

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
Sarah Olds, 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, December 10, 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"**

**Youth Committee
Elinor Oren
Marcus Zimmerman**

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. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes of previous meeting**
- 5. Comments by LAPD SLO's, Public Officials and staff**
- 6. President's Report**
- 7. Guest Speakers - Public Scooter Program**
Lime Scooters - Karla Martinez
Razor Scooters – Taylor Strand
Q&A of both scooter companies
- 8.. Nomination of Fran Kerzner to the remaining term of the Business Seat representing Area 3.**
Public Comments
Q&A by the Board
Vote

9. 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 to approve the monthly expense report for the period ending October 31,2018

A. A motion to approve a payment of \$11.19 to board member Abo Babian for reimbursement for the purchase of bottled water for the SONC sponsored home garden event;

B. A motion to approve a payment of \$47.94 to board member Deatra Yatman for reimbursement for the purchase of yard signs for the SONC sponsored home garden event;

C. A motion from the SONC Public Safety Committee for funding of up to \$1,000 for three (3) emergency preparedness workshops. Funding shall include facility rental fees, marketing material, branded give-a-ways, refreshments and the purchase of up to six A-Frame directional signs with SONC branding.

D. A Motion from the SONC Public Safety Committee for funding of up to \$1,000 for seven (7) CERT training classes. Funding shall include facility rental fees, marketing material, SONC branded give-a-ways, CERT kits and refreshments.

E. A Motion from the SONC Public Safety Committee for funding of up to \$1,000 for three Neighborhood Watch forums

F. A motion to approve \$250 to JCS Catering for refreshments at the Valley Alliance Of Neighborhood Council Annual Mixer event to be held on March 14, 2019 at CBS-Studio City;

G. A motion to approve the revision of the approved budget of the Sherman Oaks Neighborhood Council based on anticipated expenditures for the 2018-2019 fiscal year as follows:

Office& Administration	\$13,445
Outreach	\$12,555
Elections	\$5,000
Community Improvement	\$3,000
NPGs	\$8,000

TOTAL	\$42,000
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10. Treasurer's Report – Tom Capps, Treasurer

A motion to approve a Neighborhood Purposes Grant by Hope Mill, Inc, a 501 3.C non profit corporation for up to \$2,500 for the purchase of 500 backpacks, which will then be filled with food, water, clothing, and essential personal care items, and distributed at 6 Homeless Connect events in the San Fernando Valley.;

11. Committee reports

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

1. **Updates** on pending development projects in Sherman Oaks
2. New Senate Bill on Housing near “existing job centers and public transportation

B. Rules and Elections Committee Sue Steinberg

C. Traffic & Transportation Committee – Avo Babian, Chair

D. Outreach Committee- Jeff Hartsough, Chair

Update on “Hello to Spring” free tree giveaway

E. Green & Beautification Committee – Avo Babian, Chair

The Sherman Oaks Neighborhood Council resolves to call on the City of Los Angeles, and the Los Angeles City Council specifically to establish a human health and safety buffer that prohibits oil drilling within 2,500 feet of sensitive land uses including homes, schools, early childhood centers, senior centers, hospitals and medical clinics, parks, etc.

The Sherman Oaks Neighborhood Council resolves to submit a Community Impact Statement to Council File 17-0447 and to communicate support to our City Council member expressing support for this position.

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

G. Purposeful Aging Liaison- Deatra Yatman, SONC Liaison

H. Homeless Outreach Committee – Michael Binkow

I. Budget Advocates – Howard Katchen, SONC representative

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

13. Announcements on items within SONC’s jurisdiction

14. Adjourn