

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:

Garett Ross, Res. 1
 Levon Baronian, Bus. 1
 Kristin Sales, CI 1
 Vacant Bus. 2
 Howard Katchen, Res. 3
 Raphael Morozov, Bus.3
 Richard Marciniak, CI 3
 Lisa Petrus, Res. 4
 Sidonia Lax, CI 4
 Vacant, Res 5
 Sherry Revord, 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, September 17, 2018

6:30 p.m.

Sherman Oaks Elementary School
Auditorium

14780 Dickens Street
Sherman Oaks

Revised Sept 13, 2018

SHERMAN OAKS NEIGHBORHOOD COUNCIL

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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. **President's Report**
7. **Action items –**
 - 7A) **Appointment of Candy Williams to fill the unexpired term for Residential Area 1**
 - 7B) **Approve the change of Richard Marciniak from Community Interest Area 3 to Community Interest Area 5**
 - 7C) **Appointment of Deatra Yatman to fill the unexpired term for Community Interest Area 3**
 - 7D) **Introductions and vote**
 - 7E) **Swearing in**

**8. Speakers: Climate Resolve – Kristina von Hoffmann (15 minutes)
Questions & Answers**

**9. Action item- Motions presentation by Traffic & Transportation Committee and
Planning and Land Use Committee – (SEPULVEDA PASS Project)**

9A. Recommend that the Sepulveda Pass Project be implemented with Heavy Rail.

9B. Recommend that the Sepulveda Pass Project be constructed underground..

9C. Recommend that the Sepulveda Pass Project be constructed under Sepulveda Blv

9D. Request a station location that is south of Burbank Blvd, north of the #101 and west of Sepulveda Blvd with parking sufficient to support future ridership with up to 10,000 parking spaces.

9E. SONC will Support Metro in its outreach efforts.

9F. Recommend integration of Next Gen Bus study with Dash route optimization to address 1st mile, last mile concerns.

9G. Recommendation that Metro release all prospective sites for Station Locations on the Sepulveda Pass Project for public comment.

9H. Public Comments on 9A through 9G

9I. Board discussion and vote

10. Action Item – Van Nuys Airport – Ron Merkin

10A. Motion - Recently noise from jet aircraft departing from Van Nuys (VNY) and Burbank (BUR) Airports has significantly increased and is negatively affected the quality of life for tens of thousands of residents within Sherman Oaks due to FAA mandated Next Generation Metroplex procedures, The Sherman Oaks Neighborhood Council requests the FAA, the City of Los Angeles, the State Of California and Federal authorities conduct a study to determine the negative impact of newly established Waypoints on our residential areas and schools. We also request that the FAA conduct Town Hall sessions within Sherman Oaks so Stakeholders can share their experiences before any route changes become permanent.

10B. Public Comments

10C. Board discussion and vote

11. Action Item- Motion from the Planning and Land Use Committee –

11A. Motion to recommend approval of Notre Dame High School new construction as shown in the supplemental drawings presented and reviewed by the PLUM committee..

11B. Public Comments

11C. Board Discussion and vote

12. Action Item – Motion from the Planning and Land Use Committee –

12A. Motion to recommend approval of the IMT Sunkist project construction as shown in the supplemental drawings presented and reviewed by the PLUM committee.

12B. Public Comments

12C. Board discussion and vote

13. Treasurer’s Report

13.A). A motion to approve the monthly expense report for the period ending July 31, 2018; Public Comments; Board discussion and vote.

13B. A motion to approve a Neighborhood Purposes Grant by the Connor Lynch Foundation of up to \$800 for offsetting the cost of mobile bathrooms for the annual 5K Run at Van Nuys Sherman Oaks Park on October 28, 2018 for their promotion of Teen Safe Driving; Public Comments; Board discussion and vote.

13.C A motion to approve up to \$250 payable to JD Catering for a Valley Alliance of Neighborhood Council event to be held at CBS Studios in October 2018; Public Comments; Board discussion and vote.

13.D A motion to approve a payment of \$30 to board member Raphael Morozov for reimbursement of marketing promotions on Facebook for the Summer Series “Coco” event at Van Nuys Sherman Oaks Park in July 2018; Public Comments; Board discussion and vote.

13. E A motion to approve up to \$100 to publicize the Sherman Oaks Garden Tour. Public Comments; Board discussion and vote.

14. Public Comment on Non-Agenda items: Comments by the public on non-agenda items within SONC’s jurisdiction

15. Committee reports

A. Planning & Land Use Committee Report- Jeff Kalban, Chair

1. **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

E. Green & Beautification Committee – Avo Babian, Chair

Sherman Oaks Garden Tour

F. Budget Advocates – Howard Katchen, SONC representative

H. Homeless Outreach Committee – **Michael Binkow**

16. Announcements on items within SONC’s jurisdiction

The October 8 meeting will be an election forum with information on the major ballot issues and presentations by candidates.

17. Adjourn