

**Sherman Oaks
Neighborhood Council**

Officers

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

Board Members:

Levon Baronian, 1-B
Thelma Mericle, 1-R
Uday Shakour, 2-B
Sarah Manuel, 2-R
Arutyun "Harry" Kapukchyan, 3-B
Avo Babian, 3-CI
Joe Cappelletti, 4-B
Lisa Cappelletti, 4-CI
Norayr Tertsaguian, 5-B
Christy Adair, 5-CI
Stacey Segarra-Bohlinger, 5-R
Tom Materna, 6-B
Harold Shapiro, 6-CI
Neal Roden, 7-B
Jeffrey Kalban, 7-CI
Susan Collins, 7-R
Caden Kang, 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, July 12, 2021

6:30 pm

How to Join the Virtual Zoom Meeting by Telephone or Online

By Telephone: Dial 1-833-548-0282, Enter Webinar ID 851 4054 3942, and Press #

Online: Cut and Paste <https://us02web.zoom.us/j/85140543942>, Press "Enter"

Or on Zoom join meeting screen enter Webinar ID: 851 4054 3942, and 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 **1-833-548-0282** and enter **851 4054 3942** and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID: **851 4054 3942**. 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 –
Action Items, Vote Required**

a. SONC Board Meeting Minutes, June 14, 2021

A motion to approve the minutes of the May 10, 2021, SONC Board Meeting.
[SONC Board Meeting Minutes June 14, 2021](#)

b. Affirmation of Caden Kang as the Youth Representative for FY 2022.

A motion to approve the selection of Caden Kang by the Youth Representative Selection Committee to be the SONC Youth Representative for FY 2022.

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

- LA RAP Renaming of VNSO Park
- Sherman Oaks Public Library
- DONE, Adriana Cabrera, SONC NEA

4. President's Report

- a. Welcome to Newly Elected and Appointed Board Members
- b. Thank You to those leaving the Board
- c. "New Normal" -- Unknown
- d. Next SONC Board Meeting – August 9, 2021

5. Sherman Oaks Neighborhood Council (SONC) Board Members Elected on May 11, 2021, or appointed by the Board take the NC Board Member Oath of Office

(approximately 7:30 pm)

[NC Board Member Oath of Office](#)

Nithya Raman, CD 4 Councilmember, will present the Oath of Office.

Councilmember Raman will also recognize Board Members whose term of office has expired and provide an update on CD4 issues.

6. Election of Sherman Oaks Neighborhood Council (SONC) Board Officers

Extract – [SONC Bylaws Article VI - Officers](#)

- a. Officers will be elected sequentially, President, 1st Vice President, 2nd Vice President, Treasurer, and Secretary
- b. Nominations
- c. Candidate Comments [1 minute]
- d. Comment / Discussion [5 minutes]
- d. Voting

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

- a. Education Committee - Joe Cappelletti, Chair

- b. Government Affairs – Gil Imber, Chair
 - i. [CF 19-0492](#) Van Nuys Airport / Hollywood-Burbank Airport / Next Gen Initiative / Community Impact

Motion: The SONC supports LAWA and FAA's collaborative relationship in their working group's efforts to bring relief to the Sherman Oaks community and other affected communities and encourages LAWA to continue engaging with FAA in advocating for solutions that provide equitable and fair benefits for the entirety of Sherman Oaks.

Community Impact Statements (CIS) to be filed and Letters to CD4 and others, as appropriate.

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

- d. Outreach Committee - Sarah Manuel, Chair

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

- i. Motion: The Sherman Oaks Neighborhood Council (SONC) approves the sharing of the Vision Committee's current draft of the Sherman Oaks Vision Pursuing Equitable, Affordable Housing Study, Draft 5 with the CD4 Council Office, the LA Planning Department, and others.
[Sherman Oaks Vision Pursuing Equitable, Affordable Housing Study, Draft 5](#)

Community Impact Statements (CIS) to be filed and Letters to CD4 and others, as appropriate.

f. Public Safety Committee – Christy Adair, Chair

g. Traffic and Transportation Committee - Avo Babian, Chair

h. Budget Advocates - Howard Katchen, SONC Representative and Budget Advocate.

7. Treasurer's Report – Candy Williams, Treasurer

- a. Treasurer's Report
- b. A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending May 31, 2021.
[SONC Monthly Expenditure Report \(MER\) – May 2021](#)
- c. A motion to approve the Sherman Oaks Neighborhood Council's 2021-2022 NCFP Administrative Packet.
[2021-2022 SONC NCFP Admin Packet](#)

8. Public Comment

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

9. Announcements by SONC Board members

10. 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.