

Committee Members:

Pamela Harris - Co-Chair
Sarah Manuel – Co- Chair
Stacey Segarra-Bohlinger

CALIFORNIA



**Sherman Oaks
Neighborhood Council
Human Services Committee
Regular Meeting - Draft Minutes**

**August 1st, 2022, 6:30pm
Virtual Meeting**

SHERMAN OAKS
NEIGHBORHOOD COUNCIL

P O Box 5721
Sherman Oaks, CA 91413
(818) 503-2399
www.shermanoaksnc.org

OR CONTACT

Department of
Neighborhood
Empowerment linked
through our website under
"Resources"

To access this Virtual Meeting on the Zoom Platform:

How to Join the Virtual Zoom Meeting by Telephone or Online By Telephone: Dial 1-833-548-0282, Enter Webinar ID **814 1778 3865, and Press # Online: Cut and Paste [https://us02web.zoom.us/j/814 1778 3865](https://us02web.zoom.us/j/81417783865), Press **"Enter"** Or on Zoom join**

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 **814 1778 3865** and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID: **814 1778 3865**. 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.

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.

REGULAR MEETING DRAFT MINUTES

ZOOM LINK OF RECORDING:

https://us02web.zoom.us/rec/play/81qp_gncevLQ5_TCLKF96Pb1G2RO-y37_VUodFF71p9z29SuB0q2dADJIHdVhav30_9RZBy-W0yBJkP2.q-x6gRyHCa0H4oyd?continueMode=true

1. **Call to Order and Welcome** Co-Chair, Pamela Harris, Co-Chair Sarah Manuel with special guest, Councilmember Nithya Raman.
Meeting commenced at 6:34pm
2. **Roll Call and Introductions** Co-Chair, Pamela Harris, Co-Chair Sarah Manuel
Present S. Segarra Bohlinger, P. Harris, S. Manuel Quorum of 3, all committee members present.
3. **Administrative Motions: ACTION ITEM. ROLL CALL VOTE REQUIRED.**
 - A. Approval of Prior Meeting Minutes
 - i. MONTH– DRAFT - Regular Meeting Minutes
ACTION ITEM. ROLL CALL VOTE REQUIRED

Not applicable as first meeting was conducted on August 1st, 2022.
4. **Co- Chair’s Report: # minutes**, Co-Chair, Pamela Harris, Co-Chair Sarah Manuel
A brief report was given.
5. **Public Official Comment: 2 minutes each** *Comments by public officials*
6. **Public Comment: 2 minutes each** *Comments by the public on non-agenda items within the SONC’s Human Services Committee’s jurisdiction.*
7. **Discussion of Human Services Mission & Goals** *Pamela Harris & Sarah Manuel
A discussion was held.*
8. **Service Provider Presentation with Q&A (20 minutes)** *(CD4 Homeless Liaison Team, Josh Scarcella and Sarah Tanberg)
Agenda item was deferred to next meeting.*
9. **Resource Review (5 minutes)** *(Alert public of funding programs and resources)
(SUPPORTING DOCUMENTS) - Pamela Harris
A brief overview was given.*
10. **Service Project (10 minutes)** *(Distributions, Drives, etc). Pamela Harris & Sarah Manuel
A discussion was held.*

11. New Business – Introduction topics for consideration for the Human Services Committee at future meetings: **(5 minutes)** *Public Comment for each sub-agendized item.*

A. Other items for consideration for next Agenda(s)

12. Announcements on items within the SONC Human Services Committee’s jurisdiction

➤ **Next Human Services Committee Meeting Wednesday, September 21st, 6:30pm**

13. Adjourn

Meeting was adjourned at 7:41pm

Minutes respectfully submitted by Sarah Manuel, 9/6/2022

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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>

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