

# Sherman Oaks Neighborhood Council



03/12/2012 6:30 PM

**Location: Sherman Oaks Elementary School Auditorium**

## Committee Meeting

1. Call to Order: President Jill Banks Barad
2. Pledge of Allegiance
3. Roll call
4. Minutes of SONC Board meeting of February 13, 2012
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. **Action item:** Motion from Executive Committee to send letter to Laurette Healey, candidate for AD 46, to request clarification in her campaign materials of her membership on SONC.
  - b. Update on LA City Council Redistricting Commission
  - c. Report on VANC Mixer, March 8
8. Treasurer's Report/Finance Committee—Howard Katchen
  - a. Report on Mayor's Budget Day, March 10, 2012
9. Committee Reports/Updates
  - a. **Government Affairs-** Jay Beeber, Chair
1. **Action Item:** (tabled from SONC Board meeting of 2/13/12) Motion from the Government Affairs Committee to **SUPPORT** the adoption of an ordinance for **elimination of single-use plastic bags** so long as the ordinance provides options for free or low cost paper bags made from 100% recycled materials, of which, 40% are post-consumer waste. [Informational Documents](#)
- Guest Speaker: Reina Pereira, Bureau of Sanitation**
- b. **Land Use updates** –Ron Ziff ,Chair
  - 1) Update on M. David Paul project/Villa Toscano
- c. **Public Safety**-Tony St.John, Chair
- d. **Rules and Elections**- Art Fields, Chair
- e. **Education**- Max Calne, Chair
  1. Report of the LAValley College Advisory Committee
  2. Update on the equipment donated by SONC to LAUSD schools in Sherman Oaks
- f. **Outreach**- Sherry Revord, Chair
- g. **Neighborhood Services**—Jeff Ebenstein, Chair
10. Announcements from the Board on subject matters within SONC's jurisdiction
11. Adjournment