

**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:**

Candy Williams, Res. 1  
Vacant, Bus. 1  
Kristin Sales, CI 1  
Vacant Bus. 2  
Howard Katchen, Res. 3  
Fran Kerzner, Bus.3  
Deatra Yatman, CI 3  
Lisa Petrus, Res. 4  
Sidonia Lax, CI 4  
Sarah Olds, Res 5  
Vacant, 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, January 14 , 2019**

**6:30 p.m.**

**Sherman Oaks Library  
14245 Moorpark Street  
Sherman Oaks**

**Revised 1/10/2019**

**SHERMAN OAKS  
NEIGHBORHOOD  
COUNCIL**

P O Box 5721  
Sherman Oaks, CA  
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[www.shermanoaksnc.org](http://www.shermanoaksnc.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 Speaker – Ron Galperin, Los Angeles City Controller**
- 8. Public Comment:** Comments by the public on non-agenda items within SONC's jurisdiction

**9. Treasurer's Report – Tom Capps, Treasurer**

- A. A motion to approve the monthly expense report for the period ending November 30, 2018;
- B. A motion to approve the monthly expense report for the period ending December 31, 2018;
- C. A motion to approve a board member reimbursement of \$19.04 to Ron Ziff for bottled water a copy paper, and tape;

D. A motion to approve up to \$5,000 for election outreach expenses for the Sherman Oaks Neighborhood Council Board Elections to be held on Sunday, May 19, 2019 at the Sherman Oaks East Valley Adult Center for Areas 2, 4 & 6 and any open seats in Areas 1,3,5 and 7;

E. A motion to approve of up to \$3,000 as part of shared expense with CD4 office of a total amount not to exceed \$5,000 for the trimming of palm trees between Columbus Avenue and Kester Avenue; - Motion by Lisa Petrus.

**11. Committee reports**

**A. Vision Committee - SB 50 Motion:** We oppose SB50 and urge our elected officials to work with our community to find adequate solutions to the housing crisis without destroying single family zoning.

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

1. **Parklet Motion:** We support the parklet application submitted by the Sherman Oaks BID.

2. The Sherman Oaks Neighborhood Council approves the requested remodel of the Sherman Oaks Square Project at 4454 Van Nuys Blvd.

3. How the Short Term Rental Ordinance works

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

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

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

1. **Razor Scooters – Presentation (5 minutes)**

2. **Motion to support Robert Tomlinson’s plan for bike safety following the model used in Denmark, with a bright yellow line that bikes will follow, which is safer by raising awareness of bike riders by vehicle drivers. Presentation by Robert Tomlinson (5 minutes)**

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

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

Motion to support sharing costs with CD4 office for tree trimming on Ventura, between Kester and Sepulveda (This motion will go to Finance Comm next, then to the Board by Jan)

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

**13. Adjourn In honor of Barbara Yaroslavsky and Roberta Weintraub**