

Executive Officers

Lindsay Imber, President 6-R
Howard Katchen, 1st VP 3-R
Vacant, 2nd VP
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, 2-R
Vacant, 3-B
Vacant, 3-CI
Vacant, 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
Dylan Shea, Youth
El-Bethel Debela, Youth Alternate



Sherman Oaks
Neighborhood Council



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

Website:
www.ShermanOaksNC.org

SONC Board Regular Meeting Agenda:
Monday, August 12, 2024, 6:30 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. Comments by Council District Office, Public Agencies, Officials, and Staff**

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

3. General Public Comment on Non-Agenda Items within SONC Jurisdiction

*[Previous items will suspend at 7pm and Item 4 will begin at this time.
Unfinished business on earlier items will resume after the conclusion of Item 5]*

4. Presentation by Neighborhood Council Sustainability Alliance

5. President's Report

Resignation of 2nd VP Brett Collier and position vacancy.
August Movies in the Park update.

6. Administrative and Executive Initiated Motions

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

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

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

a. Outreach Committee - Kylee Peña, Chair.

Meets on the 2nd Tuesday of the Month

b. Finance Committee - Jeffrey Hartsough, Chair.

Meets on the 4th Wednesday of the Month

ii. **Consent Calendar - MER, Expenditure Cancellation**

From Committee: Finance

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

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

> Hope of the Valley Rescue Mission Expenditure Cancellation.
A motion to approve the cancellation of the payment of \$1,500 to Hope of the Valley Rescue Mission, approved by a SONC Board motion on November 8, 2021. This motion further instructs the City Clerk to void the check issued in October 2023 and return the \$1,500 to SONC's FY25 available funds.

Background: In FY21-22 SONC approved an expenditure of \$1,500 to Hope of the Valley Rescue Mission to support a Holiday Clothing Drive. A check was issued on April 22, 2022, in the amount of \$1,500.00. That check was not negotiated. The City Clerk contacted Hope of the Valley Rescue Mission and issued a replacement check on October 5, 2023. That check has not been negotiated

c. Budget Advocates - Howard Katchen, SONC Representative.

- d. Government Affairs Committee - Lindsay Imber, Chair.
Meets on the 4th Tuesday of the Month
- e. 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
- f. Public Safety Committee - Susan Collins, Chair.
Meets on the 2nd Tuesday of the Month
- g. Human Services Committee - Pamela Harris and Sarah Adamski, Co-Chairs.
Meets on the 1st Monday of the Month
- h. Airport Committee - Bob Bramen, Chair.
Meets on the 3rd Wednesday of the Month (Alternates with Traffic)

8. Board Member Announcements
Closing announcements from Board Members.

9. 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.