

# Sherman Oaks Neighborhood Council



## MINUTES OF BOARD MEETING OF SHERMAN OAKS NEIGHBORHOOD COUNCIL Monday, January 10, 2011

Location: Sherman Oaks Elementary School Auditorium

- **CALL TO ORDER** The meeting was called to order at 6:41 P.M by President Jill Banks Barad.
- **ATTENDANCE:** There was a quorum based on the attendance of 13 members of the Board.: Art Fields, Shanna Coburn , Jeff Ebenstein, Sidonia Lax, Sherry Revord, Ron Ziff, Michael Preston, Richard Marciniak, Jill Banks Barad, Arthur Hutchinson, Neal Roden, Kiumarz Arzani and Anthony St John. The following members were absent: Kristen Ellington-Stiles, Howard Katchen, Greg Martayan and Max Calne
- **MINUTES:** Approved with the following correction the Minutes from December 13, 2010 with the change of notes on the Land Use update “For an initial outlay of \$13,000 the Park would save **\$55,000** per year”
- **CITY OFFICIALS** The President introduced the following officials :
  - **Wess Hernandez, Councilman Koretz Office**, discussed pothole projects; ad trailers; and the traffic light on Woodcliff and Mulholland.
  - George Aguilar, Senior Lead Officer for LAPD, discussed motor vehicle theft and daytime home burglaries. Also call 911 if you see graffiti in progress!
- **PUBLIC FORUM:**

**-Louis Pugliese-** running for School Board district 3. March 8, 2011 elections.

- Traffic Problems in Sherman Oaks

Guest Speakers: Councilman Paul Krekorian, C D2; Captain Ivan Mensil, LAPD Traffic Division; Larry Green, Senior VP Westfield; Jay Mazor, Valley Bob's Driving School; DOT representative

- President's Report

**a. Nordahl vs. City of Los Angeles. Lawsuit in which Jill and Tony were sued by a driver who hit a speed hump in the City. The claim was that this was an illegal speed hump that caused damage to his Cadillac. Records were being requested from SONC; however, we do not keep records as this is not an issue that is discussed within our meetings. We are working with the City Attorney to get this dismissed as it is not under our jurisdiction.**

- TREASURER'S REPORT/FINANCE COMMITTEE: **Howard Katchen**
  - None given (had family emergency)

- COMMITTEE REPORTS/UPDATES:

**A. Land Use Committee, Ron Ziff**

- Discussed Ralphs project that was approved with 6 Conditions
- Jill appointed Ron Ziff to Ralphs Mitigation Committee Chair

**Action Item: Motion to approve letter form Land Use Committee requesting investigation regarding proper procedures and notification of above ground cell tower facility on Albers St.**

**All present in Favor of motion; PASSED and letter will be sent**

- M David Paul Project on Sepulveda is presenting to land use committee and no time to bring to the Board so may need a special meeting for Board Review.
- Pavillion's Project: asking for change in zoning. Wants to change to all commercial.
- Tuesday 1/11/11 P3 proposal being heard at City Council. Private garages leased to private companies. SONC opposes this.

**B. Neighborhood Service, Jeff Ebenstein, Committee Chair**

- Asking for \$12,500 Budget for pot hole repair, trash clean up and tree trimming.

- Discussed SONC community clean up of Ventura Blvd (Kester to Van Nuys)

**C. Outreach Committee: Sherry Revord, Committee Co-Chair**

- Day in the Park: Memorial Day 2011- starting the planning. Will meet to discuss on January 24<sup>th</sup> at 9:00 AM at Romans on Ventura Blvd.
  - Asking for the proposed budget of \$12,000 to stay as is.
- ANNOUNCEMENTS FROM THE BOARD ON SUBJECT MATTERS WITHING SONC'S JURISDICTION
  - All committee chairs to get Budgets to Jeff Ebenstein ASAP
    - No Board Meeting on February 14, 2010
- Thursday, January 13, 2011 VANC meeting at SO Hospital discussion on LAUSD office #3
  - March 10, 2011 8<sup>th</sup> Annual VAN Mixer
- ADJOURNMENT: 9:22 PM

Submitted by Shanna Coburn, Secretary