

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, October 12, 2015
6:30 p.m.
Sherman Oaks Elementary
School Auditorium
14750 Dickens St.
Sherman Oaks

**SHERMAN OAKS
NEIGHBORHOOD
COUNCIL**

P O Box 5721
Sherman Oaks, CA
91413
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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 Board meeting September 21, 2015
5. **Introduction of elected officials, staff, LAPD Senior Lead Officers**
6. **Guest Speaker: State Senator Robert Hertzberg**
"Confronting California's Challenges"
7. **Public Comment:** Comments by the public on non-agenda items within SONC's jurisdiction.
8. **President's Report**
 - A. VANC Forum, November 12 at CBS Studios 5:30-9:15 p.m. SONC is a Sponsor
 - B. SONC Election to be held Tuesday, April 7, 2016 odd-numbered seats.
Location TBA
 - C. Report: Congress of Neighborhoods, Saturday September 26
 - D. Report: Valley Disaster Preparedness Fair- Saturday, October 3

9. Committee Reports/Updates

A Land Use Committee (LUC)- Ron Ziff, Chair

- 1) Update on Sherman Oaks Mansionization Interim Control Ordinance.
- 2) Discussion and **possible Action Item regarding Mobility Plan 2035** as it may affect Sherman Oaks.

Background: "Mobility Plan 2035" has been passed by the City Council. It requires 175 miles of auto traffic lanes on major streets to be replaced by bicycle lanes. Some streets can be exempted.

Argument For: There is too much traffic already. The whole city will be getting bicycle lanes; this is just a part of it. The safety of bikers is a major concern. Mature cities like Los Angeles should expect heavier traffic and learn to live with it. We have to get people out of their cars. Frustrated drivers will find other means of transportation.

Argument Against: Sherman Oaks has the largest three hour daily traffic jam in the country. Thousands of cars use residential and hillside streets to avoid the traffic. Removing two auto lanes from Ventura Blvd, Sepulveda Blvd, Van Nuys Blvd, and Woodman will make the traffic jam worse and double or triple the number of cars forced to use residential streets in the area.

- 4) Report on items on the Land Use Committee agenda for October 15 .

B. Outreach Committee- Michael Garrett, Raphael Morozov, Mohamed Felo, Co-Chairs

- 1.) Sherman Oaks Street Fair- Sunday, October 18, 10:00a.m.-6:00p.m.
Schedule of SONC Board members to staff the booth.

C. Green and Beautification- Carolyn Casavan, Chair

D. Government Affairs- Jay Beeber, Chair

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

Regular Agenda (5 items, discussion required)

- a) **Action Item:** Approve and adopt Treasurer's financial status report and monthly expenditure reports for [September 2015](#)
- b) **Action Item:** Funds request from Conor Lynch Foundation for \$748.18 to pay Andy Gump for portable toilets rental, Run in Honor of Conor on October 25th at Van Nuys Sherman Oaks Park
- c) **Action Item:** Funds request from Enrich L.A. for a total of \$1,000.00 to purchase garden supplies and materials for Kester Elementary School (\$500.00) and Van Nuys Middle School (\$500.00)

- d) Update Budget Advocates – Regional Budget Day, October 17th from 9:00 a.m. – 12:00 p.m. at the Marvin Braude Constituent Center, 6262 Van Nuys Blvd., Van Nuys
- e) Next Finance Committee meeting, Thursday, October 29th, 5:30 p.m. Westfield Sherman Oaks Fashion Square, 2nd floor, Food Court

11. Announcements from the Board on subject matters within SONC's jurisdiction
VANC workshops, Thursday, November 12, CBS Studios 5:30-9 p.m.

12. Adjournment