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| Officers:Jill Banks Barad, President , Res. 6Jeff Ebenstein, 1st Vice Pres. CI-3Arthur Hutchinson, 2nd VP, Res.1Howard Katchen, Treasurer Res. 3Carolyn Casavan, Secretary CI. 1**Board Members:**Matthew Plotkin, Bus-1Alicia Bartley, Res-2Vacant, Bus. 2Jay Beeber, CI-2Vacant, Bus.3 Sherry Revord, Res. 4Linda Brooks, Bus-4Sidonia Lax, CI-4Vacant, Res-5Michael D. Preston, Bus-5Richard Marciniak, CI-5Ron Ziff, Bus-6Max Calne, CI-6vacant, Res.7Neal Roden, Bus-7Jeffrey Kalban, CI-7 |
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 | CALIFORNIA | SHERMAN OAKS NEIGHBORHOOD COUNCILP O Box 5721Sherman Oaks, CA 91413(818) 503-2399[www.shermanoaksnc.org](http://www.shermanoaksnc.org)OR CONTACT**Department of Neighborhood Empowerment** |
| City Seal - B&W**Sherman Oaks Neighborhood Council** **BOARD MEETING AGENDA****Monday April 8, 2013**  **6:30 p.m.****Sherman Oaks Elementary School Auditorium**(Auditorium is on Dickens St, one block south of Ventura, just east of Kester) |

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item.  Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period.  Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.   As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities.  Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request.

 **AGENDA (Revised)**

1. **Call to Order** President Jill Banks Barad
2. **Pledge of Allegiance**
3. **Roll call**
4. **Minutes** of SONC Board meeting of March 11, 2013
5. **Introduction of elected officials, staff, LAPD Senior Lead Officers.**
6. **Public Comment**: Comments by the public on non-agenda items within SONC’s jurisdiction

**7.Guest Speaker, Jerome Horton, Chair, State Board of**

 **Equalization, and department representatives**

 **TAX WORKSHOP to help prepare federal and state tax**

 **returns**

1. **President’s Report**
	1. **Appointment of stakeholder Sue Steinberg to fill vacancy on Land Use Committee**
	2. **Appointment of Board Member Matt Plotkin as Public Safety Chair**
	3. **Update regarding SONC office space in Alliance Building**
	4. **Report on VANC 10th Anniversary Mixer**
	5. **Recommendation to Sponsor VANC Candidates’ Forum, April 27**
2. **Treasurer’s Report/Finance Committee**—Howard Katchen
	1. Review, discuss, and approve current financial reports and purchase card expenditures since last Board meeting and third quarter (Jan-Mar) purchase card expenditures reconciliation total $1,412.77.
	2. Proposed revisions to Expenditures and Reimbursement Policies
	3. *Proposed Action item*: allocate $500 for Congress of Neighborhoods
	4. *Proposed Action item*: Allocate up to $400 for tree planting
	5. *Proposed action item*: Allocate $2000 for Sepulveda Basin Environmental Education Fund of the Audobon Society
	6. *Proposed action item*: Allocate $2600 to VN/SO Park youth sports league scholarships
	7. *Proposed action item*: Re-allocate $70 from OFF to AUD line item
	8. *Proposed action item:* Re-allocate $2000 from budget item CIP to GRT line item
	9. *Proposed action item*: Re-allocate $1000 from budget line item ADV, $1000 from budget item WEB and $600 from budget item OTH (Outreach) to budget line item GRT.
	10. *Proposed action item*: Allocate up to $70 to purchase microphone, stand, cord and clip
3. **Committee Reports/Updates**
	1. Outreach Committee—Sherry Revord, Chair

1)Report on plans for remainder of fiscal year and upcoming fiscal year

 **(see attached addendum)**

 b. Neighborhood Services—Jeff Ebenstein, Chair

 1). Pothole Lottery #2

 c. Land Use Committee–Ron Ziff ,Chair

 1) IVT status

 2) East Valley Transit corridor status

 3) Bike lanes on Van Nuys Blvd.

 4) Public Transportation plans to West Valley, next 3-10 years

 5) Items on April’s LUC agenda

 d.. Government Affairs- Jay Beeber, Chair

 e. Arts Committee—Matt Plotkin, Chair

 f. Green and Beautification Committee—Carolyn Casavan, Chair

 g. Rules and Elections- Arthur Hutchinson, Chair

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

 **a. VANC meeting Thursday, April 11, Planning Issues, cell phones and digital**

 **billboards.**

 **b. VANC Candidates’ Forum** for Citywide Candidates in May 21 runoff election:

 **Saturday, April 27 CBS Studios, Studio City 9:00 am – 12:30 p.m.**

 **Dan Schnur, Moderator**

 **12. Adjournment**

**Addendum to Agenda**

 ***Possible action items:***

Time sensitive motions from the **Outreach Committee:**

1. Allocate up to $2500 (approximately $100 per location at 25 locations) to New Directions for Youth to pay for supplies and labor related to touch-ups of benches and trash cans in Sherman Oaks.
2. Allocate up to $500 to buy painting supplies for (unspecified individual) to continue volunteer graffiti cover-up work in Sherman Oaks.
3. Allocate up to $12,000 to print and distribute a newsletter to Sherman Oaks stakeholders.