

**Sherman Oaks  
Neighborhood Council**

**Executive Committee**

Lindsay Imber, President, 6-R  
1st VP (vacant)  
Sarah Manuel, 2nd VP 2-R  
Jeffrey Hartsough, Treasurer, 2-CI  
Stacey Segarra-Bohlinger, Secretary 5-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](http://www.ShermanOaksNC.org)

**Executive Committee Meeting (Virtual):**

**Minutes**

Tuesday, June 7, 2022, 6:00 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**

- a. Lindsay Imber, President, called the meeting to order at **6:05pm**.

**2. Roll Call**

- a. Stacey Segarra-Bohlinger, Secretary, called the roll.
  - i. **Present:** Lindsay Imber, Jeffrey Hartsough, Sarah Manuel, Stacey Segarra-Bohlinger (4).
  - ii. **Absent:** (0).
  - iii. **SONC Board Members:** Harold Shapiro (1).

**3. ADMINISTRATIVE MOTIONS**

- a. *A motion to approve the Minutes of the May 3, 2022 Executive Committee Meeting.*  
**moved by:** Hartsough    **seconded by:** Manuel  
**yes:** Hartsough, Imber, Manuel, Segarra-Bohlinger (4)  
**no:** (0) **abstain:** Shapiro (1)    **absent:** (0)  
**item 3a carries unanimously**

**4. Comments by Public Officials - (none)**

**5. President's Report**

Lindsay Imber's first exec. cmte. meeting as President  
election day

**6. Treasurer's Report/Finance Committee - Jeffrey Hartsough, Treasurer**

- a. Treasurer's Report
- b. End of Fiscal Year 2022 / Start of 2023 Plan and Status
- c. Proposed motions for upcoming Board meeting - admin packet

**7. Public Comments - (none)**

**8. Executive Committee Items**

**a. Human Services Committee Proposal**

- presentation by Sarah Manuel and Pamela Harris, proposed co-chairs

*A motion to Establish a Sherman Oaks Neighborhood Council Human Services Committee, co-chaired by Sarah Manuel and Pamela Harris*

**Moved by:** Jeffrey Hartsough      **Seconded by:** Segarra-Bohlinger

**yes:** Hartsough, Imber, Manuel, Segarra-Bohlinger, Shapiro **(5)**

**no: (0) abstain: (0) absent: (0)**

**item 8a carries unanimously**

*A motion to amend to include the term “as a standing” committee*

**Moved by:** Shapiro      **Seconded by:** none

**motion to amend without second**

**b. Vision Committee**

*A motion to approve the appointment of Jeffrey Hartsough to the Vision Committee*

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

**yes:** Hartsough, Imber, Manuel, Segarra-Bohlinger, Shapiro **(5)**

**no: (0) abstain: (0) absent: (0)**

**item 8b carries unanimously**

**c. Officer vacancy for 1st Vice President.**

President Imber offered to appoint Sarah Manuel, Manuel “regretfully” declined appointment of 1st VP to be determined based on interest/availability

**d. CIS & Correspondence procedures.**

**e. Upcoming SONC elections, Spring of 2023**

Areas 2/4/6 + Vacancies

Election Information Worksheet, 8/1/22 deadline

Sarah Manuel volunteers for Elections Committee, per 2nd VP duties

Imber raises question about conflict of interest

Sarah Manuel may not seek re-election for board seat, TBD

Shapiro raises question about Election Committee standing rules

**9. Agenda Items for the June 13, 2022 SONC Board Meeting**

proposed by Kira Durbin, stakeholder: invite Nicole Alaverdian to speak

proposed by Harold Shapiro, board member: Traffic & Transportation cmte. concern

**10. Executive Committee Announcements - *none***

**11. Adjournment**

meeting adjourned by unanimous consent at **7:50**

Respectfully submitted

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