

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
 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, October 14, 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 September 9, 2019 SONC Board Meeting
5. **Comments by LAPD SLOs and Public Officials**
6. **President's Report**
7. **Treasurer's Report** – Candy Williams, Treasurer
 - **Current Position**
 - **No Consent Calendar**
- 7A) **Monthly Expense Report (MER), period ending August 31, 2019**
 - A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expense Report (MER) for the period ending August 31, 2019.

8. SONC Board Development

- Committee Assignments and Participation
 - i. Current Committee Members
 - ii. NEW -- Education Committee; Joe Cappelletti, Chair
- Training and Orientation
 - i. Neighborhood Council Documents
 - ii. Training Opportunities
 - iii. 2019 Congress of Neighborhoods
- Board Retreat (January)
 - i. Bureaucracy, Rules, Compliance
 - ii. Vision
 - iii. Outcomes

Committee Reports

11. Southern San Fernando Valley Airplane Noise Task Force (SSFVANTF) Committee – Christine Kim, Chair
 - Status Report
12. Planning & Land Use Committee – Jeff Kalban, Chair
 - Announcements
 - 11A) Apartment Project, 25 Units, 13267 Moorpark Avenue (corner of Moorpark and Fulton)**
 - Presentation by the applicant
 - *Motion from the SONC PLUM Committee:*
The Sherman Oaks Neighborhood Council recommends approval of the project as present and authorizes issuing letters supporting this position to appropriate officials and agencies. Action Item. Vote Required.
13. Green & Beautification Committee – Avo Babian, Chair
14. Outreach Committee – Jeffrey Hartsough, Chair
 - Website and Newsletter update efforts
 - Sherman Oaks Street Fair, Sunday, October 20, 2019.
<http://shermanoaksstreetfair.org>
 - Volunteer coverage
15. Public Safety Committee – Kristin Sales & Melissa Menard, Co-Chairs
 - Report back: Valley Disaster Preparedness Fair, October 12, 2019
 - CERT Training – starts Monday, October 21, 2019
http://www.shermanoaksn.org/productphotos/event_34483536-m.jpg
 - Neighborhood Watch Forum – Monday, November 18, 2019
http://www.shermanoaksn.org/productphotos/event_34483547-m.jpg

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

15A) No Left Turn Sign – Valley Vista and Sagus

➤ *Motion from the SONC Traffic & Transportation Committee:*

The Sherman Oaks Neighborhood Council (SONC) recommends that Council District 4 directs the Los Angeles Department of Transportation to install a No Left Turn sign, 7-10am, Monday-Friday, on Valley Vista, westbound, at its intersection with Saugus, and recommends the standardization of morning peak hour restrictions along the Valley Vista corridor, to a consistent end time of 10am and authorizes issuing letters supporting this position to the CD4 office, LADOT, and to various other elected officials and agencies as appropriate. Action Item. Vote Required.

15B) “Pay how you go” Driver’s Insurance

➤ *Motion from the SONC Traffic & Transportation Committee*

The Sherman Oaks Neighborhood Council (SONC) supports "pay how you go" driver's insurance, which is already approved in 48 states, and authorizes issuing Community Impact Statements and/or letters supporting this position to Councilmember David Ryu’s office and Assemblymember Adrin Nazarian’s office and to various other elected officials and agencies as appropriate. Action Item. Vote Required.

15C) “Pay how you go” Driver’s Insurance

➤ *Motion from the SONC Traffic & Transportation Committee*

The Sherman Oaks Neighborhood Council (SONC) supports Sherman Oaks being represented on the Van Nuys Citizen's Advisory Council (VNY CAC) board and is in agreement with Councilmember David Ryu’s letter requesting such representation and authorizes issuing letters supporting this position to the VNYCAC and various other elected officials and agencies as appropriate. Action Item. Vote Required.

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

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

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

- Oct 20 – Sherman Oaks Street Fair
- Oct 21 – CERT training begins
- Nov 9 – Lets Paint Sherman Oaks – Open House
www.letspaintshermanoaks.org
- Nov 11 – SONC Board Meeting RESCHEDULED to Nov 18
- Nov 18 – SONC Board Meeting (Rescheduled from Nov 11 Veteran’s Day)
- Nov 18 – Neighborhood Watch Forum
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19. **Adjourn**