

Sherman Oaks Neighborhood Council



MINUTES OF EXECUTIVE COMMITTEE MEETING OF SHERMAN OAKS NEIGHBORHOOD COUNCIL

April 26, 2011

Location: Sherman Oaks Public Library

- CALL TO ORDER The meeting was called to order at 6:09 PM by President Jill Banks Barad.
- ATTENDANCE: There was a quorum based on the attendance of all 5 Executive Board members and 3 Board Members

The attendance consisted of the following: Jill Banks Barad, President; Jeff Ebenstein, 1st Vice President; Art Fields, 2nd Vice President; Howard Katchen, Treasurer, Shanna Coburn, Secretary; Board members Anthony St. John, Ron Ziff, and Jay Beeber.

- MINUTES OF April 5, 2011 EXEC. COMMITTEE

Approved as written (by Art Fields and 2nd by Ron Ziff and all others in agreement)

- PUBLIC COMMENTS ON NON-AGENDA ITEMS:

Jay Beeber: Update on city photo red light program. Requesting a letter from SONC written to the city council to allow him additional time to explain position on the Red Light Program. Will bring this to Board for Approval.

- PRESIDENT'S REPORT

a. May 9 Board Meeting

Possible Speakers: Captain Paul Snell, LAPD or Amir Sedadi Interim GM for DOT, or Kirk Albanese Deputy Chief of Valley for LAPD

b. SONC compliance with request for Public Records Act: get all of prior year standing committee records to Jill.

c. Committee Chairs posting of agendas and announcements of meetings (post on website and community locations as required)

d. Neighborhood Council 10% reduction in funding 2011-2012 and no rollover funds

- **TREASURER'S REPORT/FINANCE COMMITTEE, Howard Katchen**

\$16,549.17 in committed funds

\$26,310.93 left in Budget

Able to use p-card until June 15, 2011.

Finance Committee Meeting Thursday 4/28 at Westfield Fashion Square

- **FIRST VP REPORT, Jeff Ebenstein**

a. Possible Action Item: Maintenance of web-site

MOTION: Executive Committee authorizes 65 Design to administer and maintain SONC website and send email blasts in a timely manner on a month to month basis.

Motion Given by Jeff Ebenstein; 2nd by Ron Ziff. All present in favor.

- **COMMITTEE REPORT'S**

a. Outreach: Planning for "A Day in the Park" on May 29th

b. Rules and Elections

1. Conformance of SONC Bylaws to new DONE format deadline 6/6/2011

2. Board Member attendance, pertaining to compliance with SONC Bylaws

- **ANNOUNCEMENTS FROM THE EXECUTIVE COMMITTEE ON ITEMS WITHIN SONC'S JURISDICTION**

a. Land Use Committee Updates:

-Union 76 on Van Nuys near Freeway wants to add a self serve car wash and beer/wine license.
Will put on agenda for next Board Meeting.

-MPR: districts in the city want to modify parking requirements for apartment buildings to require less parking

-Venue for land use committee meeting

- ADJOURNMENT: The meeting adjourned at 7:45 P.M.

Minutes submitted by Shanna Coburn, Secretary