

**Sherman Oaks
Neighborhood Council**

Officers

Lindsay Imber President 2-CI
Howard Katchen, 1st VP 3-R
Sarah Manuel, 2nd VP 2-R
Jeffrey Hartsough, Treasurer, 2-CI
Stacey Segarra-Bohlinger, Secretary 5-R

Board Members

Thelma Mericle, 1-T
Levon Baronian, 1-B A!
Arutyun Kapukchyan, 3-B A!
Avo Babian, 3-CI
Joe Cappelletti, 4-B
Lisa Cappelletti, 4-CI
Lisa Petrus, 4-R
Norayr Tertsaguian, 5-B A!
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, Y

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):

Minutes

Monday, August 8, 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: Lindsay Imber, President, called the meeting to order at **6:33pm**

b. Roll Call: Stacey Segarra-Bohlinger, Secretary, called the roll

i. Present: Mericle, Babian, J. Cappelletti, L. Cappelletti, Petrus, Adair, Materna, Shapiro, Roden, Kalban, Collins, Imber, Katchen, Manuel, Hartsough, Segarra-Bohlinger

ii. Absent: Baronian, Kapukchyan, Tertsaguian

2. Administrative and Executive Initiated Motions

a. SONC Board Meeting Minutes, July 11, 2022.

item continued until September meeting

b. Approve the Appointment of Youth Representative to Fill a Vacancy.

A motion to approve the President's appointment of Caden Kang to fill the Youth Representative vacancy for the 2022-23 term pursuant to the SONC Bylaws, as recommended by the Youth Representative Selection Committee.

Moved: Imber **Seconded:** Katchen
yes: Mericle, Babian, J. Cappelletti, L. Cappelletti, Petrus, Adair, Materna, Shapiro, Roden, Kalban, Collins, Imber, Katchen, Manuel, Hartsough, Segarra-Bohlinger **(16)**
no: (0) absent: Baronian, Kapukchyan, Tertsaguian, **(3) abstain: (0)**
motion 2b carries 16-0-3-0

c. SONC 20th Anniversary Light Pole Banner [after item 4 at approx. 7:25]

Motion to create and install street pole banners to celebrate the 20th anniversary of SONC and to create neighborhood awareness and promote SONC and its purpose. {Adoption of this motion includes adoption of the contents of supporting documents}

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

Moved: Executive Cmte. **Seconded:** n/a
yes: Mericle, J. Cappelletti, L. Cappelletti, Petrus, Adair, Materna, Shapiro, Roden, Kalban, Collins, Imber, Katchen, Manuel, Hartsough, Segarra-Bohlinger **(15)**
no: (0) absent: Baronian, Babian, Kapukchyan, Tertsaguian, **(4)**
abstain: (0) Ineligible: Kang (1)
motion 2b carries 15-0-4-0-1

3. Comments by Council District Office, LAPD SLOs, Public Officials, and Staff Public officials and their representatives who wish to provide general updates [item 3 expedited ahead of item 2c at approx 7pm]

Ryan Ahari - Council District 4/Nithya Raman's office

- Movie in the Park
- encampments on Stern/Ventura and near Gelson's on Moorpark

Officer Romo - Senior Lead Officer

- Senior Lead Officer Saldana on vacation
- Robberies increasing
- theft at Bloomingdales, Fashion Square
- Grand Theft Auto
 - keys used in significant number of auto thefts
 - tandem parking a concern
- “squatters” on empty/abandoned property
- no recent home-invasions
- aggravated assault on Ventura Blvd.
- robbery at Wells Fargo on Ventura/Vesper
- burglaries down 12%-35%
- non emergency line seemingly “dead”

Meredith McGowan - Senior Librarian, Sherman Oaks Martin Pollard Library

Elisa Schwartz - State Assembly District 46, Adrin Nazarian's Office

Joel Gonzalez - Department of Neighborhood Empowerment

4. General Public Comment on non-agenda items [expedited ahead of item 2c at approx 7:20pm]
discussion followed

5. President's Report

Youth Seat.

2022 Movies in the Park

Monthly Saturday Schedule: June 25- Encanto [Completed]--

July 23- Ghostbusters Afterlife [Completed]

August 20- Sing 2

6. Motions from individual Board members - none

7. Committee Reports

a. Education Committee - Joe Cappelletti, Chair.

Meets on the 3rd Monday of the Month: August 15.

b. Government Affairs Committee - Lindsay Imber, Chair.

Meets on the 4th Tuesday of the Month: August 23.

i. Motion: *The Sherman Oaks Neighborhood Council (SONC) supports CF 22-018 pertaining to the city's employee relations ordinance to provide updated and gender-neutral language and remove obsolete language. SONC affirms its support for inclusion and equality, including but not limited to updating this ordinance and other laws, codes, and policy to feature gender-inclusive language. Notwithstanding the aforementioned, and in the spirit of further inclusion for identities not along the gender binary, we recommend the use of the gender-neutral "their" in place of the gendered "his/her" and similar such language.*

Motion to "call the question" for 7bi

Moved: Materna **Seconded:** J. Cappelletti

yes: Mericle, J. Cappelletti, Materna, Kalban, Imber, Katchen (6)

no: L. Cappelletti, Petrus, Adair, Shapiro, Roden, Collins, Kang, Manuel, Hartsough,

Segarra-Bohlinger (10) **absent:** Baronian, Kapukchyan, Babian, Tertsaguian (4) **abstain:** (0)

motion to call the question on item 7bi fails 6-10-4-0

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

Moved: Gov't Affairs Cmte. **Seconded:** n/a

yes: J. Cappelletti, L. Cappelletti, Materna, Shapiro, Roden, Kalban, Imber, Katchen, Manuel, Segarra-Bohlinger **no:** Petrus, Adair, Collins, Hartsough (4)
absent: Baronian, Kapukchyan, Babian, Tertsaguian, (4) **abstain:** Mericle, Kang (2)
motion 7bi carries 10-4-4-2

ii. Motion: SONC requests City Planning delay CPC’s Hearing until City Planning holds direct information sessions with SONC and the Sherman Oaks community, to allow residents more time to learn about the ordinance and its ramifications, as well as allow city planning to address the fire risks, human/animal encounter risks, child and pet safety, porous fences, crime risks, spread of disease concerns, height restriction concerns, and undue burden on homeowners concerns.

