



**Board Meeting Minutes  
September 8, 2014, 6:30 PM  
Sherman Oaks Community Center**

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

Meeting called to order by Layne @ 6:36 PM

**Minutes**

- Board Minutes from August 11 were approved as corrected (by Michael)
- There were no general meeting minutes for August due to NNO events.

**Treasure's Report:** Approved

(Michael) Beginning balance (8-1-14) = \$4162.96  
Income = \$494.60  
Expenditures = \$177.26  
End balance (8-31-14) = \$4480.30

(Michael) Membership: 2 new members, 23 paid members (voters)

CAP Grant application was approved. Michael signed up to attend the Silicon Valley Leadership Training for SONA.

**Proposed SONA Meeting Schedule:**

Sept: = SJCC

Oct: = Veterans' issues (Steve)

Nov. 13<sup>th</sup>: = Tentative: Ken Yeager

December = No meeting

**Ongoing Projects**

- Newsletter:  
Sheila indicated that there are no new issues to report; Randi indicated that her copy of the newsletter contained fuzzy type; she will ask a new volunteer (near Sherman Oaks School) to contact Sheila.
- Planning & Land Use: (Randi)  
Randi indicated that a meeting regarding the fair grounds property will be held on Thursday and that she may attend.

## **Ongoing Projects (con't)**

- SJ City College:  
Randi stated that the investiture that she attended for the new president was a formal ceremony; there will be a facilities meeting on Sept. 15.
- RELI: (Layne)  
Layne related that he spoke with Jamie about the September 10<sup>th</sup> meeting at 6 PM at the National Services Building with the apartment owners and that one owner has sold his property or is in escrow.
- Friends of the Bascom Library (Steve)  
Steve indicated that the next meeting is September 13<sup>th</sup> @ 10:00 AM at the Library; that a book sale is planned for the 2<sup>nd</sup> Saturday in November; and that the Friends have funded \$2500 to \$3,000 of Library projects so far.

## **New Business:**

- Elizabeth Anabo Bricc Awards: Michael, Layne and Randi worked on the application submitted on behalf of SONA; Layne has a phone interview on Sept. 9<sup>th</sup> for the grant.
- Los Gatos Creek Area: (Steve) Steve related that Barbara Keegan walked the trail to view issues raised by neighboring residents and that she indicated that the City is the responsible party per a contract.

**A motion was made and approved** that SONA will write a letter in support of the Water Board's contract with the City that makes Parks and Recreation in charge of the trail and be subject to including the stipulation that a community meeting be held before a new fence along the trail is decided upon.

- 280 fence break: There was a recent complaint regarding issues at a section of broken fence near 280. The fences have since been locked and graffiti has been removed. Randi indicated she spoke with Caltrans regarding the problem.
- Vehicles parked on Sherman Oaks: Sheila related that vehicles have been parking on Sherman Oaks near Kingman without permits and have not been ticketed. SONA will contact Seher to have the college police address the issue.

Adjourn: 8:03 PM