

**Sherman Oaks
Neighborhood Council**

CITY OF LOS ANGELES
CALIFORNIA



Executive Committee

Lindsay Imber, President (Chair)
Howard Katchen, 1st VP
Brett Collier, 2nd VP
Jeffrey Hartsough, Treasurer
Stacey Segarra-Bohlinger, Secretary



Sherman Oaks
Neighborhood Council
P.O. Box 5721
Sherman Oaks, CA 91413

Website:
www.ShermanOaksNC.org

**Sherman Oaks
Neighborhood Council**

Executive Committee Meeting Agenda:

Thursday, August 10, 2023, 6:30 pm

In-Person Meeting

Sherman Oaks Public Library
14245 Moorpark Street

Public Comments: Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment 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 Committee or Board meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Committee.

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 and Call to Order** - Lindsay Imber, President
 - a. (If applicable) President's appointment of SONC Board Members to Executive Committee panel for the balance of this meeting pursuant to the Standing Rules.
- 2. Roll Call** - Stacey Segarra-Bohlinger, Secretary
- 3. General Public Comment by Community Stakeholders.**
- 4. Finance Committee & Fiscal Business** - Jeffrey Hartsough, Treasurer
Treasurer's Report and proposed motions for upcoming Board meeting.

5. Executive Committee Items

a. SONC roster update.

1) **Approval of Outreach Committee Appointments.**

A potential motion to approve the President's appointments of new Outreach Committee Members and a Chair.

Note: August's Outreach Meeting will be August 17 (third Thursday, taking PLUM's normal date [PLUM is dark in August]) to accommodate a request from the Airport Committee to meet on August 15 (third Tuesday).

6. Agenda Items for July SONC Board Meeting

- Guest Speakers: 1) *Sepulveda Basin Vision Plan Project.*
2) Vision Committee Presentation on Housing.
Presentation by Jeffrey Hartsough and Jeff Kalban of the Los Angeles Planning Department's Housing Element and its impact on Sherman Oaks and the Valley.
- Agenda motions to date:
 1. Finance: *See Agenda Item 4.*
 2. Government Affairs: Motion re CF 23-0623 & City Council public review.
 3. Rules: For adopting changes to Bylaws (postponed last month).

7. Adjournment

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.



Attachment of Draft Motions as Available to Date (Agenda Item 6)

From Government Affairs:

Whereas effective Neighborhood Council operations require 60 to 90 days to consider potential motions and council files;
And whereas CF 23-0623 was acted on by Los Angeles City Council in a period of fourteen days which is not sufficient for neighborhood councils to fully consider the item;
And whereas a Community Impact Statement is required to make use of Neighborhood Councils' maximum speaking period allocated during committee and general meetings;
Therefore, The Sherman Oaks Neighborhood Council (SONC) requests that the Los Angeles City Council refrain from voting on pending motions and/or council files until Neighborhood Councils have been granted at least 60 but up to 90 days to bring items for consideration to committee/board meetings, hear public remarks, and potentially file a Community Impact Statement.