Sherman Oaks Neighborhood Council

Government Affairs Committee Gil Imber, Chair Howard Katchen Pamela Harris

Tom Materna

CITY OF LOS ANGELES CALIFORNIA



Sherman Oaks Neighborhood Council P.O. Box 5721 Sherman Oaks, CA 91413

Website: www.ShermanOaksNC.org

Sherman Oaks Neighborhood Council

Government Affairs Committee Meeting Minutes

Tuesday, March 23, 2021 7:00 pm Zoom Meeting Online or By Telephone

- 1. Call to Order Meeting called to order at 7:08pm by Chair Imber.
- 2. Roll Call Present: Pamela Harris, Gil Imber, Howard Katchen, Tom Materna - Absent: -

3. Administrative Motions

a. Approval of the minutes of the February 23, 2021 meeting. <u>Moved by</u>: Tom Materna. <u>Seconded by</u>: Howard Katchen. Yes: Imber, Katchen, Materna No: - / Abstain/NV: Materna / Absent: -The minutes are approved (3-0).

4. Comments by Public Officials

Alexandria Naseef, LA City Council 4th District

5. Chair's Report

Metro Meeting on 2/25 at 10:00 AM. Sepulveda Transit Corridor Project #41.

6. Action Items Which May Be Voted Upon

- a. <u>CF 21-0031</u>. CARE+ Cleanups / COVID-19 Crisis / Homeless Encampments / Centers for Disease Control (CDC) Guidelines.
 - i. Possible presentation by CD4, motion, and vote. Public comment followed. Discussion followed.

Motion to Postpone to Next Month's Meeting

Moved by: Gil Imber. <u>Seconded by</u>: Howard Katchen. Public comment followed. Discussion followed. Yes: Harris, Imber, Materna No: Katchen / Abstain/NV: - / Absent: -The motion to postpone 6.a is agreed to (3-1). Sherman Oaks Neighborhood Council

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- b. <u>CF 21-0002-S61</u>. Asian Americans / Pacific Islanders / Hate Crimes / Discrimination / Harassment / Violence / COVID-19 Pandemic. <u>CF 21-0264</u>. Hate Crimes / Asian American Community / Cultural Sites / Coronavirus Pandemic.
 - i. Possible motion and vote.

"Given the Sherman Oaks Neighborhood Council (SONC)'s prior support for and Community Impact Statement (CIS) submitted to <u>CF 20-0002-S81</u>, Asian and Pacific Islander, Jewish, Immigrant and Other Communities / COVID-19 Pandemic / Denounce Anti-Asian Bigotry, Anti-Semitism, Hateful Speech, Violent Action, introduced by Councilmember David Ryu and seconded by Councilmember Bob Blumenfield in May 2020, SONC reaffirms its support for <u>CF 21-0002-S61</u> and <u>CF 21-0264</u> regarding the condemnation of discrimination, harassment, and hate crimes, and urges LA City Council to not allow CF 21-0002-S61 and CF 21-0264 to sit idle in Committee without a vote for months on end, as it did with CF 20-0002-S81."

Motion to Adopt 6.b

Moved by: Gil Imber. Seconded by: Howard Katchen. Public comment followed. Discussion followed. Yes: Harris, Imber, Katchen, Materna No: - / Abstain/NV: - / Absent: -The motion to adopt 6.b is agreed to (4-0).

7. Additional Items for Discussion

- a. <u>CF 20-0668</u>. Redistricting Process / 2020 Decennial US Census Data. <u>CF 20-0668-S1</u>. 2020 Redistricting Commission / Appointments.
 - Ongoing discussion on the 2021 redistricting process.
 - See: <u>History of Los Angeles City Council Districts</u>.
 - Sherman Oaks Homeowners Association Recommendations

Public comment followed. Discussion followed.

Outreach - solicit public input at April's meeting.

Motion to follow redistricting process and partake an outreach effort to solicit stakeholder input.

<u>Moved by</u>: Howard Katchen. <u>Seconded by</u>: Tom Materna. Yes: Harris, Imber, Katchen, Materna No: - / Abstain/NV: - / Absent: -The motion to adopt 7.a is agreed to (4-0).

b. NC election eligibility, SONC bylaws, and voting access. Public comment. Discussion followed. Sherman Oaks Neighborhood Council Government Affairs Committee Meeting Minutes, Tuesday, March 23, 2021, 7:00 pm Page 3

- 8. **Public Comments on Non-Agenda Items Within the Committee's Jurisdiction** Public Comment followed.
- 9. Closing Remarks by Committee Members Discussion followed.
- 10. Adjournment Meeting adjourned via general consent at 8:38 pm.

*All Council File (CF) items contain a hyperlink to the applicable source legislation.

THE AMERICAN WITH DISABILITIES ACT (ADA)

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PUBLIC ACCESS OF RECORDS

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: <u>www.ShermanOaksNC.org</u> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email: <u>gil.imber.sonc@gmail.com</u>.

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- Sherman Oaks Public Library, 14245 Moorpark St, Sherman Oaks, CA 91423.
- <u>www.ShermanOaksNC.org</u>
- Via e-mail subscription with L.A. City's Early Notification System at https://www.lacity.org/subscriptions

RECONSIDERATION AND GRIEVANCE PROCESS -- For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website <u>www.ShermanOaksNC.org</u>.