



**Board Meeting Minutes  
October 13, 2014, 6:30 PM  
Sherman Oaks Community Center**

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

Meeting called to order by Layne @ 6:30 PM

**Minutes**

- Board Minutes from September 8th were approved.
- General Meeting Minutes October 9, 2014 (Randi abstained due to not being present at the Sept. general meeting). Michael will send the meeting minutes to Patrick with the name of the winner of the Trader Joe's bag.

**Treasure's Report:** Approved

(Michael) Beginning balance (9-1-14) = \$4480.30  
Receipts = \$238.52  
Disbursement = \$177.26  
End balance (9-30-14) = \$4541.56

(Michael) Membership: 3 new members in September, 192 households

SONA received an Elizabeth Anabo BRIC award of \$500.

**Proposed SONA Meeting Schedule:**

Sept: = SJCC

Oct: = Veterans' issues (Steve)

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

December = No meeting

January 2015 = Tentative: Rangers that patrol the Los Gatos Trail. Also ask Larry Ames to provide information about the trail history.

February 2015 = 1. possibly schedule on a Saturday? (Layne will check on the room)  
2. dessert potluck?  
3. award certificates for newsletter deliverers?

## **Ongoing Projects**

- **Newsletter:**  
Sheila indicated that there are no new issues to report. Michael offered to create certificates of recognition for the volunteers that deliver the newsletter.
- **Planning & Land Use:** (Randi)  
Randi indicated that she has not heard any news.
- **SJ City College:**  
Randi wrote a letter regarding the high volume of the speakers on the field that can be heard through the neighborhood. Randi thinks that the college will agree to do sound checks in various locations of the neighborhood.

Sheila indicated that the child center gates have been closed.

- **RELI :** (Layne)  
Layne related that he asked Jaime for an update and that he received an email from one of Jaime's assistants stating that there have been improvements and that the owners are moving forward with addressing the tenant concerns. The assistant said that a November follow up meeting is scheduled. Layne related that he asked what improvements were made and that the response was that the "good" landlords were trying to get the "bad" owners to step up.

The Board would like Layne to ask for a list of RELI goals, their timelines and matrices for this project; and to find out when SONA will be included in the meetings to be introduced and to offer assistance.

- **Friends of the Bascom Library** (Steve)  
There will be a book sale on Saturday, Nov. 8<sup>th</sup>. There is a survey about being open only on Wednesdays until 8. Michael indicated that bids are being obtained for the acoustics in the Multi-Purpose Room.

## **New Business:**

- **Recycling** Jussi and Lisa stated that the revenue and amount of participation have been low and request that the collection of bottles and cans for recycling be discontinued. Approved by consensus.
- **Rexford ~ Del Mar ~ Randolph Drive trash and dumping:**  
This will be a good topic to bring up to Ken Yeager at the Nov. meeting. Residents of this area should call and write to City Council representative Oliverio to complain.
- **Rose Glen area:** Susan Price has formed a neighborhood group for residents of this section.

- Sherman Oaks School: The District is negotiating with KaBOOM to put in a playground at the corner of Fruitdale and Leigh Ave. The land owner is Campbell Union School District.

Adjourn: 7: 58 PM

