Committee Members:

Harold Shapiro – Chair Kira Durbin Pamela Harris Jeffrey Hartsough Lindsay Imber Caden Kang Sarah Manuel Neal Roden City of Los Angeles CALIFORNIA



Sherman Oaks Neighborhood Council Outreach Committee Regular Meeting (Virtual) DRAFT Minutes

Tuesday, November 15th, 2022 7:00 p.m. 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 the original recording of this Virtual Meeting on the Zoom Platform: Click or Cut and Paste:

https://us02web.zoom.us/rec/share/3wtDv75FMija2GGt1wFIFoFbN_AQhiB61aXQZ3ljq5CEaTu gHbwlfSqDxUxnC_1a.F2vAjBOttuFm53le

Meeting Minutes

1. Call to Order and Welcome

a. Welcome & Call to Order - The meeting was called to order at 7:07 PM and conducted by Outreach Chair Harold Shapiro

b. Roll Call and Introductions

Present: Pamela Harris, Jeffrey Hartsough, Caden Kang, Sarah Manuel, Neal Roden, Harold Shapiro

Absent: Kira Durbin, Lindsay Imber

A quorum was achieved with all 6 committee members present.

2. Administrative Actions:

a. Approval of Prior Meeting Minutes

A motion to approve the October 18th, 2022 – DRAFT - Regular Meeting Minutes *Moved by Jeffrey Hartsough, seconded by Neal Roden*

Meeting minutes approved as presented, by roll call vote -

6 yes - Pamela Harris, Jeffrey Hartsough, Caden Kang, Sarah Manuel, Neal Roden, and Harold Shapiro.

0 no

2 absent - Kira Durbin, Lindsay Imber

- **3. Public Official Comment:** 2 minutes each Comments by public officials in attendance *There were no Public Officials in attendance*
- 4. **Human Services Committee -** guest speaker Stacey Segerra-Bohlinger *spoke* regarding planned holiday visits to elder care facility
- 5. **Public Comment:** 2 minutes each Comments by the public on non-agenda items within the SONC Outreach Committee's jurisdiction. *There were no public comments.*
- 6. Chair Report: 10 minutes, Harold Shapiro
 - a. Working group processes clarification
 - b. Reminder that Outreach will be going dark in December
- 7. Discussion on potential future SONC Outreach Projects
 - The following ideas were discussed with no definitive follow up actions at this time:
 - a. Business decorating for the holidays
 - b. Handout/document/postings created to spell out to the community SONC functions/roles v. SOHA's
 - c. Community cleanup project in collaboration with CD4 freeway ramps?
 - d. Meet the team/council/council member/CD4 staff coffee community event
- 8. Project Updates & Discussion (45 minutes) Please see supporting documentation. 2 - minute Public Comment will be permitted for each sub-agendized item.
 - a. 2023 Neighborhood Council Elections Sarah Manuel
 - b. Utility Box Painting/Design Pamela Harris Current status.
 - c. SONC 20th Anniversary Celebration Event Recap Sarah Manuel, Pamela Harris.
 - d. Light pole banners project to promote SONC & its 20th anniversary Harold Shapiro..
 - e. A.T. & T. Visual Voicemail Harold Shapiro -
 - f. SONC website status Social Media Platform and Ziff Flyer <u>Monthly Metrics</u>. Subscriber status. Article suggestions for December Ziff Flyer.
- **9.** New Business: (5 minutes) (Public Comment will be accepted for each item discussed.)
- **10.** Announcements on items within the SONC Outreach Committee's jurisdiction
 - The next SONC Outreach Committee Meeting is Tuesday January 17th, 2023, 7pm
 - b. The Valley of Change Feed Our Friend In Need event is conducted the 2nd Saturday of each Month

11. Adjournment - meeting adjourned at 9:15 PM by chairperson Harold Shapiro

The draft minutes have been respectfully submitted by Harold Shapiro, 1/13/2023 @ 12:05PM