

Officers:

Jill Banks Barad, President , Res. 6
Ron Ziff, 1st Vice Pres. Bus-6
Jay Beeber, 2nd Vice Pres. Res. 7
Howard Katchen, Treasurer Res. 3
Sue Steinberg, Secretary Bus. 4

Board Members:

Michael Garrett, Res. 1
Vacant, Bus-1
Carolyn Casavan, CI-1
Tom Capps, Res-2
Vacant, Bus. 2
Vacant, CI 2
Raphael Morozov, Bus.3
Richard Marciniak, CI-3
Lisa Petrus, Res. 4
Sidonia Lax, CI-4
Mohamed Felo, Res-5
Vacant, Bus-5
Sherry Revord, CI-5
Vacant, CI-6
Neal Roden, Bus-7
Jeffrey Kalban, CI-7

CALIFORNIA



**Sherman Oaks Neighborhood Council
SONC
BOARD MEETING**

**Monday, September 21, 2015
6:30 p.m.**

NOTE: Change of DATE

**Sherman Oaks Elementary School
Auditorium
14750 Dickens St.
Sherman Oaks**

**SHERMAN OAKS
NEIGHBORHOOD
COUNCIL**

P O Box 5721
Sherman Oaks, CA
91413
(818) 503-2399

www.shermanoaksnc.org

OR CONTACT

**Department of
Neighborhood
Empowerment linked
through our website under
"Resources"**

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 the Sherman Oaks Public Library, 14245 Moorpark St., Sherman Oaks, CA 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 Special Board Meeting Minutes of June 15;
SONC Special Board Meeting June 18; SONC Board Meeting July 13.
- 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. President's Report**
 - A. Congress of Neighborhoods, Saturday September 26, 7:45-4:30, City Hall
Register <http://tiny.cc/NCCongress2015>
 - B. Community Swearing- in of Councilmember David Ryu. October 11, SO Park
 - C. Appointment of Outreach Committees Chairs: Michael Garrett, Raphael Morozov and Mohamed Felo

- D. NC 2016 Stipulation Worksheet, **Action item to Approve**
- E. Valley Disaster Preparedness Fair- Saturday, October 3, 10124 Balboa Blvd., Granada Hills--*SONC booth?*
- F. Appointment of Public Works Liaison
- G. Appointment of Animal Service Liaison

8. Committee Reports/Updates

- A. **Outreach Committee-** Michael Garrett, Raphael Morozov, Mohamed Felo, Co-Chairs
 - 1) Sherman Oaks Street Fair- Sunday, October 18, 10:00a.m.-6:00p.m.
- B. **Land Use Committee (LUC)-** Ron Ziff, Chair
 - 1) Update on Monza Car lot Ventura & Lemona.
 - 2) Conversion of a church to a school for special needs students at 13042 Riverside Drive.
 - 3) **Possible Action item.**
 City Mobility Plan 2035. The City will be re-assigning 175 miles of auto lanes on major streets for use as bicycle lanes. The increase in failed intersections is estimated at 15% annually. More cars will shift to driving residential streets. Proposed: *The LUC request some streets in Sherman Oaks be exempted from the conversion. LUC recommends waiting to see what happens.*
- C. **Green and Beautification-** Carolyn Casavan, Chair
 - 1) **Action Item: Motion from Committee:**
 Motion to proceed with planning for two public outreach sessions to obtain input from the public to develop recommendations for riverfront improvements along the Los Angeles River in Sherman Oaks.
- D. **Government Affairs-** Jay Beeber, Chair

9. Treasurer's Report/Finance Committee—Howard Katchen, Treasurer

Consent Calendar (5 items, no discussion required)

- a) Approve Board Member reimbursement to Jill Banks Barad in the amount of \$143.40 (\$119.00 for refreshments and \$24.40 for paper goods) purchased for SONC Board Meeting on July 13, 2015
- b) Approve Board Member reimbursement in the amount of \$65.39 to Ron Ziff for a sound recorder to record SONC Board and Committee meetings
- c) Approve Board Member reimbursement in the amount of \$5.44 to Carolyn Casavan for agenda copies for SONC Board Meeting on July `13, 2015
- d) Approve Board Member reimbursement in the amount of \$6.24 to Howard M. Katchen for water purchased for SONC Board Meeting on July 3, 2015
- e) Approve expenditures up to \$3,000.00 for SONC branded outreach promotional items (i.e. magnets, bags, mugs, etc.)

Regular Agenda (3 items, discussion required)

- f) Approve and adopt Treasurer's financial status report and monthly expenditure reports for July and August 2015
- g) Update: Budget Advocates
- h) Next Finance Committee meeting, Thursday, September 24th, 5:30 p.m.
Westfield Sherman Oaks Fashion Square, 2nd floor, Food Court

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

11. Adjournment