

Officers:

Jeffrey Hartsough, President 2-CI
Howard Katchen, 1stVP 3-R
Vacant, 2ndVP
Candy Williams, Treasurer 1-R
Gil Imber, Secretary 6-R

Board Members:

Kristin Sales, 1-CI
Levon Baronian, 1-B
Lisa Gilford, 2-R
Vacant, 2-B
Vacant, 3-CI
Fran Kerzner, 3-B
Lisa Cappelletti, 4-CI
Joe Cappelletti, 4-B
Lisa Petrus, 4-R
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

CALIFORNIA



**Sherman Oaks Neighborhood
Council
Board Meeting
Regular Meeting**

**Monday, November 18, 2019
6:30 PM**

**Millikan Middle School
Performance Auditorium
5041 Sunnyslope Avenue
Sherman Oaks, CA 91423**

**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"**

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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. 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 SO Public Library, 14245 Moorpark St.. 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. **Call to Order and Welcome** – Jeffrey Hartsough, President
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval** of Minutes of October 14, 2019 SONC Board Meeting
5. **Comments by LAPD SLOs and Public Officials**
6. **President's Report**
7. **Guest Speakers**
 - Topic: Ventura-Cahuenga Boulevard Corridor Specific Plan (20 minutes)
Amendment Process and Informational Update
Christine Saponara, Senior City Planner, DCP
Delia Arriaga, Planning Assistant, DCP
 - Topic: Volunteerism and Community Collaborations (10 minutes)
Opportunities in Sherman Oaks
Nahtahna Cabanes, VP Strategic Partnerships, L.A. Works

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 a specific item be removed from the Consent Calendar.

8A: A motion to approve the Monthly Expense Report (MER) for the period ending September 30, 2019.

8B: A motion to approve the Monthly Expense Report (MER) for the period ending October 31, 2019.

9. **Treasurer's Report** – Candy Williams, Treasurer

➤ **Current Position**

➤ **9A: Board Member Reimbursement**

A motion to approve a board member reimbursement totaling \$320.00 to Jeffrey Kalban (Kalban Architects) for color printing of an approximately 5 foot by 8 foot color map of Sherman Oaks for use by the SONC Vision Committee in discussions of the Community Plan Update.

Committee Reports

10. Southern San Fernando Valley Airplane Noise Task Force (SSFVANTF) Committee – Christine Kim, Chair

➤ Status Report

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

➤ Updates

12. Green & Beautification Committee – Avo Babian, Chair

➤ Updates

13. Education Committee – Joe Cappelletti, Chair

➤ Updates

14. Outreach Committee – Jeffrey Hartsough, Chair

➤ Website and Newsletter update efforts continue

➤ Next Meeting: November 19, 2019, 7:00 pm, CD4 Office

15. Public Safety Committee – Kristin Sales & Melissa Menard, Co-Chairs

➤ **Neighborhood Purposes Grant – Crosstown LA**

Motion from the Public Safety Committee:

14A: A motion to approve a Neighborhood Purposes Grant to Crosstown LA for \$1,000.00 to initiate a pilot program of 12 monthly reports that will provide SONC with timely, relevant data focusing on public safety in the Sherman Oaks area.

Crosstown LA will work with the Public Safety Committee to modify reports as appropriate over the course of this pilot to improve their usefulness. Action Item. Vote Required.

15. Public Safety Committee (continued)

- CERT Training – Mondays, October 21, 2019 – December 9, 2019
http://www.shermanoaksncc.org/productphotos/event_34483536-m.jpg
- Neighborhood Watch Forum – Monday, November 18, 2019
http://www.shermanoaksncc.org/productphotos/event_34483547-m.jpg

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

- **Extend DASH Route to Universal Red Line Station**
Motion from the SONC Traffic & Transportation Committee:
15A: The Sherman Oaks Neighborhood Council (SONC) recommends and supports the extension of the Van Nuys-Studio City DASH route to include the Universal Red Line station and authorizes issuing letters supporting this position to LADOT, CD4, CD3, and to other elected officials and agencies as appropriate. Action Item. Vote Required.
- **Traffic Mitigation at Valley Vista Boulevard and Beverly Glen Boulevard**
Presentation of the “one-way loop solution” to alleviate traffic congestion at the intersection of Valley Vista Boulevard and Beverly Glen Boulevard.

17. **Budget Advocates** – Howard Katchen – SONC Representative and Budget Advocate

- **Early Release of LA City Proposed Budget**
Motion from Howard Katchen, Budget Advocate
17A: The Sherman Oaks Neighborhood Council (SONC) supports the Neighborhood Council Budget Advocates’ recommendation that the Mayor present his Proposed Budget on February 1st, 80 days earlier than the charter mandated date of April 20th thus allowing ample time to review, analyze, and comment upon the budget and authorizes issuing letters supporting this position to elected officials and agencies as appropriate. Action Item. Vote Required. Reference Council File 19-0600.

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

19. **General Announcements**

- Happy Thanksgiving
- December 8, 2019 – 21st Annual Toy Drive sponsored by SOHA. Bring an unwrapped toy. 11:00 am to 2:00 pm, the parking lot of Gelson’s Market, 4520 Van Nuys Boulevard. Gelson’s will be providing snacks and desserts.
- December 9, 2019 – Next SONC Board meeting, 6:30 pm, Millikan Middle School
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19. **Adjourn**