



**Board Meeting Minutes  
August 11, 2014, 6:30 PM  
Sherman Oaks Community Center**

Members present: Michael, Layne, Randi, Sheila, Jussi, Lisa, Steve, Jamie Angulo

Meeting called to order by Layne @ 6:36 PM

**RLEI:** (Responsible Landlords Engagement Initiative) Jamie Angulo provided information about the status of the Richmond Menker Apartments issues. He indicated that he has contacted the owners of properties located at the complex; that the Police Department Crime Prevention Unit invited property owners to a meeting and that 5 of 17 owners attended; tenants met with RLEI and SJPD at separate meeting but were hesitant to give names. He indicated that there will be a meeting of the Richmond Menker Property Owners Association on Sept. 10 and that he and someone from the Police Department plan to attend. No written report was provided.

**Minutes:** July 14th Board Meeting minutes to be amended to rephrase sentence opposing new alcohol sales (opposition to further alcohol licensing) (There was no SONA August general meeting due to NNO events held)

**Treasure's Report:** Approved

(Michael) Beginning balance (7-1-14) = \$4258.64  
Receipts = \$317.52  
Dispersed = \$413.20  
End balance (7-31-14) = \$4162.90  
Bills and Claims = \$0

CAP Grant 28 application was submitted.

**Proposed SONA Meeting Schedule:**

Sept: = Parks forum or SJCC

Oct: = not yet determined

Nov. 13<sup>th</sup>: = Veteran's benefits

Dec: = no meeting

**Projects:**

- Newsletter: Sheila indicated that there are no new issues to report.
- Planning & Land Use: Michael attended the District 6 leadership meeting.
- SJ City College: Randi stated that there is nothing new to report.

**Friends of the Bascom Library** Steve indicated that the book sale was held on August 9<sup>th</sup> and that there is a Friends meeting scheduled for Saturday August 16.

Bids are being obtained for the acoustic issue in the Multipurpose Room.

## **New Business:**

- The deadline to apply for the 2014 Elizabeth Anabo Bricc Awards is August 29. Randi and Layne volunteered to investigate a SONA application.
- Win6 Village – [www.win6village.org](http://www.win6village.org). Should the developer be given time to present info? The site is the front portion of the former BAREC site on Winchester. Social media: issue regarding accuracy of information posted.
- Sherman Oaks school playground: is it open to the public during non-school hours?

Adjourn: 8:25 PM