

**Sherman Oaks
Neighborhood Council**

CITY OF LOS ANGELES
CALIFORNIA



**Sherman Oaks
Neighborhood Council**



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

Website:
www.ShermanOaksNC.or

Officers

Lindsay Imber, President 6-R
Howard Katchen, 1st VP 3-R
Brett Collier, 2nd VP 2-R
Jeffrey Hartsough, Treasurer, 2-CI
Stacey Segarra-Bohlinger, Secretary 5-R

Board Members

Levon Baronian, 1-B
Christy Adair, 1-CI
Thelma Mericle, 1-R
Arutyun Kapukchyan, 3-B
Avo Babian, 3-CI
Arezu Diarian, 4-B
Norayr Tertsaguian, 5-B
Kylee Pena, 5-R
Tom Materna, 6-B
Row Zadeh, 6-CI
Neal Roden, 7-B
Jeffrey Kalban, 7-CI
Susan Collins, 7-R
Elias Fenig, Y

Regular Board Meeting:

Minutes

Monday, September 11, 6:30pm

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. Welcome, Call to Order, and Roll Call

a. Call to Order: Lindsay Imber, President, called the meeting to order at **6:34pm**

b. Roll Call: Stacey Segarra-Bohlinger, Secretary, called the roll

i. Present: Mericle, Baronian, Kapukchyan, Collier, Diarian, Adair, Materna, Kalban, Collins, Fenig, Imber, Segarra-Bohlinger (**12**)

ii. Absent: Babian, Terstaguian, Peña, Zadeh, Roden, Katchen (Tardy), Hartsough (**7**)

2. Comments by Public Agencies, Officials, and Staff

Diane Rana, Field Deputy - office of State Assembly District 44 (Laura Friedman)

End of 2023 calendar year legislative session

Thursday final meeting for this session

National Preparedness Month, brochures available

“at your services” brochures available

Sunday, 9/17 Cic La Via, North Hollywood

office number: 818-558-3043

Sean Regan, office of the 32nd Congressional District (Brad Sherman) -

Sherman will be traveling into Sherman Oaks from DC during “High Holy Days”
Telephone Town-Halls take place monthly/every other month
Olympics, involvement in the San Fernando Valley, Sepulveda Basin
15 federally-funded projects submitted for fiscal year 2024
4,400,000 - repair fields in LAUSD
3,460,000 - traffic improvements
3,200,000 - Sepulveda Basin
get a passport, six months process time

Anne-Marie Holeman - Director of Communications Dept. of Neighborhood Empowerment

(filling in for Joel Gonzolez)

Congress of Neighborhoods in person for the first time since 2019

Sat. 9/23 8am - 4pm

breakfast, lunch, parking provided for RSVP

neighborhoodcongress.la

updates to training and support material

bill to allow NCs to meet virtually awaiting Governor’s signature

Walker King, Field Deputy (Studio City) Council District 4

Valley Cultural Foundation Concert in the Park, Sunday 9/17 5pm - 7pm

next Saturday, following two Sundays

Music, Food Trucks, “vendors”

repairs/maintenance - curb, alleyway, sidewalks

“new” office on Ventura / Ethel fully functional

3. Department of City Planning: Orange (G) Line Update - *brief presentation followed*

4. General Public Comment on Non Agenda Items - *brief discussion followed*

Pamela Harris

Caller ending in 4610

Lionel Mares

5. President’s Report

phishing attempts labeled with Lindsay Imber’s name

board member training

Ethics, Funding, and Code of Conduct Required for board member voting eligibility

Brett Collier appointed Co-Chair of Outreach Committee

planning in motion for “Fall Festival” community event in October

Tom Materna requests assistance with sound equipment

6. Administrative / Executive motions:

- a. *A motion to approve the SONC Board Meeting Minutes, August 2023*

Moved: Kapukchyan **Seconded:** Katchen

yes: Mericle, Baronian, Kapukchyan, Collier, Diarian, Adair, Kalban, Collins, Fenig, Imber, Katchen, Segarra-Bohlinger **(12)** / **no:** **(0)**

absent: Babian, Terstaguian, Peña, Zadeh, Materna, Roden, Hartsough **(7)** / **abstain:** **(0)**
minutes approved without objection by unanimous consent

