Committee Members: Sarah Manuel – Chair Kira Durbin Jeffrey Hartsough Gil Imber Neal Roden Harold Shapiro

Alternates Pamela Harris Alexandria Naseef Hayden Ranshaw Marcus Zimmerman

CALIFORNIA



Sherman Oaks Neighborhood Council Outreach Committee Regular Meeting Agenda

Tuesday, October 20th, 2020 7:00 p.m.

Virtual Meeting

SHERMAN OAKS NEIGHBORHOOD COUNCIL

P O Box 5721 Sherman Oaks, CA 91413 (818) 503-2399 www.shermanoaksnc.org

OR CONTACT

Department of Neighborhood Empowerment linked through our website under "Resources"

To access this Virtual Meeting on the Zoom Platform: Webinar ID: 958 9472 1440 Cut and Paste: https://us02web.zoom.us/j/95894721440 Telephone: 1-669-900-6833, enter 958 9472 1440#

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Gil Imber Gil.Imber.SONC@gmail.com o por correo electrónico www.ShermanOaksNC.org para avisar al Concejo Vecinal.

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

Every person wishing to address the Board must dial US: +16699006833 or +13462487799 or +12532158782 or +19292056099 or +13017158592 or +13126266799 or 8884754499 (Toll Free) or 8335480276 (Toll Free) or 8335480282 (Toll Free) or 8778535257 (Toll Free) and enter "134129" and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

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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 2 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.

AGENDA

- 1. Call to Order and Welcome Chair, Sarah Manuel
- 2. Roll Call and Introductions Chair, Sarah Manuel, Committee Member, Gil Imber
- 3. Administrative Motions:
 - A. Approval of Prior Meeting Minutes
 - i. September 15th, 2020 Minutes --
 - ii. September 28th, 2020 Special Meeting Minutes --
- 4. Public Official Comment: 2 minutes each Comments by public officials
- 5. Public Comment: 2 minutes each Comments by the public on non-agenda items within the SONC Outreach Committee's jurisdiction
- 6. Chair's Report: 5 minutes
- 7. Discussion Website: 5 minutes
 - A. Updates
 - B. Additional Features
 - C. Issues to report

8. Schedule Special Meeting – Newsletter: 5 minutes

A. Request to schedule Special Meeting - 6-month review of Newsletter Tuesday, December 1st, 7p, other options?

10. Discussion of SONC Election: 20 minutes

- A. How to apply?
- B. Launch Jan 2021 July 2021
- C. What key elements do we want incorporated?
 - a. Resources how to's -- who are your representatives?
 - b. Parliamentary training?
 - c. Motions how to write them and understand them?
 - d. Brown Act Expert?
 - e. And?
- D. Who will draft the promotional content & webinar materials?

11. Review of Outreach Past Activities & Events: 10 minutes

A. Succulent Sweepstakes, Candidate Forum, Speaker Series

12. Food Drive Series Co-sponsorships Discussion: **20** - minutes

- A. Project Lead Updates
- B. What is the goal?
- C. Is this a one-time Food Drive or multiple Food Drive series?
- D. When? October 2020-July 2021 Dates
- E. Who is involved? Non-profits involved?
- F. How much will it cost to produce promotional materials and to promote on SONC's social media platforms?
- G. Who will draft the promotional content?
- **13. New Business** Introduction topics for consideration of the Outreach Committee at future meetings: **10 minutes**
 - A. Outreach Meeting Schedule
 - B. Discussion about launching Human Services
- 14. Announcements on items within the SONC Outreach Committee's jurisdiction
 - **Next Outreach Meeting, November, 17th, 2020, 7pm**
 - Final Meeting of the Year, Special Meeting, Tues, December 1st, 2020, 7pm
 - **Outreach Committee Regular Meeting cancelled in December.**
 - 15. Adjourn

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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: <u>NCsupport@lacity.org</u>

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 at: <u>Gil.Imber.SONC@gmail.com</u>.

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

- Sherman Oaks Martin Pollard Branch Library 14245 Moorpark St, Sherman Oaks, CA 91423
- <u>www.ShermanOaksNC.org</u>
- 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 <u>www.ShermanOaksNC.org</u>