



**Board Meeting Minutes  
July 14, 2014, 6:30 PM  
Sherman Oaks Community Center**

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

Meeting called to order by Layne @ 6:34 PM

**Minutes:** June 9th Board Meeting minutes were approved.  
June 12 General Meeting minutes were approved (w/change to  
"Slater")

**Treasure's Report:** (approved)  
(Michael) Beginning balance = \$4078.08  
Income = \$145.00  
Dispersed = \$0  
End balance = \$4173.08  
Bills and Claims = \$181.56 (ice cream social)

**SONA Meeting Schedule (proposed):**

July = ice cream social (**finalized**)

August: = National Night Out which will be held at individual homes on August 5<sup>th</sup>  
(not a SONA meeting)

Sept: = Parks forum or SJCC

Oct: = Mediation / Dispute Resolution

Nov. 13<sup>th</sup>: = Veteran's benefits

Dec: = no meeting

**Projects:**

- Newsletter: Sheila provided a map of the delivery areas. Future discussion regarding paper vs. online newsletter.
- Planning & Land Use: (Randi)
  1. Shell gas station site on Leigh is being remodeled.
  2. By consensus SONA supports no further alcohol licensing.

3. Bascom @ San Carlos: bank location is being purchased and the new owner wants to put in a 7/11 store.
4. K-mart site: Public open space starts when tower building is built.

- **SJ City College:** (Randi)

A week long Ethiopian Festival was held during the 4<sup>th</sup> of July weekend. There was inadequate security coverage and too many people in the small space. Randi, Layne and Michael met with SJCC; they will participate in event planning meetings.

**Friends of the Bascom Library:** Steve indicated that a book sale would be held on August 9<sup>th</sup> in the downstairs multipurpose room. The Community Center will have a resource table and provide popcorn during the sale. He also indicated that the Friends may be able to have a non voting member attend Library and Community Center meetings.

**RLEI:** (Responsible Landlords Engagement Initiative)

A request was submitted to RLEI. Petitions with residents' names need to be submitted. Petitions from the Del Mar area have been received.

**Website:** Michael indicated that he is unable to continue to serve as the liaison.

Renewals to be addressed:

- domain name
- host fee

**By Law Change:** Deferred

Adjourn: 8:15 PM