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

Moved: Gov’t Affairs Cmte. **Seconded:** n/a
yes: Mericle, J. Cappelletti, L. Cappelletti, Petrus, Adair, Materna, Shapiro, Roden, Kalban, Kang, Imber, Katchen, Manuel, Hartsough, Segarra-Bohlinger (15)
no: (0) absent: Baronian, Kapukchyan, Babian, Tertsaguian, Collins (5) **abstain: (0)**
motion 7bii carries 15-0-5-0

iii. Motion: The Sherman Oaks Neighborhood Council (SONC) supports CF 22-0764-S1 to create a City of Los Angeles ordinance restricting the concealed carry of firearms in or near sensitive places or sensitive uses, such as those identified in the June 2022 Bruen Supreme Court decision.

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

Moved: Gov’t Affairs Cmte. **Seconded:** n/a
yes: L. Cappelletti, Materna, Shapiro, Roden, Kalban, Imber, Katchen, Manuel, Hartsough (9)
no: Mericle, J. Cappelletti, Adair, Kang, Segarra-Bohlinger (5)
absent: Baronian, Kapukchyan, Babian, Tertsaguian, Collins (5) **abstain: Petrus (1)**
motion 7biii carries 9-5-5-1

c. Green & Sustainability Committee - Avo Babian, Chair. [taken out of order after item 8]

Meets on the 1st Wednesday of the Month: *TBD*

i. Consent Calendar (Items Considered Together)

Motion: The Sherman Oaks Neighborhood Council (SONC) supports CF 22-0600-S61 to instruct the Department of Recreation and Parks to report to the Arts, Parks, Health, Education, and Neighborhoods Committee on the feasibility of using wildlife, specifically goats, to support brush clearance activities in parks.

Motion: The Sherman Oaks Neighborhood Council (SONC) supports CF 22-0600-S20 to instruct the Fire Department to report to the Public Safety Committee on potential partnerships with the

Conservation Corps for brush clearance efforts and other outside entities that use goats to eliminate invasive and overgrown brush.

NOTE: motion(s) presented by a committee, no second required

Moved: Green & Sustainability Cmte. **Seconded:** n/a

yes: Mericle, Babian, J. Cappelletti, L. Cappelletti, Petrus, Adair, Materna, Shapiro, Roden, Kalban, Kang, Imber, Katchen, Manuel, Hartsough, Segarra-Bohlinger **(16)**

no: (0) absent: Baronian, Kapukchyan, Tertsaguan, Collins **(4) abstain: (0)**

motion 7c carries 16-0-4-0

d. Human Services Committee - Sarah Manuel and Pamela Harris, Co-Chairs.

Meets on the 1st Monday of the Month: September 21 [Rescheduled].

e. Outreach Committee - Harold Shapiro, Chair.

Meets on the 3rd Tuesday of the Month: August 16

upcoming: final Movie in the Park Summer Series, Sing 2

f. Planning & Land Use (PLUM) & Vision Committees - Jeff Kalban, Chair.

PLUM Meets on the 3rd Thursday of the Month: September 15.

Vision Meets on the 1st Thursday of the Month: October 6.

g. Public Safety Committee - Christy Adair, Chair.

Meets on the 2nd Tuesday of the Month: August 9.

presentation on mental health/addiction relating to safety

h. Traffic & Transportation Committee - Avo Babian, Chair. [taken out of order after item 8]

Meets on the 2nd Wednesday of the Month: TBD

i. Budget Advocates - Howard Katchen, SONC Rep & Budget Advocate.

8. Finance Committee- Jeffrey Hartsough, Treasurer and Finance Committee Chair

Meets on the 4th Wednesday of the Month: August 24.

a. Treasurer's Report

b. Consent Calendar (Items Considered Together)

Motion to approve the Sherman Oaks Neighborhood Council Monthly Expenditure Report (MER) for the period ending June 30, 2022

A motion to approve the expenditure of up to \$2000 to sponsor and participate/table in the Sherman Oaks Chamber of Commerce annual Sherman Oaks Street Fair

NOTE: motion(s) presented by a committee, no second required

Moved: Finance Cmte. **Seconded:** n/a

yes: Mericle, J. Cappelletti, L. Cappelletti, Petrus, Adair, Materna, Shapiro, Roden, Kalban, Imber, Katchen, Manuel, Hartsough, Segarra-Bohlinger **(14)**

no: (0) absent: Baronian, Kapukchyan, Babian, Tertsaguian, Collins **(5)**

abstain: (0) ineligible: Kang **(1)**

motion 8b carries 14-0-5-0-1

9. Announcements by board members:

Lisa Petrus mentioned limiting items for consideration for committees

10. Adjournment

meeting adjourned by unanimous consent at **9:49pm**

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".