

**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**

Tuesday, June 4th, 2024, 6:30 pm.



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

Website:  
[www.ShermanOaksNC.org](http://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: *none*

**2. Roll Call**

- a. Stacey Segarra-Bohlinger, Secretary, called the roll.
  - i. **Present:** Hartsough, Collier, Imber, Segarra-Bohlinger (**4**)
  - ii. **Absent:** Katchen [tardy] (**1**)
  - iii. **SONC Board Members:** *none*

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

**4. Finance Committee & Fiscal Business-** Jeffrey Hartsough, Treasurer

t-shirts and /or caps  
Monthly Expenditure Report  
2024 Summer Movie Series, July  
Admin Package and Budget, FY24  
office supplies, storage, PO Box,  
phone/message, internet, refreshments,  
website hosting, printing, business cards, printing/copying, Constant Contact,  
meeting facilities  
ZOOM license

**5. Executive Committee Items**

**a. Approval of Minutes:**

*A motion to approve May, 2024 executive committee minutes*

**MOVED:** Hartsough      **SECOND:** Katchen

**YES:** Collier, Hartsough, Katchen, Imber Segarra-Bohlinger (5)

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

**item 5a carries unanimously 5-0-0-0**

**b. Youth Rep**

currently no promising leads on youth Rep  
continuing outreach efforts

**c. Removal of Board Member:**

*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.**

*Motion to approve the President and Vision Subcommittee Chair's appointments of Arezou Diarian and Row Zadeh to the Vision Subcommittee.*

**MOVED:** Imber      **SECOND:** Collier

**YES:** Collier, Hartsough, Katchen, Imber Segarra-Bohlinger (5)

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

**Motion Carries Unanimously 5-0-0-0**

**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
- 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.**

Congress of Neighborhoods Planning Committee, workshop applications  
Brett Collier stepping down from co-chair position of Outreach Cmte  
may seek out other committees,

cannot dedicate time necessary to facilitate events

Budget Day Sat. June 15th, City Hall

7:30am Breakfast

Planning sessions, regional caucuses

Bob Blumenfeld (CD3) and Kenneth Mejia (Controller) to attend  
Proposal to have Congressman Brad Sherman at August SONC Board Mtg  
Honoring Youth Rep Elias Fenig at upcoming meeting  
Month inaccurate on constant contact newsletter subject line  
Question regarding CD4 field deputy

**6. Agenda Items for SONC Board Meeting**

Finance: (see Item #4).

Nithya Raman to attend, update, Q&A

questions to be submitted ahead of time, presented and moderated by president Imber  
discussion regarding time limits, opening statement, interruptions, disclaimers

question regarding timing on the agenda

PLUM, overlay zones

Letter of Support for LA Riverway bike path system project

**7. Adjournment**

6:15 start time for upcoming meetings

“practice kindness”

**meeting adjourned without objection at 7:43pm**

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Tracy". The signature is written in black ink and is positioned below the text "Respectfully submitted".