

# Sherman Oaks Neighborhood Council



07/11/2011 6:30 PM

Location: Sherman Oaks Elementary School Auditorium

## Committee Meeting

6:30-7:00 p.m. Community Meet and Greet Reception  
with LA City Controller Wendy Greuel

### REVISED AGENDA\_\_\_\_

1. Call to Order: 7:00 p.m.-- President Jill Banks Barad
2. Pledge of Allegiance
3. Roll Call
4. Guest Speaker: LA City Controller Wendy Greuel.
5. Minutes of SONC Board meeting of June 13, 2011.
6. Introduction of elected officials, staff, LAPD Senior Lead Officers
  - a. Senior Lead Officer discussion of "National Night Out"
7. Public Forum: Comments by the public on non-agenda items within SONC's jurisdiction
8. President's Report: Appointment of SONC Board member to LA Valley College Building Oversight Committee.
9. Treasurer's Report/Finance Committee—Howard Katchen
  - a. *Action item:* Motion to approve financials from fiscal year ending 2010-2011.  
Update on AV and computer equipment purchase for Sherman Oaks schools.
  - b. *Action item:* Motion to approve budget for new fiscal year 2011-2012.
  - c. *Action item:* Motion to approve the following expenditures:
    - 1) carryover expenses from fiscal year 2010-2011 to be paid from fiscal year 2011-2012 budget: \$185 for Christavan Kroy, balloon artist at "A Day in the Park" event from budget line item Outreach events
    - 2) To reimburse Board member Tony St. John \$32.93 for additional flyers printed for "A Day in the Park" event from budget line item Operations copying services
    - 3) To reimburse Jill Banks Barad \$ for tablecloths for "A Day in the Park" event from budget line item Outreach events
    - 4) To reimburse Jill Banks Barad \$87.63 for paper and miscellaneous office supplies from budget line item Operations Office Equipment and Supplies
  - d. *Action item:* Motion to approve expenditures not to exceed \$100 for printing 500 flyers by Goodway printing to publicize SONC July 11 Board meeting with Guest Speaker Controller Wendy Greuel.  
Expenditure from budget line item Operations Copying Services.
  - e. *Action Item:* Motion to approve food and refreshments in the amount of \$ for Meet and Greet Reception with Controller Wendy Greuel prior to the SONC Board meeting on July 11. Expenditure from budget line item Outreach Food and Refreshments for Events and Meetings.
  - f. *Action item:* Motion to approve contribution of \$250 to Neighborhood Council Congress on 9/24/11.

Expenditure from budget line item Outreach Other.

g. *Action Item:* Motion to approve Ron Ziff to draft a letter on behalf of SONC Finance Committee in response to City of LA Summer Night Lights Program. Letter to be approved by the Board and signed by the President.

h. *Action item:* Motion to approve that all proposed financial expenditures from SONC committees will be presented and vetted by the Finance Committee, which when approved, will present to the SONC Board for approval. Discretionary spending limit for committees et al. is limited to \$100 for fiscal year 2011-2012 with prior notice to SONC treasurer and post facto Board approval. Financial expenditures will be made by using DONE issued purchase card whenever possible.

#### 10. Committee Reports/Updates

a. Land Use—Ron Ziff

b. Public Safety: Tony St. John

1) *Action Item:* Motion: To request that Councilmember Krekorian introduce a motion to investigate the possibility of installing, on a test basis, a Rectangular Rapid Flashing Beacon crosswalk system at a location in Sherman Oaks that demonstrates a need for this new pedestrian safety system.

*Background:* Spot Devices, a manufacturer of these systems has offered to work with the City to install, possibly at no cost, a test system in Los Angeles upon request and approval by the LADOT and Caltrans. These systems have been shown to increase yielding to pedestrians in marked crosswalk to as much as 90% in some instances. Such a system could be a significant asset in improving pedestrian safety at crosswalks on High speed roadways in Sherman Oaks such as Riverside Drive.

2) *Possible action item:* Motion: Request from the newly formed Library Square Neighborhood Watch for a contribution of funds for the purchase and installation of Neighborhood Watch signs to be installed at the boundaries of Library Square.

3) Update Red Light Camera—Jay Beeber

c. Outreach Committee—Sherry Revord

d. Website update and maintenance: Jeff Ebenstein

e. Neighborhood Services: Jeff Ebenstein

1) List of possible street improvements in Sherman Oaks

f. Education: Max Calne

g. Rec and Parks: Jay Beeber

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

VANC meeting, Thursday, July 14, 6:30 p.m. Sherman Oaks Hospital: discussion of Councilman Krekorian's Neighborhood Council Reform Motions

12. Adjournment

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**a. Senior Lead Officer discussion of “National Night Out”**

**7. Public Forum: Comments by the public on non-agenda items within SONC’s jurisdiction**

**8. President’s Report:**

**9. Treasurer’s Report/Finance Committee—Howard Katchen**

**a. *Action item:* Motion to approve \$250 contribution for the Neighborhood Council Congress to be held on 9/24/11.**

**b. *Action item:* Motion to approve expenditure for 500 flyers printed by Goodway to publicize July 11 SONC meeting not to exceed \$100.**

**c. *Action item:* Motion to approve food expenses for reception for Meet and Greet with Controller Wendy Greuel on July 11.**

**d. *Action item:* Motion to approve new budget for fiscal year 2011-2012.**

**e. *Action item:* Motion to reimburse Tony St. John for printing additional flyers for “A Day in the Park” and to Jill Barad for purchase of tablecloths for “ A Day in the Park.”**

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