Sherman Oaks Neighborhood Council

Officers

Jeffrey Hartsough, Pres 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:

Caden Kang, Youth

Levon Baronian, 1-B Thelma Mericle, 1-R Vacant, 2-B Arutyun "Harry" Kapukchyan, 3-B Avo Babian, 3-CI Howard Katchen, 3-R Joe Cappelletti, 4-B Lisa Cappelletti, 4-Cl 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

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, April 11, 2022 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 SEPTEMBER 16, 2021, ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE SHERMAN OAKS NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial (833) 548-0282 and enter 85140543942 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. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting, the public will be requested to dial *9 or use the Raise Hand option, 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 one minute per speaker, unless adjusted by the presiding officer of the Board.

Sherman Oaks Neighborhood Council Regular Board Meeting Agenda, Monday, April 11, 2022, 6:30 pm Page 2

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required.

If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned.

If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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 Motions – Action Items

a. SONC Board Meeting Minutes, March 14, 2022

A motion to approve the minutes of the March 14, 2022, SONC Board Meeting. SONC Board Meeting Minutes March 14, 2022

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

4. Guest Speaker – Laura Friedman, Candidate CA Assembly District 44

Website: https://www.votelaurafriedman.com/

(Scheduled to speak at approximately 7:00 pm)

5. President's Report

a. In-Person SONC meetings

Expiration of Emergency Orders allowing virtual meetings Availability of and ongoing restrictions of meeting facilities

- b. 2022 Elections June Primaries
- c. 2023 SONC Elections

- **6. Committee Reports** [2-minute summary, except with motions, 10 minutes or less per motion]
 - a. Education Committee Joe Cappelletti, Chair Next Meeting: April 18, 6:30pm
 - b. Government Affairs Lindsay Imber, Chair Next Meeting: April 26, 7:00pm
 - (1) <u>CF 22-0002-S26</u> AB 1322 (Rivas) / California Air Resources Board / Sustainable Aviation Fuel / In-State Production Capacity / Supply and Demand / Infrastructure

Motion: The Sherman Oaks Neighborhood Council (SONC) supports City Council File 22-0002-S26 and AB 1322's efforts to mitigate aviation-related air pollution and lead poisoning through deployment of approved sustainable aviation/jet fuel, and we encourage LAWA, the Board of Airport Commissioners, and LA City to offer SWIFT unleaded aviation fuel at all airports, including Van Nuys (VNY), as soon as possible. CF 22-0002-S26 Resolution

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

(1) <u>CF 22-0002-S24</u> AB 1594 (Ting - Gipson - Ward) / Firearm Manufacturers and Retailers / Non-Compliance Lawsuit / AB 1621 (Gipson) / Ghost Gun Regulations / AB 2571 (Bauer - Kahan) / Firearm Marketing to Minors Restrictions

Motion: The Sherman Oaks Neighborhood Council (SONC) supports City Council File 22-0002-S24 in support of AB 1594 which would allow individuals and the California Attorney General to sue firearm manufacturers and retailers for injury/death caused by non-compliance with regulations or unfair business practices, AB 1621 which would restrict unserialized "ghost guns" in California, and AB 2571 which would restrict marketing and advertising of certain weapons such as semi-automatic and higher caliber firearms, to children.

CF 22-0002-S24 Resolution

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

Sherman Oaks Neighborhood Council Regular Board Meeting Agenda, Monday, April 11, 2022, 6:30 pm Page 4

- c. Green and Sustainability Committee Avo Babian, Chair Next Meeting: May 4, 8:00pm
 - (1) <u>CF 22-0151</u> Residential and Commercial Building Construction / Zero-Carbon Emissions / Climate Equity L Series / Building Decarbonization

Motion: The Sherman Oaks Neighborhood Council (SONC) supports the <u>Council File 22-0151 Motion</u> and anxiously anticipates the results of the Climate Equity LA Series workshops and community engagements. Los Angeles City needs to focus on and invest in carbon neutrality and sustainability both in repurposing existing buildings and in new developments. Los Angeles City needs to be Carbon Neutral.

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

(2) <u>CF 21-1463</u> Community Assemblies / Climate Emergency Mobilization Office / Building Decarbonization / L.A.s Green New Deal

Motion: The Sherman Oaks Neighborhood Council (SONC) supports the <u>Council File 21-1463 Motion</u> and supports the converting of existing buildings to be Carbon Neutral.

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

d. Outreach Committee - Sarah Manuel, Chair Next Meeting: April 19, 7:00pm

Hello Spring Tree Adoption Event – April 23, 2022

- e. Planning & Land Use Committee Jeff Kalban, Chair Next Meeting: PLUM – April 21, 6:30pm Vision – May 5, 6:30pm
- f. Public Safety Committee Christy Adair, Chair Next Meeting: April 12, 6:00pm

- g. Traffic and Transportation Committee Avo Babian, Chair Next Meeting: May 11, 8:00pm
- h. Budget Advocates Howard Katchen, SONC Representative and Budget Advocate.

7. Treasurer's Report – Candy Williams, Treasurer Next Meeting: April 27, 6:30pm

- a. Treasurer's Report
- b. Motions: Action Item, Vote Required
 - (1) Monthly Expenditure Report (MER)

A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending February 28, 2022.

SONC Monthly Expenditure Report (MER) – February 28, 2022

(2) NPG Sherman Oaks Friends of the Library

A motion to approve a Neighborhood Purposes Grant (NPG) in the amount of \$2,100.00 to the Sherman Oaks Friends of the Library in support of the STEM Markerspace Cart program.

NPG Sherman Oaks Friends of the Library – STEM Cart

(1) **SONC Summer Movie Series**

A motion to approve the expenditure of up to \$4,900.00 for SONC's Summer Movie Series June event at the Van Nuys Sherman Oaks War Memorial Park. The target date for the event is a Saturday in June 2022, approval of this motion allows for the event to be held on June 4, 11, 18, or 25, 2022. The Funds will go towards film rental/licensing fees, projection services, children's activities, such as bubble blowing, face painting and other family friendly activities. Funding will also be used to for SONC branded promotion materials.

8. Public Comment

Comments by the public on non-agenda items within SONC's jurisdiction.

9. Announcements by SONC Board members

10. Adjournment

Sherman Oaks Neighborhood Council Regular Board Meeting Agenda, Monday, April 11, 2022, 6:30 pm Page 6

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: lindsay.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

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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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.