

Officers:

Jeffrey Hartsough, President 2-CI
Howard Katchen, 1st VP 3-R
Lisa Petrus, 2nd VP 4-R
Candy Williams, Treasurer 1-R
Gil Imber, Secretary 6-R

Board Members:

Kristin Sales, 1-CI
Levon Baronian, 1-B
Lisa Gilford, 2-R
Cathy Muhlenforth, 2-B
Vacant, 3-CI
Fran Kerzner, 3-B
Lisa Cappelletti, 4-CI
Joe Cappelletti, 4-B
Christy Adair, 5-CI
Sarah Manuel, 5-R
Avo Babian, 5-B
Harold Shapiro, 6-CI
Christine Kim, 6-B
Jeffrey Kalban, 7-CI
Michael Binkow, 7-R
Neal Roden, 7-B
Hayden Ranshaw, Youth
Marcus Zimmerman, Youth



Sherman Oaks Neighborhood Council

SONC Board

Regular Meeting

September 9, 2019

6:30 p.m.

Milikan Middle School

5041 Sunnyslope Ave, Sherman Oaks

Sherman Oaks Neighborhood Council (SONC)

P O Box 5721
Sherman Oaks, CA 91413
(818) 503-2399

www.ShermanOaksNC.org

or contact

Department of Neighborhood Empowerment linked through our website under "Resources"

Minutes

President Jeffrey Harsough being in the chair and **Secretary** Gil Imber present.

1. **Call to Order:** Jeffrey Hartsough, President, called the meeting to order at **6:40 pm**.
2. **Pledge of Allegiance.**
3. **Roll Call:** Gil Imber, Secretary.
 - a. **Present:** Kristin Sales, Candy Williams, Jeffrey Hartsough, Lisa Gilford, Cathy Muhlenforth, Howard Katchen, Fran Kerzner, Lisa Cappelletti, Lisa Petrus, Joe Cappelletti, Christy Adair, Sarah Manuel, Avo Babian, Harold Shapiro, Gil Imber, Christine Kim, Jeff Kalban, Michael Binkow, Neal Roden, Hayden Ranshaw, Marcus Zimmerman.
 - b. **Absent:** Levon Baronian.
4. **Approval** of Prior Meeting's Minutes: July 8, 2019 Minutes approved as presented.
Motion: Moved by Howard Katchen, **Seconded by** Neal Roden to approve the minutes as presented. **The Motion carried [20 Yea].**
5. **Comments by LAPD SLOs and Public Officials**
 - a. -.
 - b. -.
 - c. Emma Taylor: Field Representative, State Assemblyman Adrian Nazarian.
 - d. Meredith McGowan: Librarian Acting Senior, Sherman Oaks LAPL.
6. **President's Report**
 - a. Committees.
 - b. Retreat.
 - c. Formation of Ad-Hoc Committee for Airport Noise Task Force, Christine Kim as Liaison/Chair. Joe Cappelletti and Gil Imber appointed to Ad-Hoc Committee.
7. **Treasurer's Report** - Candy Williams, Treasurer
 - a. Current Position
 - b. Request for Anticipated Funding Needs
 - c. Review of Consent Calendar

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 a member of the Board requests specific items to be removed from the Consent Calendar. Action Item. Roll Call Vote Required.

a. Monthly Expense Report (MER), Period Ending June 30, 2019

A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expense Report (MER) for the period ending June 30, 2019.

b. Public Safety Committee - Map Your Neighborhood Training

A motion to approve up to six (6) "Map Your Neighborhood" training classes presented by the Sherman Oaks Neighborhood Council (SONC) Public Safety Committee and funding of up to \$600.00 to support these events.

c. Public Safety Committee - Neighborhood Watch Forums

A motion to approve up to four (4) Neighborhood Watch Forums to be presented by the Sherman Oaks Neighborhood Council Public Safety Committee and funding of up to \$800.00 to support these forums.

d. Public Safety Committee - CERT Training

e. SONC Administrative Expense - Adobe Acrobat Software

A motion to approve an annual subscription for Adobe Acrobat software for use by SONC Administration and funding of up to \$250.00 for its purchase.

f. Monthly Expense Report (MER), Period Ending July 1, 2019

A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expense Report (MER) for the period ending July 31, 2019.

g. Rollover of SONC 2018-19 Funding Remaining Balance as of June 30, 2019

A motion to approve the rollover of the SONC Fiscal Year 2018-2019 Ending Balance/unspent funds of \$7,520.40 to the SONC budget for Fiscal Year 2019-2020 pursuant to the Funding Policy Guidelines issued August, 2019.

h. SONC Fiscal Year 2019-20 Revised Total Budget.

