Sherman Oaks Neighborhood Council



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

November 1, 2011

Location: Westfield Fashion Square, Executive Conference Room

- CALL TO ORDER The meeting was called to order at 6:15 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; Jeff Ebenstein, 1st Vice President; Shanna Coburn, Secretary; Anthony St. John, Board Member; Sidonia Lax, Board Member; and Ron Ziff, Board Member

MINUTES OF September 27, 2011 EXEC. COMMITTEE

Approved as written

PUBLIC COMMENTS ON NON-AGENDA ITEMS:

N/A

PRESIDENT'S REPORT

a.Board Retreat: Possible dates of January 7 or January 14 from 8:45AM – 1PM at Sherman

Oaks Hospital. Will send date shortly.

- b. Agenda Items for November 14 SONC Board meeting
- Guest Speaker: Carmen Trutanich, City Attorney or Jane Usher from the City Attorney's

Office are possible guest speakers.

- 2. Report on Mayor's Budget Day
- 3. Village Gardeners to speak- possible action item for needed funds.
- 4. Detective to speak about Holiday Home Break Ins and Holiday Safety Tips
- 5. Survey regarding types of voting preferences- to be completed by the Board
- c. December SONC meeting: Guest speaker Congressman Howard Berman (confirmed).

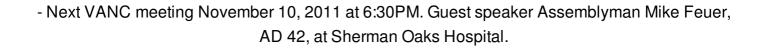
 Reception beforehand.
- d. Report of meeting with Grayce Liu, DONE, to review SONC Bylaws and Standing Rules. Went line by line on suggested corrections.
- e. Board member attendance status: Kristen no longer on the Board can resign or voted out due to number of missed Board Meetings. Need new Area 5 Residential to fill her spot.

TREASURER'S REPORT/FINANCE COMMITTEE

Next Board Meting possible Action Item funds for Neighborhood Watch.

COMMITTEE REPORT'S

- a. Land Use, Need to vote on all 3 at November Board Meeting:
- 1. From LUC: RIO, Land Use Recommends to oppose this due to the building fronts that are required, public access that is required, and the 75% of native plants that will be required when doing property improvements.
 - 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. From LUC: planning commission proposal for new ordinance allowing "planned residential development communities" within the City.
 - b. Neighborhood Services: Pothole Lottery- Rayneta Drive and possible dates for further repair.
 - c. Outreach: Possibly change date of Day in the Park
 - d. Public Safety:
 - 1. New SLO Ron Carter
 - 2. Dixie Canyon Elementary wants a stop sign. Tony will investigate the issue.
 - Announcements from the Executive Committee on items within SONC's jurisdiction



ADJOURNMENT: The meeting adjourned at 7:30 P.M.

Minutes Submitted by Shanna Coburn, Secretary