

**Sherman Oaks
Neighborhood Council**

Officers

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

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

Regular Board Meeting (Virtual):

Minutes

Monday, June 15, 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.

I. Welcome, Call to Order, and Roll Call

- a. Jeffrey Hartsough, President, called the meeting to order at **6:36 pm**.
- b. Gil Imber, Secretary, called the roll.
 - i. **Present:** Candy Williams, Jeffrey Hartsough, Howard Katchen, Fran Kerzner, Lisa Cappelletti, Lisa Petrus, Joe Cappelletti, Christy Adair, Sarah Manuel, Avo Babian, Harold Shapiro, Christine Kim, Gil Imber, Jeff Kalban, Michael Binkow, Neal Roden, Hayden Ranshaw (17).
 - ii. **Absent:** Levon Baronian, Marcus Zimmerman (2).

II. ADMINISTRATIVE MOTIONS

- a. Approval of the Minutes of the Monday, May 11, 2020, Board Meeting.
Moved by Hartsough, Seconded by Katchen
Moved by: Jeffrey Hartsough. Seconded by Howard Katchen.
Public Comment followed. Discussion followed.
Yes: Adair, Babian, J Cappelletti, L Cappelletti, Imber, Kalban, Katchen, Kerzner, Kim, Manuel, Petrus, Ranshaw, Roden, Shapiro, Williams, Hartsough
No: -
Abstain: Binkow

Ineligible: -

Absent: Baronian, Zimmerman

Motion to Adopt II.a carries (roll call vote): 16-0-1.

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

Emma Taylor, Assembly District 46.

Brad Fingard, Council District 4.

Betty Wong-Oyama, Neighborhood Empowerment.

IV. President's Report

- COVID-19 updates
- George Floyd/police brutality/racial injustice updates
- Housing bill updates
- Board vacancies; Manuel (R5) moved, now R2.
 - Youth reps Ranshaw, Zimmerman subject to reappointment.
- Constituent request procedures.

V. 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 Facilities for SONC Meetings, Action Item, Vote Required

A motion to approve up to \$1,000 to secure facilities for SONC meetings. Potential facilities include, but are not limited to, the LAUSD Millikan Middle School, the Sherman Oaks East Valley Adult Center, and the Sherman Oaks Public Library.

Motions V.a, V.b, and V.d

Moved by: Finance Committee

Discussion followed.

Yes: Adair, Babian, Binkow, J Cappelletti, L Cappelletti, Imber, Kalban, Katchen, Kerzner, Kim, Manuel, Petrus, Roden, Shapiro, Williams, Hartsough

No: -

Abstain: -

Ineligible: Ranshaw

Absent: Baronian, Zimmerman

Motion to Adopt V.a, V.b, V.d carries (roll call vote): 16-0-0.

Motion V.c was removed from Consent Calendar by Gil Imber

Motion to Amend by: Gil Imber.

A motion to approve a rollover of up to \$10,000 from the SONC 2019-2020 funds into the SONC 2020-2021 budget funds. This rollover is separate from and has no bearing on any funds that may be deemed encumbered pursuant to CF 20-0416.

Seconded by: Jeff Kalban.

Discussion followed.

Yes: Adair, Babian, Binkow, J Cappelletti, L Cappelletti , Imber, Kalban, Kerzner, Kim, Manuel, Petrus, Roden, Shapiro, Williams, Hartsough

No: Katchen

Abstain: -

Ineligible: Ranshaw

Absent: Baronian, Zimmerman

Motion to Amend V.c carries (roll call vote): 15-1-0.

Discussion followed.

Yes: Adair, Babian, Binkow, J Cappelletti, L Cappelletti , Imber, Kalban, Katchen, Kerzner, Kim, Manuel, Petrus, Roden, Shapiro, Williams, Hartsough

No: -

Abstain: -

Ineligible: Ranshaw

Absent: Baronian, Zimmerman

Motion to Adopt V.c as Amended carries (roll call vote): 16-0-0.

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.

Moved by: Finance Committee

Public Comment followed. Discussion followed.

Yes: Adair, Babian, Binkow, J Cappelletti, L Cappelletti, Imber, Kalban, Katchen, Kerzner, Kim, Manuel, Petrus, Roden, Shapiro, Williams, Hartsough

No: -

Abstain: -

Ineligible: Ranshaw

Absent: Baronian, Zimmerman

Motion to Adopt VI.b carries (roll call vote): 16-0-0.

