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, January 19th, 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: 836 2315 4607 Cut and Paste: https://us02web.zoom.us/j/83623154607 Telephone: 1-669-900-6833, enter 836 2315 4607 #

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: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (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: ACTION ITEM. ROLL CALL VOTE REQUIRED.
 - A. Approval of Prior Meeting Minutes
 - i. November 17th, 2020 Regular Meeting Minutes --
 - ii. December 1st, 2020 Special Meeting Minutes --
 - B. A motion to approve Outreach Alternates to be promoted to Outreach Committee Members effective January 19th, 2021 indefinitely or if Committee Members submit resignation including Pamela Harris, Alexandria Naseef and Hayden Ranshaw. ACTION ITEM. ROLL CALL VOTE REQUIRED.
- **4. Project Updates & Discussion, (20 minutes)** *Public Comment for each sub-agendized item.*
 - A. Neighbor Assistance Program Marcus Zimmerman
 - B. Community Service Project Working Group K.Durbin, P. Harris, A. Naseef
 - C. Election Sarah Manuel
 - D. Webcorner Update Harold Shapiro
 - E. Website Gil Imber
 - F. Newsletter The Ziff Flyer Sarah Manuel
 - G. Social Media Platform Metrics Sarah Manuel

- **5.** Public Official Comment: 2 minutes each Comments by public officials Moving on to Agenda Item 4. Do we have any public officials wishing to speak? If so, please raise hand on the attendee list or press star 9 if you are on your telephone. You will have 2 minutes each.
- 6. Public Comment: 2 minutes each Comments by the public on non-agenda items within the SONC Outreach Committee's jurisdiction
- 7. Chair's Report: 5 minutes, Sarah Manuel
- 8. Discussion Outreach Committee Vision for 2021 Overview (10 minutes)
 - A. General Roadmap for 2021 (Please see supporting document "Outreach RoadMap 2021")
- 9. SONC Virtual Movie Series -- ACTION ITEM. ROLL CALL VOTE.
 - A. A motion to approve SONC Virtual Movie Series. The Virtual Movie Series will be held from February - December 2021 featuring but not limited to a Hollywood Movie featuring Marsh Hunt and Public-domain Family-friendly cartoons with the musical accompaniment by professional musician Gil Imber. ACTION ITEM. ROLL CALL VOTE.

10. Discussion Youth Representative Service Project- Hayden Ranshaw

A. Youth Rep to announce a service project and identify how Outreach can support the process.

11. New Business – Introduction topics for consideration of the Outreach Committee at future meetings: (**5 minutes**) *Public Comment for each sub-agendized item.*

- A. Design a Utility Box for the Sherman Oaks Neighborhood Council
- B. Project Proposal and collaboration with CD4 and Councilmember Raman's Office
- C. Coordinate efforts for a Community Street clean up with Big-Sunday or CD4
- D. Other items for consideration for next Agenda(s)
- 11. Announcements on items within the SONC Outreach Committee's jurisdiction
 - **Next Outreach Meeting, February 16th, 2021, 7pm**
 - The Valley of Change 2nd Saturday of the Month, Next one is Feb
 13th Helping Friends in Need
 - **NHIFP is seeking volunteers, Email Barbara @ bjavitz@gmail.com**
- 12. Adjourn @ _____

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

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- <u>www.ShermanOaksNC.org</u>
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