

**Sherman Oaks
Neighborhood Council**

Executive Committee

Jeffrey Hartsough, Chair

Howard Katchen
Lisa Petrus
Candy Williams
Gil Imber

CITY OF LOS ANGELES
CALIFORNIA



Sherman Oaks
Neighborhood Council
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Website:
www.ShermanOaksNC.org

Sherman Oaks Neighborhood Council

Regular Executive Committee Meeting (Virtual) Agenda

Monday, June 1, 2020, 7:00 PM

How to Join the Virtual Zoom Meeting by Telephone or Online

By Telephone: Dial 1-669-900-6833, Enter Webinar ID 914 7754 9252, and Press #

Online: Cut and Paste <https://zoom.us/j/91477549252>, Press “Enter”

Or on Zoom join meeting screen enter Webinar ID: 914 7754 9252. Press “Enter”

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE SHERMAN OAKS NEIGHBORHOOD COUNCIL BOARD MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial 1-669-900-6833 and enter 914 7754 9252 and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID: 914 7754 9252. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested dial *9, when prompted by the presiding officer, to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Committee.

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** – Jeffrey Hartsough, President
2. **Roll Call**
3. **ADMINISTRATIVE MOTIONS**
 - a. Approval of the Minutes of the March 2, 2020, Executive Committee Meeting.
4. **Comments by Public Officials**
5. **Public Comments – Comments by the public on non-agenda items within the Executive Committee’s jurisdiction.**
6. **President’s Report**
7. **Treasurer’s Report**
 - a. **Consent Calendar**
 - i. **Monthly Expenditure Report (MER), Action Item, Vote Required**
A motion to approve the Sherman Oaks Neighborhood Council’s (SONC) Monthly Expenditure Report (MER) for the period ending March 31, 2020. The MER for March 2020, is on the SONC website.
 - ii. **Monthly Expenditure Report (MER), Action Item, Vote Required**
A motion to approve the Sherman Oaks Neighborhood Council’s (SONC) Monthly Expenditure Report (MER) for the period ending April 30, 2020. The MER for March 2020, is on the SONC website.
 - iii. **SONC Unspent 2019-2020 Funds to be Rolled Over into the SONC 2020-2021 Budget, Action Item, Vote Required**
A motion to approve a rollover of up to \$10,000 from the SONC 2019-2020 funds into the SONC 2020-2021 budget funds.
 - iv. **Funds for Rental of Facilities for SONC Meetings, Action Item, Vote Required**
A motion to approve up to \$1000 to secure facilities for SONC meetings. Potential facilities include, but are not limited to, the LAUSD Milliken Middle School, the Sherman Oaks East Valley Adult Center, and the Sherman Oaks Public Library.
 - b. **Discussion of Finance Committee Issues**
 - i. Encumbrance of 2019-2020 Funds by June 30, 2020
 - ii. 2020-2021 Administrative Package
8. **Public Comments – Comments by the public on non-agenda items within the Executive Committee’s jurisdiction.**

9. Discussion and Possible Actions

- a. By-Law revision re CF 18-0467 – Community Interest Definition; Voting Age; Board Age; Only one Youth Seat
- b. Appointment of Youth Representatives for 2020-2021 Year
- c. Committee management; chairs, virtual meetings
- d. NCFP yearend deadlines
- e. Special Board Meetings to address deadlines

10. Agenda Items for June 15, 2020 SONC Board Meeting

- a. Budget Advocate Representatives
- b.
- c.

11. Adjournment

THE AMERICAN 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: gil.imber.sonc@gmail.com.

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>

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.