

**Government Affairs Committee**

Lindsay Imber, Chair  
Susan A. Collins  
Howard Katchen  
Tom Materna  
Stacey Segarra-Bohlinger



Sherman Oaks  
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Sherman Oaks  
Neighborhood Council

**Government Affairs Committee Meeting Minutes**

Monday, February 28, 2022

7:00 pm

Zoom Meeting Online or By Telephone

1. **Call to Order** - Meeting called to order at **7:03pm** by Chair Imber.
2. **Roll Call** - Present: Imber, Katchen, Materna, Segarra-Bohlinger.  
Absent: Collins
3. **Administrative Motions**
  - a. Motion to approve the Gov't Affairs Meeting minutes for Dec 28, 2021.

**Moved by:** Tom Materna. **Seconded by:** Howard Katchen.  
*Without objection.*

The motion 3.a is adopted (unanimous consent).

4. **Comments by Public Officials**
5. **Chair's Report**
6. **Action Items That May Be Voted Upon for Transmission to the Board**
  - a. [CF 22-0145](#). Indoor Mask Mandate / Los Angeles County Board of Supervisors / Los Angeles Unified School District Board of Education / Decreased COVID-19 Infections.  
*Draft Motion:* The Sherman Oaks Neighborhood Council (SONC) supports / opposes [City Council File 22-0145](#) seeking reevaluation of the indoor mask mandate in Los Angeles County and, separately, in Los Angeles Unified Schools.  
**Motion:** No motion was presented.
  - b. [CF 17-0090-S16](#). Proposition HHH / Progress and Problems / Audit.  
*Draft Motion:* The Sherman Oaks Neighborhood Council (SONC) agrees with the LA Controller's findings indicated in

[City Council File 17-0090-S16](#) and supports the Controller's recommendations therein for modifying the City's HHH funding/loans program to achieve the program's goals, streamline and economize development, and combat the exorbitantly high average per-unit cost of \$596,846 that was observed in 2021. As stated in the Controller's report, "The City must find a way to bring down the overall per-unit cost of developing homeless housing now and in the future." SONC agrees with the Controller's findings and supports implementation of the report's recommendations for doing so.

**Motion:** The Sherman Oaks Neighborhood Council (SONC) agrees with the LA Controller's findings indicated in [City Council File 17-0090-S16](#) and supports the Controller's recommendations therein for modifying the City's HHH funding/loans program to achieve the program's goals, streamline and economize development, and combat the exorbitantly high average per-unit cost of \$596,846 that was observed in 2021. As stated in the Controller's report, "The City must find a way to bring down the overall per-unit cost of developing homeless housing now and in the future." SONC agrees with the Controller's findings and supports implementation of the report's recommendations for doing so.

**Moved by:** Lindsay Imber. **Seconded by:** Howard Katchen.  
Discussion followed.

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

**No:** - / **Abstain-NV:** - / **Absent:** Collins

The motion 6.b as amended is adopted (4-0).

7. **Discussion Items Subject to Motions, But Not to Board Referral**
  - a. Crime/Prop 47/District Attorney. In search of local/state legislation  
Discussion followed.
8. **Public Comments on Non-Agenda Items Within Committee Jurisdiction**
9. **Closing Remarks by Committee Members**  
*Discussion followed.*
10. **Adjournment** - Meeting adjourned via general consent at **8:23 pm**.

### **THE AMERICAN WITH DISABILITIES ACT (ADA)**

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](mailto: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](http://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: [stacey.segarrabohlinger@gmail.com](mailto:stacey.segarrabohlinger@gmail.com).

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- Sherman Oaks Public Library, 14245 Moorpark St, Sherman Oaks, CA 91423.
- [www.ShermanOaksNC.org](http://www.ShermanOaksNC.org)
- Via e-mail subscription with 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](http://www.ShermanOaksNC.org).