

**Sherman Oaks
Neighborhood Council**

Executive Committee

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

CITY OF LOS ANGELES
CALIFORNIA



**Sherman Oaks
Neighborhood Council**

**Executive Committee Meeting
Martin Pollard Sherman Oaks branch Library**

Minutes

Thursday, August 10th, 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 **6:31pm.**
- b. President's appointment of SONC Board Members to Executive Committee panel for the balance of this meeting pursuant to the Standing Rules: Kylee Pena, Brian Patton

2. Roll Call

- a. Stacey Segarra-Bohlinger, Secretary, called the roll.
 - i. **Present:** Imber, Segarra-Bohlinger (2)
 - ii. **Absent:** Katchen, Hartsough, Collier (3)
 - iii. **SONC Board Members:** Pena, Patton (2)

3. General Public Comment on non-agenda items - *brief discussion followed*

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

Hartsough absent, Imber gives update on finance motions
June 2023 Monthly Expenditure Report (MER)
\$2000 - Sherman Oaks Chamber of Commerce Street Fair
\$690 - Light Pole Banners

5. Executive Committee Items

a. SONC roster update

Approval Outreach Committee Appointments: *discussion re co-chair / vice chair*



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Neighborhood Council P.O.
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Website:
www.ShermanOaksNC.org

*A motion to approve the president's appointment
of Kylee Pena as Outreach Committee chair
of Brian Patton as Outreach Committee vice-chair
and the president's & chair's appointment of Brett Collier as outreach committee member*

Moved: Imber **Seconded:** Segarra-Bohlinger
yes: Imber, Segarra-Bohlinger, Pena, Patton **(4)** **no:** **(0)**
absent: Collier, Hartsough, Katchen **(3)** **abstain:** **(0)**
motion carries unanimously by voice vote

NOTE: August outreach meeting will take place on Thursday August 17

6. Agenda Items for SON 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 CF23-0623 & City Council public review.
3. Rules: For adopting changes to Bylaws (postponed last month).
4. motion from Human Services, eviction moratorium

7. Adjournment

Motion to Adjourn: Imber **Second:** Segarra-Bohlinger
meeting adjourned by voice vote at 6:51 pm

Respectfully submitted

