

**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
Vacant, 3-B
Lisa Cappelletti, 4-CI
Joe Cappelletti, 4-B
Christy Adair, 5-CI
Vacant 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

Special Board Meeting (Virtual) Agenda

Monday, May 31, 2021
10:00 am

How to Join the Virtual Zoom Meeting by Telephone or Online

By Telephone: Dial 1-833-548-0282, Enter Webinar ID 852 2271 3842, and Press #

Online: Cut and Paste <https://us02web.zoom.us/j/85222713842>, Press "Enter"

Or on Zoom join meeting screen enter Webinar ID: 852 2271 3842, 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 **1-833-548-0282** and enter **852 2271 3842** and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID: **852 2271 3842**. 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. President's Report

3. Motions – Action Items, Vote Required

- a. A motion to approve a contribution of \$1000 to LA Family House to support LA Family House's outreach efforts and support of community members affected by and during the declared COVID-19 pandemic emergency. This expenditure is consistent with the NC fund Program Policy 5.0 – Expenditures of NC Funds in a Declared Emergency
- b. A motion to approve a contribution of up to \$3,000 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.
- c. A motion to approve the expenditure of up to \$700.00 for the purchase of a perpetual license for Hauptwerk software to be used for outreach events.
- d. A motion to approve the expenditure of up to \$700.00 for the renewal of the Constant Contact subscription used for the SONC newsletter and other outreach efforts

4. Public Comment

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

5. Announcements by SONC Board members

6. 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.