

**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

Thursday, October 12th, 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**.

2. Roll Call

- a. Stacey Segarra-Bohlinger, Secretary, called the roll.
 - i. **Present:** Imber, Hartsough, Segarra-Bohlinger (3)
 - ii. **Absent:** Collier, Katchen (tardy) (2)
 - iii. **SONC Board Members:** (0)

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

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

upcoming items:

- two monthly expenditure reports (MER)
- reimbursement for September meeting refreshments,
- extra keys for storage unit
- autumn event / movie night upcoming, November 4th

5. Executive Committee Items

a. Approval of September Executive Committee Minutes

Moved: Segarra-Bohlinger **Seconded:** Hartsough
yes: Imber, Hartsough, Segarra-Bohlinger (3)
no: (0) **absent:** Collier, Katchen (2) **abstain:** (0)
item 5a carries unanimously by voice vote

b. October board meeting rescheduled for 10/17/23 due to holiday on 10/9/23

c. SONC roster update:

Airport Committee

chair submitted resignation, committee tabled

Tom Materna volunteers to act as chair if necessary

Public Safety Committee

resignation from Sissy

removal of delinquent members, reiteration of committee service requirement

6. Agenda Items for SON Board Meeting

1. Airport: 3 Motions presented under consent calendar

“6 steps” support motion

Van Nuys Airport Citizens Advisory Council nominee endorsement

air taxi moratorium / EIS request

2. Finance: *covered in item 4*

3. Government Affairs: 5501 Ethel Development, Party House Enforcement

4. PLUM: Housing Element / Community Plan Update (Oppose R1 Rezone)

5. Rules: For adopting changes to Bylaws as amended last month

may keep on the table for further amendments re: conduct and attendance

6. Council file re:SB411 / virtual meetings

7. Announcements

Street Fair on Sunday, 10/15/23

Movie in the Park, Autumn Event 11/4/23

8. Adjournment

meeting adjourned without objection at 7:30pm

Respectfully submitted

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