#### 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



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

Website: www.ShermanOaksNC.org

# **Executive Committee Meeting VIRTUAL - ZOOM**

# **Minutes**

Tuesday, March 4, 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 6:37pm.
- **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**. Lindsay Imber, President, called the roll.
  - i. Present: Imber, Katchen, Segarra-Bohlinger (3)
  - ii. Absent: Hartsough (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

Hartsough absent, Imber provided update no quorum for recent meeting, will be moving Monthly Expenditure Report from floor

### 5. Executive Committee Items

a. Approval of prior meeting Minutes

Motion to approve Executive Committee meeting minutes for January, 2025

MOVED: Imber SECOND: Katchen YES: Imber, Katchen, Segarra-Bohinger (3)

NO: (0) ABSENT: Hartsough (1) ABSTAIN: (0)

item 5a carries unanimously 3-0-1-0

#### b. Elections / Elections Committee.

board should be receiving standard updates regarding candidate filing filing period ends March 24th currently seven (7) candidates have filed

## c. Revitalization of Traffic & Transportation and Green & Sustainability Cmtees.

**1)** A motion to approve Stacey Segarra-Bohlinger as chair of Traffic & Transportation Committee

MOVED: Imber SECOND: Katchen YES: Imber, Katchen, Segarra-Bohinger (3)

NO: (0) ABSENT: Hartsough (1) ABSTAIN: (0)

item 5c1 carries unanimously 3-0-1-0

**2)** A motion to approve Marcy Lenard and Harold Shapiro as members of Traffic & Transportation committee

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

YES: Imber, Katchen, Segarra-Bohinger (3)

NO: (0) ABSENT: Hartsough (1) ABSTAIN: (0)

item 5c2 carries unanimously 3-0-1-0

**2.i)**A motion to reconsider to add Tom Materna as a member of Traffic and Transportation committee

MOVED: Imber SECOND: Segarra-Bohlinger

YES: Imber, Katchen, Segarra-Bohinger (3)

NO: (0) ABSENT: Hartsough (1) ABSTAIN: (0)

item 5c2.i carries unanimously 3-0-1-0

**3)**A motion to approve the president's appointment of Drew Johnstone as chair of Green & Sustainability committee

MOVED: Imber SECOND: Segarra-Bohlinger

YES: Imber, Katchen, Segarra-Bohinger (3)

NO: (0) ABSENT: Hartsough (1) ABSTAIN: (0)

item 5c3 carries unanimously 3-0-1-0

**4)** Approval of P & C(s)' Appointment of Green Cmte Members *A motion to approve the President and Chair's Amanda Martin, Harold Shapiro, and Miran (k) as members of the Green & Sustainability committee* 

MOVED: Imber SECOND: Katchen

YES: Imber, Katchen, Segarra-Bohinger (3)

NO: (0) ABSENT: Hartsough (1) ABSTAIN: (0)

item 5c4 carries unanimously 3-0-1-0

# d. Requests for Items/Report from Council District 4 for upcoming board meeting.

Public Comment / Quorum
Telephonic / Remote Public Comment
Crosswalk on Magnolia and Tyrone

## 6. Agenda Items for Upcoming Board meeting

- Guest: Dr. Peggy Lobnitz Presentation of How to Protect Yourself and Your Family from Health Effects During Wildfires.
- Projected April Guest: Assemblymember Nick Schultz
- Agenda motions to date:
  - Finance: (see Item #4).
  - o Government Affairs: Against Olympic and Paralympic Planning Approvals and Zoning Regulations (CF 15-0989-S47).
  - o Public Safety: CERT Funding request from CD4

## 7. Closing Announcements / Adjournment -

Katchen: Welcome to new committee members

Johnstone: Question regarding "next steps" for committee formation

Imber: explanation of "next steps" and communications next meeting on Monday at East Valley Adult Center

Spring tree adoption

elections

Slacey

meeting adjourned without objection by unanimous consent at 7:31pm

Respectfully submitted