

**Sherman Oaks  
Neighborhood Council**

**Officers**

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

**Board Members:**

Vacant, 1-CI  
Levon Baronian, 1-B  
Vacant, 2-R  
Vacant, 2-B  
Vacant, 3-CI  
Fran Kerzner, 3-B  
Lisa Cappelletti, 4-CI  
Joe Cappelletti, 4-B  
Christy Adair, 5-CI  
Sarah Manuel, 5-R  
Avo Babian, 5-B  
Harold Shapiro, 6-CI  
Christine Kim, 6-B  
Jeffrey Kalban, 7-CI  
Michael Binkow, 7-R  
Neal Roden, 7-B  
Hayden Ranshaw, Youth  
Marcus Zimmerman, Youth

CITY OF LOS ANGELES  
CALIFORNIA



**Sherman Oaks  
Neighborhood Council**



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

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

**Regular Board Meeting (Virtual) Agenda**

Monday, June 15, 2020

6:30 pm

**How to Join the Virtual Zoom Meeting by Telephone or Online**

**By Telephone: Dial 1-669-900-6833, Enter Webinar ID 962 9399 9771, and Press #**

**Online: Cut and Paste <https://zoom.us/j/96293999771>, Press "Enter"**

**Or on Zoom join meeting screen enter Webinar ID: 962 9399 9771. Press "Enter"**

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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 962 9399 9771 and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID: 962 9399 9771. 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 Board on any agenda item before the Board 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 Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

*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.*

**I. Welcome, Call to Order, and Roll Call**

- a. Welcome and Call to Order by Presiding Officer
- b. Roll Call

**II. Administrative Motions**

- a. Approval of the Minutes of the Monday, May 11, 2020, Board Meeting.

**III. Comments by LAPD SLO's, Public Officials, and Staff**

**IV. President's Report**

**V. Consent Calendar**

All items listed under the Consent Calendar are considered to be routine and may be enacted by one vote. Prior to the motion to consider any action by the Board, any public comments on any of the Consent Calendar items will be heard. There will be no separate action unless a member of the Board requests that a specific item(s) be removed from the Consent Calendar.

**a. 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.

**b. 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 April 2020, is on the SONC website.

**c. 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.

**d. 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.

**VI. Treasurer's Report – Candy Williams, Treasurer**

**a. Treasurer's Report**

**b. 2020-2021 Fiscal Year Administrative Packet**

A motion to approve the Office of the City Clerk, Neighborhood Council funding Program, Fiscal Year Administrative Packet for the fiscal year 2020-2021, as presented.

**VII. 2019-2020 Encumbrances**

**a. Encumbrance of Funds for Website Upgrade**

A motion to approve the expenditure of up to \$6,000 for the development and upgrade of the SONC website. Vendors being considered are The Web Corner and Manektech.

**b. Encumbrance for SONC's Support of Sherman Oaks Re-Open for Business**

A motion to approve the expenditure of up to \$750 to support the Sherman Oaks Chamber of Commerce and the community's Grand Re-Opening Promotion scheduled for the weekend of June 27-28, 2020.

**c. Encumbrance for SONC's Movies in the Park**

A motion to approve the expenditure of up to \$2,500 for projection (Pro Outdoor Movies, Inc.) and licensing (Swank Movies) for a movie event once Public Health guidelines allow.

**VIII. Budget Advocates – Howard Katchen**

Selection of two (2) SONC Budget Representatives for the Fiscal Year 2020-2021. The terms of office begin July 1, 2020.

**IX. Committee Reports [ 2-minute summary except with motions ]**

a. Southern San Fernando Valley Airport Noise Task Force (SSFVANTF) Committee - Christine Kim, Chair

b. Animal Welfare Committee - Valarie Ianniello, Chair

c. Education Committee - Joe Cappelletti, Chair

d. Government Affairs – Gill Imber, Chair

1) [Council File 20-0690 - Resolution Supporting Document](#)

**Black Lives Matter.** The Sherman Oaks Neighborhood Council (SONC) agrees with the Los Angeles City Council's proposed Resolution pertaining to the circumstances of "murder of George Floyd in Minneapolis, Minnesota on May 25, 2020," and the "national outpouring of anguish, anger and introspection on issues of race and

policing, among other issues.” Despite the subsequent arrests of Derek Chauvin, Thomas Lane, JA Keung, and Tou Thao in accordance with CF 20-0690, SONC nonetheless urges the City Council to adopt its Resolution in some form, and specifically the aforementioned language pertaining to “murder,” “anguish, anger and introspection on issues of race and policing,” and unconditional condemnation of “the murder in the strongest possible terms.” SONC also implores the City Council to adopt the language, “Black Lives Matter.” Be it resolved that SONC shall communicate its position through the issuance of a Community Impact Statement (CIS) on CF 20-0690 and through a letter to the Councilmember for District Four, David Ryu, who seconded the original motion CF 20-0690.

2) [Council File 20-0686 - Motion Supporting Document](#)

The Sherman Oaks Neighborhood Council (SONC) supports the City Council’s motion that the Chief of Police report with an after-action report of the events leading up to and the Police Department’s actions during the period of civil unrest that began on May 29, 2020 in response to the killing of George Floyd. Be it resolved that SONC shall communicate its position through the issuance of a Community Impact Statement (CIS) on CF 20-0686 and through a letter to the Councilmember for District Four, David Ryu.

e. Green & Sustainability Committee - Avo Babian, Chair

1) [Council File 18-1190 – Motion Supporting Document](#)

The Sherman Oaks Neighborhood Council (SONC) supports City Council file 18-1190 directing the Bureau of Sanitation report to the council as to the feasibility of pursuing alternative approaches for dealing with challenges posed by recycling complications in the City of Los Angeles, such as a potential future ban on single-use plastics and/or revision of blue bin rules to remove plastics that cannot be recycled locally or regionally from the recycling stream. Issue a Community Impact Statement (CIS) communicating SONC’s position.

f. Homeless Outreach Committee - Michael Binkow, Co-Chair

g. Outreach Committee - Sarah Manuel, Chair

h. Planning & Land Use Committee - Jeff Kalban, Chair

i. Public Safety Committee – Christy Adair & Jenna Lewis, Co-Chairs

- j. Traffic and Transportation Committee - Avo Babian & Bob Reith, Co-Chairs

- 1) **Motion to Support On-Street Bikeway**

- The Sherman Oaks Neighborhood Council supports immediate implementation of the on-street portions of Segment 4 of the LA River Valley Bikeway which connect the Sepulveda Orange Line Station to the existing River path between Sepulveda Boulevard and Kester Avenue. Be it resolved that SONC's support for this bikeway be communicated to Council Member David Ryu, the LADOT District Engineer and Nur Malhis at BOE.

- 2) **Motion to Support ADAPT Programs**

- A motion to support the implementation of the City of Los Angeles' 2035 Mobility Plan, including the construction of bus and bike lanes as specified in the Mobility Plan when repaving streets under the ADAPT program as well as subsequent to the ADAPT program. Be it resolved that SONC's support for ADAPT Programs be communicated to Council Member David Ryu.

- k. Budget Advocates - Howard Katchen, SONC Representative and Budget Advocate.

**X. Public Comment**

Comments by the public on non-agenda items within SONC's jurisdiction.

**XI. Announcements on Items within SONC's Jurisdiction**

- a. The COVID-19 pandemic in LA and the new normal.
- b. Black Lives Matter, protests, and racial injustice.
- c. SONC virtual meetings.
- d.
- e.

**XII. 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](mailto: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](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).

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