

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, February 10, 2020
6:30 PM**

**Millikan Middle School
Burrill Hall - 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 acting 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 January 13, 2020, SONC Board Meeting
- 5. Approval** of Minutes of January 18, 2020, SONC Board Meeting - Retreat
- 6. Comments by LAPD SLOs and Public Officials**
- 7. President's Report**
- 8. Consent Calendar** – All items listed under the Consent Calendar are to be considered 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.
 - 8A) Board Member Reimbursement** – Jeffrey Hartsough A motion to approve a board member reimbursement totaling \$39.06 to Jeffrey Hartsough for copy services in support of the SONC Board Retreat on January 18, 2020.

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

- **Current Position**
- **Monthly Expenditure Reports – Status**

10. **SONC Board Retreat** held on January 18, 2020.

- Summary consensus
- Next Steps

Committee Reports

- **Clarification on Committee membership**
- **Identification of Committees needing additional members**
- **Other opportunities – Liaison positions**

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

- Status Report

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

- Updates

13. Homeless Outreach Committee

- Updates

14. Green & Sustainability Committee – Avo Babian, Chair

- Updates

15. Education Committee – Joe Cappelletti, Chair

- Updates

16. Outreach Committee – Sarah Manuel, Chair

- Updates

17. Public Safety Committee – Kristin Sales, Chair

- Updates
- Neighborhood Watch Forum – Monday, January 27, 2020, at the Sherman Oaks East Valley Adult Center (SOEVAC).

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

- Updates

19. Budget Advocates – Howard Katchen – SONC Representative and Budget Advocate

- Updates

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

21. **General Announcements**

- February 19, 2020, Wednesday – CD 4 Candidate Forum, Notre Dame High School, 7:15 pm, Sherman Oaks Homeowners Association (SOHA) meeting
- Voting Primary Elections February 22 - March 3, 2020
- March 21, 2020 – SONC Annual Tree Giveaway
- 2020 Census – April 1, 2020

22. **Adjourn**