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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-4Vacant, Res-5Avo Babian, Bus-5Sherry Revord, CI-5Melissa Menard, CI-6Michael Binkow, 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 MEETING****Monday November 14, 2016****6:30 p.m.****Sherman Oaks Elementary School Auditorium****14780 Dickens Street****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.

**Minutes**

1. **Welcome and Call to Order 6:38pm - Jill Banks Barad,**  President
2. **Pledge of Allegiance**
3. **Roll Call- Present** Hartsough, Capps, Schillace, Sales,Katchen, Morozov, Petrus, Steinberg, Lax**,** Babian, Revord, Menard, Roden, Kalban, Banks-Barad**, Ziff Absent -** Baronian
4. **Approval of Minutes:** SONC Board meeting October 10, 2016 - Katchen Motion to approve as amended. Lisa Petrus Second. Passes Unanimously
5. **Comments by Public Officials and staff**
6. Alice Roth – staff to Councilman David Ryu
7. **President’s Report**:
8. Appointment of Sherry Revord as Homelessness Liaison for CD4
9. Report on Board member attendance and committee participation
10. Committee Chair meeting with Tom Capps, SONC Treasurer to discuss plans and financial needs for the rest of this fiscal year, date and time to be determined
11. Food Drive for December 12 Board meeting.
12. November is “Adopt a Senior Pet Month” at the LA Animal Shelters
13. **Guest Speaker Kerry Cavanaugh, *LA Times* Editorial Writer**

 November Election Recap: What happened and Why?

1. **Public Comment**: Comments by the public on non-agenda items within
 SONC’s jurisdiction
2. Layla Hamidieh
3. Gordon Myers
4. Vali Salari
5. **Traffic & Transportation Committee Report**
6. Update and possible Action Item on the proposed new DASH route.

 Speaker: Phil Aker, DOT

1. Transportation Committee requests a follow up report from DOT in 6 months.

 Public Comment – Carolyn Casavan

1. **Land Use Committee Report**- Ron Ziff, Chair

a) Update on pending projects in Sherman Oaks

b) Update: Proposed Whole Foods Market at the intersection of Ventura, Moorpark,

 Tyrone and Beverly Glen (detailed information on SONC website)

c) ***Action item***: Approval of proposal for lighting the median on Ventura Blvd from Cedros N to Cedros S. using the La Reina funds and that the future maintenance and upkeep borne by the city. **Motion- Lisa Petrus Second Jeff Kalban – Motion passes unanimously.**

d) ***Action Item***: Amendments to the LA City Bicycle Ordinance.

 **Motion**: **"Bicycle facilities at major transit stops, as defined in the Ordinance,**

 **must** **include drinking fountains and restroom facilities”**

**Motion Passes – Yes** Babian, Capps, Klaban, Katchen, Lax, Marciniak, Menard, Petrus**,** Revord, Sales, Schillace, Ziff, Banks-Barad**. Abstain** - Hartsough, Morozov, Roden

e) Recap of the VANC Planning Forum, November 10, “The Future of Development in

LA…the Pros and Cons of the Neighborhood Integrity Initiative”

**10. Treasurer’s Report –** Tom Capps, Treasurer

 **a) Consent Calendar** (2 items)

 1**. Motion** to approve and adopt the Monthly Expense Report for the period ending

 October 31, 2016. **Motion Passes Unanimously**

 2. **Motion**  to approve the reimbursement of up to $16.00 to Board Member, Kristen

 Sales for funds expended for Outreach materials for the Southern California Disaster

 Fair held on October 2, 2016. **Motion Passes Unanimously**

**11**.. **Committee reports**

 a) Outreach- Raphael Morozov, Chair

 b) Green & Beautification Committee – Avo Babian, Co-chair

 c) Public Safety Committee – Kristin Sales & Melissa Menard, Co-chair

**12.** **Budget Advocates** – Howard Katchen, SONC representative

  **13.** **Adjournment –** 9:48pm

**Respectfully Submitted by:**

**Louis Schillace**

**Secretary**