Sherman Oaks Neighborhood Council

Executive Committee

Howard Katchen President Martin Hernandez, 1st VP Leilt Endashaw, 2nd VP Jeffrey Hartsough, Treasurer EL-Bethel Debela, Secretary

CITY OF LOS ANGELES **CALIFORNIA**





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

Website: www.ShermanOaksNC.org

Executive Committee Meeting VIRTUAL - ZOOM

Minutes

Wednesday October 15, 2025, 5:30 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. Howard Katchen, President, called the meeting to order at 5:35 pm.
- **b.** President's appointment of SONC Board Members to Executive Committee panel for the balance of the meeting pursuant to standing rules : none

2. Roll Call

- a. Howard M. Katchen, in Secretary's Absence
- i. Present: (4) Martin Hernandez, Leilt Endashaw, Jeffrey Hartsough, Howard Katchen,
- ii. Absent: (1) EL-Bethel Debela
- 3. General Public Comment on non-agenda items one
- 4. Treasurer's Report

Finance Committee items and updates – Jeffrey Hartsough

5. Executive Committee Items

a. Approval of Minutes for Prior Meeting(s).

Motion to approve Executive Committee meeting minutes for September 2, 2025

MOVED: Endashaw SECOND: Hernandez

YES: Hernandez, Endashaw, Hartsough, Katchen (4) NO: (0) / ABSENT: Debela (1) / ABSTAIN: (0)

Item 5a carries unanimously /-4-0-1-0

b. Approval of President & Chair's Board or Committee and liaison Appointments

Traffic & Transportation committee member appointment – Gregory Wright

MOVED: Endashaw SECOND: Hernandez YES: Hernandez, Endashaw, Hartsough, Katchen,

Debela (4) NO: (0) / ABSENT: Debela (1) /

ABSTAIN: (0)

Item 5b carries unanimously /-4-0-1-0

Human Services alternate committee members appointment – Kira Durbin & Devon Jasiukonis

MOVED: Endashaw SECOND: Hernandez

YES: Hernandez, Endashaw, Hartsough, Katchen. (4)

NO: (0) / ABSENT: Debela (1) / ABSTAIN: (0)

Item 5b carries unanimously /-4-0-1-0

• Board Member appointment – Harold Shapiro, Area 6 Business Representative

MOVED: Endashaw SECOND: Hernandez

YES: Hernandez, Endashaw, Hartsough, Katchen,

Debela (4) NO: (0) / ABSENT: Debela (1) /

ABSTAIN: (0)

Item 5b carries unanimously /-4-0-1-0

C. Items For Discussion and Possible Actions or motions

- 1) Board member requisite trainings and participation in SONC activities and events
- 2) Ad Hoc Committee Status plan SONC Board Retreat & By Laws
- 3) Student Committee status
- 4) Board Meeting speakers:

October FilmLA and possibly, L.A. County Vector Control?

November Assemblyman Nick Schultz

December City Attorney Hydee Feldstein-Soto

- 5) 2025 Empower LA Awards: Nomination SONC Vision Committee
- 6) Up Coming Sherman Oaks Street Fair Sunday, October 19th
- 7) VNSO Fall Festival Saturday, October 25th SONC movie Hotel Transylvania

6. Agenda Items for Upcoming SONC Board Meeting

• Agenda motions to date

Finance: (see Item #4).

- 1) SONC Monthly Expenditure Report (MER) August 31, 2025
- 2) Neighborhood Purposes Grant- Southern California Emergency Prepedness Foundation

7. Executive Committee Member Announcements

No member announcements

8. Adjournment

Meeting adjourned without objection at 5:54 pm

Sherman Oaks Neighborhood Council Executive Committee Meeting Minutes

Respectfully submitted
Howard M. Katchen