

**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
VIRTUAL - ZOOM**

Minutes

Tuesday, July 2nd, 2024, 6:30 pm.



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

Website:
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, Katchen, Collier, Imber, Segarra-Bohlinger (**5**)
 - ii. **Absent:** (**0**)
 - iii. **SONC Board Members:** *none*

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

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

upcoming motions:

Monthly Expenditure Report
Movie in the Park licensing
t-shirts
election expense: 2025, to expedite business
“get out the vote placards”
Oct. 20th 2024 Street Fair
promotional material
Zoom License

appointment of Brett Collier to Finance Committee

Collier requests postponement of appointment due to relocation concerns

appointment provisional until further action

5. Executive Committee Items

a. Approval of Minutes:

A motion to approve June, 2024 executive committee minutes

MOVED: Hartsough **SECOND:** Katchen

[typographical error noted by secretary]

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 Candidate Presentations

Dylan Shea - Youth Rep board member

El-Bethel Debela - Alternate,

Carter Ranshaw - temporary committee member

until Oct, pending board member appointment

discussion followed

Motion to recognize Dylan Shea as Youth Representative, and El-Bethel Debela as Alternate Youth Representative for the term beginning July 24th, 2024; and provisionally Carter Ranshaw as a committee member to be appointed to a board member position on or after Oct. 18

MOVED:Imber **SECOND:**Collier

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

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

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

c. Recap on recent CD4 Visit

remarks regarding recent attendance of Councilmember Nithya Raman of District 4

d. Recap of June Movie in the Park

remarks regarding recent screening of Elemental at VNSO park

6. Agenda Items for SONC Board Meeting

Guest: American Foundation for Suicide Prevention, scheduled for 7pm.

Agenda motions to date:

Finance: (see Item #4)

Youth Representative Appointment.

discussion regarding items excluded from board meeting agenda

appointment of Susan Collins to committee by President Imber

Segarra-Bohlinger calls point of order regarding appointment

7. Adjournment

meeting adjourned by executive decision at 7:56pm

Respectfully submitted

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