

**Sherman Oaks
Neighborhood Council**

Officers

Jeffrey Hartsough, Pres 2-CI
Lindsay 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
Vacant, 2-B
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, November 8, 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 to dial *9 to raise their hand to indicate that they would like to make a public comment. When invited by the presiding officer to speak, the public should dial *6 to unmute themselves, 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 Motions – Action Items

a. SONC Board Meeting Minutes, October 11, 2021

A motion to approve the minutes of the October 11, 2021, SONC Board Meeting.

[SONC Board Meeting Minutes October 11, 2021](#)

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

4. President's Report

- a. Movie in the Park – *Hocus Pocus*, Getting back to normal?
COVID Protocols, Children Vaccinations, Proof of Vaccination
- b. Redistricting Commissions Affecting Sherman Oaks
City Council, LAUSD, County, State
- c. Request for Engagement and Active Participation
Metro, SB9, Community Plan,
- d. Veteran's Day; Thanksgiving

5. Guest Speaker – Congressman Brad Sherman

California Congressional District 30

Website: [Brad Sherman US Congress](#)

(Schedule to speak at approximately 7:00 pm)

Following Congressman Sherman's remarks there will be a short question-and-answer session.

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

- a. Education Committee - Joe Cappelletti, Chair
Next Meeting: November 15

b. Government Affairs – Lindsay Imber, Chair
Next Meeting: November 23

i. [CF 20-0668-S7](#) **Los Angeles City Council Redistricting Commission / City of Los Angeles / Council Districts / Recommended Map** [LACCRC Report](#)

Motion: The Sherman Oaks Neighborhood Council (SONC) supports the K2.5 map, as amended, and presented by the LACCRC to the City Council. As provided in the K2.5 map, the critical points for Sherman Oaks are (1) that the whole of Sherman Oaks should be in a single Council District that is in the San Fernando Valley, (2) that 5 Council Districts should be wholly within the San Fernando Valley, and (3) that the 6th Council District, which would be partially in the San Fernando Valley, should represent a San Fernando Valley population that is approximately two-thirds of the Council District's total population.

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

c. Green and Sustainability Committee – Avo Babian, Chair
Next Meeting: December 1

i. [CF 21-1039](#) **Municipal Solar and Storage Program / Zero Carbon Energy / LA Sustainability Plan / Net Energy Metered / Resiliency Generation Systems / Grid Connection Systems**
[CF 21-1039 Motion](#)

Motion: The Sherman Oaks Neighborhood Council (SONC) supports CF 21-1039 which seeks to establish a coordinated interdepartmental process to create a sustainable year to year municipal solar and storage program, including staffing and maintenance needs.

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

d. Outreach Committee - Sarah Manuel, Chair
Next Meeting: November 16

i. **SONC Outreach Committee request for funding in support of a Holiday Clothing Drive**

Motion: The Sherman Oaks Neighborhood Council (SONC) approves the expenditure of up to \$1,500 in support of a Holiday Clothing Drive in cooperation with Hope of the Valley and Notre Dame High School to be held in December 2021 on a date to be determined to benefit unhoused members of Sherman Oaks.

- e. Planning & Land Use Committee - Jeff Kalban, Chair
Next Meeting: PLUM – November 18
Vision – December 2
- f. Public Safety Committee – Christy Adair, Chair
Next Meeting: November 9
- g. Traffic and Transportation Committee - Avo Babian, Chair
Next Meeting: November 10
- h. Budget Advocates - Howard Katchen, SONC Representative and Budget Advocate.

7. Treasurer's Report – Candy Williams, Treasurer
Next Meeting: November 17

- a. Treasurer's Report
- b. A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending September 30, 2021.
[SONC Monthly Expenditure Report \(MER\) – September 30, 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.