

# Sherman Oaks Neighborhood Council



11/14/2011 6:30 PM

Location: Sherman Oaks Elementary School Library

## Committee Meeting

1. Call to Order: President Jill Banks Barad
2. Pledge of Allegiance
3. Roll call
4. Minutes of SONC Board meeting of October 10, 2011.
- 5.

### AGENDA\_\_

1. **Call to Order: President Jill Banks Barad**
2. **Pledge of Allegiance**
3. **Roll call**
4. **Minutes of SONC Board meeting of October 10, 2011.**
5. **Introduction of elected officials, staff, LAPD Senior Lead Officers.**  
**Welcome to new Sherman Oaks LAPD SLO Ron Carter**
6. **Public Forum: Comments by the public on non-agenda items within SONC's jurisdiction**
7. **Guest Speaker: Los Angeles City Attorney Carmen Trutanich**
8. **President's Report:**
  - a. **City Clerk NC Election Survey**
  - b. **Removal of Kristin Ellington-Stiles from the Board pursuant to SONC Bylaws**  
**Article V, Section 7: Absences**
  - c. **Congressman Howard Berman, SONC guest speaker, December 12 reception & meeting**
  - d. **SONC Board Retreat: Saturday, January 7, 2012**
9. **Treasurer's Report/Finance Committee—Howard Katchen**  
**Action Item From Finance Comm.: Motion to commit up to \$2000 in matching funds to support LAPD Neighborhood Watch programs.**
10. **Committee Reports/Updates**
  - a. **Neighborhood Services—Jeff Ebenstein, Chair**
- 1) **Pothole Lottery: announcement of new locations and dates**
  - b. **Land Use –Ron Ziff ,Chair**

1) *Action Item* From LUC: Motion to OPPOSE LA River Overlay (RIO)

Districts

2) *Action Item* From LUC: Motion to OPPOSE New Residential  
Planned Development Ordinance

3) Update: Metro Van Nuys Blvd Transit Study

4) Updates on land use projects in Sherman Oaks

5) Land Use Meeting Thursday, Nov 17

c. Public Safety--Tony St.John, Chair

d. Government Affairs—Jay Beeber, Chair

1) Administrative Code Enforcement (ACE) Program

*Possible Action Item*

e. Outreach Committee—Sherry Revord, Chair

f. Education- Max Calne, Chair

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

12. Adjournment