

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, April 8, 2019

6:30 p.m.

**East Valley Adult 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. Rules and Elections Committee Sue Steinberg**

Update on May 19 election and voting eligibility to vote.

8. Candidates Forum -

Guest Moderator – Linda Gravani, President of Lake Balboa Neighborhood Council

Candidates:

Area 1 Business – Levon Baronian

Area 2 Resident – Lisa Gilford

Business – Cathy Muhlenforth

Community Interest – Jeffrey Hartsough

Area 4 Resident – Lisa Petrus

- Geetha Samynathan
- Joshua Johnson

Business – Joe Cappelletti

- Christopher Wiggins

Community Interest – Lisa Cappelletti

- Sidonia Lax
- Brian Patton

Area 5 Community Interest – Christy Adair

Area 6 Resident - Gil Imber

- Cheryl Shapiro

Business – Christine Kim

Community Interest – Harold Shapiro

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. A motion to approve the monthly expense report for the period ending February 28, 2019;

B. A motion to approve a Neighborhood Purposes grant to the Los Angeles Responsible Pit Bull Owners, a 501-3C of up to \$2,100 for Training for shelter volunteers, shelter fosters, and shelter dogs for a year and a LARPBO Shelter Intervention & Prevention Program ("SIPP") group training vouchers provided to dog owners to (a) intervene where it is deemed dog training would keep the owner from surrendering a pup and (b) prevent dogs from being returned to the shelter.;

C. A motion to approve up to \$525 for SONC Branded Polo Shirts for incoming board members.

D. A motion to approve up to \$180 for SONC Branded name tags for incoming board members;

E. A motion to approve a budget of \$42,000 of for fiscal year 2019-2020;

Office & Administrative Expenditures - \$22,750

Outreach Expenditures - \$15,250

Election Expenditures - \$0

Community Improvement Projects - \$0

Neighborhood Purposes Grants - \$4,000

F. A motion to approve up to \$750 to be transferred to the budget advocate for funding their activities.

10. Treasurer's Report – Tom Capps, Treasurer

11. Committee reports

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

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

B. Traffic & Transportation Committee and Vision Committee

– Jeff Kalban and Avo Babian, Chairs

Update of the METRO Monorail concept.

C. Outreach Committee- Jeff Hartsough, Chair

Recap of Tree Giveaway

D. Green & Beautification Committee – Avo Babian, Chair

Motion to co-sponsor a clean up on Moorpark St on Sunday May 4.

Board discussion and vote

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

F. 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