

**Sherman Oaks
Neighborhood Council**

Officers

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

Board Members

Thelma Mericle, 1-T
Levon Baronian, 1-B
Arutyun 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):

Minutes

Monday, February 14, 2022, 6:30pm

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. Call to Order** - Presiding officer Jeffrey Hartsough called the meeting to order at **6:36pm** ahead of roll-call, procedural discussion regarding recording the meeting took place, meeting was not recorded due to objection

b. Roll Call

- i. Present:** Hartsough, Imber, Manuel, Segarra-Bohlinger, Baronian, Mericle, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Tertsaguian, Adair, Materna, Shapiro, Roden, Collins (17).
ii. Absent: Williams, Kapukchyan, Kalban, Kang (4)

2. Administrative Motions – Action Items - (tabled to expedite other items, presented after item 7)

- a. SONC Board Meeting Minutes, January 10, 2022**

A motion to approve the minutes of the January 10, 2022, SONC Board Meeting.

Moved by: Imber, for *unanimous consent* **Seconded by:** Katchen

Motion to approve item 2a carries: approved without objection by unanimous consent

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

Ryan Ahari, State Assemblymember Adrin Nazarian's office (State Assembly 46th Dist.)

Alexandria Naseef, City Councilmember Nithya Raman's office (CD4)

Julien Antelin, Director of Innovation, Dept. of Neighborhood Empowerment

4. President's Report

a. Annual Homeless Count Sherman Oaks, Tuesday, February 22, 7:30-10:30 PM

b. Metro – Sepulveda Corridor Transit Project Scoping Period

c. 2022 Elections – June Primaries

5. Committee Reports

a. **Education Committee** - Joe Cappelletti, Chair

Next Meeting: February 21, 6:30pm

b. **Government Affairs** – Lindsay Imber, Chair

Next Meeting: February 28, 7:00pm – Note different date, "5th" monday

c. **Green and Sustainability Committee** – Avo Babian, Chair

Next Meeting: March 2, 8:00pm, Harold Shapiro provided update on behalf of chair

d. **Outreach Committee** - Sarah Manuel, Chair

Next Meeting: February 15, 7:00pm

i. Motion: *A motion to approve the expenditure of up to \$1000 for SONC's Annual Hello Spring Tree Adoption event to be held on March 26, 2022 (target date) at the Van Nuys Sherman Oaks War Memorial Park. Funds will be used for promotional and SONC branded materials.*

Note:

Moved by: Manual **Seconded by:** Petrus

Yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Baronian, Mericle, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Tertsaguian, Adair, Materna, Shapiro, Roden, Collins (17)

No: (0) / **Absent:** Williams, Baronian, Babian, Kapukchyan, Kalban, Kang (6) / **Abstain:** (0)

motion to approve item 5d.i carries 17-0-6-0

e. **Planning & Land Use Committee** - Jeff Kalban, Chair

Next Meeting(s): PLUM – February 17, 6:30pm. Vision – March 3, 6:30pm

i. Motion: The Sherman Oaks Neighborhood Council (SONC) supports California Initiative 21-0016, known as "Our Neighborhood Voices Initiative," which would amend the California Constitution allowing cities and counties to override state law on land use and zoning.

NOTE: this motion is presented by a committee and does not require a second

Moved by: PLUM committee **Seconded by:** n/a

Yes: Hartsough, Manuel, Segarra-Bohlinger, Mericle, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Tertsaguian, Adair, Materna, Shapiro, Roden, Collins (14)

No: Imber (1) / **Absent:** Williams, Baronian, Babian, Kapukchyan, Kalban, Kang (6)

Abstain: (0)

motion to approve item 5e.i carries 14-1-6-0

f. Public Safety Committee – Christy Adair, Chair Next Meeting: March 8, 6:30pm

g. Traffic and Transportation Committee - Avo Babian, Chair

Next Meeting: March 9, 8:00pm, Lisa Petrus spoke on behalf of chair

h. Budget Advocates - Howard Katchen, SONC Representative and Budget Advocate

6. Treasurer's Report - Candy Williams, Chair

a. Treasurer's Report, Next Meeting: February 23, 6:30pm

Howard Katchen provided treasurer's report

b. Motions:

i. A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending December 31, 2021.

NOTE: this motion is presented by a committee and does not require a second

Moved by: Finance Committee **Seconded by:** n/a

Yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Mericle, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Tertsaguian, Adair, Materna, Shapiro, Collins (14)

No: Roden (1). / **Absent:** Williams, Baronian, Babian, Kapukchyan, Kalban, Kang (6)

Abstain: (0)

Motion to approve item 6b.i carries 14-1-6-0

ii. A motion to approve a Neighborhood Purpose Grant (NPG) in the amount of \$4,052.00 for the Chandler Elementary PTA. Funds to be used for materials to create an organic, sustainable, and edible garden for the students, maintained by the students. The garden will be used to strengthen ties between the school and the Sherman Oaks community and be used to instruct students about the environment, sustainability, and as an integral part of a STEM based educational program.

NOTE: this motion is presented by a committee and does not require a second

Moved by: Finance Committee **Seconded by:** n/a

Yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Baronian, Mericle, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Tertsaguian, Adair, Materna, Shapiro, Roden, Collins (17)

No: - (0). / **Absent:** Williams, Kapukchyan, Kalban, Kang (4) **Abstain:** (0)

Motion to approve item carries 17-0-4-0

7. Comments by the public on non-agenda items

Expedited ahead of item 4 at approx 7:13pm to allow attendees to present comments before public officials, revisited again after item 6 at approx. 8:46pm, discussion followed

8. Announcements by SONC Board members

discussion followed

9. Adjournment

meeting adjourned by unanimous consent at **8:54pm**

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Stacey".