

**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**

Executive Committee Meeting

Minutes

Thursday, May 2nd, 2024, 6:30 pm.



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

Website:
www.ShermanOaksNC.org

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 **6:34pm**.
- b. President's appoint of SONC Board Members to Executive Committee panel for the balance of the meeting pursuant to standing rules: *Susan Collins, Kylee Peña*

2. Roll Call

- a. Stacey Segarra-Bohlinger, Secretary, called the roll.
 - i. **Present:** Imber, Segarra-Bohlinger (2)
 - ii. **Absent:** Katchen, Hartsough, Collier (3)
 - iii. **SONC Board Members:** Peña, Collins (2)

3. General Public Comment on non-agenda items - brief discussion followed

4. Finance Committee & Fiscal Business- Jeffrey Hartsough, Treasurer, update via ZOOM
finance agenda items

MER
Business Cards, Stickers
NPG NoHo Home Alliance
Constant Contact Service
Congress of Neighborhoods
NC Budget Day
"Get out the vote" items

5. Executive Committee Items

- a. **Approval of Minutes:**

A motion to approve March, 2024 executive committee minutes

MOVED: Segarra-Bohlinger **SECOND:** Peña
YES: Imber, Segarra-Bohlinger, Pena, Collins (4) **NO:** (0)
ABSENT: Katchen, Collier, Hartsough (3) **ABSTAIN:** (0)
item 5a carries unanimously 4-0-3-0

b. Reinstatement of Board Member

SONC exec cmte recommends the board approve the reinstatement of Levon Baronian

MOVED: Imber **SECOND:** Segarra-Bohlinger
YES: Imber, Segarra-Bohlinger, Pena, Collins (4) **NO:** (0)
ABSENT: Katchen, Collier, Hartsough (3) **ABSTAIN:** (0)
item 5b carries unanimously 4-0-3-0

c. Point of Emphasis

SONC Standing Rule B.

“...It is the policy of SONC that the President is the official spokesperson of the Council...”

official requests must come from the President or designees authorized by the President

d. SONC’s Homelessness Liaison for DONE.

Board approval is required before any candidate is deemed appointed.

Motion to appoint

Pamela Harris

and

Susan Collins

to the position of SONC’s Homeless Liason to DONE

MOVED: Imber **SECOND:** Collins

MOTION TO AMEND: *Motion to hold separate votes for the respective appointees.*

[no second, motion fails consideration]

YES: Imber, Pena, Collins (3) **NO:** Segarra-Bohlinger (1)

ABSENT: Katchen, Collier, Hartsough (3) **ABSTAIN:** (0)

item 5d carries 3-1-3-0

e. Motion to Appoint Elizabeth Meshes to Green & Sustainability cmte

MOVED: Imber **SECOND:** Segarra-Bohlinger

YES: Imber, Pena, Collins, Segarra-Bohlinger (4) **NO:**

ABSENT: Katchen, Collier, Hartsough (3) **ABSTAIN:** (0)

item 5e carries unanimously 4-0-3-0

f. Motion to appoint Jeffrey Hartsough to Planning and Land Use Management (PLUM) cmte

MOVED: Imber **SECOND:** Pena

YES: Imber, Pena, Collins, Segarra-Bohlinger (4) **NO:** (0)

ABSENT: Katchen, Collier, Hartsough (3) **ABSTAIN:** (0)

item 5f carries unanimously 4-0-3-0

g. Updated DONE training requirements.

reminder to complete updated DONE trainings, due date June 2nd

6. Agenda Items for SONC Board Meeting

Buckley School: Annual report (5-10 minutes).

Reinstatement of Levon Baronian.

Finance: (see Item #4).

Homelessness Liaison Appointment(s).

7. Adjournment

adjourning announcements/remarks

remarks regarding best practices for contacting CD4

whether Council Member will be in attendance of June meeting

meeting adjourned without objection at 7:45pm

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Stacy".