

**Sherman Oaks
Neighborhood Council**

Government Affairs Committee

Lindsay Imber, Chair
Susan A. Collins
Howard Katchen
Tom Materna
Stacey Segarra-Bohlinger

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

Government Affairs Committee Meeting (Virtual):

Minutes

Tuesday, November 22, 2022, 7:00 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 & Roll Call

- a. Lindsay Imber, President, called the meeting to order at **7:00pm**.
- b. Stacey Segarra-Bohlinger, Secretary, called the roll.
 - i. Present:** Lindsay Imber, Susan Collins, Tom Materna, Segarra-Bohlinger **(4)**
 - ii. Absent:** Howard Katchen [tardy] **(1)**

2. Administrative Motions

- a. *A motion to approve the Minutes of the October 25, 2022 Government Affairs Committee Meeting.*
moved: Materna **seconded:** Imber
yes: Imber, Collins, Materna, Segarra-Bohlinger **(4)**
no: **(0)** **abstain:** **(0)** **absent:** Katchen [tardy] **(1)**
item 2a carries unanimously 4-0-0-1

3. Comments by Elected or Appointed Officials, City Agencies, and Staff - none

4. Public Comment - none

5. Chairs Report - Lindsay Imber, Chair

brief update regarding committee business

6. Action Items

Draft Motion: The Sherman Oaks Neighborhood Council (SONC) supports CF 22-1070 to assess if individual Neighborhood Councils may be granted the flexibility to select a preferred meeting option going forward (virtual meetings, in-person meetings, or a hybrid meeting option). SONC recommends City Council and the Department of Neighborhood Empowerment authorize Neighborhood Councils to continue virtual meetings, whether through exclusively virtual meetings or a hybrid in-person & virtual

meeting option

Motion to Amend

Moved: Imber **Seconded:** Materna

yes: Imber, Collins, Materna, Segarra-Bohlinger (4) **no:** (0) **abstain:** (0) **absent:** Katchen (1)
motion to amend item 6 carries unanimously 4-0-0-1

Motion as Amended

Moved: Imber **Seconded:** Collins

yes: Imber, Collins, Materna, Katchen, Segarra-Bohlinger (5) **no:** (0) **abstain:** (0) **absent:** (0)
Item 6 carries unanimously 5-0-0-0

7. Closing Remarks - Happy Thanksgiving

9. Adjournment - meeting adjourned by unanimous consent at **7:17pm**

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Stacy", written in black ink.