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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  Louis Schillace, 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**  **Candidates’ Forum**  **and BOARD MEETING**  **Monday April 11, 2016**  **6:30 p.m.**  **Sherman Oaks Elementary**  **School Auditorium**  **14780 Dickens St.**  **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 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 March 14, 2016
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**
8. SONC Spring Tree Giveaway
9. Election Results and Comments
10. **Guest Speaker**

***Tony Wilkinson*,** Chair, Neighborhood Council- DWP Memorandum of Understanding

Oversight Committee ; Executive Committee VANC

***Topic:* DWP Reform- Empowering Angelenos, Reforming our Utility**

***Possible Action Item***

1. **Committee Reports/Updates**
2. **1st Vice President’s Report**

***Action Item*: Standing Rules for Committees (see attached)**

**B. Land Use Committee (LUC)-** Ron Ziff, Chair

1. Updates on development projects in Sherman Oaks

2. Agenda items for LUC meeting Thursday, April 21, Public Library:

* + - Request for a rezoning for 29 unit apartment building at 14241 Magnolia
    - Request for zone change and change of use to allow up to eight (8) new restaurants at Fashion Square
    - Review of murals at 15111 and 15122 Ventura Blvd, at Noble.

**C. Outreach Committee-** Raphael Morozov, Chair

1.) SONC Springtime Tree Giveaway, Saturday March 19, at SO Park

**D.** **Election Committee**- Jay Beeber, Chair

1.) SONC April 7 Election Results

**E. Green and Beautification Committee-** Carolyn Casavan, Chair

**F. Animal Welfare Committee-** Debbie Kozin, Chair

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

**Consent Calendar** (**2 Items, No Discussion Required**)

1. Approve Board member reimbursement of $40.76 to Neal Roden for water bottles

purchased at Costco for SONC’s “Say Hello to Spring Event.”

1. Approve Board Member reimbursement of  $211.05 to Michael Garrett for  purchases

of  $114.45 at Dollar Tree and $96.60 paid to FedEx  for SONC’s “Say Hello to Spring Event.”

**Regular agenda** (**3 Items, Discussion Required**)

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

for  March  2016

1. ***Action item***: Funds request of $850.00 for SONC to support and participate at the 9th

Annual Valley Disaster Preparedness Fair on October 1, 2016, sponsored by the

Southern California Preparedness Foundation

3)    Fiscal year end

**Update**

Budget Advocates

1. **Announcements** from the Board on subject matters within SONC’s jurisdiction. **\*Next VANC meeting**: Thursday, April 14, 2016 , 6:30 p.m. SO Hospital Dr’s Conference Room.

\*Discussion with the **Economic Alliance of the SFV** “How Neighborhood Councils can

work with the Business Community”, and

\*Panel regarding **DWP Reform**., Tony Wilkinson and Jack Humpreville

**12. Adjournment**