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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:**Garrett Ross, 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****MINUTES****Monday December 12, 2016****6:30 p.m.****SO Elementary School****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**

 **The meeting was called to order by President Jill Banks Barad at 6:42 p.m**

 **Roll Call** PRESENT - Hartsough, Capps, Schillace, Sales, Katchen, Binkow, Marciniak,

Petrus, Steinberg, Babian, Revord, Menard, Roden, Kalban, Banks-Barad, Ziff

 ABSENT – Baronian, Lax, Morozov

 A quorum present.

 **Pledge of Allegiance**

1. **Approval of Minutes:** SONC Board meeting , November 14, 2016 **Motion to Approve Minutes as Corrected** - Motion by Steinberg, seconded by Roden, Passed Unanimously
2. **Comments by Public Officials and staff**
3. Jose Saldana – Senior Lead Officer
4. Alice Roth – Deputy to Councilman David Ryu

President Banks Barad asked to be entered into the record that the boundaries affected by morning traffic extend from Ventura Blvd to Mulholland , that the problem is not limited to the hillsides.

1. **President’s Report**
2. Appointment by the President and Oath of Office administered by Alice Roth to Garett Ross to fill the vacancy on SONC Board, Area 1 Residential
3. DONE "Neighborhood Council Civic University 1.0". Each NC is permitted to send one male, one female. Board members interested are Kristin Sales & Jeff Hartsough
4. SONC January 9 Board meeting – Election Forum of Ballot props on the March 7, 2017 Municipal Election ballot

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

 Mike Asili – Greenleaf Street issues

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

 1. Report on Committee Chairs meeting with Tom Capps, SONC Treasurer, to

 discuss plans and financial needs for the rest of this fiscal year

 2. **Consent Calendar (one item, no discussion required)**

 **Motion** to approve and adopt the Monthly Expense Report for the month ending

 November 30, 2016.  **Passes Unanimously**

 3. **Regular Calendar ( two items, requires discussion)**

 **a**. ***Action item* Motion** by Lisa Petrus to **Approve funds of up to $2000** to

purchase dog and cat beds and sponsor Individual kennels with the SONC logo

 for the East Valley Animal Shelter. Seconded by Howard Katchen

 **Passes Unanimously**

 **b*.******Action item*:** **Motion from Public Safety Committee to approve up to $850 to**

 **CERT Class** to be sponsored by SONC Public Safety Committee between January

10 thru February 21, 2017 at the SO/ East Valley Adult Center. Funds shall be

 used for class rental, bottled water and related printing.

 **Passes Unanimously**

**6**. **Committee reports**

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

 1. Updates on pending development projects in Sherman Oaks

a. Proposed Whole Foods Market at the intersection of Ventura Blvd, Moorpark,

 Tyrone and Beverly Glen. (Detailed information is on the SONC website).

 b. IMT- Sunkist project on Riverside Drive and Hazeltine.

 **B.** **Traffic & Transportation Committee** - Avo Babian, Chair

 ***1. Action item:*** ***Motion to support additional funding for signals and crosswalks*** for

 Lemona and Ventura Blvd, and Calhoun and Ventura Blvd, and to **oppose** additional

 funding for Columbus and Ventura. Crosswalks/lights to be "on demand" with

exception of Fri/Sat for the Sabbath when they will work without needing to be pushed. **– Passes Unanimously**

 Public Comment- Kathy Delle-Donne, Chair, Ventura Blvd Design Review Board

 **2.** **Update:** **CD4 Community meeting** **regarding morning traffic in Sherman Oaks,**

**South of Ventura Blvd**. January 10th Buckley School

Public Comment – Ruth Magnus

 **C. Outreach Committee**-

 “*Hello to Spring*” SONC Tree Giveaway. Tentative date: March 18, 2017, SO Park

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

Meeting with TreePeople is scheduled to discuss mulch and rain water barrels for

 SONC Tree Giveway.

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

 - Neighborhood Watch Update and Report on Bicycle theft

  **F.** **Homelessness Liaison**- Sherry Revord, SONC Liaison

Homeless Count January 24th

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

Surveys being issued to NC’s

 **7. Announcements on items within SONC’s jurisdiction.**

 **8.** **Adjournment 8:29pm**

**Respectfully Submitted**

**Louis Schillace**

**Secretary SONC**