



**Board Meeting Minutes  
May 11, 2015, 6:30 PM  
Sherman Oaks Community Center**

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

Meeting called to order by Randi @ 6:38 PM

**Minutes**

- Board Minutes from April 13<sup>th</sup> were approved.
- General meeting minutes for April 9<sup>th</sup> were approved.

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

April beginning balance \$6,150.20  
Receipts \$63.52  
Disbursements \$500.00  
Ending balance \$5,713.20

May beginning balance \$5,713.20  
Receipts \$20.00  
Disbursements \$579.74  
Ending balance as May 10<sup>th</sup> \$5,193.78

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

**Meeting Schedule:**

June 11<sup>th</sup> Meeting - Randi contacted Santa Clara Valley Water District, waiting answer

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

October - open

## **Ongoing Projects**

- **Newsletter**  
Michael LaRocca reported that Sheila is no longer driving and she needs assistance with getting newsletters delivered to newsletter delivery volunteers. She is willing to continue sorting into delivery packets.
- **Planning & Land Use:**  
Randi updated board on status on status of St. Elizabeth Day Care Center: SONA president wrote a letter to city's planning director expressing concern regarding proposed development of property and City's out reach policy was not followed. County, city, and other organization have now become aware of the pending closing of the day care center and are looking into to ways of keeping it open.
- **SJ City College:**  
Randi related that she attended a facilities committee meeting
- **Website:**  
Minutes for 2015 board and general meetings need to posted to website.
- **Friends of the Bascom Library:**  
There is an all Friends meeting on May 18<sup>th</sup> and the next Bascom book sale is Saturday, August 8<sup>th</sup>.
- **KaBoom Playground**  
The build day for the new playground on the Sherman Oaks School site at the corner Fruitdale and Leigh is Saturday, May 15<sup>th</sup>.

## **New Agenda Items/Projects:**

- **2101 Rexford Way**  
Jussi described what he feels is a series of violations at the single family residence next to his property/residence at 2085 Rexford; illegal structures to the rear of the property at 2101 Rexford that are being used as living space, number of individuals living at the site, and parking violations. He told board members he has filed complaints with code enforcement and DOT. He told board members all of which has produced no resolution and asked board members for their support to his concerns. Board members advised Jussi of actions he should take to help him with resolving his concerns as follow.
  1. Take photos of his observation including date and time
  2. Develop an itemized list of observations to including date and time
  3. Combine #'s 1 & 2 above and send them code enforcement and DOT and ask for a response
  4. Provide a copy of #3 to Council Member Oliverio and Mayor Liccardo
  5. Request a status update from President Kulwin regarding RLEI project at the site

Adjourn: 7:35 PM //mlr