

Officers:

Ron Ziff, President Bus-6
Jeff Hartsough, 1st Vice Pres. CI-2
Sue Steinberg, 2nd Vice Pres Bus.4
Tom Capps, Treasurer, Res. 2
Avo Babian, Secretary, Bus. 5

Board Members:

Candy Williams, Res. 1
Levon Baronian, Bus. 1
Kristin Sales, CI 1
Vacant Bus. 2
Howard Katchen, Res. 3
Raphael Morozov, Bus.3
Deatra Yatman, CI 3
Lisa Petrus, Res. 4
Sidonia Lax, CI 4
Vacant, Res 5
Richard Marciniak, CI 5
Jill Banks Barad, Res. 6
Melissa Menard, CI 6
Michael Binkow, Res. 7
Neal Roden, Bus. 7
Jeffrey Kalban, CI 7

CALIFORNIA



Sherman Oaks Neighborhood Council

**SONC REGULAR
BOARD MEETING**

Monday, October 8, 2018

6:30 p.m.

Sherman Oaks Elementary School
Auditorium

14780 Dickens Street

Sherman Oaks

Revised 10/4/2018

**SHERMAN OAKS
NEIGHBORHOOD
COUNCIL**

P O Box 5721
Sherman Oaks, CA
91413
(818) 503-2399

www.shermanoaksnc.org

OR CONTACT

**Department of
Neighborhood
Empowerment linked
through our website under
"Resources"**

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 are within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment will be limited to 1 or 2 minutes per speaker, unless waived by the presiding officer of the Board. The right to combine speaking time if multiple requests are made into a single limited time is reserved. 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. Requests must be made within a reasonable time to the telephone number above or to the "contact us" at the website above. Reports and other committee reference materials may be seen on our website under each committee's meeting agenda. Agendas are posted publicly in the window of the Sherman Oaks Public Library, 14245 Moorpark St., Sherman Oaks, CA 91423. Printed copies of Board and committee agendas can be obtained by sending a written public records request after the document has been published to PO Box 5721, Sherman Oaks 91413. A check for \$1 plus 10 cents per page plus 49 cents postage made out to the City of Los Angeles must be included with the request. If additional payment is required, you will be notified.

AGENDA

- 1. Welcome and Call to Order - Ron Ziff, President**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes of previous meeting**
- 5. Comments by LAPD SLO's, Public Officials and staff**
- 6. Election Forum – Ballot Issues Panel Discussion- Moderator, Michael Binkow**

For each of the four ballot issues the format will be:

Speaker In Favor – 3 minutes; Speaker Against – 3 minutes

Rebuttals, 2 minutes each; then Q & A.

Ballot Issues being discussed:

Proposition #5 – Transfer of Property Tax Base

Proposition #6 – Repeal of Gas Tax

Proposition #10 – Rent Control

Measure W – Per Square Foot Tax for Water

- 7. Election Forum – Statements by Candidates for Public Office**
4 minutes each
- 8. Public Comments** - Comments by the public on non-agenda items within SONC's jurisdiction
- 9. Consent Calendar** All items listed under the Consent Calendar are considered to be routine and may be enacted by one vote. Prior to the motion to consider any action by the Board, any public comments on any of the Consent Calendar items will be heard. There will be no separate action unless members of the Board request specific items to be removed from the Consent Calendar.
 - A. Monthly Expense Report for August 2018**
- 10. Treasurer's Report – Tom Capps**
- 11. Affirmation vote to approve September Appointment of Candy Williams to fill the unexpired term for Residential Area 1, Appointment of Deatra Yatman to fill the unexpired term for Community Interest for Area 3, and Richard Marciniak to be seated as Community Interest for Area 5.**
- 12. Committee reports**
 - A. Planning & Land Use Committee Report-** Jeff Kalban, Chair
Updates on pending development projects in Sherman Oaks
 - B. Rules and Elections Committee** Sue Steinberg
Update on Elections for 2019
 - C. Traffic & Transportation Committee –** Avo Babian, Chair
 - D. Outreach Committee-** Jeff Hartsough, Chair
Sherman Oaks Street Fair, Sunday, October 21, 10:00-4:00
 - E. Green & Beautification Committee –** Avo Babian, Chair
 - F. Public Safety Committee –** Kristin Sales & Melissa Menard, Co-chairs
 - G. Homeless Outreach Committee –** Michael Binkow
 - H. Budget Advocates –** Howard Katchen, SONC representative
- 13. Announcements on items within SONC's jurisdiction**
- 14. Adjourn**