in open space, setbacks and required parking spaces.

…………………..**B. Rules and Elections Committee** Sue Steinberg

Update on By-Laws Amendment to implement Election Changes

**C.** **Traffic & Transportation Committee** – Avo Babian, Chair

1. Communication from Karen Swift at Metro

**D. Outreach Committee**- Jeff Hartsough, Chair

**E. Arts Committee** – Jeff Hartsough

**F.** **Green & Beautification Committee –** Avo Babian, Chair

**G. Public Safety Committee** – Kristin Sales & Melissa Menard, Co-chairs

Report on current projects

**H. Budget Advocates** – Howard Katchen, SONC representative

**I**. **Homeless Liaison** – Michael Binkow

**11. Announcements on items within SONC’s jurisdiction**

**12.** **Adjourn**