

Executive Committee

Jeffrey Hartsough, Pres 2-CI
Howard Katchen, 1st VP 3-R
Lisa Petrus, 2nd VP 4-R
Candy Williams, Tres 1-R
Gil Imber Secretary 6-R



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

Website:
www.ShermanOaksNC.org

**Sherman Oaks
Neighborhood Council**

Regular Executive Committee Meeting (Virtual):

Minutes (DRAFT)

Monday, September 7, 2020
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. Jeffrey Hartsough, President, called the meeting to order at **6:33 pm**.
- 2. Roll Call**
 - a. Gil Imber, Secretary, called the roll.
 - i. Present:** Jeffrey Hartsough, Gil Imber, Howard Katchen, Lisa Petrus, Candy Williams (5)
 - ii. Absent:** - (0) / **SONC Board Members:** - (0).
- 3. Administrative Motions**
 - a. Approval of Minutes: August 4, 2020, Executive Committee Meeting.
Moved by Howard Katchen. Seconded by Gil Imber.
Discussion followed.
Yes: Hartsough, Imber, Katchen, Petrus, Williams (5).
No: - (0).
The minutes are adopted (5-0).
- 4. Comments by Public Officials**
- 5. President's Report**
- 6. Treasurer's Report**
 - a. **SONC Monthly Expenditure Report (MER) for the period ending July 31, 2020.**

A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending July 31, 2020. A copy of this MER is located on the SONC website.

Moved by the Finance Committee.

Discussion followed.

Motion to Adopt Item 6.a.

Yes: Hartsough, Imber, Katchen, Petrus, Williams (5).

No: - (0).

The items are adopted (5-0).

b. Amend the FY2021 SONC Annual Budget.

A motion to amend the SONC FY2021 Annual Budget to include the \$10,000 rollover and the \$8,885 encumbered FY2020 funds.

Moved by Candy Williams. Seconded by Howard Katchen.

Discussion followed.

Motion to Adopt Item 6.b.

Yes: Hartsough, Imber, Katchen, Petrus, Williams (5).

No: - (0).

The items are adopted (5-0).

c. Neighborhood Purposes Grant (NPG) for Los Angeles Responsible Pit Bull Owners, Inc.

A motion to approve a Neighborhood Purposes Grant (NPG) in the amount of \$1,000 to the Los Angeles Responsible Pit Bull Owners, Inc.

Moved by the Finance Committee.

Discussion followed.

A motion to approve a Neighborhood Purposes Grant (NPG) in the amount of \$1,000 to the Los Angeles Responsible Pit Bull Owners, Inc. (LARPBO), for the explicit repair of doors/locks/other secure/safety items on the vehicle, and the NPG will not go before the Board before an appropriately amended NPG is received from the LARPBO reflecting these changes (\$ amount and purpose, as in 6b).

Motion to Amend by Howard Katchen. Seconded by Lisa Petrus.

Discussion followed.

Motion to Amend Item 6.c.

Yes: Hartsough, Imber, Katchen, Petrus, Williams (5).

No: - (0).

The motion is amended (5-0).

Motion to Adopt Item 6.c, as amended.

Yes: Hartsough, Imber, Katchen, Petrus, Williams (5).

No: - (0).

The motion as amended is adopted (5-0).

d. Announcement Regarding Other Finance Committee Issues

7. Public Comments

Public Comment followed.

8. Discussion and Possible Actions

a. Zoom access information for September SONC meetings is posted on the

- Calendar tab of the SONC website
- b. Committee decorum, management, and agenda items
Public comment followed. Discussion followed.
- c. Proposition Forum with League of Women Voters
Discussion followed.
- d. Metro transparency and Sepulveda Corridor Transit Project
- e. Open board and committee positions
 - a. A motion to approve the appointment of Artin Sodaify to the Traffic and Transportation Committee, as selected by the Traffic Chair & SONC President.

Discussion followed.

Imber raised concerns about rules not being followed and leadership's failure to honor prior vote & committee appointment.

Question Called by Howard Katchen. Seconded by Lisa Petrus

Yes: Hartsough, Katchen, Petrus, Williams (4)

No: Imber (1)

The previous question is moved (4-1).

Vote on Appointment, Sodaify.

Yes: Hartsough, Katchen, Petrus, Williams (4).

No: - (0).

Abstain: Imber (1).

The item is adopted (4-0-1).

9. Agenda Items for Next SONC Board Meeting

- 10. Adjournment:** The meeting was adjourned by unanimous consent, **8:38 pm.**

Respectfully Submitted,

Gil Imber

PUBLIC ACCESS OF RECORDS

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website:

www.ShermanOaksNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email: gil.imber.sonc@gmail.com.

RECONSIDERATION AND GRIEVANCE PROCESS -- For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.ShermanOaksNC.org.