Sherman Oaks Neighborhood Council

Executive Officers

Lindsay Imber, President 6-R Howard Katchen, 1st VP 3-R Vacant, 2nd VP Jeffrey Hartsough, Treasurer 2-CI Stacey Segarra-Bohlinger, Secretary 5-R

Board Members

Levon Baronian, 1-B Christy Adair, 1-Cl Thelma Mericle, 1-R Vacant, 2-B Vacant. 2-R Vacant, 3-B Carter Ranshaw, 3-CI Ryan Ahari, 4-B David Silverman, 4-CI Kylee Peña, 4-R Vacant, 5-B Vacant, 5-CI Row Zadeh. 6-B Tom Materna, 6-CI Neal Roden, 7-B Jeffrey Kalban, 7-CI Susan Collins, 7-R Dylan Shea, Youth El-Bethel Debela, Youth Alternate

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

SONC Board Meeting Agenda:

Monday, February 10, 2025, 6:30 pm

In-Person Meeting

Sherman Oaks East Valley Adult Center 5056 Van Nuys Blvd

Public Comments: Comments from the public on agenda items will be heard only when the respective item is being considered, and prior to voting. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment on Non-Agenda Items within SONC Jurisdiction period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, issues raised by the public may become the subject of a future Board meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Board.

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.

Agenda Note: All items containing motions, at the time of agenda posting, are listed in **blue**, **bold text**.

- 1. Welcome, Call to Order, and Roll Call
 - a. Welcome and Call to Order.
 - b. Roll Call and the Establishment of Quorum.
- 2. Comments by Council District Office, Public Agencies, Officials, and Staff
 - a. Public Comment for CD, Public Agencies, etc. Pursuant to Brown Act, there will be no discussion/back-and-forth.
- 3. Guest Speaker: Jodie Francisco, Homeless Count (Feb 18) Coord for Sh Oaks
- 4. Guest Speaker: North Hollywood Interfaith Food Pantry
- 5. General Public Comment on Non-Agenda Items within SONC Jurisdiction

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6. **President's Report**

- Our Advocate (NEA) is presently serving a shift as Disaster Service Worker
- 2025 NC Elections / Ad Hoc Committee (Hartsough)
 - Candidate Filing for SONC is Now Open (Thru March 24).
- Revival of the Traffic & Transportation and Green & Sustainability Committees

7. **Administrative and Executive Initiated Motions**

a. SONC Board Meeting Minutes, January 2025

From Floor: [Any Board Member]. Requires a second. A motion to approve the minutes of January 2025 (regular and special).

8. **Motions From the Floor and Associated Committee Reports (If Applicable)**

a. Finance Committee - Jeffrey Hartsough, Chair. Meets on the 4th Wednesday of the Month

i. December 2024 Monthly Expenditure Report

From Committee: Finance.

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

ii. Neighborhood Purposes Grant: LA Responsible Pit Bull Owners

From Committee: Finance.

Neighborhood Purposes Grant (NPG) application submitted by Los Angeles Responsible Pit Bull Owners (LARPO).

ii. Spring Tree Giveaway

From Floor: Jeffrey Hartsough, Treasurer. Requires a second. A motion to approve the expenditure of up to \$4,999 for SONC's Spring Tree Giveaway event to be held this spring.

b. Government Affairs - Lindsay Imber, Chair. Meets on the 4th Wednesday of the Month

i. Telephone Public Comment at City Hall Letter and Request to CD4

From Committee: Government Affairs.

A motion to write a letter to Council District 4 regarding the removal of telephone public comment at Los Angeles City Council meetings and to request CD4 take immediate action to reinstate the telephonic option at these meetings. See attached motion from Government Affairs for Telephone Public Comment.

9. Committee Reports with No Motion [2 Minutes for Each Report]

- a. Planning & Land Use (PLUM) & Vision Committees Jeff Kalban, Chair.

 PLUM Meets on the 3rd Thursday of the Month

 Vision Meets on the 1st Thursday of the Month
- b. Human Services Committee Pamela Harris and Sarah Adamski, Co-Chairs.

 Meets on the 1st Monday of the Month
- c. Outreach Committee Kylee Peña and David Silverman, Co-Chairs.

 Meets on the 2nd Wednesday of the Month
- d. Public Safety Committee Susan Collins, Chair.

 Meets on the 2nd Tuesday of the Month
- e. Airport Committee Bob Bramen, Chair. *Update from Tom Materna, Vice Chair*. **Meets as Called by the Chair**
- f. Budget Advocates Howard Katchen, SONC Representative.

10. Board Member Announcements

Closing announcements from Board Members.

11. Adjournment

Motions are introduced either by the Committee from which they were adopted, in which case the motion requires no second (denoted by "from committee"); or by an individual board member ("from floor"), in which case the motion requires a second. Items initiated via Consent Calendar are considered and voted on as one motion; members may request to take an item out of Calendar to consider said item individually.

The Americans With Disabilities Act

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org.

Public Access of Records

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.ShermanOaksNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email the SONC Secretary: stacey.segarrabohlinger.sonc@gmail.com.

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Public Posting of Agendas

Neighborhood Council agendas are posted for public review as follows:

- Sherman Oaks Public Library, 14245 Moorpark St, Sherman Oaks, CA 91423.
- www.ShermanOaksNC.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at https://www.lacity.org/subscriptions.

Notice to Paid Representatives

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

Reconsideration and Grievance Process

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.ShermanOaksNC.org.



All supporting documents are available at ShermanOaksNC.org.