

**Sherman Oaks  
Neighborhood Council**

**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  
Arezu Diarian, 4-B  
Kylee Peña, 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

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](http://www.ShermanOaksNC.or)

**Regular Board Meeting:**

**Minutes**

Monday, December 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 **6:30pm**

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

**i. Present:** Baronian, Collier, Diarian, Adair, Peña, Materna, Roden, Kalban, Collins, Imber, Katchen, Hartsough, Segarra-Bohlinger (**13**)

**ii. Absent:** Zadeh, Fenig (**2**)

**2. Comments by Public Agencies, Officials, and Staff**

**Ryan Ahari, office of City Council District 4 (Raman)**

“Forest Lawn Inside Safe” addressing unhoused residents in RVs near Forest Lawn Metro “TCN” i.e. Transportation Communication Network, digital signs,

Councilmember Raman voted “no”

Clarification re: “Ethel” project, Councilmember’s stance on upzoning R1 residential areas

**Diane Rana, office of 30th State Assembly District (Friedman)**

Food Drive in Burbank, Dec 18th 5:30-8pm, benefiting Burbank Temporary Aid Center  
office phone # 818-558-3043

**Joel Gonzolez, Neighborhood Empowerment Advocate, Dept. of Neighborhood Empowerment**  
Board of Neighborhood Commissioners (BONC) oversees training compliance for members  
delinquent members may be reappointed at next meeting by  $\frac{2}{3}$ 's majority vote  
question of whether automatic removal is consistent with rules and bylaws  
update/clarification on BONC policy

**3. General Public Comment on Non Agenda Items - brief discussion followed**  
speakers:

*Nancy Martsch*  
*Diane McDavitt*  
*Bryna Bidinger*  
*Deborah Cabrera*  
*Casey Mallan*  
*Lionel Mares*  
*"Caller ending in 4610"*

**4. President's Report**

update on suspended/removed board members  
required Agenda language for virtual only meetings  
meetings at the library meetings must conclude by 7:50pm, Library has a hard close time at 8pm  
committee meetings may begin as early as 6pm  
committee participation is required for board members  
attendance policy update, 4 absences in a 12 month period results in removal  
member is notified after 3 absences prior to removal  
event participation is required for board members  
January guest speaker will provide an update on the G-Line (Orange) update

**5. Administrative / Executive motions:**

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

**Moved:** Collins      **Seconded:** Katchen

**yes:** Baronian, Collier, Diarian, Adair, Peña, Materna, Roden, Kalban, Collins, Imber, Katchen,  
Hartsough, Segarra-Bohlinger **(13)** / **no:** **(0)**

**absent:** Zadeh, Fenig **(2)** / **abstain:** **(0)**

**minutes approved unanimously by voice vote**

**b. A motion to approve the President's appointment of David Silverman as a Board Member to fill the  
vacancy Area 4 Community Interest.**

**Moved:** Imber      **Seconded:** Roden

**yes:** Baronian, Collier, Diarian, Adair, Peña, Materna, Roden, Kalban, Collins, Imber, Katchen, Hartsough, Segarra-Bohlinger **(13)** / **no:** **(0)**  
**absent:** Zadeh, Fenig **(2)** / **abstain:** **(0)**  
**item 5b carries unanimously 13-0-2-0**

c. virtual meetings / teleconference

MOTION:

*Whereas, this resolution is the official statement adopted by this Neighborhood Council, The Sherman Oaks Neighborhood Council satisfies the 2/3 board requirement of SB411 and approves meeting virtually for board and/or committee meetings, subject to President and Chair discretion, to facilitate accessibility and access for constituents and board/committee members who may be unable to attend certain in-person meetings.*

**moved:** Imber                    **seconded:** Materna

**yes:** Baronian, Diarian, Adair, Peña, Zadeh, Materna, Roden, Kalban, Collins, Fenig, Imber, Katchen, Hartsough, Segarra-Bohlinger **(14)** / **no:** **(0)**

**absent:** Collier, Tertsaguian **(2)** / **abstain:** **(0)**

**item 5c carries unanimously 13-0-2-0**

**6. Motion From Floor:**

**Van Nuys Airport Plan / Vision Study / Community Engagement**

**Position: FOR**

*On Wednesday 11/29, Councilmember Padilla (CD6) filed CF23-1339 and 23-1338 designed to mandate new policies for Van Nuys Airport aviation development projects to better protect communities, including critically needed criteria in the development of a new Specific Airport Plan for VNY.*

