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| **Officers:**Jill Banks Barad, President , Res. 6Ron Ziff, 1st Vice Pres. Bus-6 Jeff Hartsough, 2nd Vice Pres.CI-2 Tom Capps, Treasurer, Res. 2 Louis Schillace, Secretary, Bus. 2 **Board Members:**Vacant, Res. 1Levon Baronian, Bus-1Kristin Sales, CI-1Howard Katchen, Res. 3Raphael Morozov, Bus.3Richard Marciniak, CI-3 Lisa Petrus, Res. 4Sue Steinberg, Bus. 4Sidonia Lax, CI-4Candace Liceaga, Res-5Avo Babian, Bus-5Sherry Revord, CI-5Melissa Menard, CI-6Vacant, Res. 7Neal Roden, Bus-7Jeffrey Kalban, CI-7 | CALIFORNIA | **SHERMAN OAKS** **NEIGHBORHOOD COUNCIL**P O Box 5721Sherman 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 MINUTES** **Monday July 11, 2016****6:30 p.m.****Sherman Oaks Public Library****14245 Moorpark St.****Sherman Oaks** |

1. The meeting was called to order by the President Jill Banks Barad at 6:31pm

2. Pledge of Allegiance

**3. Roll Call –**

 **Present**: Banks Barad, Ziff, Hartsough, Capps, Sales, Katchen, Marciniak,

 Petrus, Lax, Babian, Revord,Menard, Roden, Kalban, Beeber

 **Not present**: Levon Baronian, Schillace, Morozov, Steinberg, Liceaga.

4. Approval of Minutes – Minutes of the June 13 Board meeting were Approved unanimously.

5. Introduction of elected officials, staff, LAPD senior Lead Officers (none present)

* + Certificates of appreciation Councilmember David Ryu were presented by Deputy Alice Roth to outgoing Treasurer Howard Katchen, Secretary Sue Steinberg (not present) and Board member Jay Beeber.

**6. Public Comment**: Comments by the public on non-agenda items within SONC’s jurisdiction

* + Vanessa Garza – Girls Athletic Leadership School
	+ Katie O’Kelley – Senior Recreation Facility Director
	+ Melvin Canas – DONE .

**7. President’s Report**

* + Comments regarding SONC Retreat from June 25, well-attended and successful
	+ LA County and City measures on November 8 ballot

**8. Guest Speakers**: **“Homelessness in the Valley**” LA Family Housing

 Ella Boyajian, Director of Community Engagement and

Tommy Newman, Director of Communications and Public Affairs

* + - LAFH.org, 211is a homeless helpline

**9. Committee Report/Updates**

 A. Government Affairs / LUC: Jay Beeber, Chair. *Motions deferred from May Board*

 *meeting*

 ***1. Action Item*: Motion to SUPPORT** – STREET CLEANING SCHEDULES

**Motion Passed Unanimously**

 ***2.Action Item:* Motion to SUPPORT** the Mayor’s Working Group On Parking Reform

to adopt a tiered fine schedule for non-safety related violations with the lowest fine set

 at $23 for a first offence, and adopt a warning notice system for marginal violations.

 **Motion Passed Unanimously**

 ***3.Action Item:* Motion to SUPPORT** the recommendations of the Mayor’s Working Group

on Parking Reform to replace arbitrary time. **Motion passed unanimously.**

 **B. Land Use Committee-** Ron Ziff, Chair

1. ***Action Item***: **Motion from LUC to recommend APPROVAL** of a zone change to allow Westfield Fashion Square to change the use of a portion of its space from retail up to eight restaurants.

**Public comment**: Gregory Wright, Gary Breslan, Tom Jones, Wendy Brogin, Elizabeth Hawley, Vicki Nussbaum, Mikie Maloney, Pedro Manrique.

**Motion passed Unanimously**

1. ***Action item:*** **Approval to request installation of traffic medians** by appropriate City departments near Ventura Blvd and Lemona, and Ventura Blvd and Fulton.

**Motion passed Unanimously**

1. Update on Sherman Oaks development projects

 C. **Outreach Committee: “**Movies Under the Stars**” –** Saturday, August 27 at SO/VN Park

 D. **Green & Beautification Committee-** Avo Babian, Co- Chair

* Community Garden update
* Dash Sign improvement plan

 E. **Public Safety Committee** – Kristin Sales and Melissa Menard, Co-chairs

 First meeting will be August 24, then the 1st Wednesday of every month.

 F. **Traffic & Transportation Committee:** Avo Babian, Chair

 First meeting will be August 10

 G. **Animal Welfare** – no report

**10. Treasurer’s Report**

* 1. **Consent Calendar** – Items 2 and 13 were pulled, all other Consent Calendar items **passed unanimously**
	2. **Regular Calendar**

 Due to the time constraints, the President made the Motion to defer Consent

 Calendar items 2 and 13, and Regular Calendar items, 1, 2 and 3 until a Special

 Meeting can be called. **Motion approved by the Board unanimously.**

1. SONC budget for 2016-2016 - Deferred
2. SONC strategic plan for 2016-2017 - Deferred
3. SONC assessment of 2015-2016 budget - Deferred
4. SONC Movies Under the Stars budget $2905 – **Approved Unanimously**
5. Request funding from CD 4 for $1,250 for “Movies Under the Stars” - **Approved Unanimously**

**11. Announcements from the Board on subject matters within SONC’s jurisdiction**

 Dark in August , next SONC Board meeting is September 12

12. **Meeting Adjourned**

 Minutes submitted by Melissa Menard for Louis Schillace, Secretary