- b. *Approval of Rules Committee's Amendment to the SONC Bylaws. As Amended at August Meeting*

NOTE: This motion is presented by a committee and does not require a second

Motion to postpone item to October board meeting

Moved: Imber **Seconded:** Katchen

yes: Mericle, Baronian, Kapukchyan, Collier, Diarian, Adair, Kalban, Collins, Fenig, Imber, Katchen, Segarra-Bohlinger **(12)** / **no:** **(0)**

absent: Babian, Terstaguian, Peña, Zadeh, Materna, Roden, Hartsough **(7)** / **abstain:** **(0)**
motion postponed without objection by unanimous consent

7. Committee Reports

- a. **Planning & Land Use Management (PLUM) & Vision Cmte.(s) Jeff Kalban, Chair**

PLUM Meets on the 3rd Thursday of the Month, 9/21/23

Vision Meets on the 1st Thursday of the Month, 10/5/23

- b. **Outreach Cmte. Kylee Peña, Brett Collier, co-chairs.**

Meets 3rd Tuesdays of the month, 9/23/23

Sherman Oaks Street fair October Sunday, 10/15/23

- c. **Gov't Affairs Cmte.**

Meets 4th Tuesday of the month, 9/26/23

- d. **Green & Sustainability Cmte. / Traffic & Transportation Cmte. Avo Babian, Chair**

no update

- e. **Airport Cmte. - Bob Bramen, Chair [Report by Tom Materna, Vice Chair]**

recent cancelation for personal reasons

- f. **Human Services Cmte. Pamela Harris, Co-Chair**

meets 1st monday of the month, next meeting 9/18/23

back-pack drive recap

g. **Public Safety Cmte. Susan Collins, Chair**

meets the second Tuesday of the month, next meeting 9/19/23

Senior Lead Officers to attend upcoming meeting

“Map Your Neighborhood”

mapped area of twenty houses within two blocks, “bundles” distributed

h. **Budget Advocates, Howard Katchen**

Labor Dispute / Negotiations discussed,

budget impact unknown, estimated fifty million impact on upcoming fiscal year

150 million ULA funds short-term assistance, tenants rights, other items

writer / actor strike, estimated 3 billion dollar impact on local economy

9. Finance Committee - Jeffrey Hartsough, Chair

updated provided by Howard Katchen

next meeting, 9/27/23

roll-over funding approved

MER

- i. *Motion to approve the Sherman Oaks Neighborhood Council’s (SONC) Monthly Expenditure Report (MER) for the period ending June, 2023*

NOTE: this consent calendar motion is presented by committee and does not require a second

Moved: Finance Committee **Seconded:** n/a

yes: Mericle, Baronian, Kapukchyan, Diarian, Adair,, Kalban, Collins, Imber, Katchen, Segarra-Bohlinger **(10)** / **no:** **(0)**

absent: Babian, Terstaguian, Peña, Zadeh, Materna, Roden, Hartsough **(7)**

abstain: Collier **(1)** / **Ineligible:** Fenig **(1)**

item 9.i carries 10-0-7-1-1

October Community Event

- ii. *A motion to approve the expenditure of up to \$4,900.00 for the Sherman Oaks Neighborhood Council’s (SONC) Fall Community Event to be held in October 2023 or November 2023 (date determined by the availability of space at the Van Nuys Sherman Oaks War Memorial Park). Funds to be used for film rental/licensing fees, projection services, pre-movie festivities, family friendly activities, Halloween candies, tents, tables, chairs, event insurance, SONC branded materials, promotion, and other event items.*

NOTE: this consent calendar motion is presented by committee and does not require a second

Moved: Finance Committee **Seconded:** n/a

yes: Mericle, Baronian, Kapukchyan, Collier, Diarian, Adair, Kalban, Collins, Imber, Katchen, Segarra-Bohlinger **(11)** / **no:** **(0)**

absent: Babian, Terstaguian, Peña, Zadeh, Materna, Roden, Hartsough **(7)**

abstain: (0) / Ineligible: Fenig (1)
item 9.ii carries 11-0-7-0-1

10. Board Member & Cmte. Chair Announcements - *none*

12. Adjournment: Motion to Adjourn approved without objection at 7:40pm

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Stacy". The signature is written in black ink and is positioned below the text "Respectfully submitted".