

# Sherman Oaks Neighborhood Council



05/09/2011 6:30 PM

Location: Sherman Oaks Elementary School Auditorium

## Committee Meeting

### REVISED AGENDA\_\_\_\_

1. Call to Order, President Jill Banks Barad
2. Pledge of Allegiance
3. Roll Call
4. Minutes of SONC Board meeting of April 11, 2011.
5. Introduction of elected officials, staff, LAPD Senior Lead Officers
6. Public Forum: Comments by the public on non-agenda items within SONC's jurisdiction
7. President's Report:
  - a. Habitat for Humanity "We Build" weekend, May 14-15. VANC organizing team of NC members
  - b. *Action item:* From Executive Committee: that SONC formally request that the LA City Council Public Safety Committee allow Jay Beeber to make an extended presentation at the next meeting of the Committee at which a discussion of City photo red-light program is scheduled and that Jay Beeber be allowed to make a formal presentation at the next LA City Council meeting.  
(Council file No. 11-0125)
8. Treasurer's Report/Finance Committee—Howard Katchen
  - a. *Action item:* From Finance Committee: to approve Education Committee request for \$4000 to purchase audio-visual equipment for Sherman Oaks Public Schools.
  - b. *Action item:* From Finance Committee: re-allocate funds from the following budget line items: \$500 from Emergency Preparedness, \$1000 from LAPD purchase, \$1000 from Library purchase, \$1000 from meeting expense, and \$500 from Temp Administrative for total amount of \$4000 to budget line item LAUSD/educational support.
9. Committee Reports/Updates
  - a. Land Use—Ron Ziff
    - 1) *Possible Action item:* from LUC to recommend an application for beer & wine license for Car Wash at 4822 Van Nuys Blvd.
    - 2) *Possible Action item:* City Planning Commission MPR (Modified Parking Requirement) to be heard May 12
    - 3) *Possible Action item:* City Planning Commission Bicycle Parking Ordinance to be heard May 12
  - b. Public Safety: Tony St. John

**1) Speed Trailer update**

**c. Outreach Committee—Sherry Revord**

**1) “A Day in the Park”—May 29, 2011: 2-6 p.m. Volunteer Sign-up**

**d. Website update and maintenance: Jeff Ebenstein**

**e. Neighborhood Services: Jeff Ebenstein and Michael Preston**

**1) List of possible street improvements in Sherman Oaks**

**f. Education: Max Calne**

**g. Rec and Parks: Jay Beeber**

**10. Announcements from the Board on subject matters within SONC’s jurisdiction:**

**VANC meeting, Thursday, May 12: agenda includes LA redistricting, update on NC funding and rollovers.**

**11. Adjournment**