

**Sherman Oaks
Neighborhood Council**

Officers

Jeffrey Hartsough, Pres 2-CI
Howard Katchen, 1st VP 3-R
Lisa Petrus, 2nd VP 4-R
Candy Williams, Tres 1-R
Gil Imber Secretary 6-R

Board Members:

Vacant, 1-CI
Levon Baronian, 1-B
Sarah Manuel, 2-R
Vacant, 2-B
Vacant, 3-CI
Fran Kerzner, 3-B
Lisa Cappelletti, 4-CI
Joe Cappelletti, 4-B
Christy Adair, 5-CI
Alexandria Naseef, 5-R
Avo Babian, 5-B
Harold Shapiro, 6-CI
Vacant, 6-B
Jeffrey Kalban, 7-CI
Michael Binkow, 7-R
Neal Roden, 7-B
Hayden Ranshaw, Youth
Marcus Zimmerman, Youth

CITY OF LOS ANGELES
CALIFORNIA



**Sherman Oaks
Neighborhood Council**



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

Website:
www.ShermanOaksNC.org

Regular Board Meeting (Virtual) Agenda

Monday, September 14, 2020

6:30 pm

How to Join the Virtual Zoom Meeting by Telephone or Online

By Telephone: Dial 1-669-900-6833, Enter Webinar ID 940 4193 6087, and Press #

Online: Cut and Paste <https://zoom.us/j/94041936087>, Press "Enter"

Or on Zoom join meeting screen enter Webinar ID: 940 4193 6087. Press "Enter"

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020)
AND DUE TO CONCERNS OVER COVID-19, THE SHERMAN OAKS NEIGHBORHOOD
COUNCIL BOARD MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial **1-669-900-6833** and enter **940 4193 6087** and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID: **940 4193 6087**. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

1. Welcome, Call to Order, and Roll Call

- a. Welcome and Call to Order by Presiding Officer
- b. Roll Call

2. Administrative and Board Initiated Motions

a. SONC board Meeting Minutes, August 10, 2020

A motion to approve the Minutes of the August 10, 2020, SONC Board Meeting.

A copy of the SONC Board Meeting minutes is posted as a supporting document for this meeting on the SONC website.

b. CF 20-1114 West Valley Animal Shelter

The Sherman Oaks Neighborhood Council (SONC) (a) supports City Council File CF 20-1114, COVID-19 / West Valley Animal Shelter (WVAS) / Long Term Plan, (b) supports the draft proposal that would maintain the West Valley Animal Shelter as a fully functioning municipal shelter, and (c) opposes the Los Angeles Animal Services (LAAS) draft proposal, dated June 26, 2020 that would turn the West Valley Animal Shelter into a privately run Community Resource Center.

A copy of CF 20-1114 motion is posted as a supporting document for this meeting on the SONC website. CIS to be issued

c. CF 20-1116 Burbank Airport Draft Environmental Impact

The Sherman Oaks Neighborhood Council (SONC) supports City Council File CF 20-1116 which would extend the comment period from 45 days to 120 days for the FAA Hollywood Burbank Airport Draft Environmental Impact Statement.

A copy of CF 20-1116 motion is posted as a supporting document for this meeting on the SONC website. CIS to be issued.

d. Sepulveda Transit Corridor Project Letter

A motion to authorize a letter to be sent to LA City members of the Los Angeles County Metropolitan Transportation Authority (METRO) board requesting that additional innovative concepts being considered for the Sepulveda Transit Corridor Project be presented to the public for review and comments. Transparency of the selection process is essential.

Letters to LA City METRO board members with appropriate cc's.

3. Comments by LAPD SLO's, Public Officials, and Staff

4. President's Report

- a. Meeting Decorum
- b. COVID-19
- c. Census 2020
- d. Vote November 3rd

5. Committee Reports [2-minute summary except with motions, 10 minutes per motion]

- a. Animal Welfare Committee - TBD, Chair

- b. Education Committee - Joe Cappelletti, Chair

- c. Government Affairs – Gill Imber, Chair

1) Endorsement of Southern San Fernando Valley Airplane Noise Task Force Recommendations, Action Item, Vote Required

The Sherman Oaks Neighborhood Council (SONC) supports the recommendations of the Southern San Fernando Valley Airplane Noise Task Force and furthermore adopts the attached letter (<https://www.shermanoaksnc.org/docs/34483701-7179.pdf>)

A copy of the “attached letter” is posted as a supporting document for this meeting on the SONC website. Letters to: All Task Force Members, VNY CAC (Jason Price, Chair), LAWA (Justin Erbacci, CEO), and other parties as appropriate.

