

Sherman Oaks Neighborhood Council



04/11/2011 6:30 PM

Location: Sherman Oaks Elementary School Auditorium

Committee Meeting

1. Call to Order, President Jill Banks Barad
2. Pledge of Allegiance
3. Roll Call
4. Minutes of SONC Board meeting of March 14, 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
 - a. *Possible action item*: Signage for Conor's Corner at Addison and Woodman: Lily Peterson
 - b. Deborah Johnson re: pet stores selling puppies from puppy mills
7. President's Report:
 - a. Change in Chair of "A Day in the Park"
 - b. Deadline for updating Bylaws extended to June 2011
8. Treasurer's Report/Finance Committee—Howard Katchen
 - a) *Action item*: From Executive Committee to allocate up to \$15,000 for "A Day in the Park"
 - b) *Action item*: From Executive Committee to allocate up to \$12,500 for Street Services project
 - c) *Action item*: from Finance Committee: Motion to reallocate \$2500 from budget line item for beautification projects to Public Safety Committee's request for funds.
 - d) *Action item*: from Finance Committee: Motion to allocate \$2500 towards the purchase of one digital speed trailer to augment existing pedestrian signs near the intersection of Woodman and Riverside to be placed near and housed at Notre Dame High School. Equipment has been approved by LA DOT and LAPD Valley Traffic Division and funds will be combined with funds from Notre Dame High School, Westfield Corporation, and CD2. (need arises in part from recent tragic death of student struck by vehicle and need to monitor traffic activity and speeds in the area of the school)
9. Committee Reports/Updates
 - a. Land Use—Ron Ziff
 - 1) *Action item*: Report on Hillside Ordinance
 - 2) Update on M. David Paul DEIR
 - 3) Other land use projects in Sherman Oaks
 - b. Public Safety: Tony St. John
 - c. Outreach Committee—Sherry Revord
 - 1) "A Day in the Park"—May 29, 2011

d. Neighborhood Services: Jeff Ebenstein and Michael Preston

1) List of possible street improvements in Sherman Oaks

e. Education: Max Calne

10. Announcements from the Board on subject matters within SONC's jurisdiction:

VANC meeting, Thursday, April 14: agenda includes discussion on neighborhood council elections.

11. Adjournment