

**Sherman Oaks
Neighborhood Council**

CITY OF LOS ANGELES
CALIFORNIA



**Sherman Oaks
Neighborhood Council**



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

Website:
www.ShermanOaksNC.or

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
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

Regular Board Meeting:

Minutes

Monday, July 8, 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 **6:39pm**
- b. Roll Call:** Stacey Segarra-Bohlinger, Secretary, called the roll
 - i. Present:** Adair, Peña, Roden, Kalban, Collins, Katchen, Hartsough, Collier, Imber, Segarra-Bohlinger **(10)**
 - ii. Absent:** Baronian, Mericle, Silverman, Zadeh, Materna **(5)**

2. Youth Representative Appointments

Motion to approve appointments of Dylan Shea as Youth Representative Board Member and El-Bethel Debela as Youth Representative Alternate.

(NOTE: this motion is presented by committee and does not require a second)

MOVED: Executive Cmte. **SECOND:** n/a

yes: Adair, Peña, Roden, Kalban, Collins, Katchen, Hartsough, Collier, Imber, Segarra-Bohlinger **(10)** / **no:** **(0)**

absent: Baronian, Mericle, Silverman, Zadeh, Materna **(5)** / **abstain:** **(0)**

item 2 carries unanimously 10-0-5-0

3. Comments by Public Agencies, Officials, and Staff

Walker King, Field Deputy, Council District 4 (Raman)

“Homelessness” count data available
counted unhoused residents fewer than last year
CIRCLE still available in Sherman Oaks
Vallyhart and Sepulveda clearing
Movie Night 7/20, Barbie
7/12 “Pool Party” Series, VNSO Aquatic Center

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

Sat 7/13, Burbank
CHP Officer child-car seat safety event
June 24th Scam Stopper Event held in Studio City
tips for avoiding financial scams
Pride Events SFV Pride, Sunland/Tujunga
July 3rd - August 5th recess
A44.ASMDC.ORG - public comment for legislation / concerns
assistance with state agencies available
818-558-3043

Mirna Ezquivel, County Board of Supervisors, 3rd District (Horvath)

woodland Hills Fireworks event recap
Metro Eliminated “option 2” for updated Sepulveda Corridor
motion for Nov. Ballot - governance reform
board expansion, elected county executive, independent ethics commission
votes during session 7/9, 9:30am

4. General Public Comment

brief discussion followed

5. Presentation by American Foundation for Suicide Prevention

presentation with Q&A followed
988 - SUICIDE HOTLINE

6. President’s Report

Movie in the Park-
Recap of Elemental in June
Barbie, July 20th at VNSO Park, Hazeltine Fields
Resignation: Arezou Diarian
Empower LA Survey sent Wednesday July 3rd

7. Administrative motions

- a. *A motion to approve the minutes of June 2024 SONC board meeting*

MOVED: Kalban **SECOND:** Collins

yes: Adair, Peña, Roden, Kalban, Collins, Katchen, Hartsough, Collier, Imber, Segarra-Bohlinger
(10) / no: (0)

absent: Baronian, Mericle, Silverman, Zadeh, Materna **(5) / abstain: (0)**

item 7a carries unanimously 15-0-2-0

8. Additional Motions from Floor

- a. **Sepulveda Transit Corridor Project- Elimination of Alt 4 Campaign**

Whereas the Sherman Oaks Neighborhood Council (SONC) has previously taken a position opposing Sepulveda Transit Corridor Alternative 4 (above ground trains on Sepulveda Blvd.) [17-0 vote, November 2022], and whereas SONC has previously voted to support Alternative 6 or a similar fully-underground heavy rail (subway) concept in the San Fernando Valley [17-0 vote, December 2021], SONC hereby issues its support to the campaign to eliminate above-ground Alternative 4 from the STC project.

MOVED: Imber **SECOND:** Kalban

yes: Adair, Peña, Roden, Kalban, Collins, Katchen, Hartsough, Collier, Imber, Segarra-Bohlinger
(10) / no: (0)

absent: Baronian, Mericle, Silverman, Zadeh, Materna **(5) / abstain: (0)**

item 8a carries unanimously 10-0-5-0

- b. **Sherman Oaks/Encino Chamber of Commerce Office Lease Extension**

The Sherman Oaks Neighborhood Council (SONC) supports the Sherman Oaks/Encino Chamber of Commerce's effort to extend an office lease for the Chamber presently managed by the Recreation & Parks Department .

