

**Sherman Oaks
Neighborhood Council**

CITY OF LOS ANGELES
CALIFORNIA



Executive 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
Thelma Mericle, 1-R
Vacant, 2-B
Vacant, 3-B
Vacant, 3-CI
Aree Diarian, 4-B
David Silverman, 4-CI
Kylee Peña, 4-R
Vacant, 5-B
Vacant, 5-CI
Row Zadeh, 6-B
Tom Materna, 6-CI
Neal Roden, 7-B
Jeffrey Kalban, 7-CI
Susan Collins, 7-R
Elias Fenig, Youth



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

Website:
www.ShermanOaksNC.org

**Sherman Oaks
Neighborhood Council**

**SONC Board Regular Meeting Agenda:
Monday, June 10, 2024, 6:15 pm**

In-Person Meeting

Sherman Oaks East Valley Adult Center
at Van Nuys Sherman Oaks Park
5056 Van Nuys Blvd

Virtual Meeting - For Public Participation Only

If you are unable to join us in-person, follow along on Zoom!*

Access Information, via Zoom Webinar ID: **851 4054 3942**.

Via URL: <https://us02web.zoom.us/j/85140543942> or dial-in 1-833-548-0282. Enter the above webinar ID.

We will attempt to offer virtual meeting service, provided the wifi or mobile connection cooperates.

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 Board's jurisdiction will be heard during the General Public Comment on Non-Agenda Items within SONC Jurisdiction period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, issues raised by the public may become the subject of a future Board meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Board.

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.

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

- 1. Welcome, Call to Order, and Roll Call**
 - a. Welcome and Call to Order.
 - b. Roll Call and the Establishment of Quorum.
- 2. General Public Comment on Non-Agenda Items within SONC Jurisdiction**
- 3. Comments by Council District Office, Public Agencies, Officials, and Staff**

Public officials and their representatives who wish to provide general updates.

[Any outstanding agenda items will be suspended at 6:45pm until after Items 4-6]

4. **Recognition of Outgoing SONC Youth Representative Elias Fenig**
5. **(Cont) Request for CD4 Councilmember Raman to Attend Upcoming Meeting**
Guest: Council District 4 Councilmember Nithya Raman
Related: [SONC motion adopted April 15, 2024 requesting an update from CD4.](#)

- > Opening remarks and reports from the Councilmember **(10 minutes)**
- > Question & answer session with the SONC President & CD4 Councilmember

Submitting Your Questions

The community is encouraged to submit questions pertaining to Council District 4 and Sherman Oaks issues, and may submit questions in advance [via electronic form](#).

Questions may be submitted by the public until noon on June 10 [via electronic form](#).
Questions may be submitted at the meeting until 7pm via written form.

For the sake of efficiency and to ensure we have enough time to field a variety of questions, all questions during Q&A will be asked by President Lindsay Imber.

- 2nd Vice President Brett Collier will serve as timekeeper. Due to time constraints, not all questions may be asked. Attendees are asked to refrain from disruptions. Unasked questions will be forwarded to the CD4 Office.

Disclaimer: Public comment for this item [Request for CD4 Councilmember Raman to Attend Upcoming Meeting] was heard April 15, 2024 as agenda item 7.a.i.

6. **President's Report**
 - } SONC Movies in the Park Series #1 - Elemental on June 22, 2024
 - } FY 2024-25 Youth Representative vacancy and call for candidates
 - } All mandatory training was due June 3. All members must be current to vote.
 - 1) Ethics, 2) Funding, 3) Code of Conduct, 4) Anti-Bias, 5) Gender Identity

7. **Motions from the Floor**

- a. **Interim Control Ordinance: Historic Preservation Overlay Zone (HPOZ)**
From Floor: Jeff Kalban. Requires a second. **Position: For**
[Council File 24-0490](#). Citywide Interim Control Ordinance / Historic Preservation Overlay Zone (HPOZ) / New Construction / 100 Percent Affordable Housing Projects.

