

**Sherman Oaks
Neighborhood Council**

Executive Committee

Jeffrey Hartsough, President 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

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

Executive Committee Meeting (Virtual):

Minutes

Tuesday, November 2, 2021, 6:00 pm.

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. Call to Order

- a. Jeffrey Hartsough, President, called the meeting to order at **6:04 pm.**

2. Roll Call

- a. Stacey Segarra-Bohlinger, Secretary, called the roll.
 - i. **Present:** Jeffrey Hartsough, Sarah Manuel, Candy Williams, Stacey Segarra-Bohlinger (4).
 - ii. **Absent:** Lindsay Imber (1).
 - iii. **SONC Board Members:** Harold Shaprio (1).

3. Administrative Motions

3a. *A motion to approve the Minutes of the October 5 Executive Committee Meeting.*

Moved by: Segarra-Bohlinger **Seconded by:** Manuel

Yes: Hartsough, Manuel, Williams, Segarra-Bohlinger

No: - (0). / **Absent:** Imber (0) / **Abstain:** - (0).

motion to adopt 3a carries (roll call vote) 4-0-1-0

correction was issued by board member Shaprio after roll call vote and acknowledged by committee

4. Comments by Public Officials - (none)

5. President's Report - discussion followed

6. Treasurer's Report/Finance Committee - Candy Williams, Treasurer

- a. **Treasurer's Report - Discussion followed**

b. Monthly Expenditure Report (MER) - Discussion followed

7. Public Comments on non-agenda items - (none)

8. Discussion Regarding:

i. SONC's mission (2022) - Discussion followed

ii. Responding to Stakeholder questions and concerns - Discussion followed

**iii. Committee assignments (per Provisional Appointment Motion approved 10/11/21)
- Discussion followed**

iv. Administrative Duties - Discussion followed

9. Agenda Items for SONC Board Meeting, Monday, November 8th (none)

10. Executive Committee Announcements - Discussion followed

11. Adjournment -

Meeting adjourned by unanimous consent, **7:27 pm.**

Respectfully submitted

A handwritten signature in black ink, appearing to read "Stacy", written in a cursive style.