

**Sherman Oaks  
Neighborhood Council**

**Executive Committee**

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

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](http://www.ShermanOaksNC.org)

**Executive Committee Meeting (Special Meeting):**

**Minutes**

Thursday, March 9th, 2023, 6:30 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 **6:34pm**.

**2. Roll Call**

- a. Stacey Segarra-Bohlinger, Secretary, called the roll.
  - i. **Present:** Imber, Katchen, Shapiro, Hartsough, Segarra-Bohlinger (5)
  - ii. **Absent:** (0)
  - iii. **SONC Board Members:** Collins, Cappelletti (2)

**3. General Public Comment by Community Stakeholders.** *brief discussion followed*

**4. Special Executive Committee Items**

**a. Meeting format for March Board meeting (3/13/23).**

In-person vs Virtual ( March only).

DONE has not provided any NC with hybrid technology yet so the meeting will be either exclusively in-person or exclusively virtual.

*without objection, March 13 SONC board meeting will be held virtually va ZOOM*

**b. Roster update: Airport Committee**

**i. Motion to Cure:** To remove any non-agendized co-chair appointed during the Executive Committee's January meeting, pursuant to the Rules, the motion as originally presented at the Executive Committee's January meeting pertaining to the position of Chair, only: *A motion to*

*approve the President's appointment of Bob Bramen to serve as Chair of the SONC Airport Committee.*

*president Imber reads aloud "cure & correct" letter*

point of order re: grievance process pursuant to bylaws

State Law and The Brown Act supercedes SONC bylaws

public comment on item- *brief discussion followed*

*Motion to postpone*

**Moved:**Hartsough                      **Seconded:**Segarra-Bohlinger

**yes:** Hartsough, Segarra-Bohlinger, Katchen (3)

**no:** Collins, Shapiro, Cappelletti (3)

**abstain:**Imber (1)

**absent:** (0)

**3-3-1-0**

**Adjournment [forced adjournment due to location closure, all items continued]**

Moved: Imber                      Seconded:Collins

confirmed by voice vote **7:56 pm**

Respectfully submitted

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