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.

Moved by: Jeffrey Hartsough. **Seconded by** Lisa Petrus.

Public Comment followed. Discussion followed.

Motion to Amend by: Jeffrey Hartsough.

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

Seconded by: Jeff Kalban.

Discussion followed.

Yes: Adair, Babian, Binkow, J Cappelletti, L Cappelletti, Imber, Kalban, Katchen, Kerzner, Kim, Manuel, Petrus, Roden, Shapiro, Williams, Hartsough

No: -

Abstain: -

Ineligible: Ranshaw

Absent: Baronian, Zimmerman

Motion to Amend VII.a carries (roll call vote): 16-0-0.

Discussion followed.

Yes: Adair, Babian, Binkow, J Cappelletti, L Cappelletti, Imber, Kalban, Katchen, Kerzner, Manuel, Petrus, Roden, Shapiro, Williams, Hartsough

No: Kim

Abstain: -

Ineligible: Ranshaw

Absent: Baronian, Zimmerman

Motion to Adopt VII.a as Amended carries (roll call vote): 15-1-0.

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.

Moved by: Jeffrey Hartsough. **Seconded by** Lisa Petrus.

Motion to Amend by: Jeffrey Hartsough.

A motion to approve the encumbrance of and 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.

Seconded by: Lisa Petrus.

Discussion followed.

Motion to Amend by: Jeff Hartsough.

A motion to approve the encumbrance of and 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, or another date to be determined.

Seconded by: Jeff Kalban.

Yes: Adair, Babian, J Cappelletti, L Cappelletti, Imber, Kalban, Katchen, Kerzner, Kim, Manuel, Petrus, Roden, Williams, Hartsough

No: Binkow, Shapiro

Abstain: -

Ineligible: Ranshaw

Absent: Baronian, Zimmerman

Motion to Amend Amendment of VII.b carries (roll call vote): 14-2-0.

Discussion followed.

Yes: Adair, Babian, J Cappelletti, L Cappelletti, Imber, Kalban, Katchen, Kerzner, Kim, Manuel, Petrus, Roden, Williams, Hartsough

No: Binkow, Shapiro

Abstain: -

Ineligible: Ranshaw

Absent: Baronian, Zimmerman

Motion to Amend, as Amended, VII.b carries (roll call vote): 14-2-0.

Discussion followed.

Yes: Adair, Babian, J Cappelletti, L Cappelletti, Imber, Kalban, Katchen, Kerzner, Kim, Manuel, Petrus, Roden, Williams, Hartsough

No: Binkow

Abstain: Shapiro

Ineligible: Ranshaw

Absent: Baronian, Zimmerman

Motion to Adopt VII.b as Amended carries (roll call vote): 14-1-1.

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.

Moved by: Jeffrey Hartsough. **Seconded by** Jeff Kalban.

Motion to Amend by: Jeffrey Hartsough.

A motion to approve the encumbrance of and 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.

Seconded by: Neal Roden.

Discussion followed.

Yes: Adair, Babian, Binkow, J Cappelletti, L Cappelletti, Imber, Kalban, Katchen, Kerzner, Kim, Manuel, Petrus, Roden, Shapiro, Williams, Hartsough

No: -

Abstain: -

Ineligible: Ranshaw

Absent: Baronian, Zimmerman

Motion to Amend VII.c carries (roll call vote): 16-0-0.

Howard Katchen **moved** to call the question. **Seconded by:** Gil Imber.

Yes: Adair, Babian, J Cappelletti, L Cappelletti, Imber, Kalban, Katchen, Kerzner, Kim, Manuel, Petrus, Roden, Hartsough

No: Binkow, Shapiro

Abstain: Williams

Ineligible: Ranshaw

Absent: Baronian, Zimmerman

Motion to Call the Question (roll call vote, $\frac{2}{3}$ vote required): 14-2-1.

Discussion followed.

Yes: Adair, Babian, Imber, Kalban, Katchen, Kerzner, Kim, Manuel, Petrus, Roden, Shapiro, Hartsough

No: Binkow, J Cappelletti, L Cappelletti

Abstain: Williams

Ineligible: Ranshaw

Absent: Baronian, Zimmerman

Motion to Adopt VII.c as Amended carries (roll call vote): 12-3-1.

