

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:

Candy Williams, Res. 1
Levon Baronian, Bus. 1
Kristin Sales, CI 1
Vacant Bus. 2
Howard Katchen, Res. 3
Raphael Morozov, Bus.3
Deatra Yatman, CI 3
Lisa Petrus, Res. 4
Sidonia Lax, CI 4
Vacant, Res 5
Richard Marciniak, 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, October 8, 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.shermanoaksnsc.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.

MINUTES

- 1. Welcome and Call to Order - Ron Ziff, President at 6:30 pm**
- 2. Roll Call: Present: Jeff Hartsough, Sue Steinberg, Tom Capps, Avo Babian, Levon Baronian, Howard Katchen, Richard Marciniak, Lisa Petrus, Sherry Revord, Michael Binkow, Jeffrey Kalban, Deatra Yatman, Raphael Morozov, Sidonia Lax, Jill Banks Barad, Kristin Sales, Candy Williams, Neal Roden, Ron Ziff. Absent: Melissa Menard.**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes of previous meeting – Jeff Hartsough brought the motion to approve the minutes. Jeffrey Kalban 2nd the motion. Minutes Approved Unanimously.**
- 5. Comments by LAPD SLO's, Public Officials and staff**
Officer Barry Trent: Information on property crime – was down 8%. Information on upcoming 1st annual trunk or treat.
Emma Taylor: Information on self defense classes.

Daniel Eyal: [Information on homeless crisis](#), [information on Dockless Scooters](#) - [working with DOT](#). Tom Capps asked a question.

Betty Wong : Information on outreach election workshops. Information on Board Election dates.

6. Election Forum – Ballot Issues Panel Discussion- Moderator, Michael Binkow

For each of the four ballot issues the format will be:

Speaker In Favor – 3 minutes; Speaker Against – 3 minutes

Rebuttals, 2 minutes each; then Q & A.

Ballot Issues being discussed:

**Proposition #5 – Transfer of Property Tax Base- speaker Amy Wiwuga
vote NO**

Opposed Susan Shelly – VOTE YES

Proposition #6 – Repeal of Gas Tax – speaker: Susan Shelly, vote YES

Opposed Armando Flores – vote NO

Proposition #10 – Rent Control – speaker Steve Ducey – vote yes

Opposed Susan Shelly – vote NO

Measure W – Per Square Foot Tax for Water- speaker Carlos Moron vote YES

Opposed Armondo Flores – vote NO

QUESTIONS FOR GUEST SPEAKERS – Sarah Mirzaeian, Jason Ackerman, David Hernandez, Stephen, Avo Babian, Roxanne, Ron Ziff, Ricardo Benitoz, Damon L. Simpson.

7. Election Forum – Statements by Candidates for Public Office

4 minutes each

Mark Reed – candidate running for congress

Rudy Melendez – candidate running for California State Senate District 18

Roxanne Hodge – candidate running for Assembly 46

8. Public Comments - Comments by the public on non-agenda items within SONC's jurisdiction

Giselle Tuvia, Harold Shapiro, Gregory Wright, Ricardo Benitez, Susan Collins, David Hernandez, Jason Ackerman, Damon L. Sampson, Brian Patton, Bill Townsend

9. Presidents Report - Gov. Jerry Brown vetoed Senate Bill 905 that would have allowed Los Angeles and eight other cities to extend alcohol service at bars and restaurants from 2 a.m. To 4 a.m.

At last month's meeting we authorized letters to the FAA and cc's and to Metro. Copies of those letters are posted on our website under the Sept 17 agenda. There are also copies in the display book on the piano. In the Metro letter we had requested a list of stations being considered for the Sepulveda Pass Project. We received a response with general locations. A pdf with that information is posted on our website along with the October 8 agenda. You will find the station information on page 25.

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. Monthly Expense Report for August 2018 – Tom Capps brought the motion to pass. Jeff Hartsough 2nd the motion. **Motion Passed Unanimously.**

11. Treasurer’s Report – Tom Capps: No funding requested at this time. Jill Banks Barad asked a question.

12. Affirmation vote to approve September Appointment of Candy Williams to fill the unexpired term for Residential Area 1, Appointment of Deatra Yatman to fill the unexpired term for Community Interest for Area 3, and Richard Marciniak to be seated as Community Interest for Area 5. Passed unanimously.

13. Committee reports

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

Updates on pending development projects in Sherman Oaks – next PLUM meeting October 18th. Next Vision meeting November 1st.

B. Rules and Elections Committee Sue Steinberg -

Update on Elections for 2019

C. Traffic & Transportation Committee – Avo Babian, Chair: Next meeting will be on October 10th. Information on DASH. Working with the vision committee November 10th at the meeting.

D. Outreach Committee- Jeff Hartsough, Chair

Sherman Oaks Street Fair, Sunday, October 21, 10:00-4:00. Neal Roden asked a question.

E. Green & Beautification Committee – Avo Babian, Chair: Information RE: October 21st Garden tour in Sherman oaks.

F. GOVT AFFAIRS - Jill Banks Barad thanked Avo Babian and Michael Binkow.

Information on the Election in 5 weeks. Discussed props on the November ballot. Deatra Yatman would like people to look up ballotpedia.com

G. Public Safety Committee – Kristin Sales & Melissa Menard, Co-chairs: Next meeting is October 15th. Spoke about Map your neighborhood. Certification class will be starting January 2019.

H. Homeless Outreach Committee – Michael Binkow: Next meeting will be on October 30th. Spoke about homeless issues.

I. Budget Advocates – Howard Katchen, SONC representative – Met with Garcetti and went over budget issues. Sidonia Lax had a question. Also discussed homelessness with Garcetti. Kristin Sales had a question, would like more information on special funds.

14. Announcements on items within SONC’s jurisdiction - NONE

15. Adjourn – 8:55 p.m.