

Committee Members:
 Sarah Manuel – Chair
 Kira Durbin
 Pamela Harris
 Jeffrey Hartsough
 Gil Imber
 Hayden Renshaw
 Neal Roden
 Harold Shapiro
 Marcus Zimmerman

CALIFORNIA



**Sherman Oaks
 Neighborhood Council
 Outreach Committee
 Regular Meeting Minutes**

**Tuesday, June 15th, 2021
 7:00 p.m.**

Virtual Meeting

SHERMAN OAKS
 NEIGHBORHOOD
 COUNCIL

P O Box 5721
 Sherman Oaks, CA
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OR CONTACT

Department of
 Neighborhood
 Empowerment linked
 through our website
 under "Resources"

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IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF SHERMAN OAKS NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) and enter "134129" and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

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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.

AGENDA

1. **Call to Order and Welcome** Chair, Sarah Manuel, *meeting was commenced by Chair, Sarah Manuel at 7:04pm*
2. **Roll Call and Introductions** Chair, Sarah Manuel, Committee Member, Gil Imber
Roll call was conducted by Chair, Sarah Manuel. Present: Kira Durbin, Pamela Harris, Jeffrey Hartsough, Hayden Renshaw, Neal Roden, Harold Shapiro, Sarah Manuel. Absent: Gil Imber, Marcus Zimmerman. We had a quorum of 7.
3. **Administrative Motions: ACTION ITEM. ROLL CALL VOTE REQUIRED.**
 - A. Approval of Prior Meeting Minutes
 - i. May 18th, 2021 – Regular Meeting Minutes --
ACTION ITEM. ROLL CALL VOTE REQUIRED.

*A motion was presented and approved by Pamela Harris and Seconded by Neal Roden in approval for the regular Outreach Meetings Minutes on May 18th, 2021. Roll Call Vote was conducted by Chair, Sarah Manuel. Approvals: Kira Durbin, Pamela Harris, Jeffrey Hartsough, Hayden Renshaw, Harold Shapiro, Sarah Manuel. Disapprovals: 0. Absences: Gil Imber, Marcus Zimmerman. Abstentions: 0. The motion passes with 7 approvals. **Neal Roden name was missing for approval. (Modified 8/9/2021 at 12:27pm)***

4. **Chair's Report: 3 minutes**, Sarah Manuel
A report was given by Chair, Sarah Manuel.
5. **Project Updates & Discussion (20 minutes)** *Please see supporting documentation. 1 - minute Public Comment for each sub-agendized item.*
 - A. Neighbor Assistance Program - Marcus Zimmerman
 - B. Working Group - Kira Durbin, Pamela Harris
 - C. Webcorner Update - Harold Shapiro -
 - D. Website - Gil Imber
 - E. Newsletter - The Ziff Flyer & Social Media Platform Metrics - Sarah Manuel
 - F. SONC Election 2021 - Sarah Manuel

A discussion was held and no public comments were shared with each sub-agendized item.
6. **Public Official Comment: 2 minutes each** *Comments by public officials*
We had one public official gave a comment.
7. **Public Comment: 2 minutes each** *Comments by the public on non-agenda items within the SONC Outreach Committee's jurisdiction.*
We had a few public comments given.
8. **Street Clean Up Discussion**
A discussion was held regarding this topic.

9. Virtual Movie Series Discussion and Schedule (10 minutes)

A discussion was held regarding this topic.

10. Discussion of presenting an amendment to SONC's Bylaws RE: submitting supporting documentation within the agenda.

This item was deferred to the next meeting and will be prioritized to the top.

11. Branding Kit Discussion and Development of Mailing Lists - Assign a project lead, Sarah Manuel

This item was deferred to the next meeting and will be prioritized to the top.

12. New Business – Introduction topics for consideration of the Outreach Committee at future meetings: **(5 minutes)** *Public Comment for each sub-agendized item.*

- A. Other items for consideration for next Agenda(s)
- B. Back to School Drive in the Fall
- C. Painting in the Park

13. Announcements on items within the SONC Outreach Committee's jurisdiction
The Valley of Change - 2nd Saturday of the Month, Next one was July 10th- Helping Friends in Need
Next Outreach Meeting, July 20th, 2021, 7pm
Outreach will be going dark in August -- no meeting in August
NHIFP is seeking volunteers, Email Barbara @ bjavitz@gmail.com
LA Works is always looking for Volunteers

Announcements were made.

14. Adjourn , *meeting was adjourned by Chair, Sarah Manuel at 9:01pm*

The minutes have been submitted by Chair, Sarah Manuel, 6/16/2021 @ 3:15pm and then resubmitted on 7/16/2021 @ 1:43p to correct start time error. 8/9/2021 @ 12:37pm to add Committee Member listed on 3a.

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