#### **Sherman Oaks Neighborhood Council** Officers

Lindsay Imber, President 6-R Howard Katchen, 1st VP 3-R Harold Shapiro, 2nd VP 6-CI Jeffrey Hartsough, Treasurer 2-CI Stacey Segarra-Bohlinger, Secretary 5-R

**Board Members:** 

Jeffrey Kalban, 7-CI Susan Collins, 7-R Caden Kang, Youth

Levon Baronian, 1-B Vacant 1-CI Thelma Mericle, 1-R Vacant, 2-B Vacant, 2-R Arutyun "Harry" Kapukchyan, 3-B Avo Babian, 3-CI Joe Cappelletti, 4-B Lisa Cappelletti, 4-Cl Lisa Petrus, 4-R Norayr Tertsaguian, 5-B Christy Adair, 5-CI Tom Materna, 6-B Neal Roden, 7-B

## 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) Agenda:**

Monday, March 13, 2023, 6:30 pm

How to Join the Virtual Zoom Meeting by Telephone or Online By Telephone: Dial 1-833-548-0282, Enter Webinar ID 851 4054 3942, and Press # Online: Cut and Paste https://us02web.zoom.us/j/85140543942, Press "Enter" Or on Zoom join meeting screen enter Webinar ID: 851 4054 3942, and press "Enter"

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.

Public Comment Instructions: Every person wishing to address the Board via telephone shall dial (833) 548-0282 and enter 85140543942 and then press # to join the meeting. The meeting can also be joined, and public comment is accepted, from the Zoom computer platform using Webinar ID: 851 4054 3942. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting, the public will be requested to dial star-nine (\*9) if attending by phone, or to use the Raise Hand option if attending via Zoom, to address the Board on any agenda item before the Board takes an action on an item. Note that on a telephone, you can manually activate your "mute" option by pressing star-six (\*6).

**Public Comments**: Comments from the public on agenda items will be heard only when the respective item is being considered, and prior to voting. 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 on Non-Agenda Items 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.

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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.

**Agenda Note**: All items containing motions, at the time of agenda posting, are listed in **blue**, **bold text**.

### 1. Welcome, Call to Order, and Roll Call

- a. Welcome and Call to Order by the Presiding Officer.
- b. Roll Call by the Secretary and the Establishment of Quorum.

# 2. Comments by Council District Office, Public Agencies, Officials, and Staff

Public officials and their representatives who wish to provide general updates. [Item 2 will suspend prior to Item 3 and resume following Item 4]

- 3. Presentation: Courtney Shoenwald, City Planner (LA City Planning)
- 4. Guest Speaker: Capri Maddox, Executive Direct & General Manager [~7pm] City of Los Angeles Civil + Human Rights and Equity Department (LA Civil Rights)

[If applicable, Item 2 will resume following Item 4]

- 5. General Public Comment on Non-Agenda Items
- 6. President's Report
  - Airport Committee Update (Chair & membership to be re-voted).
  - Lessons Learned from Early In-Person Meetings
  - Virtual vs In-Person vs Hybrid Meetings Update
    - We (alongside the other Pilot Program NCs) have yet to receive any hybrid technology
    - Chairs have the option to choose in-person or virtual until March 29
      - As presently stands, all meetings are in-person starting March 30
- 7. Administrative and Executive Initiated Motions
  - a. SONC Board Meeting Minutes, February 2023.

From Floor: [Any Board Member]. Requires a second.

A motion to approve, by unanimous consent, the minutes of February 2023.

- 8. Committee Reports [2 Minutes for Each Report, Unless a Motion is Presented]
  - a. Education Committee Joe Cappelletti, Chair.

Meets on the 3rd Monday of the Month: March 20.

b. Government Affairs Committee - Lindsay Imber, Chair.

Meets on the 4th Tuesday of the Month: TBD.

c. Green & Sustainability Committee - Avo Babian, Chair.
 Meets on the 1st Wednesday of the Month: April 5.

### i. For CF 23-0142 Griffith Park Green CF File.

<u>CF 23-0142</u>. Griffith Park / Urban Wilderness / Outdoor Recreation / Groundskeeping Park Maintenance Equipment / Carbon Footprint Reduction / Zero Emissions Transition

The SONC board is in support of the LA City Council Motion 23-0142.

We know that climate change increases the risk of wildfire, heatwaves, drought, and food insecurity, not only in Sherman Oaks, but throughout Los Angeles, California, and beyond. We must reduce the temperature of the planet through elimination of fossil fuels and transition to renewable energy. The SONC board is in support of the LA City Council Motion 23-0142, in support of the ENERGY AND ENVIRONMENT and NEIGHBORHOODS AND COMMUNITY ENRICHMENT COMMITTEES' REPORT relative to the transition of Griffith Park's operations to zero-emission, identification of a path to electrify, phase out, or otherwise decarbonize City-owned equipment powered by gasoline engines, and related matters. The report should identify a path to electrify, phase out, or otherwise decarbonize the following:

- a. City-owned equipment powered by gasoline engines, including lawn, garden and maintenance equipment.
- b. Non-emergency City-owned vehicles that operate within Griffith Park, including on and off road vehicles.
- c. Diesel or gasoline powered generators used for auxiliary power.
- d. Any other equipment powered by a diesel or gasoline engine.
- d. Human Services Committee Pamela Harris and Sarah Manuel, Co-Chairs.

  Meets on the 1st Monday of the Month: April 3
- e. Outreach Committee Harold Shapiro, Chair.

  Meets on the 3rd Tuesday of the Month: March 21.
- f. Planning & Land Use (PLUM) & Vision Committees Jeff Kalban, Chair.

  PLUM Meets on the 3rd Thursday of the Month: March 16.

  Vision Meets on the 1st Thursday of the Month: April 6.
- g. Public Safety Committee Susan Collins, Chair.

  Meets on the 2nd Tuesday of the Month: March 14.
- h. Traffic & Transportation Committee Avo Babian, Chair.

  Meets on the 3rd Wednesday of the Month: TBD.
- i. Budget Advocates Howard Katchen, SONC Rep & Budget Advocate.

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

  Meets on the 4th Wednesday of the Month: March 22.
  - a. Treasurer's Report
  - b. Monthly Expenditure Report (MER), January 2023.

A motion to approve Sherman Oaks Neighborhood Council's (SONC). [Click here to view the January 2023 Monthly Expenditure Report]

### 10. Adjournment

Motions are introduced either by the Committee from which they were adopted, in which case the motion requires no second (denoted by "from committee"); or by an individual board member (denoted by "from floor"), in which case the motion requires a second.

### The Americans With Disabilities Act

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org.

### **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 the SONC Secretary: stacey.segarrabohlinger.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 <a href="https://www.lacity.org/subscriptions">https://www.lacity.org/subscriptions</a>.

### **Notice to Paid Representatives**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at <a href="ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <a href="ethics.commission@lacity.org">ethics.commission@lacity.org</a>.

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For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website <a href="https://www.ShermanOaksNC.org">www.ShermanOaksNC.org</a>.

