#### 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



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

Website: www.ShermanOaksNC.org

# **Executive Committee Meeting VIRTUAL - ZOOM**

# **Minutes**

Tuesday, August 6, 2024, 6:30 pm.

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 6:45pm.
- **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, Katchen, Imber, Segarra-Bohlinger (4)
  - ii. Absent: Collier (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

Board Meeting Action Items

Monthly Expenditure Report (MER)

Hope of the Valley Rescue Mission Expenditure Cancellation
funds not negotiated
reimbursed \$1,500.00

complications regarding upcoming Movie in the Park (8/17/24)

#### 5. Executive Committee Items

### a. Approval of Minutes:

continued to September meeting

# b. Barbie Movie in the Park, upcoming movie change

Recap:

Thanks to attendees, volunteers
good attendance
photo booth successful
beach balls popular
concerns regarding unattended child
 child was safely reunited with parent
 seek guidance from Parks and Rec
 agendize discussion for board meeting

## movie change:

licensing from "Spider Man: Into the Spiderverse" movie license revoked movie change will be necessary all "Spider Man" movie licenses have been revoked "Toy Story", several "Despicable Me" movies, others suggested

# 6. Agenda Items for Upcoming Board meeting

congressman Brad Sherman not available
may schedule at upcoming meeting
question regarding Lisa Hart, from Neighborhood Sustainability Committee
may be scheduled for Monday based on availability

### 7. Closing Announcements / Adjournment

remarks regarding council file 24-0910

Entrance Obstruction / Buffer Zone / Religious Institution Entrance / Persons Right to Protest

meeting adjourned without objection by unanimous consent at 7:10pm

Respectfully submitted

Slacey