

**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](http://www.ShermanOaksNC.org)

**Executive Committee Meeting (Virtual):**

**Minutes**

Thursday, October 6, 2022, 8:00 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**.

**2. Roll Call**

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

**3. ADMINISTRATIVE MOTIONS**

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

**4. Remarks by Public Officials and Staff - none**

**5. Public Comments - none**

**6. President's Report -**

- Volunteers needed for Street Fair & 20th Anniversary Halloween Festival.

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

**a. Treasurer's Report -**

incremental and/or additional licenses for Zoom

**b. Proposed motions for upcoming Board meeting.**

Standard Monthly Expenditure Report (MER)  
funding for Oct. 29th SONC 20th Anniversary Celebration

**8. Action Items**

**a. Time limits for presentations and Q&A.**

- 1) Time and turn limits for discussion  
time limit per board member or time limit per item  
preparation for bringing motions to floor, president has prerogative to deny motions

**b. Finalizing the Attendance Summary & list of notifications to be made for members who have reached requisite number of absences pursuant to bylaws.**

Members with > 3 absences, October 2021 through September 2022.  
Baronian: 5 (12/21, 3/22, 5/22, 6/22, 8/22).  
Kapukchyan: 6 (11/21, 1/22, 2/22, 4/22, 6/22, 8/22).  
Tertsaguan: 3 (1/22, 5/22, 8/22).  
- members with three or more absences to be notified

**c. Emergency items since the posting of the agenda**

holiday drive funding from Human Services Committee  
sanding bylaws committee  
Segarra-Bohlinger, Roden, Collins, Shapiro, Manuel

**9. Agenda Items for October 10, 2022 SONC Board Meeting**

● **Guest Speakers:**

CA Dep't of Insurance - Very High Fire Hazard Severity Zone presentation  
League of Women Voters -2022 election propositions presentation

● **Motions to date.**

President's Appointment of Matthew May to Area 2 Business vacancy.

**10. Adjournment**

meeting adjourned by unanimous consent at **8:45**

Respectfully submitted

