Committee Members: Sarah Manuel – Chair Kira Durbin Pamela Harris Jeffrey Hartsough Gil Imber Hayden Renshaw Neal Roden Harold Shapiro Marcus Zimmerman

CALIFORNIA



Sherman Oaks
Neighborhood Council
Outreach Committee
Regular Meeting DRAFT Minutes

Tuesday, September 21st, 2021 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 Stacey.Segarra.Bohlinger.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.

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, meeting commenced at 7:02 by Chair, Sarah Manuel.
- 2. Roll Call and Introductions Chair, Sarah Manuel, Roll call was conducted by Chair, Sarah Manuel. Present: Kira Durbin, Pamela Harris, Gil Imber, Hayden Renshaw, Neal Roden, Harold Shapiro, Sarah Manuel. Absent: Marcus Zimmerman, Jeffrey Hartsough. We had a quorum of 7.
- 3. Administrative Motions: ACTION ITEM. ROLL CALL VOTE REQUIRED.
 - A. Approval of Prior Meeting Minutes
 - July 20th, 2021 Regular Meeting Minutes --ACTION ITEM. ROLL CALL VOTE REQUIRED.

A motion was presented and approved by Harold Shapiro and Seconded by Pamela Harris in approval for the regular Outreach Meetings Minutes on July 20th, 2021. Roll Call Vote was conducted by Chair, Sarah Manuel. Approvals: Gil Imber, Pamela Harris, Hayden Renshaw, Neal Roden, Harold Shapiro, Sarah Manuel. Disapprovals: 0. Absences: Jeffrey Hartsough, Marcus Zimmerman. Abstentions: Kira Durbin. The motion passes with 6 approvals.

- **4. Chair's Report: 3 minutes,** Sarah Manuel *A report was given by Chair, Sarah Manuel.*
 - **5. Project Updates & Discussion (20 minutes)** *Please see supporting documentation between Agenda pages 2 10.*
 - A. Working Group Kira Durbin, Pamela Harris
 - B. Website & Stakeholder Committee Interest Form Harold Shapiro, Gil Imber
 - C. Newsletter, The Ziff Flyer & Social Media Platform Metrics Sarah Manuel
 - D. Branding Kit Sarah Manuel
 - E. Community Clean Up Neal Roden
 - F. Movies in the Park/ Virtual Movie Experience Jeffrey Hartsough

Supporting Documentation for Agendized Items 5.A-F.

5.B. Link to SONC Committee Interest - Stakeholder Form created by Gil Imber



SONC Committee Interest - Stakeholder

The Sherman Oaks Neighborhood Council (SONC) encourages public participation and stakeholder involvement in committees. If you are a Sherman Oaks stakeholder—defined as a resident, business/property owner [or worker who conducts business in Sherman Oaks], or someone who has a community interest in a Sherman Oaks organization such as a religious center, school, park, or nonprofit—you are eligible to join a committee.

If you are interested in participating in a SONC committee, please complete this form.

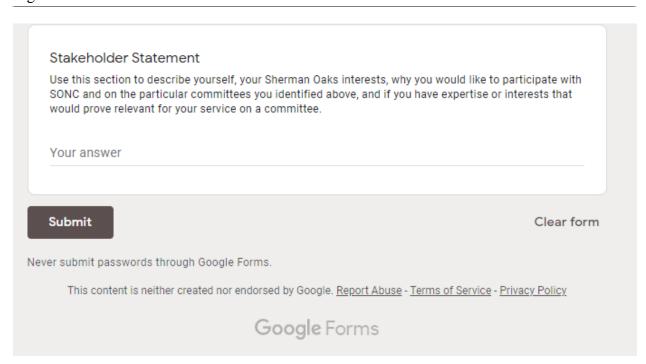
Your LAST Name: *
Your answer
Your FIRST Name: *
Your answer
How are you a stakeholder of Sherman Oaks?
This stakeholder attestation seeks to discover your connection to or affiliation with the Sherman Oaks community.
Resident (I live here)
Business (I own land/a business or work here)
Community Interest (I participate with a religious center, school, nonprofit, etc. here)
Other:

