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-Cl Vacant, 5-R Avo Babian, 5-B Harold Shapiro, 6-CI Vacant, 6-B Jeffrey Kalban, 7-Cl 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): Minutes

Monday, March 8, 2021, 6:30 pm

1. Welcome, Call to Order, and Roll Call

- a. Jeffrey Hartsough, President, called the meeting to order at 6:35 pm.
- b. Gil Imber, Secretary, called the roll.
 - Present: Christy Adair, Avo Babian, Levon Baronian, Michael Binkow, Joe Cappelletti, Lisa Cappelletti, Fran Kerzner, Jeffrey Hartsough, Gil Imber, Jeff Kalban, Howard Katchen, Sarah Manuel, Lisa Petrus, Hayden Ranshaw, Neal Roden, Harold Shapiro, Candy Williams, Marcus Zimmerman (17).
 - **2) Absent**: Fran Kerzner (1).

2. Administrative and Board Initiated Motions

a. SONC Board Meeting Minutes, February 8, 2021

Approval of the Minutes of the February 8, 2021, Board Meeting.

Moved by: <u>Gil Imber</u>. **Seconded by**: <u>Howard Katchen</u>. Discussion followed.

Yes: Adair, Babian, Baronian, Binkow, J Cappelletti, L Cappelletti, Hartsough, Imber, Kalban, Katchen, Manuel, Petrus, Ranshaw, Roden, Shapiro, Williams, Zimmerman No: -Abstain: -Ineligible: -Absent: Kerzner Motion to Adopt 2.a carries (roll call vote): 17-0-0.

3. Comments by LAPD SLO's, Public Officials, and Staff Andy Soliman, Neighborhood Prosecutor.

> Alexandria Naseef, LA City Council District 4. Ryan Ahari, California State Assembly District 46. Vahid Khorsand, Los Angeles Mayor's Office, West Valley. Hannah Kelley, California State Senate District 18.

4. **President's Report**

- a. SONC 2021 Elections
 - Ballot applications March 12, 2021
 - Vote-By-Mail Challenges
 - Candidate Forums
- b. Committee Changes (Animal, Green, Human Services)
- c. Issues before our community
 - Metro STCP
 - SB 9 and SB 10 Single Family Neighborhoods
 - Sherman Oaks CPU
- d. SONC Youth Seat Appointment for FY 2022
- e. Next SONC Board Meeting April 12, 2021

5. Guest Speaker - Maria Pavlou Kalban and Jeff Kalban

> Our Housing Crisis - Attacks on Our Neighborhoods, No Neighborhood is Protected and Other Better Alternatives

Related: <u>CF 21-0002-S18 - SB 9</u> (Atkins)

Related: <u>CF 21-0002-S21 - SB 10</u> (Weiner)

SONC at its February Board meeting voted to adopt a motion of support for CF 21-0002-S18/21, which are City Council motions in opposition of SB 9 and 10.

Discussion followed. Public Comment followed.

6. Committee Reports

- a. Education Committee Joe Cappelletti, Chair Discussion followed.
- b. Government Affairs Gil Imber, Chair

A motion to approve Government Affairs Committee Consent Calendar Items 1, 2, 3, 4, and 5. Consent Calendar items are approved by one vote unless held by a Board Member for discussion and/or separate action.

1) CF 20-0990 – Diversity, Equity and Inclusion Training / Anti-Bias Training / Los Angeles Neighborhood Council Members

The Sherman Oaks Neighborhood Council (SONC) supports <u>City</u> <u>Council File 20-0990</u> and the City's effort to provide diversity, equity, inclusion and anti-bias training to Neighborhood Council members.

2) CF 21-0051 – Investigation / City Employee Involvement / January

6, 2021 Insurrection / United States Capitol / Hate Speech Guidelines / First Amendment Rights

The Sherman Oaks Neighborhood Council (SONC) supports <u>City</u> <u>Council File 21-0051</u> calling for an investigation into city employee involvement in the January 6, 2021 insurrection at the United States Capitol, potential disciplinary action, and the drafting of guidelines surrounding hate speech.

3) FAA Neighborhood Environmental Survey (NES) – Time-sensitive request to LAWA, City Attorney, and/or City Council Members

The Sherman Oaks Neighborhood Council (SONC) adopts the position elucidated in the <u>attached document</u> relative to the FAA Neighborhood Environmental Survey (NES).

4) CD4 Support – VAN Nuys Airport IFP Gateway Request Working Group

The Sherman Oaks Neighborhood Council (SONC) requests that Nithya Raman, CD4 Councilmember, work with LAWA to appoint a community representative to the Van Nuys Airport IFP Gateway Request working group before the group's first meeting on May 1, 2021.

5) CF 21-0002-S8 – Department of Transportation (LADOT) Fiscal Year 2021-22 Legislative Proposals

The Sherman Oaks Neighborhood Council (SONC) supports <u>City</u> <u>Council File 21-0002-S8</u> regarding LADOT proposals for fiscal year 2021-22, including the setting and enforcement of speed limits; parking management and enforcement; and emerging mobility options.

Community Impact Statements (CIS) to be filed and letters to CD 4 and others, as appropriate.

Moved by: <u>Government Affairs Committee</u> Public Comment followed. Discussion followed.

Yes: Adair, Babian, Baronian, J Cappelletti, L Cappelletti, Hartsough, Imber, Kalban, Katchen, Manuel, Petrus, Roden, Shapiro, Williams, Zimmerman No: Binkow Abstain: -Ineligible: -Absent: Kerzner, Ranshaw Motion to Adopt 6.b carries (roll call vote): 15-1-0.

c. Green & Sustainability Committee - Avo Babian, Chair

- d. Outreach Committee Sarah Manuel, Chair
- e. Planning & Land Use Committee Jeff Kalban, Chair
- f. Public Safety Committee Christy Adair & Jenna Lewis, Co-Chairs
- g. Traffic & Transportation Committee Avo Babian, Chair
- h. Budget Advocates Howard Katchen, SONC Rep & Budget Advocate Public Comment followed.

7. **Treasurer's Report -** Candy Williams, Treasurer

a. Treasurer's Report

b. Monthly Expenditure Report (MER) - January 2021

A motion to approve the Sherman Oaks Neighborhood Council's (SONC) <u>Monthly Expenditure Report (MER) for the period ending</u> January 31, 2020.

Moved by: <u>Finance Committee</u> Public Comment followed.

Yes: Adair, Babian, Baronian, Binkow, J Cappelletti, L Cappelletti, Hartsough, Imber, Kalban, Katchen, Manuel, Petrus, Roden, Shapiro, Williams No: -Abstain: -Ineligible: Zimmerman Absent: Kerzner, Ranshaw Motion to Adopt 7.b carries (roll call vote): 15-0-0.

c. Contingency Funding for SONC 2021 Election Outreach

A motion to approve up to \$4,000 in additional funding for election outreach expenditures in support of the SONC 2021 NC elections.

Moved by: <u>Finance Committee</u> Public Comment followed. Discussion followed.

Yes: Adair, Babian, Baronian, Binkow, J Cappelletti, L Cappelletti, Hartsough, Imber, Kalban, Katchen, Manuel, Petrus, Roden, Shapiro, Williams No: -Abstain: -Ineligible: Zimmerman

> Absent: Kerzner, Ranshaw Motion to Adopt 7.c carries (roll call vote): 15-0-0.

- 8. Public Comment Public Comment followed.
- **9. Announcements by SONC Board members** Discussion followed.
- 10. Adjournment: The meeting was adjourned by unanimous consent, 9:02 pm.

Respectfully Submitted, **Gil Imber**