

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, February 2, 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 **6:04 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:** - (0).

3. Administrative Motions

- a. Approval of Minutes: November 2, 2020, Executive Committee Mtg.
Moved by: Howard Katchen. **Seconded by:** Candy Williams.
Yes: Hartsough, Imber, Katchen, Petrus, Williams (5).
No: - (0). / **Absent:** - (0) / **Abstain:** - (0).
The items 3.a is adopted (5-0).
- b. Approval of Minutes: January 5, 2021, Executive Committee Mtg.
Moved by: Howard Katchen. **Seconded by:** Gil Imber.
Yes: Hartsough, Imber, Katchen, Petrus, Williams (5).
No: - (0). / **Absent:** - (0) / **Abstain:** - (0).
The items 3.b is adopted (5-0).

4. Comments by Public Officials

5. President's Report

Resignation of Alexandria Naseef, Area 5 Resident.

6. Treasurer's Report/Finance Committee - Candy Williams, Treasurer

- a. Monthly Expense Report
- b. Items for Board Consideration/Action
 - i. SONC Monthly Expenditure Report (MER), Dec 31, 2020
Moved by: Finance Committee. No Second Required.
Discussion followed.
Yes: Hartsough, Imber, Katchen, Petrus, Williams (5).
No: - (0). / **Absent:** - (0) / **Abstain:** - (0).
The item 6.b is 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

Minimal interest in Animal Welfare leadership.
- b. Suggestions regarding SONC focus for balance of FY2021
Public Comment followed. Discussion followed.
 - i. Events
 - ii. Issues
- c. 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 February 12, 2021 SONC Board Meeting

Public Comment followed. Discussion followed.

10. Executive Committee Announcements

Discussion followed.

11. Adjournment - Hartsough adjourned the meeting by general consent, 6:44 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

Sherman Oaks Neighborhood Council

Regular Executive Committee Meeting Minutes, Tuesday, February 2, 2021, 6:00pm

Page 3

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.