#### Officers:

Jeffrey Hartsough, President 2-Cl Howard Katchen, 1st VP 3-R Vacant, 2nd VP Candy Williams, Treasurer 1-R Gil Imber, Secretary 6-R

#### **Board Members:**

Kristin Sales, 1-CI Levon Baronian, 1-B Lisa Gilford, 2-R Vacant, 2-B Vacant, 3-CI Fran Kerzner, 3-B Lisa Cappelletti, 4-CI Lisa Petrus, 4-R 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-Cl Michael Binkow, 7-R Neal Roden, 7-B Hayden Ranshaw, Youth Marcus Zimmerman, Youth



# Sherman Oaks Neighborhood Council **Board Meeting**

Regular Meeting
Monday, January 13, 2020
6:30 p.m.
Millikan Middle School
Burrill Hall - Performance Auditorium

5041 Sunnyslope Ave, Sherman Oaks

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"

# **Minutes**

President Jeffrey Hartsough being in the chair and Secretary Gil Imber present.

- 1. Call to Order: Jeffrey Hartsough, President, called the meeting to order at 6:40 pm.
- 2. Pledge of Allegiance.
- 3. Roll Call: Gil Imber, Secretary.
  - **a. Present**: Candy Williams, Jeffrey Hartsough, Howard Katchen, Fran Kerzner, Lisa Cappelletti, Lisa Petrus, Joe Cappelletti, Christy Adair, Sarah Manuel, Avo Babian, Harold Shapiro, Gil Imber, Jeff Kalban, Michael Binkow, Neal Roden, Hayden Ranshaw, Marcus Zimmerman (17).
  - b. Absent: Kristen Sales, Levon Baronian, Lisa Gilford, Christine Kim (4).
- 4. Approval of the Minutes of the December 9, 2019 SONC Board Meeting.

The Minutes of December 9, 2019 are approved by general consent.

- 5. Comments by LAPD SLOs and Public Officials
  - a. LAPD SLO Barry & Saldana.
  - b. Council District 4: Milene Minassians.
  - c. Department of Neighborhood Empowerment: Betty Wong Oyama.
  - d. LAUSD Board Member Scott Schlemerson.

## 6. President's Report

SB 50 implications, Metro mass transit, LAPL/SO Give Back Night.

#### 7. Presentation:

a. LA Annual Homeless Count - Sherman Oaks, January 21, 2020 Silvana Caruana, Los Angeles Homeless Services Authority (LAHSA) Volunteer: <u>theycountwillyou.org</u>; Information: <u>lahsa.org/homeless-count</u>.

## 8. Presentation:

#### 2020 Census

Bobby Kobara, Deputy Director, Census 2020 Initiative, Mayor's Office Information: census.lacity.org

# Sherman Oaks Neighborhood Council Board Regular Meeting, January 13, 2020. Minutes, Page 2

## 9. Consent Calendar

a. Monthly Expense Report (MER), period ending November 30, 2019

**Motion**: To approve the SONC MER for period ending November 30, 2019. Moved by Committee, Discussion followed. Williams identified inaccuracies in the MER and suggested the item be tabled.

Motion to Table: Moved by Petrus, Seconded by Imber.

Discussion Followed.

Motion to Table carries (roll call vote): 15-0.

**Yes**: Adair, Babian, Binkow, J Cappelletti, L Cappelletti, Hartsough, Imber, Kalban, Katchen, Kerzner, Manuel, Petrus, Roden, Shapiro, Williams.

No: -.

**Absent**: Baronian, Gilford, Kim, Sales. **Ineligible**: Ranshaw, Zimmerman.

- **10. Treasurer's Report** Candy Williams, Treasurer
  - > Current Position
  - a. Motion Neighborhood Purposes Grant Sherman Oaks Chamber Foundation

The item was withdrawn prior to coming to the floor; the Sherman Oaks Chamber Foundation was not present.

## **Committee Reports**

11. Southern San Fernando Valley Airport Noise Task Force (SSFVANTF) Committee -

Christine Kim, Chair

Public Comment. Discussion followed.

12. Planning & Land Use Committee - Jeff Kalban, Chair

Updates.

13. Homeless Outreach Committee - Michael Binkow, Chair

Updates.

Public Comment followed.

14. Green & Sustainability Committee - Avo Babian, Chair

Updates.

Public Comment followed.

15. <u>Education Committee</u> - Joe Cappelletti, Chair

Updates.

16. Outreach Committee - Sarah Manuel, Chair

Updates. Discussion followed.

17. Public Safety Committee - Kristen Sales & Melissa Menard, Co-Chairs

Updates. Christy Adair spoke on behalf of the Committee.

## Sherman Oaks Neighborhood Council Board Regular Meeting, January 13, 2020. Minutes, Page 3

Neighborhood Watch Forum - Monday, January 27, 2020, at the Sherman Oaks East Valley Adult Center (SOEVAC).

- 18. <u>Traffic and Transportation Committee</u> Avo Babian & Bob Reith, Co-Chairs Updates.
- 19. <u>Budget Advocates</u> Howard Katchen, SONC Representative and Budget Advocate Updates.
- **20. Public Comment**: Comments by public on non-agenda items within SONC's jurisdiction. Public Comment.
- 21. General Announcements

January 21, 2020 - Sherman Oaks Homeless Count February 19, 2020 - CD 4 Candidate Forum (Wednesday), SOHA Meeting. March 3, 2020 - Primary Elections March 21, 2020 - SONC Annual Tree Giveaway

22. Adjourn: President Hartsough adjourned the meeting by general consent at 8:53pm.

Respectfully Submitted, Gil Imber