

**Sherman Oaks
Neighborhood Council**

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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:

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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-CI
Lisa Petrus, 4-R
Norayr Tertsaguian, 5-B
Christy Adair, 5-CI
Tom Materna, 6-B
Neal Roden, 7-B
Jeffrey Kalban, 7-CI
Susan Collins, 7-R
Caden Kang, Youth

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 Agenda:

Louis Armstrong Middle School
5041 Sunnyslope Ave
Monday, April 10, 2023, 6:30 pm

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 two minutes per speaker, unless adjusted by the presiding officer of the Board.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Stacey Segarra-Bohlinger, Secretária, al stacey.segarabohlinger.sonc@gmail.com para avisar al Concejo Vecinal.

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.
- 3. Presentation:** CD4 presentation on composting.
- 4. General Public Comment on Non-Agenda Items**

5. President's Report

- Airport Committee Update (Committee is finalized and has met).
- Return to In-Person Meetings: Hybrid Update (*if not discussed in 2*)
- Elections & Youth Member appointment search for 2023-24.

6. Administrative and Executive Initiated Motions

a. **SONC Board Meeting Minutes, March 2023.**

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

A motion to approve the [minutes of March 2023](#).

7. Committee Reports [2 Minutes for Each Report, Unless a Motion is Presented]

a. Airport Committee - Bob Bramen, Chair.

Meeting Date: TBD.

1. **Motion to oppose the Bonseph Helinet lease proposal.**

From Committee: Airport Committee.

The Sherman Oaks Neighborhood Council (SONC) formally asks the City Council to reject the Bonseph Helinet lease proposal in the best interests of the thousands of residents, schools and businesses impacted by Van Nuys Airport (VNY), and the City's long-term environmental and environmental justice goals, and to send the [following letter](#) to [CF 22-1125](#) (as a CIS update), CD4, LAWA and other relevant parties. [[SONC Airport Committee CIS Motion](#)]

b. Education Committee - Joe Cappelletti, Chair.

Meets on the 3rd Monday of the Month.

c. Government Affairs Committee - Lindsay Imber, Chair.

Meets on the 4th Tuesday of the Month.

1. **For CF 23-002-S38 / Same-Sex Marriage Protection.**

[CF 23-0002-S38](#). Assembly Constitutional Amendment 5 (Low, Wiener) / Overturn Proposition 8 / Same-Sex Marriage Protection.

From Floor: Lindsay Imber. *Requires a second.*

The Sherman Oaks Neighborhood Council (SONC) supports [CF 23-0002-S38](#) and Assembly Constitutional Amendment 5 to overturn Proposition 8 and protect same-sex marriage in California.

d. Green & Sustainability Committee - Avo Babian, Chair.

Meets on the 1st Wednesday of the Month.

- e. Human Services Committee - Pamela Harris and Sarah Manuel, Co-Chairs.
Meets on the 1st Monday of the Month.

1. **Senior Hygiene Care Kit Co-Sponsorship.**

From Floor: Stacey Segarra-Bohlinger. *Requires a second.*

A motion to approve a co-sponsorship event with CD4 and a Sherman Oaks school to be determined. Together, we will collect and assemble Care-kits for Sherman Oaks Senior community members who are experiencing economic vulnerability. The Care-Kits will include various items including Laundry Soap, Body Wash, Dish Soap, Lotion. The Care-kits will be distributed to those in need by various non-profits serving our Sherman Oaks community. The event will be held at a publicly accessed location and on either Saturday, June 17th or 24th, 2023.

- f. Outreach Committee - Harold Shapiro, Chair.

Meets on the 3rd Tuesday of the Month.

1. **Motion to extend street banner program through October 2024.**

From Committee: Outreach Committee.

A motion requesting City Council approve SONC's street banner program for the period of October 14, 2023 - October 14, 2024.