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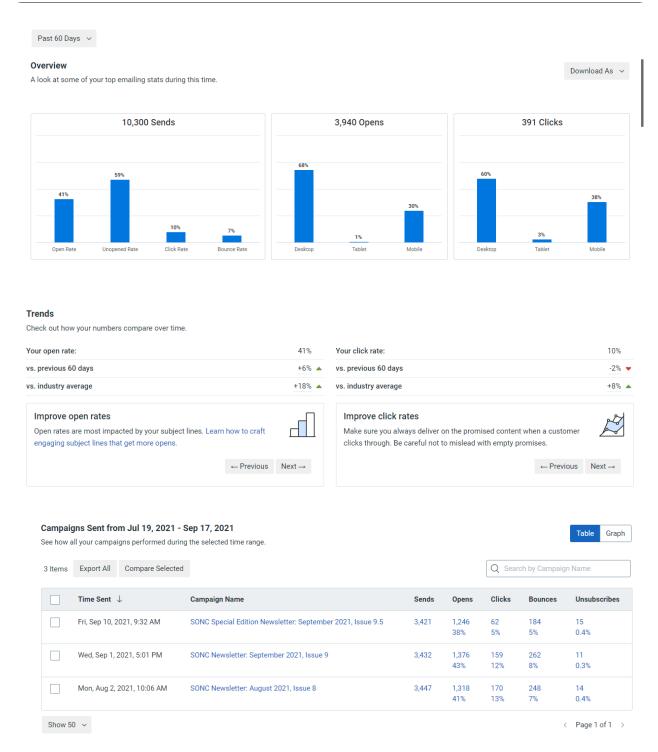
Are you currently a member of a SONC Committee? *
○ Yes
O No
If you are currently on a Committee, what Committee(s) are you a member of? If you are presently listed on the roster of one or more committees, indicate which committees you are on. If you are not on any committees, skip this and the next question.
Education
Finance
Government Affairs
Green & Sustainability
Outreach
Planning and Land Use (PLUM)
Vision (Sub-Committee of PLUM)
Public Safety
Traffic & Transportation

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Regardless of whether you presently serve on a SONC Committee, what Committee(s), going forward, would you be interested/would like to sit on? If you are currently on a committee(s) and wish to continue on this committee, please select that committee(s) as well. * For example, if you currently serve on Outreach Committee and have interest on joining Public Safety AND continuing to serve on Outreach, you would select both the Public Safety and Outreach boxes. You may write in a committee name under the "Other" option.
Animal Welfare
Education
Finance
Government Affairs
Green & Sustainability
Homeless Outreach / Human Services
Outreach
Planning and Land Use (PLUM)
Vision (Sub-Committee of PLUM)
Public Safety
Traffic & Transportation
Other:

