



## Sherman Oaks Neighborhood Association

**Board of Directors Meeting  
Monday August 10, 2015 6:30 pm to 8:30 pm  
Sherman Oaks Community Center  
1800A Fruitdale Avenue  
San Jose, CA 95128**

- I. Call to Order @6:35pm. Present Layne, Lisa, Jussi, Ted, Sheila, Michael and Randi. Absent Anne. Absent Marlene (excused).
- II. Minutes: None available. Need to get caught up. July Board, June Board, June general
- III. Treasurer Report
  - a. CAP grant for this year completed and submitted.
  - b. No bills or claims. Treasurer report not available.
- IV. Upcoming General meetings
  - a. September – Layne has not heard back from the SJFD. Jorge Escobar is available (per Randi) and can give us an update on San Jose City College. Layne will continue to follow up with SJFD for either September or October. September will be SJCC and SONA Saturday
  - b. October – Possible SJFD. Michael will check with librarian; she's not available for September. Michael will follow up with library and community center to see if they are doing an event for Halloween that we can help with. (See minutes from last month; if we do this, we will not have a general meeting)
  - c. November – Possible SJFD (see above) Layne to follow up
  - d. December – Dark
  - e. Michael will check in about the SJFD classes on Saturday for Lisa
- V. Ongoing Projects
  - a. Planning and Land Use – Ohlone is upcoming. New gas station and 7/11 opened on Leigh and SW Exp last month.
  - b. Bascom Library – Book sale was August 8. Next one is November 14.
  - c. San Jose City College – we will get update in September
  - d. Limited parking signs and disabled parking signs were put in adjacent to the new Sherman Oaks Playground on Leigh Avenue. Signal timing for red lights have been extended along Leigh Avenue.
  - e. RLEI – Law Foundation has been on site at 2125 Rexford. Code Enforcement action has been taken on 2125 Rexford. RLEI is proposing to take a step back while Code and the law foundation are working on things. Randi relayed the SONA Saturday outcome of walking around with staff from Ken Yeager and Pierluigi Oliverio's office. Anne K should follow up with Ken Yeager and Pierluigi Oliverio's offices. We need to know status of code enforcement complaint; coordinate with law foundation.
  - f. Newsletter delivery and distribution. Layne and Sheila are to identify the delivery people and call them to find out where they are delivering to. Layne will make up a list of who the delivery people are, their phone numbers and addresses for distribution and develop a master list. The list will be given to Jussi for him to deliver the packets. Process: Newsletter to printer, Michael picks up and delivers to Sheila, Sheila sorts and bags, Sheila calls Jussi, Jussi picks up and delivers.
  - g. SONA Saturday. October we'll do creek area by Lisa's. September we'll do playground again. Also do a second site in October; Ted. Randi will get materials to store at Sherman Oaks.
- VI. New Business
  - a. Meeting Frequency – TB discussed at a future meeting. We will address in our November/December board meetings what we are willing to commit to.
  - b. Email Policy – Layne discussed establishing an email for SONA.
  - c. Family Memberships – Hold a special sale for families \$20 to be put in newsletter
  - d. Layne will ask Patrick to be a board member
- VII. Adjourned 8:25pm

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