

**Sherman Oaks
Neighborhood Council**

Executive Committee

Lindsay Imber, President, 6-R
Howard Katchen, 1st VP 3-R
2nd VP (vacant)
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

Executive Committee Meeting (Virtual):

Minutes

Tuesday, February 7th, 2023, 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

- a. Lindsay Imber, President, called the meeting to order at **7:03pm**.

2. Roll Call

- a. Stacey Segarra-Bohlinger, Secretary, called the roll.
 - i. **Present:** Lindsay Imber, Jeffrey Hartsough, Stacey Segarra-Bohlinger (**3**)
 - ii. **Absent:** Howard Katchen (**1**)
 - iii. **SONC Board Members:** Tom Materna, Harold Shaprio (**2**)

3. ADMINISTRATIVE MOTIONS

- a. *A motion to approve the Minutes of the January, 2023 Executive Committee Meeting.*
moved: Hartsough **seconded:** Imber
approved without objection by unanimous consent

4. Remarks by Public Officials and Staff- none

5. Public Comments - none

6. President's Report -

in person meetings beginning in March (next month)
lack of communication regarding hybrid/in-person logistics
need 2nd VP vacancy filled

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

- a. Treasurer's Report - MER and upcoming line items

b. Proposed motions for upcoming Board meeting:

Monthly Expenditure Report (MER) for December, 2022, Tree Adoption, Election expenditures

8. Executive Committee Items

a. EVG/Future of SONC meetings: Virtual vs In-Person vs Hybrid. Updates.

DONE making little to no communication, date seems flimsy, penalties unknown, technology needed for hybrid meetings to be provided by DONE but there is no plan for purchasing/acquiring cameras, wifi hotspots, microphones, etc.

Louis Armstrong Middle School Auditorium potentially available through 2023 for board meetings, Senior Center more expensive to lease, Library or CD4 office available for committees
CIS(s) regarding optional virtual meetings mentioned, special meeting may be called

b. SONC roster update.

Susan Collins no longer on gov't affairs committee

Motion(s) to approve SONC Airport Committee membership, chair or vice chair appointments pursuant to the Standing Rules.

i. Tom Materna as vice-chair of Airport Committee

Moved: Imber **Seconded:** Shapiro
yes: Shapiro, Materna, Segarra-Bohlinger, Imber
no: Hartsough (1) **abstain:** (0) **absent:** Katchen (1)
item 8b.i carries 4-1-0-1

ii. Appointment of Roslyn Dahl to Airport Committee

Moved: Imber **Seconded:** Materna
yes: Shapiro, Materna, Segarra-Bohlinger, Hartsough, Imber
no: (0) **abstain:** (0) **absent:** Katchen (1)
item 8b.ii carries unanimously

iii. Appointment of Tom Capps to Airport Committee

Moved: Imber **Seconded:** Segarra-Bohlinger
yes: Shapiro, Materna, Segarra-Bohlinger, Hartsough, Imber
no:(0) abstain: (0) absent: Katchen (1)
item 8b.iii carries unanimously

iv. Appointment of Llyswen Franks to Airport Committee

Moved: Imber **Seconded:** Shapiro
yes: Shapiro, Materna, Segarra-Bohlinger, Hartsough, Imber
no:(0) abstain: (0) absent:Katchen (1)
item 8b.iv carries unanimously

v. Appointment of Paul Hatfield to Airport Committee

Moved: Imber **Seconded:** Segarra-Bohlinger

yes: Hartsough, Segarra-Bohlinger

no: Shapiro, Materna (2) **abstain:** Imber (1) **absent:** Katchen (1)

item 8b.v fails 2-2-1-1

c. Emergency items since the posting of the agenda.

Shapiro: CIS(s) regarding virtual meetings

Petrus: concern regarding an abstention being taken as a “yes” vote
pursuant to SONC bylaws, abstention is “present” and not yes/no

Hartsough: Asking cmte. chairs to bring up elections during meetings

9. Agenda Items for February SONC board meeting

- **Guest Speakers:** *none*
- **Requested motions to date:**
 1. President’s Appointment of Harold Shapiro to 2nd VP.
 2. Finance: *discussed during 7b*

10. Adjournment

meeting adjourned by unanimous consent at **8:28 pm**

Respectfully submitted

