

Officers:

Ron Ziff, President Bus-6

Jeff Hartsough, 1st Vice Pres.CI-2

Sue Steinberg, 2nd Vice Pres Bus.4

Tom Capps, Treasurer, Res. 2

Avo Babian, Secretary, Bus. 5

CALIFORNIA



**SHERMAN OAKS
NEIGHBORHOOD
COUNCIL**

Board Members:

Garett Ross, Res. 1

Levon Baronian, Bus-1

Kristin Sales, CI-1

Howard Katchen, Res. 3

Raphael Morozov, Bus.3

Richard Marciniak, CI-3

Lisa Petrus, Res. 4

Sidonia Lax, CI-4

Vacant, Res-5

Sherry Revord, CI-5

Jill Banks Barad, Res. 6

Melissa Menard, CI-6

Michael Binkow, Res. 7

Neal Roden, Bus-7

Jeffrey Kalban, CI-7

Sherman Oaks Neighborhood Council

SONC

BOARD MEETING

Monday, March 13, 2017

6:30 p.m.

**Sherman Oaks Elementary School
Auditorium**

14780 Dickens Street

Sherman Oaks

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. Welcome and Call to Order - Ron Ziff, President**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes of previous meetings**
- 5. Comments by LAPD SLO's, Public Officials and staff**
- 6. Guest speaker Nazario Saucedo Director of LA City Street Services. "Trees" The condition of Sherman Oaks Aging Urban Forest, trees falling and tree trimming schedule.**
- 7. President's Report**

Exec Committee approved appointments of Jeff Kalban & Lisa Petrus PLUM committee and Jill Banks Barad as Special Adviser to the President

Priorities

Public Records Requests and emails

Action Item: Approval of the following Board Members to file Community Impact Statements: Ron Ziff, Jeff Hartsough, Sue Steinberg.

Appointment of a Strategic Plan Committee

Appointment of a Committee to recommend regulations on Marijuana sales
- 8. Action Item - Request for SONC vote of support.**

"The SONC supports a \$192,000 item in the 2017-18 LA City Budget for staff and related expenses to develop a preparedness plan which will lead to training of neighborhood individuals and the pre-placement of first responder supplies."

Len Shaffer Chair Neighborhood Council Disaster Preparedness Group – 10 minutes
- 9. Milken School Founders Boot Camp – Josh Levine & Richard Dohan – 5 minutes**
- 10. Public Comment:** Comments by the public on non-agenda items within SONC's jurisdiction

10. Treasurer's Report – Tom Capps, Treasurer_____

Consent Calendar (no discussion required)

1. Approve and adopt the Monthly Expense Report for the month ending February 28, 2017
2. Approve a fund request from the Purposeful Aging Liaison of up to \$1,000 for booth rental and other outreach material for the Senior Symposium event to be held on May 20, 2017.
3. Approve a fund request of \$26.28 for the purchase of a gavel and base for the new chair of the PLUM committee.
4. Approve a fund increase from \$900 to \$1075.13 for the purchase of a 10' x 10' tent canopy with SONC logo for outreach events

11. Committee reports

A. Land Use Committee Report- Jeff Kalban, Chair

1. **Updates** on pending development projects in Sherman Oaks

.....**B. Rules and Elections Committee** - Sue Steinberg, Chair

C. Traffic & Transportation Committee – Avo Babian, Chair

D. Outreach Committee- Raphael Morozov, Chair

“Report on Say Hello to Spring Tree Giveaway” work assignments for March 18

E. Green & Beautification Committee – Avo Babian & Carolyn Casavan Co-chairs

F. Public Safety Committee – Kristin Sales & Melissa Menard, Co-chairs

G. Purposeful Aging Liaison- Sherry Revord, SONC Liaison

H. Film Liaison – Michael Binkow, SONC Liaison

I. Budget Advocates – Howard Katchen, SONC representative

Action item: The Sherman Oaks Neighborhood Council hereby supports the work of the Neighborhood Council Budget Advocates and their White Paper dated 3/8/2017 and approve the filing of a Community Impact Statement

J. Homeless – Rami Frankl

k. Plan Review Board – Lisa Petrus, SONC representative

12. Announcements on items within SONC’s jurisdiction

13. Adjourn

14. Next Exec 3/27? Next Board meeting 4/3