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

yes: Adair, Peña, Roden, Kalban, Collins, Katchen, Hartsough, Imber, Segarra-Bohlinger **(9)**

no: (0) / absent: Baronian, Mericle, Silverman, Zadeh, Materna **(5) / abstain: Collier (1)**

item 8b carries unanimously 9-0-5-1

9. Committee Reports

- a. **Budget Advocates- Katchen, SONC Representative/Budget Advocate**

June 30th end of term

June 15th 2024, 1st in-person Budget Day at City Hall since 2019

budget reps and stakeholders in attendance

Controller Kenneth Mejia, and CD3's Bob Blumenfield in Attendance

breakout sessions / caucuses reelected budget advocates
all meetings open to the public, usually held on Zoom
multi-year budget proposals ongoing
budgetadvocates.com

b. Outreach Committee- Peña

Meets on the 2nd Tuesday of the Month

June movie night recap

July Movie Night, Barbie, events start approx 6pm, set up to begin at 5pm.

Volunteers needed as always

c. Airport Committee- Bob Bramen, Chair.

3rd Wednesday of the Month/(Alternates with Traffic)

no update

d. Finance- Hartsough

i. Consent Calendar-

> **MER** *A motion to approve the Sherman Oaks Neighborhood Council's Monthly Expenditure Report (MER) for the period ending May 31, 2024.*

> **Purchase SONC T-Shirts:** *A motion to approve the expenditure of up to \$1000.00 for the purchase of T-shirts for board and committee members. The t-shirts will be worn by board and committee members at SONC outreach and other events.*

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

> **Movies in the Park- August:** *A motion to approve the expenditure of up to \$4,900 for SONC's Summer Series Movies in the Park screening of Spider-Man: Across the Spiderverse at the Van Nuys Sherman Oaks War Memorial Park on Saturday, August 17, 2024. Funds will go towards film rental/licensing fees, projection services, children's activities, such as bubble blowing services and other family friendly activities. Funding will also be used to acquire SONC branded promotional materials, SONC printed materials, and event logistical support.*

> **SONC Branded Items for Community Outreach:** *A motion to approve the expenditure of up to \$3,000 to purchase Sherman Oaks Neighborhood Council (SONC) branded items for use as part of SONC's outreach efforts. SONC branded items include, for example, pens, post-it notes, glow sticks, beachballs, safety lights, and printed materials.*

- > **SONC Election Expenses (2025 NC Elections):** *A motion to approve the expenditure of up to \$8,000 in support of the promotion and execution of the SONC 2025 Elections. Funds will be used for items such as printing, signage, flyers, yard signs, flyer distribution, social media, and SONC branded materials. It is proposed that SONC distribute election information (10,000 flyers) to stakeholders' homes twice in support of the election effort. Each distribution is estimated to cost \$2,500.00*
- > **2024 Sherman Oaks Street Fair:** *Motion to approve the Sherman Oaks Neighborhood Council's (SONC) participation in the Sherman Oaks Chamber of Commerce 2024 Street Fair on October 20, 2024, and the expenditure of up to \$2,000 for booth fees and SONC outreach materials.*
- > **SONC “Get out the vote” placards:** *A motion to approve the expenditure of up to \$2000 to purchase “Get Out the Vote” placards to support SONC’s efforts to engage the Sherman Oaks community and increase voter awareness and participation in both the November 2024 General Election and the Spring 2025 SONC election*
- > **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.*

NOTE: this motion is presented by committee and does not require a second

MOVED: Finance cmte. **SECOND:** n/a

yes: Adair, Peña, Roden, Kalban, Collins, Katchen, Hartsough, Collier, Imber, Segarra-Bohlinger
(10) / no: (0)

absent: Baronian, Mericle, Silverman, Zadeh, Materna **(5) / abstain: (0)**

item 9d.i carries unanimously 10-0-5-0

e. Gov’t Affairs - Imber

no meeting in June, meeting scheduled for July

f. PLUM / Vision - Kalban

PLUM - 3rd Thursday of the Month

Vision - 1st Thursday of the Month

Joint PLUM/Vision meeting for presentation of community plan update

revised land-use map

July 18th, 6:30PM, Sherman Oaks Library

ED1 Revised

g. Human Services- Harris, Adamski

no meeting in July, Aug 5th next meeting, ZOOM

h. Public Safety- Collins

virtual meeting, Tuesday 7/9

recap June 15th, public safety event, speakers, drills

planning for event in september or october
seeking ideas for event
no CERT report

i. Green & Sustainability / Traffic & Transportation- Babian
no update

12. Board Member Announcements

recycle cans and bottles please
thanks to Howard Katchen for providing snacks
resignation of Arezou “Ari” Diarian
note of vacancies, appointment candidates

13. Adjournment: Motion to Adjourn approved without objection at 8:34pm

Respectfully submitted

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