[\[Outreach Motion for Street Banners\]](#)

- g. Planning & Land Use (PLUM) & Vision Committees - Jeff Kalban, Chair.

PLUM Meets on the 3rd Thursday of the Month.

Vision Meets on the 1st Thursday of the Month.

1. **Motion to Oppose SB 4 Unless Amended.**

From Committee: PLUM Committee.

The Sherman Oaks Neighborhood Council (SONC) opposes Senate Bill 4 (SB 4) unless amended to exclude properties that are not contiguous to the main campus of religious institutions or independent institutions of higher learning.

[\[PLUM Letter of opposition unless amended to SB 4\]](#)

2. **Motion to Oppose SB 423.**

From Committee: PLUM Committee.

The Sherman Oaks Neighborhood Council (SONC) opposes Senate Bill 423 (SB 423).

[\[PLUM Letter of opposition to SB 423\]](#)

3. **Motion to Support Landscaped Medians on Van Nuys Blvd.**

From Committee: Vision Committee.

Presentation by Rick Mayer and/or Vision Committee.

A motion to support the Sherman Oaks Van Nuys Blvd Landscaped Median project, as presented, because it will enhance the beauty of

our community, have safety benefits, traffic calming benefits, carbon capture benefits, and stormwater retention benefits.
Letter to BID, CD4, PRB, and other relevant parties.

- h. Public Safety Committee - Susan Collins, Chair.
Meets on the 2nd Tuesday of the Month.
 - i. Traffic & Transportation Committee - Avo Babian, Chair.
Meets on the 3rd Wednesday of the Month.
 - j. Budget Advocates - Howard Katchen, SONC Rep & Budget Advocate.
- 8. Finance Committee - Jeffrey Hartsough, Treasurer and Finance Committee Chair.
Meets on the 4th Wednesday of the Month.**
- a. Treasurer's Report
 - b. **Monthly Expenditure Report (MER), February 2023.**
From Committee: Finance Committee.
A motion to approve Sherman Oaks Neighborhood Council's (SONC).
[\[Click here to view the February 2023 Monthly Expenditure Report\]](#)
 - c. **2023 SONC Movies in the Park (request from the Outreach Committee).**
From Committee: Finance Committee.
It is hereby moved to approve up to **\$4,900** for SONC's Summer Movie Series at the Van Nuys Sherman Oaks War Memorial Park. Funds will go towards film rental/licensing fees, projection services, children's activities possibly including bubble blowing services, face painting, and other family friendly activities. Funding will also be applied to acquiring SONC branded promotional materials.
 - d. **NPG Neighborhood Purposes Grant - Kester Ave Elementary PTA.**
From Committee: Finance Committee
A motion to approve a Neighborhood Purposes Grant (NPG) in the amount of **\$2,500** to the Kester Ave Elementary PTA in support of the school's Kester Farms gardening program.
 - e. **NPG Neighborhood Purposes - Sherman Oaks Chamber Foundation.**
From Committee: Finance Committee
A motion to approve a Neighborhood Purposes Grant (NPG) in the amount of **\$1,300** to the Sherman Oaks Chamber Foundation in support of the Foundation's graffiti control program of painted utility boxes in Sherman Oaks.

f. **NPG Neighborhood Purposes - Los Angeles Responsible Pitbull Owners (LARPBO).**

From Committee: Finance Committee

A motion to approve a Neighborhood Purposes Grant (NPG) in the amount of **\$2,200** to the Los Angeles Responsible Pitbull Owners (LARPBO) in support of LARPBO's dog owner training program at Van Nuys Sherman Oaks park.

9. 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 <https://www.lacity.org/subscriptions>.

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 ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

Reconsideration and Grievance Process

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 www.ShermanOaksNC.org.



Sherman Oaks Neighborhood Council

NEW BOARD MEETING LOCATION

Location: School Library
Enter Thru Main Entrance
Turn Left & Follow Signs
Library is 1st Door on Left