- d. Green and Sustainability Committee – Avo Babian, Chair

- e. Homeless Outreach Committee - Michael Binkow, Co-Chair

- f. Outreach Committee - Sarah Manuel, Chair

CD4 Candidate Forum

Virtual, September 23, 2020, 7:00pm, WebID: 972 1585 0437

Link to RSVP and Ask Questions:

<https://www.surveymonkey.com/r/CD4CandidatesForum>

- g. Planning & Land Use Committee - Jeff Kalban, Chair

Vision Committee – Input to Community Plan Update

Link: <https://www.surveymonkey.com/r/SONCFeedback>

- h. Public Safety Committee – Christy Adair & Jenna Lewis, Co-Chairs
Valley Disaster Preparedness Fair
Virtual, October 10, 2020, 9:00am – 1:00pm
Link for Registration and Virtual Access on October 10
www.valleydisasterfair.com
- i. Traffic and Transportation Committee - Avo Babian & Bob Reith, Co-Chairs
- j. Budget Advocates - Howard Katchen, SONC Representative and Budget Advocate.

6. Treasurer’s Report – Candy Williams, Treasurer

- a. Treasurer’s Report
- b. **Consent Calendar, Action Items, Votes Required**

All items listed under the Consent Calendar are considered to be routine and may be enacted by one vote. Prior to the motion to consider any action by the Board, any public comments on any of the Consent Calendar items will be heard. There will be no separate action unless members of the Board request specific items to be removed from the Consent Calendar.

1) Monthly Expenditure Report (MER)

A motion to approve the Sherman Oaks Neighborhood Council’s (SONC) Monthly Expenditure Report (MER) for the period ending July 31, 2020.

The MER for July 2020 is posted as a supporting document for this meeting on the SONC website.

2) Amend the SONC Annual Budget for Fiscal Year 2020-2021

A motion to approve the Sherman Oaks Neighborhood Council’s (SONC) Annual Budget for Fiscal Year 2020-2021 as amended.

Note: The amended SONC FY2021 budget includes the rollover of \$10,000 from the FY2020 budget and the FY2020 encumbered funds of \$8,885.00. The proposed SONC FY2021 amended budget is posted as a supporting document for this meeting on the SONC website.

3) North Hollywood Interfaith Food Pantry Donation (FY2020 Encumbered)

A motion to approve a donation of up to \$1,000 to the North Hollywood Interfaith Food Pantry to address food insecurity in the San Fernando Valley during the declared COVID-19 pandemic emergency. This expenditure is consistent with the NC Funding Program Policy 5.0 - Expenditures of NC Funds in a Declared Emergency.

4) SONC Website Upgrade (FY2020 Encumbered)

A motion to approve the expenditure of up to \$5,250.00 for the development and upgrade of the SONC website

5) SONC's Support of Sherman Oaks Re-Open for Business –Local Business Promotion (FY2020 Encumbered)

A motion to approve the expenditure of up to \$750 to support the Sherman Oaks Chamber of Commerce and the community's Grand Re-Opening Promotion scheduled as allowed by the coronavirus public health restrictions.

6) SONC's Movies in the Park (FY2020 Encumbered)

A motion to approve the expenditure of up to \$1,200 for Pro Outdoor Movies, Inc. for projection services for a Movie in the Park event once Public Health guidelines allow.

7) SONC's Movies in the Park (FY2020 Encumbered)

A motion to approve the expenditure of up to \$685.00 for Swank Movies for the licensing of a movie for a Movie in the Park event once Public Health guidelines allow.

7. Public Comment

Comments by the public on non-agenda items within SONC's jurisdiction.

8. Announcements on Items within SONC's Jurisdiction

9. Adjournment

THE AMERICAN WITH DISABILITIES ACT

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email:

NCsupport@lacity.org

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: www.ShermanOaksNC.org 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: gil.imber.sonc@gmail.com.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Sherman Oaks Public Library, 14245 Moorpark St, Sherman Oaks, CA 91423.
- www.ShermanOaksNC.org
- You can also receive our agendas via email by subscribing to 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 www.ShermanOaksNC.org.