



**Board Meeting Minutes
February 9, 2015, 6:30 PM
Sherman Oaks Community Center**

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

Meeting called to order by Layne @ 6:29 PM

Minutes

- Board Minutes from January were approved.
- General meeting minutes were approved with addition regarding LG trail.

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

December beginning balance \$4,729.10
Receipts \$1653.52
Disbursements \$0
Ending balance \$6,382.62

Unrestricted funds: \$5360.64
Restricted funds (cap grant) \$1221.98

Cycle 28 CAP Grant: \$1500. check has been deposited

Nominating Committee: Layne and Lisa volunteered. Slate of Officers needs to be included in the April newsletter.

Meeting Schedule:

March = planning for 2015

April = elections (new officers take over on May 1), also
Silicon Valley Bike coalition, or
City College Construction, or
Invite John Brazil?

May = possibilities: gardening

June 11th Meeting = possible homeless program

July 9th = 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

- Newsletter: Sheila will review the number of copies given to delivery people.
- Planning & Land Use: (Randi)
Nothing new.

Michael wants to check McDonalds development permit.

- SJ City College: (Randi)
Randi attended a facilities meeting. Construction of the new PE building was discussed. Randi related that the college is not interested in hearing Randi's opinion regarding the truck route. The College wants trucks to enter on Leigh. They do not want to invite Randi to attend on behalf of the Community.

The board voted to mail a letter to the College regarding the truck route.

The College wants to sell advertising on their signs on Moorpark and Bascom.

- Friends of the Bascom Library: (Steve)
There will be a book sale on Feb. 14, 10:00 AM to 2:00 PM
- RLEI: (Layne)
Del Mar: Layne spoke with Jaime who indicated that they want a resident to document and keep logs regarding the Del Mar conditions and calls to agencies.

Rexford: RLEI is focusing on 2 buildings on that street. One is a single family property the other is an apartment building. Both are owned by the same person.

The board wants RLEI to provide detailed written information including identifying the issues that they are addressing, the information that has been provided to the Steering Committee about the properties, a description of the actions that they plan to take, the details and timelines of their current plan of action.

Richmond – Menker:

SONA will withdraw from the project due to RLEI failing to provide status information after repeated requests; unauthorized and inaccurate information about SONA being provided to the Steering Committee; no contact has been provided to SONA by the Steering Committee; they have not provided any written reports regarding their plan of action or the status of their plans despite requests by SONA.

- Playground (Randi)
The Sharks are the corporate sponsor. May 15 is the planned build date. City College may let the project volunteers park in their lot. The project needs:
 - A fund raiser
 - Project leaders
 - Need volunteers to sign up

Adjourn: 8:35 PM