

**Sherman Oaks
Neighborhood Council**

Officers

Jeffrey Hartsough, President 2-CI
Lindsay Imber, 1st VP 6-R
Sarah Manuel, 2nd VP 2-R
Candy Williams, Treasurer 1-CI
Stacey Segarra-Bohlinger, Secretary 5-R

Board Members

Thelma Mericle, 1-T
Levon Baronian, 1-B
Arutyun 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):

Minutes

Monday, October 11, 2021, 6:30 pm.

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. Call to Order/Roll Call

1a. Jeffrey Hartsough, President, called the meeting to order at **6:37 pm**.

1b. Roll Call: Stacey Segarra-Bohlinger, Secretary, called the roll.

i. Present: Hartsough, Imber, Manuel, Williams, Segarra-Bohlinger, Baronian, Mericle, Kapukchyan, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Tertsaguian, Adair, Materna, Shapiro, Roden, Kalban, Collins, Kang (21).

ii. Absent: - (0).

2. Administrative and Board Initiated Motions - tabled without objection to proceed with items 3 and 5

3. Comments by Public Officials

Tammy Ramirez, LAUSD

Alexandria Naseef, CD4

Ryan Ahari, State Assembly

5. (moved ahead of items 2 and 4)

Guest Speaker – Adrin Nazarian, Assemblymember California 46th District

Discussion followed, including mentioning of pandemic assistance programs, caring for seniors and the aging population, SB9/SB10, developments/improvements in the San Fernando Valley

2. (cont.) Administrative Motions

2a. *A motion to approve the Minutes of the September 13, 2010 SONC Board Meeting.*

Moved by: Katchen **Seconded by:** Kalban

Yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Baronian, Mericle, Kapukchyan, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Tertsaguian, Adair, Materna, Shapiro, Roden, Kalban, Collins, Kang

No: - (0) / **Absent:** - (0) / **Abstain:** - (0) / **Ineligible:** Williams (1)

Motion to adopt 2a carries (roll call vote) 20-0-0-1

2b. *A motion to approve the provisional appointment of individuals to SONC committees pending the review and updating of SONC's Standing Rules/Policies and Procedures governing appointments. Committee Chairs will review nominations with the President and 1st Vice President and obtain their concurrence prior to placing an individual on their committee. *The current SONC standing rules governing appointments to committees will be reviewed, rewritten, and presented to the Board at the December 2021 meeting for approval.*

Moved by: Kalban **Seconded by:** Materna

Yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Baronian, Mericle, Kapukchyan, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Tertsaguian, Adair, Materna, Shapiro, Roden, Kalban, Collins, Kang (20)

No: - (0) / **Absent:** - (0) / **Abstain:** - (0) / **Ineligible:** Williams (1)

Motion to adopt 2b as *amended carries (roll call vote) 20-0-0-1

4. President's Report - Discussion followed

6. Committee Reports - Tabled by President Hartsough to expedite Treasurer's Report

7. Treasurer's Report/Finance Committee - Candy Williams, Treasurer

a. Treasurer's Report - brief discussion followed

b. *A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending August 31, 2021*

Moved by: Finance Committee **Seconded by:** n/a

Yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Baronian, Mericle, Kapukchyan, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Tertsaguian, Adair, Materna, Shapiro, Roden, Kalban, Collins

No: - (0) / **Absent:** - (0) / **Abstain:** - (0) / **Ineligible:** Williams, Kang (2)

Motion to adopt 7b carries (roll call vote) 19-0-0-2

c. *A motion to classify the \$10,000 in rollover funds from FY 2020-2021 in the Neighborhood Purposes Grant line of the SONC FY 2021 2022 Budget. This classification is done to update the SONC Adopted Budget. These funds may be reallocated as required.*

Moved by: Williams **Seconded by:** Roden

Yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Baronian, Mericle, Kapukchyan, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Tertsaguian, Adair, Materna, Shapiro, Roden, Kalban, Collins

No: - (0). / **Absent:** - (0) / **Abstain:** - (0) / **Ineligible:** Williams, Kang (2)

Motion to adopt 7c carries (roll call vote) 19-0-0-0-2

6. (cont.) Committee Reports - action items up for consideration only, no general reports presented

b. Government Affairs – Lindsay Imber, Chair

i. *CF 21-0407. Neighborhood Council / Standardize Election Rules / Stakeholder Participation.*

Motion: The Sherman Oaks Neighborhood Council (SONC) stands in opposition to CF 21-0407, and, moreover, future attempts to deprive the NC of an opportunity to self-govern. The existing Plan for a Citywide System of Neighborhood Councils documentation seeks to encourage an independent approach and SONC hereby finds the proposed attempt elucidated in CF 21-0407 to unilaterally change the various NC's election rules runs contrary to the City's Plan. Community Impact Statements (CIS) to be filed and Letters to CD4 and others, as appropriate.

