#### 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 P.O. Box 5721 Sherman Oaks, CA 91413

Website: www.ShermanOaksNC.org

# **Regular Board Meeting (Virtual):**

# **Minutes**

Monday, January 10, 2022, 6:30pm

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. Call to Order - Presiding officer Jeffrey Hartsough called the meeting to order at 6:38pm

b. Roll Call

i.Present: Hartsough, Imber, Manuel, Segarra-Bohlinger, Baronian, Mericle, Babian, Katchen, J.

Cappelletti, L. Cappelletti, Petrus, Shapiro, Roden, Kalban, Collins, Kang (16).

ii. Absent: Williams, Kapukchyan, Tertsaguian, Adair, Materna (5)

### **2.** Administrative Motions – Action Items - (tabled to expedite other items, presented before item 9)

a. SONC Board Meeting Minutes, November 8, 2021

A motion to approve the minutes of the November 8, 2021, SONC Board Meeting.

Moved by: Hartsough Seconded by: Katchen

Yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Mericle, Babian, Katchen, J. Cappelletti, L.

Cappelletti, Petrus, Shapiro, Roden, Kalban, Collins, Kang (15)

No: - (0). / Absent: Williams, Baronian, Kapukchyan, Tertsaguian, Adair, Materna (6) / Abstain: - (0)

#### Motion to approve item 2a carries 15-0-6-0

# b. SONC Board Meeting Minutes, December 13, 2021

A motion to approve the minutes of the December 13, 2021, SONC Board Meeting.

Moved by: Hartsough Seconded by: Petrus

Yes: Hartsough, Manuel, Segarra-Bohlinger, Mericle, Babian, Katchen, J. Cappelletti, L. Cappelletti,

Petrus, Shapiro, Roden, Kalban, Kang (13)

No: - (0). / Absent: Imber, Williams, Baronian, Kapukchyan, Tertsaguian, Adair, Materna, Collins (8) /

**Abstain:** - (0).

#### Motion to approve item 2b carries\* 13-0-8-0

\*correction was offered by Shaprio, acknowledged/corrected by secretary

## c. Appointment of acting Treasurer

A motion to approve the appointment of Jeffrey Hartsough as Treasurer

Moved by: Hartsough Seconded by: Petrus

Yes: Manuel, Segarra-Bohlinger, Mericle, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus,

Shapiro, Roden, Kalban, Kang (12)

No: - (0). / Absent: Imber, Williams, Baronian, Kapukchyan, Tertsaguian, Adair, Materna, Collins (8) /

**Abstain:** Hartsough (1)

Motion to approve item 2c carries 12-0-8-1

#### 3. Comments by LAPD SLO's, Public Officials, and Staff - (expedited ahead of item 2)

Tammy Ramirez, LAUSD District 3

Ryan Ahari, State Assembly 46th District, Adrin Nazarian's office

Erin Seinfeld, Mayor Eric Garcetti's office

Alexandria Naseef, City Council District 4, Nithya Rama's office

Jodie Francisco, Sherman Oaks "homelessness" count site coordinator

Julien Antelin, Director of Innovation, Dept. of Neighborhood Empowerment (Empower L.A.)

#### **4.President's Report** (tabled to expedite item 5, presented before item 6)

- a. Annual Homeless Count Sherman Oaks, Tuesday, January 25, 7:30-10:30 PM
- b. Metro Sepulveda Corridor Transit Project Scoping Period
- c. Request for Engagement and Active Participation
  - -brief update on status of Candy Williams, Treasurer
  - phishing/email scam

#### 5. Guest Speaker – Councilmember Nithya Raman Los Angeles City Council District 4

(Expedited ahead of items 2 and 4)

Andrea Conant, new Chief of Staff introduction

*Key Points* - COVID, outreach for unhoused resident, housing resources and transitional housing, reducing carbon emissions, updating website, small business resources, SB9 and SB10, old "Corky's" i.e. new "Chick-Fil-A" site, power washing, tree-trimming, communication between SONC and CD4

q&a followed

### **6. Committee Reports** (expedited ahead of item 2)

**a.** Education Committee - Joe Cappelletti, Chair Next Meeting: Monday January 17, 6:30pm

**b.** Government Affairs – Lindsay Imber, Chair Next Meeting: January 25, 7:00pm

#### i. CF 21-0002-S196. Cash Bail

Motion: to postpone item 6b.i until February per healthcare professional guidelines re: COVID

**moved by:** Imber **Seconded by:** Segarra-Bohlinger

Yes: Hartsough, Imber, Baronian, Babian, Materna, Shapiro, Roden (7)

No: - Segarra-Bohlinger, Mericle, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Kalban, Collins, Kang

(9). / Absent: Williams, Kapukchyan, Tertsaguian, Adair, (4) / Abstain: Manuel (1)

#### Motion to postpone item 6b.i fails 7-9-4-1

Motion: The Sherman Oaks Neighborhood Council (SONC) supports City Council File 21-0002-S196 seeking legislation to reinstate cash bail in Los Angeles.

NOTE: This motion is presented by committee and does not require a second

moved by: Government Affairs Committee Seconded by: n/a

Yes: Mericle, Katchen, Petrus, Materna, Collins (5)

**No:** Hartsough, Imber, Segarra-Bohlinger, Babian, J. Cappelletti, L. Cappelletti, Shapiro, Roden, Kalban, Kang (10). / Absent: Williams, Baronian, Kapukchyan, Tertsaguian, Adair (5) / Abstain: Manuel (1)

#### Motion to approve item 6b.i fails 5-10-5-1

- c. Green and Sustainability Committee Avo Babian, Chair Next Meeting: February 2, 8:00pm
- d. Outreach Committee Sarah Manuel, Chair

Next Meeting: Tuesday, January 18, 7:00pm Update: Holiday Clothing Drive, December 18

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

Next Meeting(s): Thursday, January 20, 6:30pm and Thursday February 10, 6:30pm

**f.** Public Safety Committee – Christy Adair, Chair Next Meeting: Tuesday, January 11, 6:30pm. Neal Roden provided update

**g.** Traffic and Transportation Committee - Avo Babian, Chair Next Meeting: Wednesday, Feb 9, 8:00pm

**h.** Budget Advocates - Howard Katchen, Budget Advocate. *discussion followed* 

#### 7. Treasurer's Report

a. Treasurer's Report, Next Meeting: January 26, 6:30pm

**b.** Motion: A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending November 30, 2021.

Moved by: HartsoughSeconded by: Shapiro

**Yes:** Hartsough, Imber, Manuel, Segarra-Bohlinger, Mericle, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Materna, Shapiro, Roden, Kalban, Collins (15)

No: - (0). / Absent: Williams, Baronian, Kapukchyan, Tertsaguian, Adair (5) / Abstain: Kang (1) Motion to approve item 7b carries 15-0-5-1

**8.** Comments by the public on non-agenda items (presented out of order at approx **8:15pm**) *discussion followed* 

### 9. Announcements by SONC Board members

discussion followed

#### 10. Adjournment

meeting adjourned by unanimous consent at 10:03

Respectfully submitted

Starry