

**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):

Minutes (DRAFT)

Monday, September 14, 2020
6:30 pm

- 1. Welcome, Call to Order, and Roll Call**
 - a. Jeffrey Hartsough, President, called the meeting to order at **6:30 pm**.
 - b. Gil Imber, Secretary, called the roll.
 - 1) Present:** Christy Adair, Avo Babian, Levon Baronian, Michael Binkow, Joe Cappelletti, Lisa Cappelletti, Jeffrey Hartsough, Gil Imber, Jeff Kalban, Howard Katchen, Fran Kerzner, Alexandria Naseef, Lisa Petrus, Hayden Ranshaw, Neal Roden, Harold Shapiro, Candy Williams, Marcus Zimmerman (18).
 - 2) Absent:** Sarah Manuel (1).

- 2. Administrative and Board Initiated Motions**
 - a. Approval of the Minutes of the August 10, 2020, Board Meeting.

Moved by: Howard Katchen. Seconded by Jeff Kalban.
Discussion followed.
Yes: Adair, Babian, Baronian, Binkow, J Cappelletti, L Cappelletti, Hartsough, Imber, Kalban, Katchen, Kerzner, Naseef, Petrus, Ranshaw, Roden, Shapiro, Williams, Zimmerman
No: -
Abstain: -
Ineligible: -
Absent: Manuel
Motion to Adopt 2.a carries (roll call vote): 18-0-1.

b. **CF 20-1114 West Valley Animal Shelter.**

The Sherman Oaks Neighborhood Council (SONC) (a) supports City Council File CF 20-1114, COVID-19 / West Valley Animal Shelter (WVAS) / Long Term Plan, (b) supports the draft proposal that would maintain the West Valley Animal Shelter as a fully functioning municipal shelter, and (c) opposes the Los Angeles Animal Services (LAAS) draft proposal, dated June 26, 2020 that would turn the West Valley Animal Shelter into a privately run Community Resource Center

Moved by: Lisa Petrus. Seconded by Howard Katchen.

Discussion followed.

Motion to continue this item until the October Board meeting.

Moved by: Gil Imber. Seconded by Levon Baronian.

Discussion followed.

Yes: Adair, Baronian, J Cappelletti, L Cappelletti, Zimmerman

No: Babian, Binkow, Hartsough, Imber, Kalban, Katchen, Kerzner, Naseef, Petrus, Roden, Shapiro

Abstain: Ranshaw, Williams

Ineligible: -

Absent: Manuel

Motion to Continue 2.b fails (roll call vote): 5-11-2.

Motion to amend, "The Sherman Oaks Neighborhood Council (SONC) (a) supports City Council File CF 20-1114, COVID-19 / West Valley Animal Shelter (WVAS) / Long Term Plan."

Moved by: Harold Shapiro. Seconded by Gil Imber.

Discussion followed. Withdrawn, general consent

Motion: "The Sherman Oaks Neighborhood Council (SONC) supports City Council File CF 20-1114, COVID-19 / West Valley Animal Shelter (WVAS) / Long Term Plan, and supports the draft proposal that would maintain the West Valley Animal Shelter as a fully functioning municipal shelter."

Moved by: Lisa Petrus. Seconded by Alexandria Naseef.

Public comment followed. Discussion followed.

Yes: Adair, Babian, Baronian, L Cappelletti, Hartsough, Imber, Kalban, Katchen, Kerzner, Naseef, Petrus, Ranshaw, Roden, Shapiro, Williams, Zimmerman

No: Binkow

Abstain: -

Ineligible: -

Absent: Manuel

Substitute Motion 2.b carries (roll call vote): 17-1-0.

c. **CF 20-1116 Burbank Airport Draft Environmental Impact.**

The Sherman Oaks Neighborhood Council (SONC) supports City Council File CF 20-1116 which would extend the comment period from 45 days to 120 days for the FAA Hollywood Burbank Airport Draft Environmental Impact Statement.

Moved by: Gil Imber. Seconded by Lisa Petrus.

Public comment followed. Discussion followed.

Yes: Adair, Babian, Baronian, Binkow, J Cappelletti, L Cappelletti, Hartsough, Imber, Kalban, Katchen, Kerzner, Naseef, Petrus, Ranshaw, Roden, Shapiro, Williams, Zimmerman

No: -

Abstain: -

Ineligible: -

Absent: Manuel

Motion to Adopt 2.c carries (roll call vote): 18-0-0.

d. **Sepulveda Transit Corridor Project Letter.**

A motion to authorize a letter to be sent to LA City members of the Los Angeles County Metropolitan Transportation Authority (METRO) board requesting that additional innovative concepts being considered for the Sepulveda Transit Corridor Project be presented to the public for review and comments. Transparency of the selection process is essential.

Moved by: Jeffrey Hartsough. Seconded by Jeff Kalban.

Public comment followed. Discussion followed.

Yes: Adair, Babian, Baronian, Binkow, J Cappelletti, L Cappelletti, Hartsough, Imber, Kalban, Katchen, Kerzner, Naseef, Petrus, Ranshaw, Roden, Shapiro, Williams, Zimmerman

No: -

Abstain: -

Ineligible: -

Absent: Manuel

Motion to Adopt 2.d carries (roll call vote): 18-0-0.

