

Sherman Oaks Neighborhood Council



MINUTES OF EXECUTIVE COMMITTEE MEETING OF SHERMAN OAKS NEIGHBORHOOD COUNCIL

June 28, 2011

Location: Sherman Oaks Public Library

- CALL TO ORDER The meeting was called to order at 6:04 PM by President Jill Banks Barad.

- ATTENDANCE: There was a quorum based on the attendance of the following:
Jill Banks Barad, President; Art Fields, 2nd Vice President; Howard Katchen, Treasurer,
Shanna Coburn, Secretary; and Board members Anthony St. John and Jay Beeber

- MINUTES OF May 31, 2011 EXEC. COMMITTEE

Approved as written

- PUBLIC COMMENTS ON NON-AGENDA ITEMS:

N/A

- PRESIDENT'S REPORT

a. July 11 Board Meeting
-Guest Speaker Wendy Greuel
- Will do a save the date email blast as well as an email blast in July

-Adding to Finance Committee meeting feasibility of doing the Walking Man for this meeting-

Do we have the funding?

b. Board Attendance: Kristin Stiles (Res 5) May meeting was 5th absence this year. Will research by-laws further for clarification and reach out to Kristin to see why she was out.

c. Report on Councilman Krekorian's Motions to reorganize DONE and provide regional governance for Neighborhood Councils.

d. President of LA Valley College asked Jill if someone from SONC would serve on the board for the Advisory Oversight Committee for the Bond Money for the College construction program. Will ask Max Calne to see if he is interested; if not Howard Katchen would like to serve.

- TREASURER'S REPORT/FINANCE COMMITTEE, Howard Katchen

- a. Action Items: Contribute \$250 to NC Congress Sept 24 at City Hall

- b. \$6,924.42 left in Budget Funds (probably will not be rolled over)

- First Vice President's Report

- a. Possible Action Item: Maintenance of website. Will look to see if we can allocate funding for this (Howard to check when we can do so).

- COMMITTEE REPORT'S

- a. Outreach:

- Planning for SONC booth at Councilman Krekorian Inauguration on July 2nd

- July 17th at CBS studios meeting with Studio City Neighborhood Council

- b. Education: Discussion of recognition of LAUSD charter schools. Executive committee would like Max to clarify and recommends that all meetings and funds are used for ALL Sherman Oaks Public Schools.

- c. Public Safety:

- Possible Action Item: Rectangular Rapid Flashing Beacons- Jay Beeber

- **Motion: Request from the Safety Committee to CD2 to explore possibility of doing tests in Sherman Oaks of Rectangular Rapid Flashing Beacons system and to identify possible sites in Sherman Oaks area for installation.**

- 2nd by Tony St. John**

- All in favor will bring to Board for vote**

- Announcements from the Executive Committee on items within SONC's jurisdiction

- Next VANC meeting July 14, discussion of Krekorian Motions and other updates pertaining to neighborhood councils: Sherman Oaks Hospital at 6:30PM

- ADJOURNMENT: The meeting adjourned at 7:27 P.M.