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

CALIFORNIA



Sherman Oaks
Neighborhood Council
Outreach Committee
Regular Meeting DRAFT MINUTES

Tuesday, October 19th, 2021 7:00 p.m.

Virtual Meeting

SHERMAN OAKS NEIGHBORHOOD COUNCIL

P O Box 5721 Sherman Oaks, CA 91413 (818) 503-2399 www.shermanoaksnc.org

OR CONTACT

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

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Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Stacey.Segarra.Bohlinger.SONC@gmail.com o por correo electrónico www.ShermanOaksNC.org para avisar al Concejo Vecinal.

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.

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 2 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.

AGENDA

- **1. Call to Order and Welcome** Chair, Sarah Manuel, *meeting commenced at 7:05pm by Chair, Sarah Manuel.*
- 2. Roll Call and Introductions Chair, Sarah Manuel, Roll call was conducted by Chair, Sarah Manuel. Present: Kira Durbin, Pamela Harris, Jeffrey Hartsough, Lindsay Imber, Neal Roden, Sarah Manuel. Absent: Hayden Renshaw, Marcus Zimmerman. Late Arrival: Harold Shapiro. We had a quorum of 6.
- 3. Administrative Motions: ACTION ITEM. ROLL CALL VOTE REQUIRED.
 - A. Approval of Prior Meeting Minutes
 - i. September 21st, 2021 DRAFT Regular Meeting Minutes **ACTION ITEM. ROLL CALL VOTE REQUIRED.**

A motion was presented and approved by Neal Roden and Seconded by Lindsay Imber in approval for the regular Outreach Meetings Minutes on September 21st, 2021. Roll Call Vote was conducted by Chair, Sarah Manuel. Approvals: Kira Durbin, Pamela Harris, Lindsay Imber, Neal Roden, Sarah Manuel. Disapprovals: 0. Absences: Hayden Renshaw, Harold Shapiro, Marcus Zimmerman. Abstentions: Jeffrey Hartsough. The motion passed with 5 approvals and 1 abstention.

4. Chair's Report: 3 minutes, Sarah Manuel *A report was given by Chair, Sarah Manuel.*

At this time, I ask each Project lead to provide a report, followed by questions by committee, then each sub agendized item will be opened up to the public for 1 minute comments then returned back to committee for final recommendations. So report, committee questions, public comment, committee recommendations. Please keep your reports brief and under 2 minutes.

- **5. Project Updates & Discussion (20 minutes)** *Please see supporting documentation.*
 - 1 minute Public Comment for each sub-agendized item.
 - A. Working Group Kira Durbin, Pamela Harris
 - B. Website & Stakeholder interest form Harold Shapiro, Lindsay Imber
 - C. Newsletter, The Ziff Flyer & Social Media Platform Metrics Sarah Manuel
 - D. Branding Kit Sarah Manuel
 - E. Community Clean Up Neal Roden
 - F. Movies in the Park/ Virtual Movie Experience Jeffrey Hartsough, Sarah Manuel
 - G. Holiday Drive Pamela Harris, Hayden Renshaw

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 No Public Officials commented.*

Sherman Oaks Neighborhood Council Outreach Committee Meeting Agenda October 19th, 2021 Page 3

7. Public Comment: **2 minutes each** *Comments by the public on non-agenda items within the SONC Outreach Committee's jurisdiction.*

No members of the public gave public comments.

8. Presentation and Discussion with Pastor Stephanie Jaeger from NoHo Home Alliance, approximately 7:45pm

A discussion was held and one public comment was made.

- **9. 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. Scavenger Hunt -- Get to know your neighbors and the neighborhood.
 - C. Painting in the Park
 - D. Utility Box Design

New Business was deferred to the next meeting due to time constraints.

- 10. Announcements on items within the SONC Outreach Committee's jurisdiction
 The Valley of Change 2nd Saturday of the Month
 Next Outreach Meeting, November 16th, 2021, 7pm
 NHIFP is seeking volunteers, Email Barbara @ bjavitz@gmail.com
 LA Works is always looking for Volunteers
- 11. Adjourn meeting was adjourned by Chair, Sarah Manuel at 8:54 pm

The draft minutes have been respectfully submitted by Chair, Sarah Manuel, 11/11/2021 @ 3:15pm

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Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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