Sherman Oaks Neighborhood Council

Government Affairs
Committee

Gil Imber, Chair Howard Katchen Tom Materna

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CITY OF LOS ANGELES CALIFORNIA





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Website: www.ShermanOaksNC.org

Sherman Oaks Neighborhood Council

Government Affairs Committee Meeting Agenda

Tuesday, September 28, 2021 7:30 pm Zoom Meeting Online or By Telephone

- 1. Call to Order Meeting called to order at 7:35pm by Chair Imber.
- **2. Roll Call -** Present: Imber, Katchen, Materna.
- 3. Administrative Motions
 - a. Motion to approve the Gov't Affairs Meeting minutes for April 27, 2021; June 24, 2021; July 27, 2021; and August 24, 2021.

Moved by: Tom Materna. Seconded by: Gil Imber.

Yes: Imber. Materna

No: - / Abstain-NV: Katchen / Absent: -

The motion 3.a is adopted (2-0).

- 4. Comments by Public Officials
- 5. Chair's Report
 - a. To approve Stacey Segarra-Bohlinger and Susan Collins as appointees to the Government Affairs Committee, provisionally, subject to Executive Board finalization at a future meeting.

Moved by: Gil Imber. **Seconded by**: Tom Materna. Approved via general consent.

6. Action Item That May Be Voted Upon for Transmission to the Board

a. <u>CF 21-0407</u>. Neighborhood Council / Standardize Election Rules / Stakeholder Participation.

Draft Motion: The Sherman Oaks Neighborhood Council (SONC) stands in opposition to CF 21-0407, and, moreover, future attempts to deprive the NC of an opportunity to self-govern. The existing Plan for a Citywide System of Neighborhood Councils documentation seeks to encourage an independent approach and SONC hereby finds the proposed attempt elucidated in CF 21-0407 to unilaterally change the various NC's election rules runs contrary to the City's Plan.

<u>Moved by</u>: Gil Imber. <u>Seconded by</u>: Tom Materna. Discussion followed.

Yes: Collins, Imber, Katchen, Materna, Segarra-Bohlinger **No**: - / **Abstain-NV**: - / **Absent**: - The motion 6.a is adopted (5-0).

b. Van Nuys Airport Master Plan. The Government Affairs Committee at its August 24, 2021 meeting adopted a motion to agendize the following: *Draft Motion*: The Sherman Oaks Neighborhood Council (SONC) urges Van Nuys Airport (VNY), Los Angeles World Airports (LAWA), and The Van Nuys Airport Citizens Advisory Council (VNY CAC) to complete a timely update of the VNY Masterplan and address the incompatible growth in large commercial jets, services and air taxi operations at VNY contrary to the spirit of the 2006 Master Plan calling for the airport to be a good neighbor relative to pollution and noise disturbance to all of the valley.

<u>Moved by</u>: Tom Materna. <u>Seconded by</u>: Susan Collins. Discussion followed.

Yes: Collins, Imber, Katchen, Materna, Segarra-Bohlinger.
No: - / Abstain-NV: - / Absent: The motion 6.b is adopted (5-0).

 c. <u>CF 14-1635-S11</u>. Los Angeles Home-Sharing Registration Suspension / Short Term Rental / Criminal Activity / Los Angeles Municipal Code / Amendment.

Draft Motion: The Sherman Oaks Neighborhood Council (SONC) supports the amendment of Los Angeles Municipal Code (LAMC) Section 12.22 A 32 to implement a provision that would allow for the immediate suspension of a City of Los Angeles Home-Sharing Registration when criminal activity is found to have taken place at a residence while being used a short-term rental.

Moved by: Gil Imber. **Seconded by**: Howard Katchen.

Discussion followed.

To Postpone Indefinitely Pending Additional Information

Moved by: Gil Imber. **Seconded by**: Howard Katchen.

Discussion followed.

Yes: Imber, Katchen, Segarra-Bohlinger.

No: Collins, Materna / Abstain-NV: - / Absent: -

The motion 6.c is postponed indefinitely (3-2).

d. LA City Redistricting Process CF 20-0668.

Draft Motion: The Sherman Oaks Neighborhood Council (SONC) supports the Redistricting Commission's study and approval of its Draft Map K-series, such as Draft Map K2 or similar future iterations. Although SONC prefers a K-series map, Draft Map L or similar future iterations would be an acceptable alternative choice.

Moved by: Gil Imber. Seconded by: Tom Materna.

Discussion followed.

Draft Motion: The Sherman Oaks Neighborhood Council (SONC) supports the Redistricting Commission's study and approval of its Draft Map K-series, such as Draft Map K2 or similar future iterations.

To Amend the Motion

Moved by: Howard Katchen. **Seconded by**: Susan Collins. Public comment followed. Discussion followed.

Yes: Collins, Imber, Katchen, Materna, Segarra-Bohlinger.

No: - / Abstain-NV: - / Absent: -

The motion to amend 6.d is adopted (5-0).

Yes: Collins, Imber, Katchen, Materna, Segarra-Bohlinger.

No: - / Abstain-NV: - / Absent: -

The motion 6.d as amended is adopted (5-0).

- 7. Discussion Items Subject to Motions, But Not Final Disposition
 - a. Committee membership.
- 8. Public Comments on Non-Agenda Items Within Committee Jurisdiction
- 9. Closing Remarks by Committee Members

Discussion followed.

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10. Adjournment - Meeting adjourned via general consent at 9:18 pm.

*All Council File (CF) items contain a hyperlink to the applicable source legislation.

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