

**Officers:**

Ron Ziff, President Bus-6  
Jeff Hartsough, 1st Vice Pres. CI-2  
Sue Steinberg, 2<sup>nd</sup> 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

**SONC REGULAR  
BOARD MEETING**

**Monday, March 12, 2018**

**6:30 p.m.**

Sherman Oaks Elementary School  
Auditorium  
14780 Dickens Street  
Sherman Oaks

**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"**

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**
- 8. Guest Speaker – Laila Aleqresn – Dept of Public Works**
- 9. Public Comment:** Comments by the public on non-agenda items within SONC's jurisdiction
- 10. Consent Calendar.** 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.

- A. Motion for the review and approval of the Sherman Oaks Neighborhood Council Monthly Expense Report for month ending January 31, 2017.

<https://cityclerk.lacity.org/NCFundPortal/Dashboard.html>

- B. Motion to increase the funding request from \$6,000 to \$6,250 for two previously approved board action votes for the 2017 Summer Series Movies events. Increase in total funding is requested to pay Department of Recreation and Parks for services rendered and invoiced.

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

**12. Committee reports**

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

- 1. **Updates** on pending development projects in Sherman Oaks
- 2. Motion from the committee: ***The SONC Board opposes SB827 because it destroys the zoning in Sherman Oaks and threatens the quality of life for all our citizens and stakeholders.***

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

By-Laws Amendments recommended by the Executive Committee. Second 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 City Council Ordinance.**

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."

- A. Public Comment on the Motion
- B. Board discussion
- C. Vote on the motion

**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.**

- A. Public Comment on the Motion
- B. Board discussion
- C. Vote on the motion

## **Article V GOVERNING BOARD**

**Section 3: Official Actions** – In order for the Board to take action, a majority of Board

Members present and voting must support a position.

A. The presiding officer may vote on all motions.

B. Voting by proxy is not allowed.

C. A majority is determined only by affirmative and negative votes. An abstention is not a vote and does not count as a vote. (Deleted : Simple majority vote by the board members present and voting, including abstentions, which count as a “yes” vote.)

- A. Public Comment on the Motion
- B. Board discussion
- C. Vote on the motion

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

Motion to support the installation of Electric Car Charger stations in Sherman Oaks.

**D. Green & Beautification Committee** – Update on the formation of a BID.

**E. Arts Committee** -- Jeffrey Hartsough, Chair

The Arts Committee continues to explore places and concepts for Public Art in the Sherman Oaks neighborhood.. Next Meeting: March 14, 2018, 6:30pm, CD4 Sherman Oaks Office.

**F. Outreach Committee** -- Jeffrey Hartsough, Chair

**Hello Spring - Tree Giveaway** Saturday, March 24, 2018, 10:00am-2:00pm, Van Nuys Sherman Oaks Park. Please sign up for service at the event  
Planning for **SONC Summer Series-Movies in the Park** is underway  
Next Meeting: March 20, 2018, 6:30pm, CD4 Sherman Oaks Office

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

Motion from the committee: The Sherman Oaks Neighborhood Council requests our elected and appointed city, county, state, and federal officials to initiate, pass, and enforce all legislation possible to further regulate and/or eliminate the sale and ownership of automatic weapons and bump stocks.

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

A. The EmpowerLA Awards Dinner is March 29 6-9 pm at City Hall. Neighborhood Council Board Members can attend RSVP and get a parking pass at <https://docs.google.com/forms/d/e/1FAIpQLSfOkszxz5Sd8we6LEcSkEgV9yWcnZgN49VVEB-8ZHjAWjEUqg/viewform?fbzx=7258904863686698000>

B. The Sherman Oaks Library will have an open house Saturday March 31 1-3PM to celebrate the renovation of the Library’s Community Meeting Room.

**14. Adjourn**