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.

Motion to approve Howard Katchen to be SONC Budget Representative for Fiscal Year 2020-2021 with a second appointment to be made at a later date.

Moved by: Jeffrey Hartsough. **Seconded by** Lisa Petrus.

Discussion followed.

Yes: Adair, Babian, Binkow, J Cappelletti, L Cappelletti, Imber, Kalban, Katchen, Kerzner, Kim, Manuel, Petrus, Ranshaw, Roden, Shapiro, Williams, Hartsough

No: -

Abstain: -

Ineligible: -

Absent: Baronian, Zimmerman

Motion to Adopt VIII. carries (roll call vote): 17-0-0.

IX. Committee Reports

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

b. Animal Welfare Committee - Valarie Ianniello, Chair
No Report (Ianniello was absent).

c. Education Committee - Joe Cappelletti, Chair

d. Government Affairs - Gil 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.

Moved by: Government Affairs Committee

Public Comment followed. Discussion followed.

Yes: Adair, Babian, Binkow, J Cappelletti, L Cappelletti, Imber, Kalban, Katchen, Kerzner, Kim, Manuel, Petrus, Ranshaw, Roden, Shapiro, Williams, Hartsough

No: -

Abstain: -

Ineligible: -

Absent: Baronian, Zimmerman

Motion to Adopt IX.d.1 carries (roll call vote): 17-0-0.

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.

Moved by: [Government Affairs Committee](#)

Public Comment followed. Discussion followed.

Yes: Adair, Babian, Binkow, J Cappelletti, L Cappelletti, Imber, Kalban, Katchen, Kerzner, Kim, Manuel, Petrus, Ranshaw, Roden, Shapiro, Williams, Hartsough

No: -

Abstain: -

Ineligible: -

Absent: Baronian, Zimmerman

Motion to Adopt IX.d.2 carries (roll call vote): 17-0-0.

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.

Moved by: [Green & Sustainability Committee](#)

Public Comment followed. Discussion followed.

Yes: Adair, Babian, Binkow, J Cappelletti, L Cappelletti, Imber, Kalban, Katchen, Kerzner, Kim, Manuel, Petrus, Ranshaw, Roden, Shapiro, Williams, Hartsough

No: -

Abstain: -

Ineligible: -

Absent: Baronian, Zimmerman

Motion to Adopt IX.e.1 carries (roll call vote): 17-0-0.

- 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 & 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.

Moved by: Traffic & Transportation Committee

Public Comment followed. Discussion followed.

Motion to Amend by: Jeffrey Hartsough.

The Sherman Oaks Neighborhood Council supports the immediate development and design 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.

Seconded by: Joe Cappelletti.

Public Comment followed. Discussion followed.

Yes: Adair, Babian, Binkow, J Cappelletti, L Cappelletti, Imber, Kalban, Katchen, Kerzner, Kim, Manuel, Petrus, Ranshaw, Roden, Shapiro, Williams, Hartsough

No: -

Abstain: -

Ineligible: -

Absent: Baronian, Zimmerman

Motion to Amend IX.j.1 carries (roll call vote): 17-0-0.

Yes: Adair, Babian, Binkow, J Cappelletti, L Cappelletti, Imber, Kalban, Katchen, Kerzner, Kim, Manuel, Petrus, Ranshaw, Roden, Shapiro, Williams, Hartsough

No: -

Abstain: -

Ineligible: -

Absent: Baronian, Zimmerman

Motion to Adopt IX.j.1 as Amended carries (roll call vote): 17-0-0.

2) Motion to Support ADAPT Program

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.

Moved by: Traffic & Transportation Committee

Public Comment followed. Discussion followed.

Yes: Adair, Babian, Binkow, J Cappelletti, L Cappelletti, Imber, Kalban, Katchen, Kerzner, Kim, Manuel, Petrus, Ranshaw, Roden, Shapiro, Williams, Hartsough

No: -

Abstain: -

Ineligible: -

Absent: Baronian, Zimmerman

Motion to Adopt IX.j.2 carries (roll call vote): 17-0-0.

k. Budget Advocates - Howard Katchen, SONC Rep & Budget Advocate

X. Public Comment

Public Comment followed.

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.

XII. ADJOURNMENT: The meeting was adjourned by unanimous consent, **10:21 pm.**

Respectfully Submitted,
Gil Imber