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| **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**  P O Box 5721  Sherman 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, September 21, 2015**  **6:30 p.m.**  **Sherman Oaks Elementary School Auditorium**  **14780 Dickens St.**  **Sherman Oaks** |

**Minutes**

1. The meeting was called to order by Jill Banks Barad, President at 6:50 pm.
2. Roll call
   1. Present – Banks Barad, Katchen, Garrett, Casavan, Capps, Morozov, Petrus, Lax, Felo, Roden, Kalban
   2. Absent – Ziff, Beeber, Steinberg, Marciniak, Revord
3. Approval of Minutes:
   1. SONC Special Board Meeting Minutes of June 15 – Moved by N. Roden, 2nd by S. Lax, Approved as written 11-0-0
   2. SONC Special Board Meeting June 18 – Moved by N. Roden, 2nd by H. Katchen, Approved as written 11-0-0
   3. SONC Board Meeting July 13 Moved by H. Katchen, 2nd by J. Kalban, Approved as written 11-0-0
4. Elected officials, staff, LAPD Senior Lead Officers - Speakers included LAUSD Board Member Scott Schmerelson, LAFD Fire Chief Reynor, Barri Worth Girvan of Senator Hertzberg’s Office, and Lano Hernandez, Neighborhood Advocate for Councilmember David Ryu.
5. Public Comment: Comments by the public on non-agenda items within SONC’s jurisdiction. Speakers included:
   1. Jessica Wood – Marijuana smoke in her apartment building is causing problems for other tenants such as herself.
   2. Michael Amiri – Dog waste is a problem in our neighborhoods. He wants to take action and requested support from SONC to help address this.
   3. Jeff Jacobberger – Spoke in support of safe streets for all users.
6. President’s Report
   1. Congress of Neighborhoods, Saturday September 26, 7:45-4:30, City Hall. Urged Board Members to register for the event.
   2. Community Swearing- in of Councilmember David Ryu. Will be held October 11, in SO Park
   3. Appointment by the President of Outreach Committee Chairs - Michael Garrett, Raphael Morozov and Mohamed Felo
   4. NC 2016 Stipulation Worksheet,- Requested date, April 7. Time 4-8 pm. Location 1st choice East Valley Adult Center, 2nd choice Sherman Oaks Elementary School. Election Chair – Jay Beeber, Election Outreach Chair – Raphael Morozov. *Approved 11-0-0*
   5. Valley Disaster Preparedness Fair- Saturday, October 3, 10124 Balboa Blvd., Granada Hills- J. Barad and C. Casavan will attend to staff SONC booth.
   6. Appointment of Public Works Liaison – Lisa Petrus was appointed by the President to be the Public Works Liaison for the Sherman Oaks Neighborhood Council.
   7. Appointment of Animal Service Liaison – to be determined at a later date.
7. Committee Reports/Updates
   1. Outreach Committee- Michael Garrett, Raphael Morozov, Mohamed Felo, Co-Chairs. Discussed plans and sign-ups for Sherman Oaks Street Fair- Sunday, October 18, 10:00a.m.-6:00p.m. Presented information on new promotional items. Requested consideration for purchasing a tablet computer to collect email signups.
   2. Land Use Committee (LUC)- Jeff Kalban for Ron Ziff
      1. The request to expand the Monza Car lot at Ventura & Lemona was withdrawn by the applicant but may come back again at a later date and in a different manner.
      2. Conversion of a church to a school for special needs students at 13042 Burbank Blvd. Approved by the Land Use Committee.
      3. City Mobility Plan 2035. The LUC voted not to exempt any streets and to wait to see what happens. M. Felo asked which streets would be affected in Sherman Oaks. J. Banks Barad recommended that we invite Councilmember Ryu’s Planning Deputy to attend the next Board Meeting to meet with the Board and the community to discuss. J. Kalban will contact the Planning Deputy.

**Motion** to defer decision until we have the larger discussion. Moved by J. Kalban, 2nd by M. Felo. Passed 11-0-0

* 1. Green and Beautification- Carolyn Casavan, Chair
     1. **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. Moved by committee, 2nd by J. Kalban. Passed 11-0-0.
  2. Government Affairs- No report.
  3. Animal Welfare Committee – The President, J. Banks Barad, re- established the Animal Welfare Committee and announced the appointment of Debbie Kozin, Sherman Oaks stakeholder as Chair. Board Members L. Petrus and J. Banks Barad volunteered to be on the committee along with resident, Michael Amiri.

1. Treasurer’s Report/Finance Committee—Howard Katchen, Treasurer
   1. **Consent Calendar** - Item e) was pulled from the Consent Calendar.

Items a) through d) approved 11-0-0

* 1. Item e) from Consent Calendar - Approve expenditures up to $3,000.00 for SONC branded outreach promotional items (i.e. magnets, bags, mugs, etc.). Amended to also include the purchase of a tablet/laptop and anti-theft device. Amendment moved by R. Morozov, 2nd by M. Felo. Passed 11-0-0. Motion passed 11-0-0.
  2. **Regular Agenda** 
     1. Approve and adopt Treasurer’s financial status report and monthly expenditure reports for July and August 2015. Passed 11-0-0.
     2. Update: Budget Advocates – A Budget Forum will be held on October 17 from 9 am – 12 noon, at the Marvin Braude Constituent Center in Van Nuys.
     3. Next Finance Committee meeting, Thursday, September 24th, 5:30 p.m. Westfield Sherman Oaks Fashion Square, 2nd floor, Food Court

1. Announcements from the Board on subject matters within SONC’s jurisdiction
   1. The next Board Meeting will be on Monday, October 12.
2. Meeting adjourned at 8:30 pm