

Executive Committee

Jeffrey Hartsough, Pres 2-CI  
Howard Katchen, 1<sup>st</sup> VP 3-R  
Lisa Petrus, 2<sup>nd</sup> VP 4-R  
Candy Williams, Tres 1-R  
Gil Imber Secretary 6-R



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

Website:  
[www.ShermanOaksNC.org](http://www.ShermanOaksNC.org)

**Sherman Oaks  
Neighborhood Council**

**Regular Executive Committee Meeting (Virtual):**

**Minutes**

Tuesday, November 3, 2020  
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. Jeffrey Hartsough, President, called the meeting to order at **6:33 pm**.
  
- 2. Roll Call**
  - a. Gil Imber, Secretary, called the roll.
    - i. Present:** Jeffrey Hartsough, Gil Imber, Howard Katchen, Lisa Petrus (4)
    - ii. Absent:** Candy Williams (1) / **SONC Board Members:** Alexandria Naseef, Harold Shapiro (2).
  
- 3. Administrative Motions**
  - a. Approval of Minutes: October 12, 2020, Executive Committee Mtg.  
**Moved by:** Howard Katchen. **Seconded by:** Gil Imber.  
**Yes:** Hartsough, Imber, Katchen, Petrus, Shapiro (5).  
**No:** - (0). / **Absent:** Williams (1) / **Abstain:** Naseef (1).  
**The minutes are adopted (5-0).**
  
- 4. Comments by Public Officials**
  
- 5. President's Report**
  
- 6. Treasurer's Report/Finance Committee - Jeffrey Hartsough on behalf of Candy Williams, Treasurer**
  - a. Monthly Expense Report
  - b. Items for Board Consideration/Action
    - i. SONC Monthly Expenditure Report (MER), Aug 31, 2020
    - ii. Neighborhood Purposes Grant (NPG) for Valley of Change

- iii. NPG for North Valley Caring Services
- iv. SONC Outreach Committee Request for Funds

**7. Public Comments**

**8. Discussion and Possible Action**

- a. Responsiveness to the SONC community  
Public Comment followed. Discussion followed.  
Hartsough mentioned potential changes to chairpersonship of Green & Sustainability Committee and restructuring of Homeless Committee.
- b. BONC Reports - DONE budget; social media policy
- c. Open board and committee positions
  - i. NC Elections and Preparations - SONC Elections, May 11, 2021
  - ii. A motion to rescind the nomination, made at the August 4, 2020 Executive Committee meeting, of Tom Materna as a member of the Traffic and Transportation Committee at the request of the Traffic and Transportation Committee Chair.  
**Moved by: Lisa Petrus. Seconded by: Howard Katchen.**

**Objection to consideration of the question.**

**Moved by: Gil Imber. *No Second Required*.**

**The objection to 8.c.ii is sustained by general consent.**

**9. Agenda Items for the November 9, 2020 SONC Board Meeting**

**10. Executive Committee Announcements**

Discussion followed.

Imber mentioned the importance of adhering to established rules and to demonstrate responsiveness to the SONC community, as in 8.a.

Hartsough reminded all to remain patient and allow election processes to take place as procedures are realised and rules enforced.

**11. Adjournment - Hartsough adjourned the meeting by general consent, 7:05 pm.**

Respectfully Submitted,  
*Gil Imber*

**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](http://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](mailto:gil.imber.sonc@gmail.com).

**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](http://www.ShermanOaksNC.org).