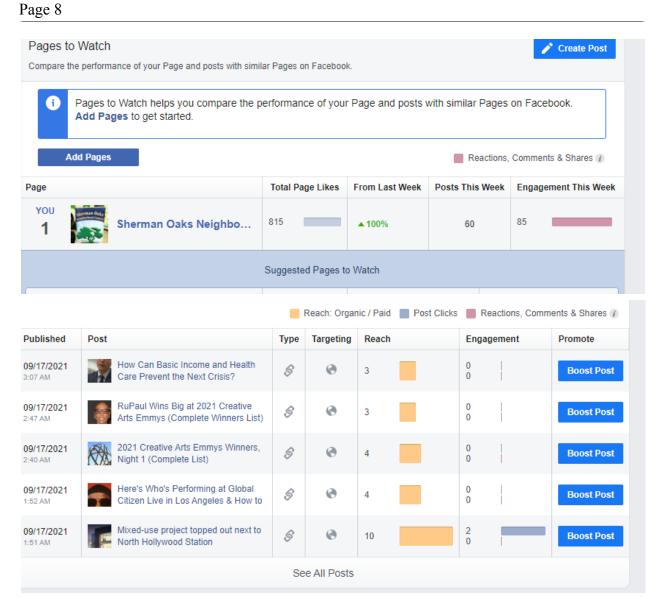


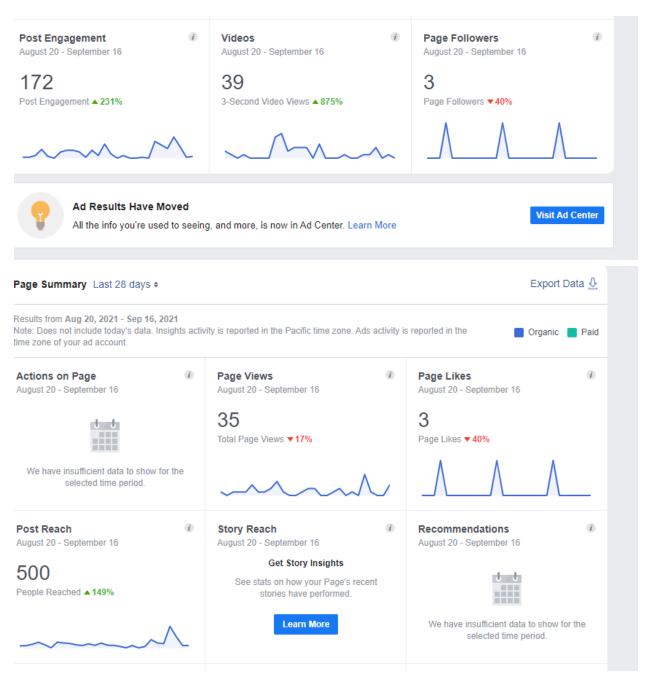
5.C. Constant Contact Metrics



5.C. Facebook Social Media Metrics

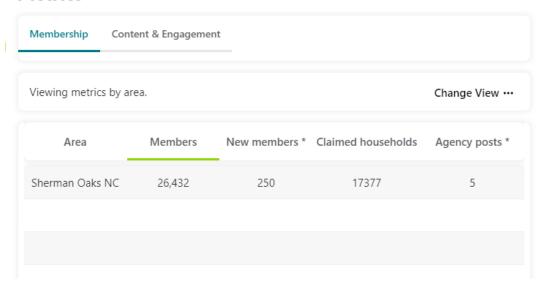
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5.C. NextDoor Social Media Metrics

Metrics



A discussion was held and no public comments were shared with each sub-agendized item.

- **6. Public Official Comment: 2 minutes each** *Comments by public officials No Public Officials commented.*
- **7. Public Comment: 2 minutes each** *Comments by the public on non-agenda items within the SONC Outreach Committee's jurisdiction.*No members of the public gave public comments.
 - 8. Discussion of SONC's Bylaws RE: submitting supporting documentation within the agenda and other recommendations from committee and Board members.

This item was deferred to the next meeting and will be prioritized to the top.

- **9. New Business** Introduction topics for consideration of the Outreach Committee at future meetings: (**5 minutes**) *Public Comment for each sub-agendized item*.
 - A. Other items for consideration for next Agenda(s)
 - B. Scavenger Hunt -- Get to know your neighbors and the neighborhood.
 - C. Holiday Drive in December
 - D. Painting in the Park
 - E. Activities and Events

A brief discussion was held and no public comments were shared with each sub-agendized item.

10. Announcements on items within the SONC Outreach Committee's jurisdiction
The Valley of Change - 2nd Saturday of the Month
Next Outreach Meeting, October 19th, 2021, 7pm

NHIFP is seeking volunteers, Email Barbara @ bjavitz@gmail.com LA Works is always looking for Volunteers

11. Adjourn meeting was adjourned by Chair, Sarah Manuel at 8:33pm

The draft minutes have been respectfully submitted by Chair, Sarah Manuel, 9/28/2021 @ 3:45pm

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 at: Stacey.Segarra.Bohlinger.SONC@gmail.com.

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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