

Sherman Oaks Neighborhood Council



02/13/2012 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 January 9, 2012
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. Appointment of Alicia Bartley to the Board to fill vacancy in Area 2 Residential
 - b. **Action Item:** Contribute up to \$200 to Sponsor VANC Mixer, March 8, 2012
 - c. Report on LA City Council Redistricting Commission, SONC's testimony re proposed CD4
8. Treasurer's Report/Finance Committee—Howard Katchen
9. Committee Reports/Updates
 - a. **Government Affairs-** Jay Beeber, Chair
 1. **Action Item:** Motion from Gov Affairs Committee to **OPPOSE** the Motion by Councilman Jose Huizar in LA City Council for a complete ban on **Medical Marijuana Dispensaries** and request the City to establish a comprehensive ordinance and allow for neighborhood council input into the process.

Guest Speaker: Tamar Galatzan, Neighborhood Prosecutor, City Attorney's office

2. **Action Item:** Motion from the Government Affairs Committee to **SUPPORT** the adoption of an ordinance for **elimination of single-use plastic bags** so long as the ordinance provides options for free or low cost paper bags made from 100% recycled materials, of which, 40% are post-consumer waste.
 - b. **Land Use** –Ron Ziff ,Chair
 1. **Action Item:** Motion from LUC to **SUPPORT** the Transportation Coalition proposal for a subway in the Van Nuys Corridor to UCLA, Westwood Village and to connect with the Metro transit system near LAX.
 2. **Action item:** Motion from LUC to **SUPPORT** a request to Metro to extend the Rapid Line 734 bus route (with a stop in the Orange line station at Sepulveda and Oxnard) through the Sepulveda Pass to West LA destinations, UCLA, VA, Century City.
 3. Update on the status of RIO
 4. Update on the status of Upper Stone Canyon Reservoir
 - c. **Outreach-** Sherry Revord, Chair
 1. **Action Item:** Motion from Outreach Committee to spend up to \$125 per Board meeting

on food and beverages.

d. **Rules and Elections**- Art Fields, Chair

1. **Action Item:** Second Reading of revisions to SONC bylaws

e. **Education**- Max Calne, Chair

1. Report of the LAValley College Advisory Committee

2. Update on the equipment donated by SONC to LAUSD schools in Sherman Oaks

f. **Public Safety**-Tony St.John, Chair

g. **Neighborhood Services**—Jeff Ebenstein, Chair

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

Valley Alliance of Neighborhood Councils (VANC) 9th Anniversary Mixer,

Thursday, March 8, 2012, 5:30 p.m.- 9:00 p.m. CBS Studios, Studio City

11. Adjournment