



**Board Meeting Minutes  
April 13, 2015, 6:30 PM  
Sherman Oaks Community Center**

Members present: Layne, Michael, Randi, Marlene, Lisa

Meeting called to order by Layne @ 6:38 PM

**Minutes**

- Board Minutes from Feb. 9th were approved with the addition that Michael was present.
- General meeting minutes for Feb. 7<sup>th</sup> were approved.
- General meeting minutes for March 12 were approved.
- There was no board meeting in March.

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

December beginning balance \$6,396.04  
Receipts \$152.18  
Disbursements \$398.02  
Ending balance \$6,150.20

Unrestricted funds: \$5725.25  
Restricted funds (Cycle 28 CAP grant) \$424.95

KaBoom Playground donation by SONA was approved: the entire grant from the Brick Award will be donated plus funding for posters and flyers which is expected to be approximately \$100.

**Meeting Schedule:**

May = no meeting will be held

June 11<sup>th</sup> Meeting = water district water conservation programs

July 9<sup>th</sup> = ice cream social at new playground or St. Elizabeth park

August = no general meeting: members to attend/host National Night Out events.

September = Back to School

## Ongoing Projects

- Planning & Land Use: (Randi)
  1. There was no notice posted or given regarding the St. Elizabeth Day Home rezoning proposal (the child care center will close in June). Randi will draft a letter requesting public meetings and notices.
  2. Will the new 7-11 that is planned for Bascom & San Carlos be given a liquor license? The board has previously indicated that no new liquor licenses should be granted in the neighborhood.
  
- SJ City College: (Randi)

Randi related that the stoplight will need to be moved to carry out the plan related by the college.
  
- Friends of the Bascom Library: (Steve)

There will be a book sale on May 9<sup>th</sup>; there is an all Friends meeting on May 18<sup>th</sup>.
  
- KaBoom (Randi)

Volunteers for the check in desk are needed for May 15<sup>th</sup>.

Adjourn: 8:27 PM