Moved by: Government Affairs **Seconded by:** n/a

Yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Mericle, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Tertsaguian, Adair, Materna, Roden, Kalban, Collins, Kang (17)

No: Kapukchyan, Shapiro (2). / **Absent:** Baronian (1) / **Abstain:** - (0) / **Ineligible:** Williams (1)

Motion to adopt 6b.i carries (roll call vote) 17-2-1-0-1

ii. *Van Nuys Airport Master Plan. Motion: The Sherman Oaks Neighborhood Council (SONC) urges Van Nuys Airport (VNY), Los Angeles World Airports (LAWA), and The Van Nuys Airport Citizens Advisory Council (VNY CAC) to complete a timely update of the VNY Masterplan and address the incompatible growth in large commercial jets, services, and air taxi operations at VNY contrary to the spirit of the 2006 Master Plan calling for the airport to be a good neighbor relative to pollution and noise disturbance to all of the valley. Community Impact Statements (CIS) to be filed and Letters to CD4 and others, as appropriate.*

Moved by: Government Affairs **Seconded by:** n/a

Yes: Imber, Manuel, Segarra-Bohlinger, Mericle, Babian, Adair, Materna, Roden, Kalban, Collins, Kang (11)

No: Hartsough, Katchen, J. Cappelletti, L. Cappelletti, Petrus (5). / **Absent:** Baronian, Kapukchyan, Babian, Tertsaguian (4) / **Abstain:** (0) / **Ineligible:** Williams (1)

Motion to adopt 6b.ii carries (roll call vote) 11-5-4-0-1

iii. *CF 20-0668 LA City Redistricting Process //LA City Council Redistricting Commission 2021 Motion: The Sherman Oaks Neighborhood Council (SONC) supports the Redistricting*

Commission's study and approval of its Draft Map K-series, such as Draft Map K2 or similar future iterations.

Moved by: Government Affairs **Seconded by:** n/a

Yes: Hartsough, Imber, Manuel, Mericle, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Adair, Materna, Shapiro, Roden, Kalban, Collins, Kang (15)

No: Kapukchyan, Babian, Tertsuagian (3). / **Absent:** Baronian (1) **Abstain:** Segarra-Bohlinger (1) / **Ineligible:** Williams (1)

Motion to adopt 6b.iii carries (roll call vote) 15-3-1-1-1

e. Planning & Land Use - Jeff Kalban, Chair

i Three sections of recently enacted SB 9 and one section in recently enacted SB 10 grant local jurisdictions some discretion in limiting how these bills control land use. SONC encourages the City of Los Angeles to codify these allowable limitations to help lessen the negative impact these bills may have in single family neighborhoods.

- 1. SB 9 does not mandate affordable units in single family neighborhoods but leaves it up to local jurisdictions. The City of Los Angeles should **mandate at least one of the four units allowed be made an affordable unit.***
- 2. SB 9 allows lot splitting but: "a local agency shall **not** be required to **permit more than two** units on a parcel created through the exercise of the authority contained within this section." Therefore, the City of Los Angeles should exercise that right to **limit only two housing units per newly formed parcel.***
- 3. SB 9 allows a local agency to impose objective zoning standards that do not preclude the ability to build two 800 square foot units. Therefore, the City of Los Angeles should enforce existing Los Angeles City zoning conditions including height, floor area ratio (FAR), setbacks, etc. unless the site cannot accommodate two 800 square foot units.*
- 4. SB 10 allows 10 units on a parcel in a single-family neighborhood. We suggest the City of Los Angeles City Council take a formal position that **SB 10 is not an acceptable zoning option for Los Angeles and that the City of Los Angeles will not "opt-in" to that provision of SB 10.***

Moved by: PLUM **Seconded by:** n/a

Yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Tertsauian, Adair, Materna, Shapiro, Roden, Kalban, Collins, Kang (17)

No: Mericle, Kapukchyan (2). / **Absent:** Baronian (1) / **Abstain:-** (0) / **Ineligible:** Williams (1)

Motion to adopt 6e.i carries (roll call vote) 17-2-1-0-1

8. Public Comments on non-agenda items - discussion followed

9. Announcements by SONC Board members - discussion followed

10. Adjournment -Meeting adjourned by unanimous consent at 10:31pm

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Stacey". The signature is written in black ink and is positioned below the text "Respectfully submitted".