

**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**



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

Website:
www.ShermanOaksNC.org

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

Minutes

Wednesday, September 6th, 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 **6:30pm.**

2. Roll Call

- a. Stacey Segarra-Bohlinger, Secretary, called the roll.
 - i. **Present:** Imber, Hartsough, Collier, Segarra-Bohlinger **(4)**
 - ii. **Absent:** Katchen (tardy) **(1)**
 - iii. **SONC Board Members:** **(0)**

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

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

Treasurer's Report and proposed motions for upcoming Board meeting

Monthly Expenditure Report

“fall festival” late october celebration at Van Nuys Sherman Oaks War Memorial Park

roll-over funding approved, approx 8k from last year rolled over into current budget

SONC now has lease on storage unit

5. Executive Committee Items

a. Approval of Executive Committee Minutes for May, June & August

Moved: Katchen **Seconded:** Collier

yes: Imber, Hartsough, Collier, Segarra-Bohlinger, Katchen **(5)**

no: **(0)** **absent:** **(0)** **abstain:** **(0)**

item 5a carries unanimously by voice vote

b. SONC roster update: Approval of Outreach Committee Appointments

*Motion to approve President (Imber) and Chair's (Peña) appointment of
Kira Durbin as Outreach Committee Member
and Brett Collier as Co-Chair*

Moved: Imber **Seconded:** Segarra-Bohlinger
yes: Imber, Hartsough, Collier, Segarra-Bohlinger, Katchen (5)
no: (0) absent:(0) abstain: (0)
item 5b carries unanimously by voice vote

6. Agenda Items for SON Board Meeting

a. Guest Speakers:

City Planning Department, brief overview,
Orange Line Transit Neighborhood Plan
affecting Van Nuys, Sepulveda, North Hollywood

b. Agenda motions to date:

1. Finance: See Agenda Item 4, to be added to a consent calendar
2. Rules: For adopting changes to Bylaws (as amended last month).
two meetings required for approving bylaw changes

c. Announcements/General Discussion

Brian Patton resignation
other vacancies
concerns re: bylaws
Jeffrey Hartsough will be absent for upcoming SONC board meeting
Pamela Harris and/or Christy Adair can assist with storage unit access
Tom Materna is currently in possession of sound equipment
potential to delay voting on bylaws for more consideration
Congress of Neighborhoods, 9/23/23

7. Adjournment

meeting adjourned without objection by voice vote at 7:14 pm

Respectfully submitted

