

Executive Committee

Jeffrey Hartsough, Pres 2-CI
Howard Katchen, 1st VP 3-R
Lisa Petrus, 2nd 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

**Sherman Oaks
Neighborhood Council**

Regular Executive Committee Meeting (Virtual):

Minutes

Tuesday, January 5, 2021, 6:00 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 **6:01 pm**.

- 2. Roll Call**
 - a. Gil Imber, Secretary, called the roll.
 - i. Present:** Jeffrey Hartsough, Gil Imber, Howard Katchen, Lisa Petrus, Candy Williams (5).
 - ii. Absent:** - (0)
 - iii. SONC Board Members:** Christy Adair [non-voting] (1).

- 3. Administrative Motions**
 - a. Approval of Minutes: November 2, 2020, Executive Committee Mtg.
Continued to next meeting

- 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), Oct 31, 2020
 - ii. SONC Monthly Expenditure Report (MER), Nov 30, 2020

Moved by: Candy Williams. **Seconded by:** Howard Katchen.
Yes: Hartsough, Imber, Katchen, Petrus, Williams (5).
No: - (0). / **Absent:** - (0) / **Abstain:** - (0).
The items 6.b.i & 6.b.ii are adopted (5-0).

- iii. Donation to the Los Angeles Regional Food Bank
- iv. Donation to the North Hollywood Interfaith Food Pantry

Moved by: Jeffrey Hartsough. **Seconded by: Howard Katchen.**

Public Comment followed. Discussion followed.

Yes: Hartsough, Imber, Katchen, Petrus, Williams (5).

No: - (0). / **Absent:** - (0) / **Abstain:** - (0).

The items 6.b.iii & 6.b.iv are adopted (5-0).

7. Public Comments

8. Discussion and Possible Action

a. Committee Chairs / Status

Public Comment followed. Discussion followed.

- i. Green & Sustainability Committee Chair
- ii. Human Services Committee Formation & Chair

Petrus asked about the Animal Welfare Committee. Hartsough reported he will add the Animal Welfare Committee's status to a future agenda. Katchen provided an update regarding this committee.

b. Public Safety Committee - Penny Gilbert nomination

Moved by: Christy Adair. **Seconded by: Jeffrey Hartsough.**

Discussion followed. Public comment followed.

Yes: Hartsough, Imber, Katchen, Petrus, Williams (5).

No: - (0). / **Absent:** - (0) / **Abstain:** - (0).

The item 8.b is adopted (5-0).

c. Suggestions regarding SONC focus for balance of FY2021

Public Comment followed. Discussion followed.

- i. Events
- ii. Issues

d. NC Elections and Preparation

Public Comment followed. Discussion followed.

- i. SONC Candidate Filing Period begins January 9, 2021; ends February 23, 2021
- ii. SONC Elections, May 11, 2021

9. Agenda Items for the January 11, 2021 SONC Board Meeting

Public Comment followed. Discussion followed.

10. Executive Committee Announcements

Discussion followed.

11. Adjournment - Hartsough adjourned the meeting by general consent, 7:13 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 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.

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.