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| **Officers:**Ron Ziff, President Bus-6 Jeff Hartsough, 1st Vice Pres.CI-2 Sue Steinberg, 2nd Vice Pres Bus.4Tom Capps, Treasurer, Res. 2 Avo Babian, Secretary, Bus. 5 **Board Members:**Garett Ross, Res. 1Levon Baronian, Bus. 1Kristin Sales, CI 1Vacant Bus. 2Howard Katchen, Res. 3Raphael Morozov, Bus.3Richard Marciniak, CI 3 Lisa Petrus, Res. 4Sidonia Lax, CI 4Vacant, Res 5Sherry Revord, CI 5Jill Banks Barad, Res. 6Melissa Menard, CI 6Michael Binkow, 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 February 12, 2018****6:30 p.m.****Sherman Oaks Elementary School Auditorium****14780 Dickens Street****Sherman Oaks****Revised 2/6/2018** |

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. **Public Comment**: Comments by the public on non-agenda items within SONC’s

Jurisdiction

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

All items listed under the Consent Calendar are considered to be routine and

may be enacted by one vote. Prior to the motion to consider any action by the

Board, any public comments on any of the Consent Calendar items will be heard.

There will be no separate action unless members of the Board request specific

items to be removed from the Consent Calendar and heard separately.

 A. Motion by the President to that the Board authorize the President’s signing agreements with LAUSD for meeting facilities for March through June 2018 and for future meetings as needed from time to time.

 B. From the Treasurer and Finance Committee

 1. Motion for the review and approval of the Sherman Oaks Neighborhood Council
 Monthly Expense Report for month ending December 31, 2017.
 <https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>

2. Motion for a board member reimbursement of $69.70 to Ron Ziff for keys for the new
 Sherman Oaks Neighbor Council Office at 14930 Ventura Boulevard.

3. A motion from the Sherman Oaks Neighborhood Council Public Safety Committee to reallocate up to $1,000 previously approved for Neighborhood Watch Events to the Public Safety CERT Training Class and Events.

 **9. City Council File 17-0453 re: “Billy” Asian Elephant**

 **A. Presentation by John Lewis, Director Los Angeles Zoo
 B. Possible Motion – Jill Banks Barad**

 **C. Public Comments**

 **D. Board discussion and vote**

 **10. Treasurer’s Report –** Tom Capps, Treasurer

 Motion to recommend the Board authorize $950 for two pole banners.

 Discussion and vote.

**11**. **Committee reports**

 **A .** Executive Committee – SONC to co-sponsor a Candidates Election Forum in April
 or May with the Sherman Oaks Chamber of Commerce?

 Discussion and vote.

 **B. Planning & Land Use Committee (PLUM) Report**- Jeff Kalban, Chair

 **1**. Committee recommends denial of a proposed car wash at 4822 Van Nuys Blvd

 ZA 2017 1781

Appeal of the committee decision – Jian K

 Public Comments

 Board discussion and vote

 **2.** Updates on pending development projects in Sherman Oaks

 **3.** Action item. Study on concept for development and beautification of the LA River
 at Hazeltine. (Joint motion from PLUM and Green & Beautification Committees.)

 Board discussion and vote

 **C. Rules and Elections Committee** Sue Steinberg

 By-Laws Amendments recommended by the Executive Committee. First reading.

 **"Section 4: Terms and Term Limits**-Each Member shall serve for a term of four (4) years. Newly elected Members will be seated after certification of the final election results, or in the event of a recount or election challenge, after confirmation of the results of that recount or election challenge, in which case incumbent Members will continue in their positions until any recount or election challenge is resolved.

***Members elected or appointed to terms expiring in 2018 shall serve one additional year, and members elected or appointed to terms expiring in 2020 shall serve one additional year, due to a one-time extension of terms per Ordinance No. TBD.***

Beginning with election held in ***2019***, and each election thereafter, each and every Member shall be elected for a four (4) year term, or until a successor is elected or appointed."

**Section 3: Selection of Officers** –

A. Officers shall be elected bi-annually by the Board at the first meeting following an election for Members and every two years thereafter. Newly elected officers shall take office immediately upon election. ***Officers elected bi-annually by the Board in 2016 shall have a one-time, one-year term extension to coordinate officers’ elections with the 2019 Neighborhood Council election.***

**Section 4: Officer Terms** – Officers shall be elected for a two (2) year term and serve at the pleasure of the Board***. Officers elected bi-annually by the Board in 2016 shall have a one-time, one-year term extension to coordinate officers’ elections with the 2019 Neighborhood Council election.***

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

 Appointment of a sub-committee to gather information on Metro
 Sepulveda Pass Project

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

 March 24 Hello to Spring Tree giveaway

 **F.** **Green & Beautification Committee –** Avo Babian, Chair
 Appointment of a sub-committee to gather information to form a new Business
 Improvement District (BID)

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

 Updates on Map our Neighborhood & CERT Class

 The Mayor’s Neighborhood Resiliency event

 **H. Arts Committee** – Jeff Hartsough Chair – second meeting scheduled

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

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

 VANC Mixer is scheduled for March 8.

 **13.** **Adjourn**