

**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 Meeting - VIRTUAL

Minutes

Thursday, January 4th, 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, Segarra-Bohlinger, Collier (**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

no MERs for Jan.
NPGs upcoming, nothing specific to report

5. Executive Committee Items

a. Approval of Minutes:

A motion to approve December executive committee minutes

MOVED:Hartsough **SECOND:**Katchen

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

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

b. roster update

Discussion regarding whether to appoint board members delinquent in training and/or attendance requirements

delinquent members unlikely to be reappointed without strong appeals

6. Agenda Items for SONC Board Meeting

Finance: (see Item 4).

Gov't: LAPD Helicopter Audit.
General Public Comment Period at City Hall.
Burbank Airport Environmental Assessment.

7. Adjournment

adjourning announcement:

New West Valley Area rep from Mayor Bass to attend SONC board meeting 1/8/24

meeting adjourned without objection at 7:17pm

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".