Officers:

Jeffrey Hartsough, President 2-CI Howard Katchen,1stVP 3-R Lisa Petrus, 2ndVP 4-R Candy Williams, Treasurer 1-R Gil Imber, Secretary 6-R **Board Members:** Kristin Sales, 1-CI Levon Baronian, 1-B Lisa Gilford, 2-R Cathy Muhlenforth, 2-B Deatra Yatman, 3-Cl Fran Kerzner, 3-B Lisa Cappelletti, 4-CI Joe Cappelletti, 4-B Christy Adair, 5-Cl Sarah Manuel, 5-R Avo Babian, 5-B Harold Shapiro, 6-CI Christine Kim, 6-B Jeffrey Kalban, 7-CI Michael Binkow, 7-R Neal Roden, 7-B Hayden Ranshaw, Youth Marcus Zimmerman, Youth

CALIFORNIA

Sherman Oaks Neighborhood Council Board Meeting

Regular Meeting

Monday, July 8, 2019 6:30 PM

Sherman Oaks East Valley Adult Center (SOEVAC) 5056 Van Nuys Boulevard Sherman Oaks, CA 91403 SHERMAN OAKS NEIGHBORHOOD COUNCIL (SONC)

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. Requests must be made within a reasonable time to the telephone number above or to the "contact us" at the website above. 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 SO Public Library, 14245 Moorpark St.. 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 and Welcome Jeffrey Hartsough, President
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Swearing in of New Board Members
- 5. Approval of Minutes of June 10, 2019, meeting
- 6. Comments by LADP SLOs and Public Officials
- 7. President's Report
 - No SONC Board Meeting in August
 - September 9, 2019, Board Meeting at Millikan Middle School
 - Retreat being planned
 - Committee assignments
 - Et al.

8. **Consent Calendar** – All items listed under the Consent Calendar are considered to be routine and may be enacted by one vote. Prior to the motion to consider any action by the Board, any public comments on any of the Consent Calendar items will be heard. There will be no separate action unless members of the Board request specific items to be removed from the Consent Calendar.

8A) SOCC Street Fair, October

A motion to approve the Sherman Oaks Neighborhood Council's (SONC) participation in the annual Sherman Oaks Chamber of Commerce (SOCC) Street Fair on Sunday, October 20, 2019, and expenditures up to \$750.00 for SOCC fees and SONC outreach materials.

8B) SONC 2020 Annual Spring Tree Give-A-Way

A motion to approve Sherman Oaks Neighborhood Council's (SONC) sponsoring of its annual 2020 Spring Tree Give-A-Way at Van Nuys Sherman Oaks Park and expenditures up to \$350.00 in support of the event.

8C) 2019 SONC Summer Series Movies in the Park

A motion to reaffirm and approve Sherman Oaks Neighborhood Council's (SONC) motion passed on the May 13, 2019, Board Meeting Agenda Item 8D, approving the sponsoring of the SONC Summer Series Movies in the Park events on July 27, 2019 and August 24, 2019 and the expenditure of up to \$5,000.00 in support of these two Movie in the Park events.

8D) SONC Outreach Branded Materials

A motion to approve the expenditure of up to \$1,250.00 to purchase SONC branded outreach materials on which the SONC name or logo is imprinted for use at SONC outreach events.

8E) SONC's Support of Valley Alliance of Neighborhood Council's (VANC) Events A motion to approve expenditures of up to \$500.00 to support two (2) Valley Alliance of Neighborhood Council events, \$250.00 per event, at CBS Studios.

9. Treasurer's Report – Cindy Williams, Treasurer

9) Approval of May 31, 2019, Monthly Expense Report (MER)

A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expense Report (MER) for the period ending May 31, 2019.

10. Committee Reports

10A) Planning & Land Use Committee – Jeff Kalban, Chair

10A(i) – **Motion from Committee**: Proposed bill SB592 denies local control of Zoning and Land Use issues. The Sherman Oaks Neighborhood Council Board opposes SB592 and authorizes issuing a Community Impact Statement and letters to various elected officials.

10A(ii) – Proposed Motion before the Board: Proposed bill SB330 denies local control of Zoning and Land Use issues. The Sherman Oaks Neighborhood Council Board opposes SB330 and authorizes issuing a Community Impact Statement and letters to various elected officials.

10A(iii) Community Plan Update

10A(iv) Updates on pending development projects in Sherman Oaks

10B) Green & Beautification Committee - Avo Babian, Chair

10B(i) – **Motion from Committee**: The Sherman Oaks Neighborhood Council Board supports Councilmember Ryu's Council File 15-0499-S1 and CF 18-0988 supporting the Urban Forestry Division, its goals, and the increase in staffing and resources necessary for the Urban Forestry Division to successfully perform its duties and authorizes issuing Community Impact Statements. 10B(ii) Updates on issues before the committee

10C) Public Safety Committee – Kristin Sales & Melissa Menard, Co-Chairs 10C(i) Updates on issues before the committee

10D) Outreach Committee – Jeffrey Hartsough, Chair

10D(i) – Movie in the Park, Saturday, July 27, 2019 THE PRINCESS BRIDE 10D(ii) – Sherman Oaks Street Fair, Sunday, October 20, 2019 SHAZAM! 10D(iii) – Work continues on updating/improving the SONC website

10E) Budget Advocates - Howard Katchen, SONC Representative

- 11. Public Comment Comments by the public on non-agenda items within SONC's jurisdiction
- 12. Announcements on items within SONC's jurisdiction
- 13. Adjourn

SONC Board Meeting July 8, 2019 - Summary SB 592 and SB 330

SB 592 and SB 330 negate the protections of single family zoning. Without any links, as in SB 50, to transit, "job-rich" or affordable criteria SB 592 allows mixed use buildings in all single family neighborhoods (1/3 of a mixed use project can be commercial) and doesn't limit bedrooms or any other "normal" residential features, therefore allowing " dorm style " living, hotels, apartments and emergency shelters "by right". There is no input allowed for aesthetic considerations or historic districts. And the governing body cannot impose any conditions that substantially impair the housing development project's economic viability.

The only criterion for rejecting a project would be an adverse impact upon the public health or safety. But, the bill says: *Inconsistency with the zoning ordinance or general plan land use designation shall not constitute a specific, adverse impact upon the public health or safety.*

Trade or industry groups whose local members are primarily engaged in the construction or management of housing units or a nonprofit organization whose mission includes providing or advocating for increased access to housing for low-income households may file an action pursuant to this section to challenge the disapproval or reduction in density of a housing development project by a local agency. Burdon of proof will be on the local agency and the fines will be a minimum of \$10,000 per unit. This will impede any city or agency from wanting to challenge or allow open, fair and honest discussions on the merits of a project.

This shall apply to any form of land use decision by a local agency, including, but not limited to, a ministerial or use by right decision or a discretionary approval.

SB 330 similarly takes land use control from local governments and transfers it to the State. This bill will limit local public hearings on proposed projects and give discretionary power to developers. Public hearings will be limited to a total of 5!