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

Senior Lead Officer Jose Saldana, Los Angeles Police Department.

Tammy Ramirez, Los Angeles Unified School District District 3.

Brad Fingard, Los Angeles City Council District 4.

4. **President's Report**

a. Meeting Decorum

b. COVID-19

c. Census 2020

d. Vote November 3rd

5. Committee Reports

- a. Animal Welfare Committee - TBD, Chair
The previous chair has been unresponsive.
- b. Education Committee - Joe Cappelletti, Chair
- c. Government Affairs - Gil Imber, Chair
 - 1) **Endorsement of Southern San Fernando Valley Airplane Noise Task Force Recommendations.**

Presentation:

<https://www.shermanoaksnc.org/docs/34483718-7224.pdf>

The Sherman Oaks Neighborhood Council (SONC) supports the recommendations of the Southern San Fernando Valley Airplane Noise Task Force and furthermore adopts the attached letter (<https://www.shermanoaksnc.org/docs/34483718-7216.pdf>)

Letters to: All Task Force Members, VNY CAC (Jason Price, Chair), LAWA (Justin Erbacci, CEO), and other parties as appropriate.

Moved by: Government Affairs Committee

Public Comment followed. Discussion followed.

Yes: Adair, Baronian, J Cappelletti, L Cappelletti, Hartsough, Imber, Kalban, Katchen, Kerzner, Naseef, Ranshaw, Roden, Shapiro, Williams, Zimmerman

No: Binkow

Abstain: Babian, Petrus

Ineligible: -

Absent: Manuel

Motion to Adopt 5.c.1 carries (roll call vote): 15-1-2.

- d. Green & Sustainability Committee - Avo Babian, Chair
- e. Homeless Outreach Committee - Michael Binkow, Co-Chair
Discussion followed.
- f. Outreach Committee - Sarah Manuel, Chair
 - 1) **SONC Council District 4 Candidate Forum.**

Virtual, September 23, 2020, 7:00pm, WebID: 972 1585 0437

Link to RSVP and Ask Question:

<https://www.surveymonkey.com/r/CD4CandidatesForum>

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

1) **Vision Committee - Input to Community Plan Update.**

<https://www.surveymonkey.com/r/SONCFeedback>

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

Valley Disaster Preparedness Fair

Virtual, October 10, 2020, 9:00am – 1:00pm

Link for Registration and Virtual Access on October 10

www.valleydisasterfair.com

i. Traffic & Transportation Committee - Avo Babian, Chair

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

6. **Treasurer's Report** - Candy Williams, Treasurer

a. Treasurer's Report

b. **Consent Calendar.**

1) Monthly Expenditure Report (MER), July 2020.

A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending July 31, 2020. The MER is posted as a supporting document for this meeting on the SONC website.

2) Amend the SONC Annual Budget for Fiscal Year 2020-2021

A motion to approve the Sherman Oaks Neighborhood Council (SONC)'s annual budget for fiscal year 2020-2021 as amended.

Note: The amended SONC FY2021 budget includes the rollover of \$10,000 from the FY2020 budget and the FY2020 encumbered funds of \$8,885.00. The proposed SONC FY2021 amended budget is posted as a supporting document for this meeting on the SONC website

3) North Hollywood Interfaith Food Pantry Donation (FY 2020 Encumbered)

A motion to approve a donation of up to \$1,000 to the North Hollywood Interfaith Food Pantry to address food insecurity in the San Fernando Valley during the declared COVID-19 pandemic emergency. This expenditure is consistent with the NC Funding Program Policy 5.0 - Expenditures of NC Funds in a Declared Emergency.

4) SONC Website Upgrade (FY2020 Encumbered)

A motion to approve the expenditure of up to \$5,250.00 for the development and upgrade of the SONC website.

- 5) SONC's Support of Sherman Oaks Reopen for Business –Local Business Promotion (FY2020 Encumbered)
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 as allowed by the coronavirus public health restrictions
- 6) SONC's Movies in the Park (FY2020 Encumbered)
A motion to approve the expenditure of up to \$1,200 for Pro Outdoor Movies, Inc. for projection services for a Movie in the Park event once Public Health guidelines allow
- 7) SONC's Movies in the Park (FY2020 Encumbered)
A motion to approve the expenditure of up to \$685.00 for Swank Movies for the licensing of a movie for a Movie in the Park event once Public Health guidelines allow.

Moved by: Finance Committee.

Public comment followed.

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

No: -

Abstain: Naseef

Ineligible: Ranshaw, Zimmerman

Absent: Manuel

Motion to Adopt 6.b carries (roll call vote): 15-0-1.

7. **Public Comment**
Public Comment followed.
8. **Announcements on Items within SONC's Jurisdiction**
 - a. LA City Early Notification System (ENS) to receive agendas.
 - b. Robert A Millikan Middle School renaming - See LAUSD for info.
 - c. Education Committee speaker series - publicizing/media.
 - d. Recording SONC meetings for the public record?
9. **Adjournment:** The meeting was adjourned by unanimous consent, **9:48 pm.**

Respectfully Submitted,

Gil Imber