

**Sherman Oaks
Neighborhood Council**

CITY OF LOS ANGELES
CALIFORNIA



Executive Committee

Lindsay Imber, President (Chair)
Howard Katchen, 1st VP
Brett Collier, 2nd VP
Jeffrey Hartsough, Treasurer
Stacey Segarra-Bohlinger, Secretary



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

Website:
www.ShermanOaksNC.org

**Sherman Oaks
Neighborhood Council**

**Executive Committee Meeting Agenda:
Tuesday, June 4, 2024, 6:30 pm**

Virtual Meeting

Via Zoom: <https://us02web.zoom.us/j/81973710871>

Via Telephone: Dial (833) 548-0282 & Enter Webinar ID 819 7371 0871, Followed by #

Public Comments: Comments from the public on agenda items will be heard only when the respective item is being considered, and prior to voting. Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the Public Comment on Non-Agenda Items period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during this General Public Comment period; however, the issue raised by a member of the public may become the subject of a future meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Committee.

Making Public Comments During This Virtual Meeting: When prompted by the Presiding Officer, press "Raise Hand" (if on Zoom) or *9 (if on a telephone) to indicate a desire to address the committee. If you are on Zoom, you will see a timer graphic indicating your time remaining to speak. If you are on a telephone, you will be told when 10 seconds remain in your allotted time. Public comment for this meeting will be heard during each eligible agenda item.

SB 411 Updates: In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.*

(See the final page of this agenda for relevant text of 54953.8)

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, composed of stakeholder volunteers who are devoted to the mission of improving our communities.

Agenda Note: All items containing motions, at the time of agenda posting, are listed in **blue, bold text**.

- 1. Welcome and Call to Order** - Lindsay Imber, President
 - a. (If applicable) President's appointment of SONC Board Members (max two) to Executive Committee panel for the balance of this meeting pursuant to the Standing Rules.

2. **Roll Call** - Stacey Segarra-Bohlinger, Secretary
3. **General Public Comment on Non-Agenda Items.**
4. **Treasurer's Report**
Finance Committee items and updates.
5. **Executive Committee Items**
 - a. **Approval of Minutes for Prior Meeting(s)**
 - b. **Youth Representative for Term Beginning July 2024**
Report from Youth Selection Committee Chair Howard Katchen about upcoming Youth Representative term beginning July 2024, and a potential motion to identify an appointee (and possibly an alternate) for this seat.
 - c. **Removal of Board Member**
Discussion about a Board Member removed pursuant to the Bylaw provision concerning absences. This now-former member was afforded the opportunity to request reinstatement, the procedure was explained via e-mail with the option to request reinstatement via reply e-mail by May 23, and no request was received.
 - d. **Vision Subcommittee Appointments.**
Discussion and potential motion to approve the President and Vision Subcommittee Chair's appointments of Aree Diarian and Row Zadeh to the Vision Subcommittee.
 - e. **Updated DONE training requirements.**
Effective Monday, June 3, 2024, individuals must be current on five mandatory trainings to serve: 1) Ethics, 2) Funding, 3) Anti-Bias, 4) Gender Expression and Gender Identity, and 5) Code of Conduct. All items are now available on Cornerstone. Discussion and preparation for delinquent Board Members.
 - f. **Miscellaneous Executive Officer announcements or new business.**
6. **Agenda Items for Upcoming SONC Board Meeting**
 - Guest: CD4 CM Nithya Raman.
 - Scheduled for 7pm-8pm. Finalization of the format and process.
 - CM Raman will have 10-15 minutes to provide updates.
 - Afterward, the Q&A portion shall begin.
 - Only the SONC President and CM Raman shall be on stage.
 - All questions and follow-ups are asked by the President.
 - Board Members may not ask additional questions.
 - Board Members may submit questions via electronic form.
 - Public may submit questions via electronic form prior to the meeting, or via paper form at the meeting prior to 7pm.
 - Not all questions may be asked, subject to President discretion.
 - Agenda motions to date:
 - Finance: *(see Item #4)*.
 - Recognition of outgoing Youth Member.
7. **Adjournment**

The Americans With Disabilities Act

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org.

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 the SONC Secretary: stacey.segarrabohlinger.sonc@gmail.com.

Public Posting of Agendas

Neighborhood Council agendas are posted for public review as follows:

- Sherman Oaks Public Library, 14245 Moorpark St, Sherman Oaks, CA 91423.
- www.ShermanOaksNC.org
- L.A. City's Early Notification System (subscribe to ENS at <https://www.lacity.org/subscriptions>).

Notice to Paid Representatives

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

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.

***SB411 / SECTION 54953.8 DISCLAIMER FOR VIRTUAL MEETINGS (N/A for IN PERSON MEETINGS)**

- (C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.
- (D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.
- (E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.
- (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.
- (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.