

**Sherman Oaks
Neighborhood Council**

Executive Committee

Lindsay Imber, President
Howard Katchen, 1st VP
Jeffrey Hartsough, Treasurer
Stacey Segarra-Bohlinger, Secretary

CITY OF LOS ANGELES
CALIFORNIA



**Sherman Oaks
Neighborhood Council**

**Executive Committee Meeting
VIRTUAL - ZOOM**

Minutes

Wednesday, September 4, 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 **6:30pm.**
- 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:** Imber, Hartsough, Segarra-Bohlinger (3)
 - ii. **Absent:** Katchen [*tardy*] (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

Monthly Expenditure Report (MER)
reimbursement on Barbie Movie related line items
NPG considerations
LAUSD
L.A. Pitbull org.
question re: business cards from secretary

5. Executive Committee Items

a. Approval of prior meeting Minutes

Motion to approve Executive Committee meeting minutes for August, 2024

MOVED: Hartsough **SECOND:** Imber
YES: Katchen, Imber, Hartsough, Segarra-Bohinger (4)
NO: (0) **ABSENT:** (0) **ABSTAIN** (0)
motion carries unanimously 4-0-0-0

July minutes continued to next meeting

6. Agenda Items for Upcoming Board meeting

Agenda Items for Upcoming SONC Board Meeting

- Guest: LAPDCaptain Christopher Zine.
 - Scheduled for 7pm.
- Agenda motions to date:
 - President: Board Member Appointment to Fill Vacancy, 4-B.
Ryan Ahari
 - Finance: (see Item #4).
 - Government Affairs: Homeless Lived Experience & NC Bylaw Changes.

7. Closing Announcements / Adjournment

meeting adjourned without objection by unanimous consent at 6:50pm

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Stacy".