

**Sherman Oaks
Neighborhood Council**

Officers

Jeffrey Hartsough, Pres 2-CI
Gil Imber, 1st VP 6-R
Sarah Manuel, 2nd VP 2-R
Candy Williams, Treasurer 1-CI
Stacey Segarra-Bohlinger,
Secretary 5-R

Board Members:

Levon Baronian, 1-B
Thelma Mericle, 1-R
Uday Shakour, 2-B
Sarah Manuel, 2-R
Arutyun "Harry" Kapukchyan, 3-B
Avo Babian, 3-CI
Howard Katchen, 3-R
Joe Cappelletti, 4-B
Lisa Cappelletti, 4-CI
Lisa Petrus, 4-R
Norayr Tertsaguian, 5-B
Christy Adair, 5-CI
Tom Materna, 6-B
Harold Shapiro, 6-CI
Neal Roden, 7-B
Jeffrey Kalban, 7-CI
Susan Collins, 7-R
Caden Kang, 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, August 9, 2021
6:30 pm

How to Join the Virtual Zoom Meeting by Telephone or Online

By Telephone: Dial 1-833-548-0282, Enter Webinar ID 851 4054 3942, and Press #

Online: Cut and Paste <https://us02web.zoom.us/j/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 **1-833-548-0282** 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, July 12, 2021

A motion to approve the minutes of the July 12, 2021, SONC Board Meeting.
[SONC Board Meeting Minutes July 12, 2021](#)

b. SONC Movie in the Park (MITP) Event – October 2021

A motion to approve the expenditure of up to \$3000 for a SONC Movie in the Park Event in the month of October 2021.

c. SONC Post Office Box Renewal Fee

A motion to approve the expenditure of up to \$175 for the renewal fee for the Sherman Oaks Neighborhood Council's (SONC) Post Office Box.

**d. Care-Kit Items for distribution to members of the Sherman Oaks
Community**

A motion to approve the expenditure of up to \$100 for the purchase of hygiene products for distribution to Sherman Oaks community members who are experiencing homelessness and economic vulnerability.

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

4. President's Report

- a. Board Retreat / Training
- b. Committee Assignments
- c. "New Normal" -- Unknown
- d. Next SONC Board Meeting – September 13, 2021

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

- a. Education Committee - Joe Cappelletti, Chair

b. Government Affairs – Gil Imber, Chair

i. **[CF 20-1506-S1](#), Didi Hirsch Psychiatric Service (dba Didi Hirsch Mental Health Services) / Call Direction to Ensure Suicide Safety (CRESS) Pilot Program / Contract Amendment**

Motion: The Sherman Oaks Neighborhood Council (SONC) supports the City of Los Angeles' proposed amendment to increase expenditures toward the existing Call Direction to Ensure Suicide Safety Pilot Program (CRESS Pilot Program) and 8-hours-a-day, 7-days-a-week service operated by Didi Hirsch Mental Health Services in order to expand this offering to a 24-hours-a-day, 7-days-a-week operation, in order to continue allowing Didi Hirsch Mental Health Services to handle identified mental health calls to ensure that individuals in severe emotional distress or suicidal crisis receive the appropriate support in a timely manner and to reduce the need for the Los Angeles Police Department to respond to these types of calls. By expanding hours of operation from 8/7 to 24/7, this will enable this group to provide service at all hours of the day and night. This motion for a CIS in support of [CF 20-1506-S1](#) is in accordance with SONC's previous stance in [Council File 20-0769-S1](#), adopted by SONC at its [meeting on October 19, 2020](#), in which SONC voted to support the Fire Department (LAFD)'s expansion of the Advance Provider Response Units (APRU) program to respond to non-violent non-criminal calls that would previously be responded to by the police department (LAPD)..

Community Impact Statements (CIS) to be filed and Letters to CD4 and others, as appropriate.

c. Green and Sustainability Committee – Avo Babian, Chair

d. Outreach Committee - Sarah Manuel, Chair

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

- f. Public Safety Committee – Christy Adair, Chair

- g. Traffic and Transportation Committee - Avo Babian, Chair

- h. Budget Advocates - Howard Katchen, SONC Representative and Budget Advocate.

7. Treasurer’s Report – Candy Williams, Treasurer

- a. Treasurer’s Report

- b. A motion to approve the Sherman Oaks Neighborhood Council’s (SONC) Monthly Expenditure Report (MER) for the period ending June 30, 2021.
[SONC Monthly Expenditure Report \(MER\) – June 2021](#)

8. Public Comment

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

9. Announcements by SONC Board members

10. 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.