*CF23-1339 is a necessary step to get us closer to the moratorium we are all working for in order to stop irresponsible expansion at VNY Airport through the recategorization of non-aeronautical land into aviation areas for Jethubs, charters and more fixed-base operators (FBOs). This motion ensures that when developments proceed, they include the necessary modernization upgrades that will help reduce the toxic ground emissions poisoning our air from all the non-essential aircraft.*

*CF23-1338 requires the airport to report on its communication and engagement with the community pertaining to its Vision Study. Councilmember Raman (CD4) seconded both motions. Therefore, SONC supports CF23-1339 and 23-1338 and thanks Council members Raman and Padilla for these motions.*

**Moved:** Materna                    **Seconded:** Collins

**yes:** Baronian, Collier, Diarian, Adair, Peña, Materna, Roden, Kalban, Collins, Imber, Katchen, Hartsough, Segarra-Bohlinger **(13)** / **no:** **(0)**

**absent:** Zadeh, Fenig **(2)** / **abstain:** **(0)**

**item 6 carries unanimously 13-0-2-0**

## 7. Committee Reports

### a. Finance Cmte.

meets every 4th wednesday, no meeting in December

*A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending Oct 31, 2023.*

*And*

*Monthly Expenditure Report (MER) for the period ending Nov 30, 2023.*

**moved:** Hartsough                      **seconded:** Katchen

**yes:** Baronian, Diarian, Adair, Peña, Zadeh, Materna, Roden, Kalban, Collins, Fenig, Imber, Katchen, Hartsough, Segarra-Bohlinger **(14)** / **no:** **(0)**

**absent:** Collier, Tertsaguian **(2)** / **abstain:** **(0)**

**item 7a carries unanimously 13-0-2-0**

### b. Outreach Cmte.

Meets 4th Tuesday of the month

no meeting in December

goal to connect with more local businesses

calendar projections for coming year

### c. Planning & Land Use (PLUM) & Vision Committees - Jeff Kalban, Chair.

PLUM Meets on the 3rd Thursday of the Month Vision Meets on the 1st Thursday of the Month

no meetings in December

review for space that was previously Rive Gauche

republic banquet hall, hours of use review for Liquor Permit

Jan. 4th, 6:30pm at the library guest speaker: CEO of Skyrail, monorail development

### d. Gov't Affairs Cmte.

Meets on the third Tuesday of the Month

may or may not meet at a different date in December, TBD

### e. Public Safety Cmte. Susan Collins, Chair

Meets the 2nd Tuesday

Senior Lead Officers to attend next meeting Dec. 12th

CERT update from Christy Adair, Jan 11th next class

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

Meets on the 1st Monday of the Month

January meeting will be postponed

Saturday 12/16 11am-2pm 4th annual holiday drive, Notre Dame High School  
collecting shirts, socks, underwear  
benefiting NoHo Home Alliance  
Sunday 12/17 Caroling, holiday visit to local assisted living facilities

**g. Airport Cmte. Tom Materna, presiding Chair**

CEO of Los Angeles World Airports resigned, new CEO appointment, John Ackerman approved by  
L.A. city council tourism and trade committee, CF 23-1402

**h. Traffic & Transportation / Green & Sustainability**

chair is currently suspended, committees technically still active but haven't met in some time

**i. Budget Advocates, Howard Katchen**

meets on the 1st Monday at 7pm, 3rd Saturday of the Month at 9:30am  
2nd "financial status report" released, projects revenue shortfalls  
documentary transfer taxes, transient occupancy taxes revenues lacking  
payroll is missing roughly 7,000 employees, funding may be reallocated  
liability claims account for a significant line-item  
accommodating new migrant residents sent from out of state

**7. Board Member Announcements**

Roden: please recycle bottles

Pena: CIRCLE program update

Adair: question regarding absentee policy

Materna: update on new laws going into effect in 2024

Hartsough: thanks to audience members

practice kindness, pray for peace

**12. Adjournment: Motion to Adjourn approved without objection at 7:57pm**

Respectfully submitted

