Sherman Oaks **Neighborhood Council**

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 Arezu Diarian, 4-B David Silverman 4-CI Kylee Peña, 5-R Tom Materna, 6-B Row Zadeh, 6-CI Neal Roden, 7-B Jeffrey Kalban, 7-CI Susan Collins, 7-R Elias Fenig, Y

CITY OF LOS ANGELES **CALIFORNIA**



Neighborhood Council



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

Website: www.ShermanOaksNC.or

Regular Board Meeting:

Minutes

Monday, June 10, 2024 - 6:30pm

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. Welcome, Call to Order, and Roll Call

a. Call to Order: Lindsay Imber, President, called the meeting to order at 6:20pm

b. Roll Call: Stacey Segarra-Bohlinger, Secretary, called the roll

i.Present: Silverman, Peña, Roden, Kalban, Collins, Fenig, Hartsough, Collier, Imber, Segarra-Bohlinger; [tardy]: Baronian, Adair, Mericle, Zadeh, Materna, Katchen (16)

ii. Absent: Diarian (1)

2. General Public Comment

brief discussion followed

3. Comments by Public Agencies, Officials, and Staff

Meredith McGowan, Senior Librarian Martin-Pollard Sherman Oaks Library

Thanks for NPG to fund backpack supply drive Summer reading program kicks off TODAY incentives, tote bags

Diane Rana, Field Deputy, 44th state Assembly District (Friedman)

Legislature in Session, "house of origin" deadline past

10 bills up in 6 senate cmtes over 2 days

AB1889 - conservation element, wildlife connectivity

"room to roam" act

AB2297 - Medical Dept, "hospital fair pricing act"

restrict placing liens on homes as a result of medical debt

LA Pride March in Hollywood

Conin the Park recognition

Monday, June 24th Studio City library, 10am "Scam Stoppers"

assistance with state agencies, EDD

socials: Facebook, Instagram, X, TikTok, email

818-558-3043

Joel Gonzalez, Neighborhood Empowerment Advocate, Dept. of Neighborhood Empowerment

New trainings completed by board members

deadline extended to July 1st

recognition for "Homeless Liason" Attendees

Budget Day this Saturday, June 15th, breakfast begins at 7:30am

June 2024 completed last fiscal year

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

presentation with Q&A followed

6. President's Report (expedited ahead of item 5)

return of Movie in the Park series

Sat. June 22nd, Elemental

Fiscal Year 24/25 youth representative

seeking new representative, outreach ongoing

mandatory training complete by all active board members

new DONE GM, more information needed

RECESS - 6:40 [after president's report]

SESSION RESUMED AT 7:03 [when Councilmember Raman arrived]

7. Motions from Floor

a. CF 24-0490, ED1

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

MOVED: Kalban SECOND: Katchen

yes: Adair, Mericle, Zadeh, Materna, Katchen, Silverman, Peña, Roden, Kalban, Collins, Fenig,

Hartsough, Collier, Imber, Segarra-Bohlinger (15) / no: (0)

absent: Baronian, Diarian (2) / abstain: (0) item 7a carries unanimously 15-0-2-0

b. CF 24-0002-S9, Freedom To Marry Ballot Initiative

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 SONCunanimously voted to support ACA 5 to overturn Proposition 8 and protect same-sex marriage in California.

MOVED: Imber **SECOND:** Collins

yes: Adair, Mericle, Zadeh, Materna, Katchen, Silverman, Peña, Roden, Kalban, Collins, Fenig,

Hartsough, Imber, Segarra-Bohlinger (14) / no: Collier (1)

absent: Baronian, Diarian (2) / abstain: (0)

item 7b carries 14-1-2-0

8. Minutes expedited between items 3 & 4

Motion to approve the SONC Board Meeting Minutes for May, 2024

MOVED: Materna SECOND: Kalban

ves: Baronian, Adair, Mericle, Zadeh, Materna, Katchen, Silverman, Peña, Roden, Kalban,

Collins, Fenig, Hartsough, Imber, Segarra-Bohlinger (15) / no: (0)

absent: Diarian (1) / abstain: Collier (1)

item 8 approved unanimously by voice vote 15-0-1-1

9. Committee Reports

a. Finance

i. 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.

> SONCMonthly 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 SONCSummer Series Movies in the Park- July 20, 2024

A 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 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.

yes: Adair, Mericle, Zadeh, Materna, Katchen, Silverman, Peña, Roden, Kalban, Collins, Fenig, Hartsough, Collier, Imber, Segarra-Bohlinger (14) / no: (0)

absents Denousin Dission (2) / abstains (0) / inslicibles Ferris

absent: Baronain, Diarian (2) / abstain: (0) / ineligible: Fenig (1)

item 9a carries unanimously 14-0-2-0-1

b. Budget Advocate - Katchen

youth member outreach budget day invitation to Brad Sherman to attend board meeting

c. Airport - Bramen

Materna gives update, no new business

d. Outreach - Peña

concert in the park
congressman sherman in Attendance
summer movie series upcoming
distribute postcards for movies
shirts to be ordered, respond to emails for size
Brett Collier no longer co-chair of outreach

e. Gov't Affiars - Imber

update on city budget

LAWA has or will hold budget hearing

f. PLUM / Vision - Kalban

June 20th next PLUM meeting, July 18th joint Vision/PLUM, Planning Dept. to attend Valley Community Plan update

g. Human Services- Harris, Adamski

*update provided by Peña*Hygiene and cycle kits compiled and distributed through Sherman Oaks library

h. Public Safety

special meeting this month, Saturday June 15th, 10am-12noon behind Pineapple Hill Saloon safety, CERT presentations

i. Green & Sustainability / Traffic & Transportation

no update

12. Board Member Announcements

Congress of Neighborhoods Workshop Committee, seeking workshop applications confirmation of LAWA meeting
Please commit to volunteer / attend at least one Summer Movies bottle recycling thanks to Howard Katchen for food please assist with chairs

13. Adjournment: Motion to Adjourn approved without objection at 8:59pm

Respectfully submitted

Slacey