



Board Meeting Minutes  
June 8, 2015, 6:30 PM  
Sherman Oaks Community Center

Members present: Layne, Randi, Lisa, Marlene, Sheila, Michael, Jussi, and Ted

Meeting called to order by Layne @ 6:30 PM

Minutes:

- Board Minutes for May 11th - Moved by Lisa 2<sup>nd</sup> by Ted passed 6 ayes 0 nays and Randi abstaining
- Membership Minutes - Membership meeting for May was canceled

Treasure's Report: Approved  
No bills or claims were submitted

May beginning balance \$5,713.20  
Receipts \$20.00  
Disbursements \$579.74  
Ending balance as May 31<sup>st</sup> \$5,153.98

Unrestricted funds: \$5,032.54  
Restricted funds (Cycle 28 CAP grant) \$121.64

Meeting Schedule:

July 9<sup>th</sup> - ice cream social at Sherman Oaks Park - 6pm to 8pm

August 4<sup>th</sup> - No membership meeting: members to attend/host National Night Out events in the neighborhood.

September - open

October - open

November - open

## Ongoing Projects:

### ▪ Newsletter

Sheila reported that she is willing to continue sorting into delivery packets and she needs help with delivering newsletters to newsletter delivery volunteers. Jussi volunteered to help with delivering packets he will deliver to 11 identified addresses. Michael suggest that Layne and Sheila get together to layout delivery routes on large SONA map located in wooden cabinet in small office at Sherman Oaks Community Center and identify who is responsible for those routes.

### ▪ Planning & Land Use:

1. Randi updated board on status of remodeled service station at Southwest Expressway and Leigh Avenue. She stated that there has not been an application for a liquor license at the site.
2. Michael stated he is looking into PD permit for Fruitdale Station Project, which called for an enhanced median with landscaping on Fruitdale between Southwest Expressway and St. Elizabeth Drive.

### ▪ SJ City College:

Randi provided update on proposed land lease with Green Republic on 27 acres of the Evergreen campus for housing, retail, and an aquatics center along San Felipe Road which will provide San Jose / Evergreen Community College District with an on-going revenue stream.

### ▪ Website Update:

Michael suggested some changes to contact pages. After discussion and input from board members a consensus decision was made to list the SONA president as the contact person and have Michael inform Patrick of the changes

### ▪ Friends of the Bascom Library:

Ted reported that next book sale is Saturday, August 8<sup>th</sup> and that volunteers are needed on Friday, August 7<sup>th</sup> for presale setup from 2:30pm to 5:30pm and on the sale day from 9:00am to 5:00pm.

### ▪ KaBoom Playground (Sherman Oaks Park):

Randi updated board members how built day on Friday, May 15<sup>th</sup> was such a success with over 200 plus volunteers from our neighborhood and around the valley came out to construct the playground, benches and other amenities. Randi responded to Jussi question regarding restrooms that the school district was currently not amenable to installing restrooms (maintenance and liability) and that no local park of this size has restrooms. Randi said she will be attending a meeting with the school district and will be reporting back to the board.

### Ongoing Projects (cont'd):

- RLEI - Del Mar / Rexford Area:  
Layne informed board members that Anne Kearney has agreed to be area champion for the area. Randi requested that we follow the process previously agreed to by the board: written report that shows a paper trail regarding what actions have occurred or have been agreed to by either RLEI, the neighborhood lead, etc.

### New Business:

- SONA Saturday:  
Randi described her idea to have volunteers perform maintenance tasks at Sherman Oaks Park as a way of community team building.
- Monthly Membership Meeting Frequency  
Michael asked should we consider changing the schedule of meeting. No decision was made. Layne wants to survey community members so item to be placed on July's board meeting for further discussion.
- Letter to DOT; Jussi's Counter Letter to DOT:  
Layne explained to Jussi that he is entitled to and has every right to his opinion as an individual but as a board member he needs to respect and support the majority decisions of the board according to the bylaws.
- SONA's Post Office Box:  
Michael said that he would like to see a change in who is contact person for the post office box and who should have access. Layne said he uses the post office box location and will handle change. Michael gave Layne a form that described the procedure and an application to complete the change.

Adjourn: 8:04 PM //mlr