

**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, November 9, 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 851 4054 3942, and Press #

Online: Cut and Paste <https://us02web.zoom.us/j/us02web.85140543942>, Press "Enter"

Or on Zoom join meeting screen enter Webinar ID: 851 4054 3942, and 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 **851 4054 3942** and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID: **851 4054 3942**. 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, October 19, 2020

A motion to approve the Minutes of the October 19, 2020, SONC Board Meeting.

A copy of the October 19, 2020 SONC Board Meeting minutes 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. VOTED November 3
- b. 2021 SONC Elections
- c. Committee Changes
- d. Next SONC Board Meeting – January 11, 2020

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

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

1) CF 20-1225 – LA's Green New Deal / Healthy Soil Strategy / Urban Agriculture / Carbon Sequestration / Water Capture / Composting and Mulching Operations / Development

The Sherman Oaks Neighborhood Council (SONC) supports City Council File CF 20-1225 to develop a healthy soil strategy and take appropriate steps as specified in 20-1225 to support healthy soil and compost projects and programs.

A copy of the CF 20-1225 is posted as a supporting document for this meeting on the SONC website. A Community Impact Statement (CIS) shall be submitted to this City Council File within two weeks of the date of Board approval.

2) CF 20-1267 – Modified Mufflers / Noise-Sensitive Areas / Local Enforcement / Limit Use

The Sherman Oaks Neighborhood Council (SONC) supports City Council File CF 20-1267 to consider methods, including enforcements such as citations pursuant to AB 1824, and look forward to the report on possible ways to more effectively limit the use of modified mufflers, especially in noise-sensitive areas.

A copy of the CF 20-1267 is posted as a supporting document for this meeting on the SONC website. A Community Impact Statement (CIS) shall be submitted to this City Council File within two weeks of the date of Board approval.

- c. Green and Sustainability Committee – Avo Babian, Chair
- d. Outreach Committee - Sarah Manuel, Chair
- e. Planning & Land Use Committee - Jeff Kalban, Chair

1) Transmittal of the “A Vision for Sherman Oaks 2020 – Input to the Sherman Oaks Community Plan Update” report to the Department of City Planning

The Sherman Oaks Neighborhood Council (SONC) endorses the “A Vision for Sherman Oaks 2020 – Input to the Sherman Oaks Community Plan Update” report developed over a period of eight years in public meetings by the PLUM Vision Committee and members of the Sherman Oaks community and approves the report’s transmittal to the Department of City Planning for use in their Community Plan Update efforts.

A copy of the report is available by [Clicking here](#)

- f. Public Safety Committee – Christy Adair & Jenna Lewis, Co-Chairs
- g. Traffic and Transportation Committee - Avo Babian & Bob Reith, Co-Chairs
- h. 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 September 30, 2020.

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

c. Neighborhood Purposes Grant (NPG) for Valley of Change

A motion to approve a Neighborhood Purposes Grant in the amount of \$2000 to Valley of Change. Funds to be used for distribution of essential hygiene products for those in need and/or unhoused in the Sherman Oaks community.

A copy of the Valley of Change NPG application is posted as a supporting document for this meeting on the SONC website.

d. Neighborhood Purposes Grant (NPG) for North Valley Caring Services

A motion to approve a Neighborhood Purposes Grant in the amount of \$2000 to North Valley of Change (NVCS). Funds to be used by the NVCS food pantry to help those experiencing food insecurity in the San Fernando Valley.

A copy of the North Valley Caring Services NPG application is posted as a supporting document for this meeting on the SONC website.

e. SONC Outreach Committee request for funding in support of Care-Kit distribution to members of the Sherman Oaks community.

A motion to approve the expenditure of up to \$1,500.00 for the purchase of hygiene products to be included in Care-Kits to be distributed to Sherman Oaks community members who are experiencing homelessness and economic vulnerability. Care-Kit distribution will be sponsored by SONC and made through non-profits serving the Sherman Oaks community.

A listing of possible Care-Kit items is posted as a supporting document for this meeting on the SONC website.

f. SONC Outreach Committee request for funding in support of the 2021 Sherman Oaks Neighborhood Council Elections

A motion to approve the expenditure of up to \$4,000.00 for purchase of election materials and social media/digital content to promote Sherman Oaks community awareness of the 2021 SONC elections.

A listing of possible election materials 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 by SONC Board members

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.