

**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
Sarah Manuel, 2-R
Vacant, 2-B
Vacant, 3-CI
Fran Kerzner, 3-B
Lisa Cappelletti, 4-CI
Joe Cappelletti, 4-B
Christy Adair, 5-CI
Alexandria Naseef, 5-R
Avo Babian, 5-B
Harold Shapiro, 6-CI
Vacant, 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) Agenda

Monday, October 19, 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 1563 9741, and Press #

Online: Cut and Paste <https://zoom.us/j/us02web.96215639741>, Press “Enter”

Or on Zoom join meeting screen enter Webinar ID: 962 1563 9741. Press “Enter”

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 1563 9741** and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID: **962 1563 9741**. 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.

1. Welcome, Call to Order, and Roll Call

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

**2. Administrative and Board Initiated Motions –
Action Items, Vote Required**

a. SONC Board Meeting Minutes, September 14, 2020

A motion to approve the Minutes of the September 14, 2020, SONC Board Meeting.

A copy of the SONC Board Meeting minutes is posted as a supporting document for this meeting on the SONC website.

b. 2021 Election Information Worksheet

The Sherman Oaks Neighborhood Council (SONC) approves site(s) and hours as shown on the 2021 Neighborhood Council Elections – Election Information Worksheet for placement of vote-by-mail (VBM) ballot drop box.

A copy of Election Information Worksheet is posted as a supporting document for this meeting on the SONC website.

c. Lloyd Staffing, Inc., Invoice 407829

A motion to approve the payment of Lloyd Staffing, Inc., Invoice 407829, dated 01/06/2019, in the amount of \$109.25.

A copy of the Lloyd Staffing Inc Invoice 407829 is posted as a supporting document for this meeting on the SONC website.

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

4. President's Report

- a. VOTE November 3
- b. BONC – Draft Digital Media Policy (Copy in Supporting Documents)
- c. COVID-19; Census 2020
- d. Next SONC Board Meeting – November 9th

5. Committee Reports [2-minute summary except with motions, 10 minutes per motion]

- a. Education Committee - Joe Cappelletti, Chair
- b. Government Affairs – Gill Imber, Chair

1) CD 20-0769-S1 Expansion of LAFD Advanced Provider Response

Unit -- Action Item, Vote Required (CIS and Letter to CD4)

The Sherman Oaks Neighborhood Council (SONC) supports City Council File CF 20-0769-S1 to consider a plan from the Fire Department (LAFD) to expand the Advanced Provider Response Units (APRU) in order to cover more areas of the City and respond to non-violent non-criminal calls that would previously be responded to by the Police Department (LAPD).

A copy of the CD 20-0769-S1 is posted as a supporting document for this meeting on the SONC website.

- c. Green and Sustainability Committee – Avo Babian, Chair
- d. Homeless Outreach Committee - Michael Binkow, Co-Chair
- e. Outreach Committee - Sarah Manuel, Chair
- f. Planning & Land Use Committee - Jeff Kalban, Chair
- g. Public Safety Committee – Christy Adair & Jenna Lewis, Co-Chairs
- h. Traffic and Transportation Committee - Avo Babian & Bob Reith, Co-Chairs
- i. Budget Advocates - Howard Katchen, SONC Representative and Budget Advocate.

6. Treasurer’s Report – Candy Williams, Treasurer

- a. Treasurer’s Report

b. Monthly Expenditure Report (MER)

A motion to approve the Sherman Oaks Neighborhood Council’s (SONC) Monthly Expenditure Report (MER) for the period ending August 31, 2020.

The MER for August 2020 is posted as a supporting document for this meeting on the SONC website.

c. Neighborhood Purposes Grant (NPG) for Los Angeles Responsible Pit Bull Owners, Inc.

A motion to approve a Neighborhood Purposes Grant in the amount of \$1000 to the Los Angeles Responsible Pit Bull Owners, Inc. (LARPBO). The amended NPG submitted by the LARPBO has been submitted as required by the motion passed at the September 7, 2020 Executive Committee meeting.

A copy of the amended LARPBO NPG is posted as a supporting document for this meeting on the SONC website.

7. Public Comment

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

8. Announcements on Items within SONC's Jurisdiction

9. 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

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.

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
- 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.