

Sherman Oaks Neighborhood Council



11/01/2011 6:00 PM

**Location: Westfield Fashion Square Conference Room, 14006 Riverside Drive, #17,
Sherman Oaks**

Committee Meeting

AGENDA

1. Call to Order by Jill Banks Barad, President
2. Executive Committee Minutes of September 27, 2011
3. Public comment on non-agenda items
4. President's Report
 - a. Board Retreat: Alternate dates: Saturday, January 7 or January 14, 2012
 - b. Agenda items for November 14 SONC Board meeting.
 - 1) Guest speaker?
 - 2) Report on Mayor's Budget Day
 - c. December SONC meeting: Guest speaker Cong. Howard Berman (confirmed)
 - d. Report of meeting with Grayce Liu, DONE, to review SONC Bylaws and Standing Rules
 - e. Board member attendance status
5. Treasurer's Report/Finance Committee
6. Committee Reports:
 - a. Land Use:
 - 1) From LUC: planning commission proposal for new ordinance allowing "planned residential development communities" within the City.
 - 2) From LUC: planning commission proposal to change the City sign ordinances. Also, community impact statement that is being passed by some NCs to oppose the change.
 - b. Neighborhood Services: Pothole Lottery:Rayneta Drive and possible dates for further repair.
 - c. Outreach:
 - d. Public Safety: new SLO Ron Carter
7. Announcements from the Executive Committee on items within SONC's jurisdiction
Next VANC meeting November 10, 6:30 p.m. Guest Speaker Assemblyman Mike Feuer, AD 42, at Sherman Oaks Hospital.
8. Adjournment