Draft motion: The Sherman Oaks Neighborhood Council supports the Interim Control Ordinance, [CF 24-0490](#), presented by CM Yaroslavsky that will temporarily protect Historic designated areas from development under Executive Directive 1 (ED-1) until this directive becomes an Ordinance with guidelines that will protect HPOZs in their entirety and districts, buildings, and sites as a historical resource under a local, state, or federal designation.

b. **Freedom to Marry Ballot Initiative**

From Floor: President Lindsay Imber. Requires a second. **Position: For**
[Council File 24-0002-S9](#). Freedom to Marry Ballot Initiative / Same-Sex
Marriage / California Constitution.

Draft motion: The Sherman Oaks Neighborhood Council (SONC) supports [CF 24-0002-S9](#), a City Council file to support the Freedom to Marry Ballot Initiative. This follows SONC's prior position to support [CF 23-0002-S38](#), a council file in favor of Assembly Constitutional Amendment 5, in which SONC unanimously voted to support ACA 5 to overturn Proposition 8 and protect same-sex marriage in California.

8. **Administrative and Executive Initiated Motions**

a. **SONC Board Meeting Minutes, May 2024**

From Floor: [Any Board Member]. Requires a second.
A motion to approve the minutes of May 2024.

9. **Committee Reports [2 Minutes for Each Report, Unless a Motion is Presented]**

a. Finance Committee - Treasurer Jeffrey Hartsough, Chair.
Meets on the 4th Wednesday of the Month

i. **Consent Calendar - Apparel, MER, Movie, Admin Package, Zoom**

From Committee: Finance

This consent calendar includes the following items. See footer at the conclusion of agenda business for more information about Consent Calendar.

> Purchase SONC T-Shirts and/or Caps

A motion to approve the expenditure of up to \$1000.00 for the purchase of t-shirts and/or caps for board and committee members. The t-shirts and/or caps will be worn by board and committee members at SONC outreach and other events.

> SONC Monthly Expenditure Report (MER) April 30, 2024.

A motion to approve the Sherman Oaks Neighborhood Council's (SONC) [Monthly Expenditure Report \(MER\) for the period ending April 30, 2024](#).

> 2024 SONC Summer Series Movies in the Park - July 20, 2024

A motion to approve the expenditure of up to \$1000A motion to approve up to \$4,900 for SONC's Summer Series Movies in the Park at the Van Nuys Sherman Oaks War Memorial Park July Screening of Barbie. The July 2024 Movie in the Park will be held on Saturday, July 20, 2024. Funds will go towards film rental/licensing fees, projection services, children's activities, such as bubble blowing services, face painting, and other family friendly activities. Funding will also be applied to acquiring SONC branded promotional materials, SONC printed materials, and event logistical support.

> Admin Package and Budget for Fiscal Year 2025.

A motion to approve the Sherman Oaks Neighborhood Council's (SONC) NC Fiscal Year Admin Packet for FY 2025.

[SONC FY25 Admin Packet.](#)

> SONC Zoom License

A motion to approve the expenditure of up to \$400.00 for the payment of Zoom license fees to support SONC ongoing public meetings.

b. Youth Rep Selection Committee FY24-25 - 1st VP Howard Katchen, Chair.
Budget Advocates - 1st VP Howard Katchen, SONC Representative.

c. Airport Committee - Bob Bramen, Chair.

Meets on the 3rd Wednesday of the Month (Alternates with Traffic)

d. Outreach Committee - Kylee Peña, Chair.

Meets on the 2nd Tuesday of the Month

e. Government Affairs Committee - President Lindsay Imber, Chair.

Meets on the 4th Tuesday of the Month

f. 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

g. Human Services Committee - Pamela Harris and Sarah Adamski, Co-Chairs.

Meets on the 1st Monday of the Month

h. Public Safety Committee - Susan Collins, Chair.

Meets on the 2nd Tuesday of the Month

i. Green&Sustainability, Traffic&Transportation Committees - Avo Babian, Chair.

Green Meets on the 1st Wednesday of the Month

Traffic Meets on the 3rd Wed of the Month (Alternates with Airport)

10. Board Member Announcements

Closing announcements from Board Members.

11. Adjournment

Motions are introduced either by the Committee from which they were adopted, in which case the motion requires no second (denoted by “**from committee**”); or by an individual board member (“**from floor**”), in which case the motion requires a second. Items initiated via **Consent Calendar** are considered and voted on as one motion; members may request to take an item out of Calendar to consider said item individually.

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
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System 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.



All supporting documents are available at ShermanOaksNC.org.