

**Sherman Oaks
Neighborhood Council**

Officers

Jeffrey Hartsough, Pres 2-CI
Gil Imber, 1st VP 6-R
Sarah Manuel, 2nd VP 2-R
Candy Williams, Treasurer 1-CI
Stacey Segarra-Bohlinger,
Secretary 5-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
Howard Katchen, 3-R
Joe Cappelletti, 4-B
Lisa Cappelletti, 4-CI
Lisa Petrus, 4-R
Norayr Tertsaguian, 5-B
Christy Adair, 5-CI
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)

DRAFT MINUTES

Monday, August 9, 2021

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. Jeffrey Hartsough, President, called the meeting to order at **6:35pm**
 - b. Stacey Segarra-Bohlinger, Secretary, called the roll.

Present: Hartsough, Imber, Manuel, Williams, Segarra-Bohlinger, Baraonian, Mericle, Kapukchyan, Babian, Katchen, J. Cappelletti, L. Cappelletti, Adair, Materna, Shapiro, Roden, Kalban, Collins, Kang

Absent: Shakour, Petris, Tertsaguian
- 2. Administrative and Board Initiated Motions - tabled to move onto item 3**
- 3. Comments by LAPD SLO's, Public Officials, and Staff**

Jose Saldana, LAPD Senior Lead Officer
Alexandria Naseef, LA City Council District 4
Mario Hernandez, Department of Neighborhood Empowerment
Ryan Ahari, California State Assembly Field Representative

2. (resumed) Administrative and Board Initiated Motions –

a. Approval of SONC Board Meeting Minutes from July 12, 2021

Moved by: Jeffrey Hartsough **Seconded by:** Howard Katchen

Yes: Hartsough, Imber, Manuel, Williams, Segarra-Bohlinger, Baraonian, Mericle, Kapukchyan, Katchen, J. Cappelletti, L. Cappelletti, Adair, Materna, Shapiro, Roden, Kalban, Collins, Kang (18)

No: -

Abstain: -

Ineligible: Babian (1)

Absent: Shakour, Petris, Tertsaguian (3)

Motion to Adopt 2.a carries (roll call vote): 18-0-0

b. SONC Movie in the Park (MITP) Event – October 2021 A motion to approve the expenditure of up to \$3000 for a SONC Movie in the Park Event in the month of October 2021.

Moved by: Sarah Manuel **Seconded by:** Jeffrey Kalban

Public comment followed. Discussion followed.

Yes: Hartsough, Imber, Manuel, Williams, Segarra-Bohlinger, Baraonian, Mericle, Kapukchyan, Katchen, J. Cappelletti, L. Cappelletti, Adair, Materna, Shapiro, Roden, Kalban, Collins (17)

No: -

Abstain: -

Ineligible: Babian, Kang (2)

Absent: Shakour, Petris, Tertsaguian (3)

Motion to Adopt 2.b carries (roll call vote): 17-0-0

c. SONC Post Office Box Renewal Fee A motion to approve the expenditure of up to \$175 for the renewal fee for the Sherman Oaks Neighborhood Council's (SONC) Post Office Box.

Moved by: Neal Roden **Seconded by:** Jeffrey Kalban

Public comment followed. Discussion followed.

Yes: Hartsough, Imber, Manuel, Williams, Segarra-Bohlinger, Mericle, Kapukchyan, Katchen, J. Cappelletti, L. Cappelletti, Adair, Materna, Shapiro, Roden, Kalban, Collins (16)

No: -

Abstain: -

Ineligible: Babian, Kang (2)

Absent: Baraonian, Shakour, Petris, Tertsaguian (4)

Motion to Adopt 2.c carries (roll call vote): 16-0-0

d. Care-Kit Items for distribution to members of the Sherman Oaks Community A motion to approve the expenditure of up to \$100 for the purchase of hygiene products for distribution to Sherman Oaks community members who are experiencing homelessness and economic vulnerability.

Moved by: Howard Katchen **Seconded by:** Jeffrey Kalban

Public comment followed. Discussion followed.

