

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
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, March 11, 2019

6:30 p.m.
East Valley Senior Center
5056 Van Nuys Blvd
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 – Bob Anderson and Jeff Kalban - An alternate plan for the Sepulveda Pass Project.**
 - 7A. **Motion: The Sherman Oaks Neighborhood Council prefers HRT 1 and HRT 2 but recommends *the only* above grade acceptable option to study is MRT 2; to have the monorail run from the northern terminus at Van Nuys Metrolink down the center of the 405 freeway to LAX. and authorizes the filing of Community Impact Statements recommending these plans.**
 - 7B. **Public Comments**
 - 7C. **Board discussion and vote.**

8. 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.

8A. A motion to approve the monthly expense report for the period ending January 31, 2019;

8B. A motion to approve a Neighborhood Purposes Grant to the Southern California Preparedness Foundation of up to \$850 to participate in the 12th Annual Valley Disaster Preparedness Fair on or about Saturday, October 12, 2019, sponsored by the Southern California Preparedness Foundation.

8C. A motion to approve up to \$600 for refreshments at Board and other Brown Act meetings by the Sherman Oaks Neighborhood Council;

8D. A motion to approve up to \$2,500 for payments to Lloyds Staffing for administrative and minute taking services.

9. Treasurer's Report – Tom Capps, Treasurer

10. 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 to approve Mixed Use project at 15027 Ventura Blvd presented by Sue Steinberg
3. Public Comments
4. Board discussion and vote

B. Rules and Elections Committee Sue Steinberg

C. Traffic & Transportation Committee – Avo Babian, Chair

11Ci. A motion to recommend the city enforce Section 21235 of the Vehicle Code section in regard to electric scooters.

11Cii Public Comments

11Ciii Board Discussion and vote

D. Outreach Committee- Jeff Hartsough, Chair

E. Green & Beautification Committee – Avo Babian, Chair

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

G. Budget Advocates – Howard Katchen, SONC representative

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

12. Announcements on items within SONC's jurisdiction

13. Adjourn