

Sherman Oaks Neighborhood Council



MINUTES OF **SPECIAL BOARD** MEETING OF SHERMAN OAKS NEIGHBORHOOD COUNCIL

WEDNESDAY, MARCH 2, 2011

Location: Economic Alliance Building

(5121 Van Nuys Blvd. 2nd Floor, BFG Conference Room)

- **CALL TO ORDER** The meeting was called to order at 6:10 P.M by President Jill Banks Barad.
- **ATTENDANCE:** There was a quorum based on the attendance of 14 members of the Board.
 - The attendance of 14 members consisted of the following: Jill Banks Barad, Jeff Ebenstein, Arthur Fields, Howard Katchen, Shanna Coburn, Arthur Hutchinson, Sherry Revord, Sidonia Lax, Kristin Ellington-Stiles, Michael D. Preston, Ron Ziff, Max Calne, Neal Roden, and Anthony St John. -The following members were absent: Kumars Arzani, Greg Martayan and Richard Marciniak
- **PUBLIC FORUM:**

None
- **Land Use Committee: Report and Discussion regarding M. David Paul project.**

ACTION ITEM: SONC response to DEIR regarding M David Paul project at Sepulveda and Camarillo, Sherman Oaks. Response to be sent to LA City Planning Department during this comment period. Letter to be drafted, signed by President Jill Banks Barad and LUC Chair Ron Ziff, and sent on SONC letterhead in response to the EIR's failure to address the aesthetics, impact to traffic, and analysis of Project Alternatives being incomplete.

Passed due to remaining 13 members of the Board present Approving . Abstain: Jeff Ebenstein

- **There was discussion regarding “Day in the Park.” Since this was not an agenda item, Jill referred discussion to the Outreach Committee.**
- Announcements from the Board on subject matters within SONC’s jurisdiction:
VANC 8th Anniversary Mixer, March 10, CBS Studios, starting at 5:30 PM

Adjournment at 7:15 p.m