

**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
Vacant, 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) Agenda

Monday, September 13, 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

a. SONC Board Meeting Minutes, August 9, 2021

A motion to approve the minutes of the August 9, 2021, SONC Board Meeting.
[SONC Board Meeting Minutes August 9, 2021](#)

b. Appointment of SONC representatives to the Neighborhood Council Sustainability Alliance (NCSA) and to the Digital Literacy Program.

A motion to approve the appointments of Kathy Schaeffer as the SONC representative and David Levinson as an alternate representative to the Neighborhood Council Sustainability Alliance (NCSA) and the appointment of Caden Kang as the SONC Data Liaison to the DONE Digital Literacy Program.

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

4. President's Report

- a. VOTE – Election Day September 14, 2021
- b. Training and Committee Assignments
- c. Congress of Neighborhoods 2021
Register at <https://www.neighborhoodcongress.la/>
- d. “New Normal” -- Unknown
- e. Next SONC Board Meeting – October 11, 2021
Guest Speaker: Assemblymember Adrin Nazarian

5. Guest Speaker – Jeffrey Prang, Los Angeles County Assessor

(Schedule to speak at approximately 7:00 pm)

Following Mr Prang's presentation there will be a question and answer session.

Los Angeles County Assessor Website [Click Here](#)

6. 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 21-0899](#) Non-Serialized Unfinished Frames, Receivers, and Firearms / Ghost Guns / Prohibited Possession, Purchase, Sale, Receipt, and Transportation / Ordinance

Motion: The Sherman Oaks Neighborhood Council (SONC) supports Los Angeles City Council File 21-0899 seeking an ordinance to prohibit the possession, purchase, sale, receipt, and transportation of non-serialized, unfinished frames, and unfinished receivers and non-serialized firearms within the City of Los Angeles.

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

ii. [CF 21-0878](#) COVID-19 / Vaccination Requirement / Eligible Individuals / Indoor Spaces / Vax Up LA

Motion: The Sherman Oaks Neighborhood Council (SONC), conscious of the COVID-19 pandemic and public health needs, supports Los Angeles City Council File 21-0878 and the Council's efforts to require vaccination of eligible individuals participating in or attending specific indoor events deemed as high risk for COVID-19 viral transmission.

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

c. Green and Sustainability Committee – Avo Babian, Chair

i. [CF 21-0683](#) City-Owned Buildings / Net-Zero Energy / Retrofit / Carbon Emissions

Motion: The Sherman Oaks Neighborhood Council (SONC) supports CF 21-0683 to develop a full cost-estimate, timeline, and plan to retrofit prioritized municipally-owned buildings to achieve net-zero energy.

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

ii. **CF 21-0680 Zero-Emission First Procurement Policy / Original Equipment Manufacturers / Light-Duty Vehicles / L.A. Green New Deal**

Motion: The Sherman Oaks Neighborhood Council (SONC) supports CF 21-0680 to (1) develop proposed rules to meet the intent of the Zero-Emission First procurement policy and its compliance; (2) ensure that EV Charging infrastructure is installed in anticipation of future 100% zero-emission municipal fleet; and (3) the transition of LAPD and LAFD fleets to zero-emission vehicles.

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

- d. Outreach Committee - Sarah Manuel, Chair
- e. Planning & Land Use Committee - Jeff Kalban, Chair
- 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 July 31, 2021.
[SONC Monthly Expenditure Report \(MER\) – July 2021](#)

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.