A motion to approve the SONC revised total budget of \$49,520.40 for the Fiscal Year 2019-2020.

i. Neighborhood Purposes Grant – Parents Educators/Teachers and Students in Action (PESA)

A motion to approve a Neighborhood Purposes Grant to the Parents Educators/Teachers and Students in Action (PESA) for \$2,500.00 to fund the Teen Court program for minors within Sherman Oaks' boundaries who are first time misdemeanor offenders.

j. Board Member Reimbursement - Jeffrey Hartsough

A motion to approve a board member reimbursement totaling \$44.96 to Jeffrey Hartsough for: a) SONC Board Meeting June 10, 2019: water (\$17.22

Smart&Final) and refreshments (\$18.99 Costco); and b) SONC Summer Series: Zip Ties (\$8.75 ACE Hardware).

k. Board Member Reimbursement - Candy Williams

A motion to approve a board member reimbursement totaling \$88.76 to Candy Williams for: a) SONC Board Meeting July 8, 2019: refreshments and water (\$30.63 Ralphs) and b) Finance Committee administrative printing expenses: toner ink (\$58.13 Target).

Upon request from Lisa Petrus, President Jeffrey Hartsough pulled item 8i from consideration pursuant to item 8's specified process as to separate action/removal.

Roll Call Vote on Consent Calendar, 8a-h and 8j-k: That the Board approve the aforementioned Consent Calendar items 8a through 8h and 8j-k. **The Consent Calendar, items a-h and j-k, is approved with 18 in favor and 0 against.**

Yes: Sales, Williams, Hartsough, Muhlenforth, Katchen, Kerzner L Cappelletti, J Cappelletti, Adair, Manuel, Babian, Shapiro, Imber, Kim, Kalban, Binkow, Roden.
No: -.

Ineligible: Petrus, Ranshaw, Zimmerman.

Discussion followed as to item 8i (**NPG re: PESA**).

Roll Call Vote on Consent Calendar Item 8i: That the Board approve the aforementioned Consent Calendar item 8i. **The Consent Calendar, item i, is approved with 16 in favor and 1 against.**

Yes: Sales, Williams, Hartsough, Muhlenforth, Katchen, Kerzner, L Cappelletti, J Cappelletti, Adair, Manuel, Babian, Shapiro, Imber, Kalban, Binkow, Roden.
No: Gilford.

Abstain: Kim.

Ineligible: Petrus, Ranshaw, Zimmerman.

9. Motion from the Executive Committee concerning Local Zoning Legislation in the California Senate and Assembly - Action Item. Vote Required.

The Sherman Oaks Neighborhood Council (SONC) opposes any California State legislation that removes local control of land use zoning and/or universally challenges single family housing zoning, such as, but not limited to, SB 50, SB 330, SB 592, AB 1279, and AB 1763. Further SONC authorizes the issuance of Community Impact Statements (CIS) and/or letters communicating this position to various elected officials and agencies.

Moved by Committee, discussion followed. **Motion carries (voice vote) [18 Yea, 1 Nea, 1 Abstain, 1 Ineligible].**

10. [Blank]

11. Planning & Land Use Committee - Jeff Kalban, Chair

12. Green & Beautification Committee - Avo Babian, Chair

13. Outreach Committee - Jeffrey Harsough, Chair

- a. Sherman Oaks Street Fair, Sunday, October 20, 2019

14. Public Safety Committee - Kristen Sales & Melissa Menard, Co-Chairs

15. Traffic and Transportation Committee - Avo Babian & Bob Reith, Co-Chairs

- a. **LADWP Rebate Program to Include Electric Vehicle Level 3 Chargers**

The Los Angeles Department of Water and Power (LADWP) has set aside funds for rebate programs for electric vehicle (EV) chargers to promote adoption of EVs. The Sherman Oaks Neighborhood Council (SONC) recommends that LADWP include Level 3 (L#) fast chargers as part of LADWP rebate programs and authorizes issuing Community Impact Statements and/or letters supporting this position to various elected officials and agencies. Action Item. Vote Required.
Public Comment: Ron Ziff.

Moved by Committee, discussion followed.

Tabled.

- b. **Van Nuys Airport Voluntary Night-time Curfew**

For the betterment of noise abatement and quality of life, the Sherman Oaks Neighborhood Council (SONC) supports a voluntary night-time curfew at the Van Nuys (VNY) airport of all non-emergency aircraft between the hours of 10:00 p.m. and 7:00 a.m. daily, and additionally from 7:00 a.m. to 9:00 a.m. on weekends and holidays, local time, and authorizes issuing Community Impact Statements and/or letters supporting this position to various elected officials and agencies. Action Item. Vote Required.

Public Comments: Ron Ziff, Tom Materna, Wayne Williams, Kira Durbin.

Moved by Committee. **Motion carries (voice vote) [20 Yea, 1 Ineligible].**

- c. **SCAG Traffic Congestion Report Analysis** - Summary

16. Budget Advocates - Howard Katchen, SONC Representative and Budget Advocate

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

Public Comment: Sidonia Lax, Rachel Reyes, Tom Materna, Susan Collins, Kira Durbin.

18. Announcements: Items within SONC's jurisdiction.

- a. Sep 28 - Congress of Neighborhoods
 - i. Register: <http://nccongressla.com>
- b. Sep 12 - VNSO RC Community Meeting re Field Lighting Project
- c. Sep 19 - Homeless Connect Day

19. Adjourn: Motion to adjourn by President Jeffrey Hartsough, Seconded by Jeff Kalban.

Motion carries (voice vote) at 8:38 pm.

Respectfully Submitted,
Gil Imber