

**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, January 8, 2025, 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 **6:30pm.**
- b. President's appoint of SONC Board Members to Executive Committee panel for the balance of the meeting pursuant to standing rules: *none at the time of call to order*

2. Roll Call

- a. Lindsay Imber, President, called the roll.
 - i. **Present:** Imber, Hartsough, Katchen [*tardy*], Segarra-Bohlinger [*tardy*] **(4)**
 - ii. **Absent:** - **(0)**
 - iii. **SONC Board Members:** Ryan Ahari [*appointed after item 4*]

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

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

Monthly Expenditure Report Posted, will be moved from floor
LAUSD NPG withdrawn
finance was dark in December
January will resume schedule
NC elections impending
healthy budget amount remains
may be allocated into election funding
no action from DONE on hybrid meetings
look into equipment for better "hybrid" meetings
better remote comment
more could be developed through outreach committee
tree giveaway upcoming
Approving funding necessitates a lot of advance paperwork



Sherman Oaks
Neighborhood Council P.O.
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Website:
www.ShermanOaksNC.org

5. Executive Committee Items

a. Approval of prior meeting Minutes

Motion to approve Executive Committee meeting minutes for November, 2024

MOVED: Imber **SECOND:** Katchen

YES: Katchen, Imber, Hartsough, Segarra-Bohinger (4)

NO: (0) **ABSENT:** (0) **ABSTAIN:** Ahari (1)

motion carries unanimously 4-0-0-1

mention of the option of provisional committee appointments during COVID

b. Approval of the President and Chair's Appointment of Ryan Ahari to the Outreach Committee.

MOVED: Imber **SECOND:** Hartsough

YES: Katchen, Imber, Hartsough, Segarra-Bohinger, Ahari (5)

NO: (0) **ABSENT:** (0) **ABSTAIN:** (0)

motion carries unanimously 5-0-0-0

c. Approval of the President's Appointment of David Silverman as Outreach Committee Co-Chair (as requested by Outreach Chair Kylee Peña).

MOVED: Imber **SECOND:** Katchen

YES: Katchen, Imber, Hartsough, Segarra-Bohinger, Ahari (5)

NO: (0) **ABSENT:** (0) **ABSTAIN:** (0)

motion carries unanimously 5-0-0-0

d. Approval of the President's Removal of Avo Babian as Chair of the Traffic & Transportation and Green & Sustainability Committees

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

YES: Katchen, Imber, Hartsough, Segarra-Bohinger (4)

NO: (0) **ABSENT:** (0) **ABSTAIN:** Ahari (1)

motion carries unanimously 4-0-0-1

e. Elections / Elections Committee

no progress on election ad hoc cmte. / no interest expressed

forms due later in January

seeking prospective board members

will arrange forum

Pena may be interested in 2nd VP position

2nd VP chairs election cmte per bylaws

need to confirm with Pena regarding interest

Silverman potential nominee

"Homeless Count" jan 21st at church of chimes

potential outreach for board members

question regarding flyers / outreach materials

question whether it's an appropriate outreach venue

touch base with CD4 for assistance/guidance

f. Revitalization of Traffic & Transportation and Green & Sustainability Committees

announcing committee vacancies in Ziff Flyer (newsletter)
head of beautification for SOHA interested in G&S cmte.

g. Request for items from CD4 for board meeting update

received statement from Raman regarding Bonseph-Helinet lease

Raman's YES vote on Bonseph-Helinet alleged by her field deputy to have been in error, and that CD4 would seek to correct this error. This was reported to SONC incorrectly. Raman deliberately voted YES, contrary to SONC's recommendation.

remote comment for City Council meetings

6. Agenda Items for Upcoming Board meeting

no guest speaker

finance items from floor

renewed motion: CF24-0910

Ahari: lack of gov't official participation

Approx 5-6 gov't agencies should be regularly checking in

few elected officials attend regularly

Shultz, Stern, Horvath, Sherman, others

some officials may request 3-5 months notice

question regarding best practices re: timing, communication

Katchen: hold-off on Stern until he is "settled" into new position

mention of low turn-out for Assessor Prang at last board meeting

meaningful engagement despite low turn-out

Hartsough: up to 4k in funding available for elections support

7. Closing Announcements / Adjournment

regarding fires

Hollywood Hills fires moving away from Sherman Oaks

Woodley fire contained

air quality, power outage issues

upcoming board meeting will be held virtually

meeting adjourned without objection by unanimous consent at 7:07pm

Respectfully submitted

