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| **Officers:**Jill Banks Barad, President , Res. 6Ron Ziff, 1st Vice Pres. Bus-6 Jay Beeber, 2nd Vice Pres. Res. 7Howard Katchen, Treasurer Res. 3Sue Steinberg, Secretary Bus. 4**Board Members:**Vacant, Res. 1Vacant, Bus-1Carolyn Casavan, CI-1Tom Capps, Res-2Daniel Crisci, Bus. 2Vacant, CI 2Vacant, Bus.3Richard Marciniak, CI-3 Lisa Petrus, Res. 4Sidonia Lax, CI-4Vacant, Res-5Vacant, Bus-5Sherry Revord, CI-5Rachel Tash, CI-6Neal Roden, Bus-7Jeffrey Kalban, CI-7 | CALIFORNIA | **SHERMAN OAKS** **NEIGHBORHOOD COUNCIL**P O Box 5721Sherman Oaks, CA 91413(818) 503-2399[www.shermanoaksnc.org](http://www.shermanoaksnc.org/)OR CONTACT**Department of Neighborhood Empowerment linked through our website under "Resources"** |
| **Sherman Oaks Neighborhood Council**  **SONC** **BOARD MEETING****Monday, March 9, 2015** **6:30 p.m.****Sherman Oaks Elementary School Auditorium****14780 Dickens Street****Sherman Oaks** |

 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. Reports and other committee reference materials may be seen on our website under each committee's meeting agenda. Agendas are posted publicly in the window of City Council District 4 Office at 13907 Ventura Blvd #104 Sherman Oaks, 91423. Printed copies of Board and committee agendas can be obtained by sending a written public records request after the document has been published to PO Box 5721, Sherman Oaks 91413. A check for $1 plus 10 cents per page plus 49 cents postage made out to the City of Los Angeles must be included with the request. If additional payment is required, you will be notified.

 **AGENDA**

1. **Call to Order** Jill Banks Barad, President
2. **Pledge of Allegiance**
3. **Roll call**
4. **Approval of Minutes:** SONC Board Meeting, February 9, 2015
5. **Introduction of elected officials, staff, LAPD Senior Lead Officers**

 **Presentation from Steven Butcher, staff to Adrin Nazarian, AD 46**

 regardingAB24, Uber/Lyft legislation: ***Possible Action item***

1. **Public Comment**: Comments by the public on non-agenda items within SONC’s jurisdiction.
2. **President’s Report**
3. Appointment of two Board members (one woman, one man) to attend the

 Neighborhood Council Civic University certification program; selected Board members must commit to attending all three classes, April 2,8 and 15

1. Resignation of Sherry Revord as Outreach Chair
2. Neighborhood Council online voting: **Possible action item**
3. **Guest Speaker: Stacy Gerlich, Captain LAFD**

Homeland Security Division, Emergency Preparedness

What preparations you should have ready for an emergency.

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

 **Consent Calendar:** Discussion not required (one item)

1. Approve payment of up to $170.00 to pay AAA Banner & Flag to repair, mount SONC’s pull up/retractable banner on a new stand.

  **Regular agenda items:** Discussion required (three items)

1. Approve Treasurer’s financial status report and monthly expenditure

 report for February 2015

1. **Action item**: Allocate up to $750.00 for One Generation’s Senior Symposium at the One Generation Senior Enrichment Center in Reseda on Saturday, April 25, 2015. Funds will pay for shuttle bus transportation and part of lunch.

 d.  Budget Advocates Update

  **10. Committee Reports**/**Updates**

 a. **Land Use Committee** –Ron Ziff, Chair
 1. Update on Land Use projects in Sherman Oaks

 2. Next Land Use Committee meeting March 19, 6:30 p.m. SO Public

 Library

 Agenda items:

1. ArcLight Cinema in the Galleria, application for a license to sell beer

and wine at the snack bar and in all 17 theaters.

1. Presentaion and discussion regarding building three rail lines across the Valley. **Possible Action Item**

 b. **Green and Beautification** Committee: Carolyn Casavan, Chair

 c**. Public Safety**: Brandon Pender, Chair

 Update on Meeting held on Thursday, February 5

 d.Outreach Committee: Sherry Revord, former chair

 Report on Tree Giveaway, February 14

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

 **\* VANC 12th Anniversary Mixer**, Thursday, March 12, 5:30 p.m. to 9:00 p.m.

 CBS Studios, Studio City

 \* **Next SONC Board meeting**, **Monday, April 13. 6:30 p.m. Candidates’ Forum**

 moderated by Dan Schnur. Top two candidates in the May 19 runoff for Board

 of Education, Area 3 ,and top two candidates for CD 4.

 **12. Adjournment**