

**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](http://www.ShermanOaksNC.org)

**Executive Committee Meeting - VIRTUAL**

**Minutes**

Thursday, December 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 **6:33pm**.

**2. Roll Call**

- a. Stacey Segarra-Bohlinger, Secretary, called the roll.
  - i. **Present:** Imber, Hartsough, Segarra-Bohlinger, Katchen (**4**)
  - ii. **Absent:** Collier (**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

no quorum on 11/29

Monthly Expenditure Report for October will be moved from floor  
no December meeting unless absolutely necessary

MER for November ready, not yet posted, will be considered at board meeting

question of reserving space for in-person board meetings

East Valley Adult Center aka "Senior Center"

**5. Executive Committee Items**

- a. SONC Board Member roster update: Absentee notices have been sent.  
members removed due to delinquency on required training will have to consult with the Dept. of  
Neighborhood Empowerment if they want to continue serving as a board member  
David Silverman to be considered for board member appointment

- b. Virtual Meeting Policy for SONC Committees: *discussion regarding virtual meetings*

different types of accessibility, frequency of in-person meetings  
facilitating “hybrid” or “limited hybrid” meetings  
encouraging community engagement through in-person meetings  
different platforms pros and cons, e.g. YouTube records and saves automatically  
communicating logistics and guidelines for virtual meetings  
in-person meetings must be adjourned 10 minutes prior to respective closing times  
committees can start as early as 6pm at Sherman Oaks Library

**c. To Approve The Removal Of A Committee Member (Finance)**

*Motion to approve President Chair (Treasurer’s) removal of Levon Baronian from Finance Committee.*

**MOVED:** Hartsough

**SECONDED:** Imber

**YES:** Katchen, Hartsough, Imber, Segarra-Bohlinger

**NO: (0)      ABSENT: Collier      ABSTAIN: (0)**

**6. Agenda Items for SON Board Meeting**

Finance: *discussed in item 4*

From Floor: Airport Plan Council Files (Materna).

**7. Adjournment**

**adjourning announcement:** *practice kindness, pray for peace*

**meeting adjourned without objection at 7:09pm**

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Stacy". The signature is written in black ink on a white background.