

**Officers:**

Jeffrey Hartsough, President 2-CI  
Howard Katchen, 1stVP 3-R  
Lisa Petrus, 2<sup>nd</sup>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  
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, March 9, 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](http://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 February 10, 2020, SONC Board Meeting
5. **Comments by LAPD SLOs and Public Officials**
6. **President's Report**
  
7. **Guest Speaker** – Chaplain Martin Furtak, LAPD Topanga Division  
Volunteer Opportunities: – *justserve.org*
  
8. **Treasurer's Report** – Candy Williams, Treasurer
  - **Current Position**
  
  - **Monthly Expenditure Reports (MERs) – Action Items, Roll Vote Required**
    - 8A) Monthly Expense Report (MER), period ending November 30, 2019  
A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expense Report (MER) for the period ending August 31, 2019.

- 8B) Monthly Expense Report (MER), period ending December 31, 2019  
A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expense Report (MER) for the period ending December 31, 2019.
- 8C) Monthly Expense Report (MER), period ending January 31, 2020  
A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expense Report (MER) for the period ending January 31, 2020.

- **8D) Reallocation of 2019-2020 Budget Funds – Action Item, Roll Vote Required**  
A motion to approve the revision of the approved July 2019 Administrative budget of the Sherman Oaks Neighborhood Council based on anticipated expenditures for the 2019-2020 fiscal year as follows:

Office & Administration	\$27,900	\$18,000	-\$9,900
Outreach	10,100	20,000	+9,900
Community Improvement	0	4,000	+4,000
Neighborhood Purposes Grants	4,000	7,520	+3,520
<b>Total</b>	<b>\$42,000</b>	<b>\$49,520</b>	<b>\$7,520</b>

- **8E) Neighborhood Purposes Grant – Sherman Oaks Chamber Foundation**  
**Action Item, Roll Vote Required**  
A motion to approve a Neighborhood Purposes Grant (NPG) to the Sherman Oaks Chamber Foundations of \$2,675.00 in support of graffiti proofing the Sherman Oaks branded painted utility boxes in Sherman Oaks.  
Speaker: Mr. Sandy Rosenholz, Sherman Oaks Chamber Foundation
- Next Meeting – March 25, 2020, 6:30pm, CD4 Field Office

9. **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.**

**9A) Outreach Committee SONC Branding Materials**

A motion to approve up to \$3,000.00 for SONG branding materials and SWAG items in support of SONC outreach to the community.

**9B) Neighborhood Purposes Grant – Sherman Oaks Chamber Foundation**

A motion to approve a Neighborhood Purposes Grant (NPG) to the Sherman Oaks Chamber Foundations of \$2,675.00 in support of graffiti proofing the Sherman Oaks branded painted utility boxes in Sherman Oaks.

**9C) Board Member Reimbursement – Jeffrey Hartsough**

A motion to approve a board member reimbursement totaling \$29.94 to Jeffrey Hartsough for bottle water (Costco \$29.94) in support of SONC board meetings.

**9D) Board Member Reimbursement - Jeffrey Hartsough** *(Previously approved, SONC Board Meeting September 9, 2019.)*

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).

**9E) Board Member Reimbursement - Candy Williams** (*Previously approved, SONC Board Meeting September 9, 2019*)

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).

**Committee Reports** [ 2-minute summary, except with motions ]

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 – Next Meeting PLUM – March 19, 2020, 6:30pm, Sherman Oaks Public Library

Next Meeting Vision – April 2, 2020, 6:30pm, Sherman Oaks Public Library, Presentation of land use element of CPU to DCP staff; see attached Table of Contents for SONC Community Plan Update

12. Homeless Outreach Committee

- Updates – Next Meeting – March 24, 2020, 6:30pm, Sherman Oaks Public Library

13. Green & Sustainability Committee – Avo Babian, Chair

**13A) Motion in Support of CF 18-1190 Action Item, Vote Required**

The Sherman Oaks Neighborhood Council (SONC) supports City Council File 18-1190 toward the eventual adoption of an ordinance that would ban single use plastics and revise the blue bin rules so that plastics that cannot be recycled in the City of LA are removed from the recycling stream. Issue a Community Impact Statement (CIS) communicating SONC's position.

**13B) Motion in Support of AB-1788, Action Item, Vote Required**

The Sherman Oaks Neighborhood Council (SONC) supports California Assembly bill AB-1788, Pesticides: Use of Anticoagulants, a ban on the use of specific pesticides containing anticoagulants in the entire state (with certain exceptions.)

**13C) Motion in Support of CF 19-0002-45S Action Item, Vote Required**

The Sherman Oaks Neighborhood Council (SONC) supports LA City Council File CF 19-0002-S45, supporting AB-1788 (Bloom) which would expand the prohibition of pesticide that contains one or more of specified anticoagulants in wildlife areas, as defined; and related actions. Issue a Community Impact Statement (CIS) communicating SONC's position.

- Updates – Next Meeting – April 1, 2020, 6:30pm, Sherman Oaks Public Library

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14. Education Committee – Joe Cappelletti, Chair

- Updates – Next Meeting – April 20, 2020, 6:30pm, Sherman Oaks Public Library

15. Outreach Committee – Sarah Manuel, Chair

- Updates – Hello Spring – FREE Tree Giveaway, March 21, 2020, 10:00am, Van Nuys Sherman Oaks Park. FREE fruit or shade trees to LA City residents.
- Next Meeting – March 17, 2020, 7:00pm, CD4 Field Office
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16. Public Safety Committee – Kristin Sales, Chair

- Updates – Next Meeting – March 16, 2020, 6:30pm, Sherman Oaks East Valley Adult Center
- Neighborhood Watch Forum – Monday, January 27, 2020, at the Sherman Oaks East Valley Adult Center (SOEVAC).

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

- Updates – Next Meeting – March 11, 2020, 6:30pm, Sherman Oaks Public Library

18. Animal Welfare Committee – Valarie Ianniello, Chair

- 19. Updates: Initial/Formation Meeting – March 30, 2020, 6:30pm, CD4 Field Office

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

- Updates – White Paper released February 15, 2020; [White Paper](#)

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

22. **General Announcements**

- Saturday, March 21, 2020 – SONC Annual Tree Giveaway
- 2020 Census – Mailers go out March 12<sup>th</sup>; Census Day is April 1, 2020

23. **Adjourn**