

**Sherman Oaks
Neighborhood Council**

Executive Committee

Lindsay Imber, President, 6-R
Howard Katchen, 1st VP 3-R
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

Executive Committee Meeting (Virtual):

Minutes

Tuesday, August 2, 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 **8:02pm**.
recording began shortly after meeting being called to order

2. Roll Call

- a. Stacey Segarra-Bohlinger, Secretary, called the roll.
 - i. **Present:** Lindsay Imber, Howard Katchen, Jeffrey Hartsough, Sarah Manuel, Stacey Segarra-Bohlinger (5).
 - ii. **Absent:** (0).
 - iii. **SONC Board Members:** Harold Shapiro (1).

3. ADMINISTRATIVE MOTIONS

- a. *A motion to approve the Minutes of the July 5, 2022 Executive Committee Meeting.*
moved by: Katchen **seconded by:** Hartsough
yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Katchen, Shapiro (6)
no: (0) **abstain:** (0) **absent:** (0)
item 3a carries unanimously
motion to amend re: typographical error
moved by: Katchen **seconded by:** Shapiro
yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Katchen, Shapiro (6)
no: (0) **abstain:** (0) **absent:** (0)
motion to amend carries unanimously

4. Remarks by Public Officials and Staff - none

5. Public Comments - none

6. President's Report

CIS letter filing for executive cmte members mentioned

7. Finance Committee & Fiscal Business- Jeffrey Hartsough, Treasurer

a. **Treasurer's Report** - upcoming movie in the park, giveaway items

b. **Proposed motions for upcoming Board meeting** - standard MER, etc

8. Action Items

- a. *that the Sherman Oaks Neighborhood Council, in accordance with the Los Angeles Municipal Code (LAMC) Section 62.132, approve the street banner program being coordinated by the Sherman Oaks Neighborhood Council Outreach Committee, as a City of Los Angeles Non-event Street Banner Program for the period of October 2022 - 2023 and that funding in the amount of up to \$4,999 (plus applicable tax) be approved by the Sherman Oaks Neighborhood Council*

moved by: Shapiro **seconded by:** Hartsough

yes: Imber, Hartsough Manuel, Segarra-Bohlinger, Katchen, Shapiro (6)

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

item 8a carries unanimously

9. Executive Committee Items

- a. 2022-23 Youth Representative Selection Committee - Howard Katchen, Chair.

Status of Selection Committee in identifying an eligible youth stakeholder to serve as SONC Youth Representative for the period ending June 30, 2023. Caden Kang is likely to be appointed after lack of interest among potential candidates.

- b. SONC Committee Status - Howard Katchen, 1st Vice President.

Status of active/inactive committees

Status update for Avo Babian and concerns re: Traffic & Transportation, Green & Sustainability.

Acknowledgement of newly formed Human Services committee (formerly "homeless" cmte.)

Lack of interest in chairing Animal Welfare committee

participation in events, committees, etc

- c. Board Member Training

compliance with Department of Empowerment-required training among board members

Continuity among committee chair procedures

teamwork and collaboration challenges

Robert's Rules, standards, resources

10. Agenda Items for August 8, 2022 SONC Board Meeting

motion to approve Youth rep appointment

Sherman Oaks Neighborhood Council
Executive Committee Meeting Minutes, Tuesday, August 2, 2022, 8:00pm

inclusive language
firearm rules
wildlife ordinance
finance- MER, event expenditures
street banner
potentially motions from green & sustainability

11.Adjournment - meeting adjourned by unanimous consent at **8:00pm**

Respectfully submitted

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