

Sherman Oaks Neighborhood Council



MINUTES OF **EXECUTIVE COMMITTEE** MEETING OF SHERMAN OAKS NEIGHBORHOOD COUNCIL

September 27, 2011

Location: Sherman Oaks Public Library

- **CALL TO ORDER** The meeting was called to order at 6:00 PM by President Jill Banks Barad.

- **ATTENDANCE:** There was a quorum based on the attendance of 3 Executive Board members and 3 Board Members
The attendance consisted of the following: Jill Banks Barad, President; Art Fields, 2nd Vice President; Shanna Coburn, Secretary; Anthony St. John, Board Member; Jay Beeber, Board Member; and Ron Ziff, Board Member

- **MINUTES OF August 30, 2011 EXEC. COMMITTEE**
Approved as written

- **PUBLIC COMMENTS ON NON-AGENDA ITEMS:**
N/A

- **PRESIDENT'S REPORT**
 - a. Report on Neighborhood Council Congress September 24, City Hall
 - b. Board Retreat: Possible dates of November 5 or November 12
 - c. Agenda Items for October 10 SONC Board meeting

1. Guest Speaker: LAPD Captain Paul Snell. Discuss home invasion robbery, 2 pending SLO positions, Homeless/Squatting issues, distraction burglaries, security cameras that SONC purchased, traffic/pedestrian safety, and medical marijuana.

d. Discussion of Mayor's Press Conference in SO on Monday September 26th regarding road repairs on Valley Vista. Why was nobody from SONC notified? Jill researching this and preparing a letter.

e. November SONC meeting: Guest speaker Congressman Howard Berman

- TREASURER'S REPORT/FINANCE COMMITTEE, Howard Katchen

Gave an update via email

- COMMITTEE REPORT'S

a. Land Use:

1. From LUC: planning commission proposal for new ordinance allowing "planned residential development communities" within the City
 2. From LUC: planning commission proposal to change the City sign ordinances. Also, community impact statement that is being passed by some NC's to oppose the change
 3. Bicycle Parking Ordinance: will be passed by the City Council tomorrow. Bicycle parking will be required for every business in the city that is newly built or expanded.
- b. Neighborhood Services: Pothole Lottery- possible dates for repair. Jeff unable to make meeting to further comment
- c. Outreach: SO Chamber Street Fair in October- we have a booth
 - d. Public Safety: Report on SLO Aguilar retirement party.

- Announcements from the Executive Committee on items within SONC's jurisdiction

- Next VANC meeting October 13, 2011 at 6:30 PM Guest Speaker Councilmember Mitch Englander, CD 12, Sherman Oaks Hospital.

- ADJOURNMENT: The meeting adjourned at 7:25 P.M.

Minutes Submitted by Shanna Coburn, Secretary