Yes: Hartsough, Imber, Manuel, Williams, Segarra-Bohlinger, Mericle, Kapukchyan, Katchen, J. Cappelletti, L. Cappelletti, Adair, Materna, Shapiro, Roden, Kalban, Collins (16)

No: -

Abstain: -

Ineligible: - Babian, Kang (2)

Absent: Shakour, Petris, Tertsaguian, Baraonian (4)

Motion to Adopt 2.d carries (roll call vote): 16-0-0

4. President's Report

- a. Board Retreat / Training
- b. Committee Assignments
- c. "New Normal" -- possibility of moving into hybrid (in person/virtual) meetings
- d. Next SONC Board Meeting – September 13, 2021

5. Committee Reports

a. Education Committee - Joe Cappelletti, Chair

Meeting on Monday, August 16 at 7pm

b. Government Affairs – Gil Imber, Chair

i. *CF 20-1506-S1. Didi Hirsch Psychiatric Service (dba Didi Hirsch Mental Health Services) / Call Direction to Ensure Suicide Safety (CRESS) Pilot Program / Contract Amendment*

Motion: The Sherman Oaks Neighborhood Council (SONC) supports the City of Los Angeles' proposed amendment to increase expenditures toward the existing Call Direction to Ensure Suicide Safety Pilot Program (CRESS Pilot Program) and 8-hours-a-day, 7-days-a-week service operated by Didi Hirsch Mental Health Services in order to expand this offering to a 24-hours-a-day, 7- days-a-week operation, in order to continue allowing Didi Hirsch Mental Health Services to handle identified mental health calls to ensure that individuals in severe emotional distress or suicidal crisis receive the appropriate support in a timely manner and to reduce the need for the Los Angeles Police Department to respond to these types of calls. By expanding hours of operation from 8/7 to 24/7, this will enable this group to provide service at all hours of the day and night. This motion for a CIS in support of CF 20-1506- S1 is in accordance with SONC's previous stance in Council File 20-0769-S1,

adopted by SONC at its meeting on October 19, 2020, in which SONC voted to support the Fire Department (LAFD)'s expansion of the Advance Provider Response Units (APRU) program to respond to non-violent non-criminal calls that would previously be responded to by the police department (LAPD).

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

Moved by: Government Affairs Committee **Seconded by:** (no second needed)

Public comment followed. Discussion followed.

Yes: Hartsough, Imber, Manuel, Williams, Segarra-Bohlinger, Mericle, Katchen, J. Cappelletti, L. Cappelletti, Adair, Materna, Shapiro, Roden, Kalban, Kang (15)

No: -

Abstain: Kapkchyan, Collins (2)

Ineligible: Babian (1)

Absent: Shakour, Petris, Tertsaguian, Baraonian (4)

Motion to Adopt 5.b.i carries (roll call vote): 15-0-2

c. Green and Sustainability Committee – Avo Babian, Chair
(unavailable)

d. Outreach Committee - Sarah Manuel, Chair
Outreach Committee is dark in August

e. Planning & Land Use Committee - Jeff Kalban, Chair
PLUM committee is dark in August

f. Public Safety Committee – Christy Adair, Chair
Meeting on Tuesday, August 10

g. Traffic and Transportation Committee - Avo Babian, Chair
(unavailable)

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

Budget day upcoming, Saturday, August 21 at 9:30am

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 June 30, 2021.

Moved by: Finance Committee **Seconded by:** (no second needed)

Yes: Hartsough, Imber, Manuel, Williams, Segarra-Bohlinger, Mericle, Kapukchyan, Katchen, J. Cappelletti, L. Cappelletti, Adair, Materna, Shapiro, Roden, Kalban, Collins (16)

No: -

Abstain: -

Ineligible: Babian, Kang (2)

Absent: Baronian, Shakour, Petris, Tertsaguian (4)
Motion to Adopt 7.b carries (roll call vote): 16-0-0

8. Public Comment

Public comment followed

9. Announcements by SONC Board members

Discussion followed

10. Adjournment

The meeting was adjourned by unanimous consent, **9:04pm**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Stacey", written in a cursive style.

Stacey Segarra-Bohlinger
Secretary