

Sherman Oaks Neighborhood Council



01/09/2012 6:15 PM

Location: Sherman Oaks Elementary School Auditorium

Committee Meeting

6:15 p.m. Reception with Cong. Brad Sherman

Constituent services staff will be in attendance to assist Sherman Oaks constituents.

AGENDA

1. Call to Order: President Jill Banks Barad
2. Pledge of Allegiance
3. Roll call
4. Minutes of SONC Board meeting of December 12, 2011
5. Introduction of elected officials, staff, LAPD Senior Lead Officers.
6. Public Forum: Comments by the public on non-agenda items within SONC's jurisdiction
7. **Guest Speakers: Cong. Brad Sherman**
LA City Councilman Eric Garcetti
8. President's Report :
 - a. Report on SONC Board Retreat held January 7, 2012
 - b. SONC Elections in 2012
 - c. Possible action item: City Council Redistricting
9. Treasurer's Report/Finance Committee—Howard Katchen

10. Committee Reports/Updates
 - a. Land Use –Ron Ziff ,Chair
 - 1) *Possible Action Item:* Motion regarding Metro Van Nuys transit project
 - 2) *Possible action item:* Position on River Improvement Overlay ordinance changes
 - 2) Updates on projects in Sherman Oaks
 - b. Education- Max Calne, Chair
 - c. Public Safety--Tony St.John, Chair
 - d. . Government affairs- Jay Beeber, Chair
 - e. Neighborhood Services—Jeff Ebenstein, Chair
- 11 Announcements from the Board on subject matters within SONC's jurisdiction:
Valley Alliance of Neighborhood Councils meeting, Thursday, January 12, 2012.
Dialogue with Mayoral candidate Austin Beutner. SO Hospital doctor's conference room.

12. Adjournment