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| |  |  | | --- | --- | | |  | | --- | | Officers: Jill Banks Barad, President , Res. 6  Jeff Ebenstein, 1st Vice Pres. CI-3  Arthur Hutchinson, 2nd VP, Res.1  Howard Katchen, Treasurer Res. 3  Carolyn Casavan, Secretary CI. 1  **Board Members:**  Matthew Plotkin, Bus-1  Alicia Bartley, Res-2  Vacant, Bus. 2  Jay Beeber, CI-2  Vacant, Bus.3  Sherry Revord, Res. 4  Linda Brooks, Bus-4  Sidonia Lax, CI-4  Vacant, Res-5  Michael D. Preston, Bus-5  Richard Marciniak, CI-5  Ron Ziff, Bus-6  Max Calne, CI-6  vacant, Res.7  Neal Roden, Bus-7  Jeffrey Kalban, CI-7 | | | | CALIFORNIA | SHERMAN OAKSNEIGHBORHOOD COUNCIL P O Box 5721  Sherman Oaks, CA 91413  (818) 503-2399  [www.shermanoaksnc.org](http://www.shermanoaksnc.org)  OR CONTACT  **Department of Neighborhood Empowerment** |
| City Seal - B&W **Sherman Oaks Neighborhood Council**  **BOARD MEETING AGENDA**  **Monday May 13, 2013**  **6:30 p.m.**  **Sherman Oaks Elementary School Auditorium**  (Auditorium is on Dickens St, one block south of Ventura, just east of Kester) |

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item.  Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period.  Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.   As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities.  Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. 

**AGENDA**

1. **Call to Order** President Jill Banks Barad
2. **Pledge of Allegiance**
3. **Roll call**
4. **Minutes** of SONC Board meeting of April 8, 2013
5. **Introduction of elected officials, staff, LAPD Senior Lead Officers.**
6. **Public Comment**: Comments by the public on non-agenda items within SONC’s jurisdiction

**7.Transportation and Traffic Town Hall**

**Introduction: LA City Councilman Tom LaBonge, CD4**

**Guest speakers representing DOT, Metro, CalTrans**

1. **President’s Report** 
   1. Update regarding SONC office space in Alliance Building
2. **Treasurer’s Report/Finance Committee**—Howard Katchen
   1. *Action Item*: Motion from Executive Committee $100.00 contribution to Budget Advocates Outreach Account
   2. Review, discuss, and approve current financial reports and purchase card

expenditures since last Board meeting

c. DONE Budget package and Funding Program Changes

d. DONE fiscal year end deadlines

e. Re-allocate $17.22 from budget line item AUD (audio video services) to Budget

line item TEL (voice mail service)

f. Information re: funds to be re-allocated for newsletter, New Directions for Youth

and Audobon Society

1. **Committee Reports/Updates**

a. Rules and Elections- Arthur Hutchinson, Chair

*Action item:* BONC’s recommendation re: “factual basis stakeholder”

b. Neighborhood Services—Jeff Ebenstein, Chair

1). Pothole Lottery #2

c. Land Use Committee–Ron Ziff ,Chair

1) IVT status

2) Items on May’s LUC agenda

d.. Government Affairs- Jay Beeber, Chair

e. Arts Committee—Matt Plotkin, Chair

f. Green and Beautification Committee—Carolyn Casavan, Chair

g. Public Safety Committee: Matt Plotkin, Chair

**11. Announcements** from the Board on subject matters within SONC’s jurisdiction

Announcements: U.S. Naval Cadets Divisional Sponsors Day, Saturday June 1st

10:30 a.m. Army Reserve Center, 5161 Sepulveda Blvd. RSVP by May 27th

**12. Adjournment**