

# Sherman Oaks Neighborhood Council



06/13/2011 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 May 9, 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. President's Report:
  - a. *Action item:* Motion to support the unanimous vote of the Board of Police Commissioners to end the City of Los Angeles Photo Red-Light Program and to urge the Los Angeles City Council not to override the Board's decision.
  - b. Redistricting: Presentation of maps of new Congressional, Assembly, and State Senate districts and implications for Sherman Oaks. Possible action item: SONC position on proposed congressional district boundaries.
  - c. July 11 SONC Board meeting: Guest Speaker, LA City Controller Wendy Greuel
  - d. Regional training, Saturday, June 18, 8:30 a.m.-1 p.m., Braude Center: Bureau of Street Services at 8:30 followed by Ethics training conducted by LA City Attorney's office.
8. Treasurer's Report/Finance Committee—Howard Katchen
  - a. *Action item:* From Finance Committee: Re-allocate \$3,500 from budget line item Meeting Expense to LAUSD/Educational Support budget line item
  - b. *Action item:* From Finance Committee: Approve expenditure of up to \$7,500 from LAUSD/Educational Support budget line item for purchase of audio visual equipment for each of seven (7) Sherman Oaks neighborhood schools: Sherman Oaks Elementary School, Dixie Canyon Elementary, Riverside Elementary, Kester Elementary, Chandler Elementary, Millikan Middle School and Van Nuys Middle School. The equipment purchase is contingent on confirmation to the Board by the Education Committee Chair that the Administration of each school has confirmed that this equipment is needed and will be useful and beneficial to the entire school.
9. Committee Reports/Updates
  - a. Land Use—Ron Ziff
    - 1) LUC will meet on June 16 to consider changes in the requirements for applicants appearing before the committee.
    - 2) Consider Cell Tower Report presented to the Board of Public Works on June 15
    - 3) Update on pending developments
  - b. Public Safety: Tony St. John
  - c. Outreach Committee—Sherry Revord

1) "A Day in the Park"—Recap

d. Website update and maintenance: Jeff Ebenstein

e. Neighborhood Services: Jeff Ebenstein

1) List of possible street improvements in Sherman Oaks

2) *Action item*: Puppy mills: ban sales of animals coming from puppy mills

f. Education: Max Calne

g. Rec and Parks: Jay Beeber

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

11. Adjournment