

**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, March 14, 2022
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 SEPTEMBER 16, 2021, ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE SHERMAN OAKS NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial (833) 548-0282 and enter 85140543942 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. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting, the public will be requested to dial *9 or use the Raise Hand option, 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 one minute per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required.

If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned.

If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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, February 14, 2022

A motion to approve the minutes of the February 14, 2022, SONC Board Meeting.

[SONC Board Meeting Minutes February 14, 2022](#)

b. Proposed Amendment to SONC Bylaws for SONC 2023 Elections

Article X ELECTIONS

Section 4: Method of Verifying Stakeholder Status

Current wording: Voters will verify their Stakeholder status by providing acceptable documentation.

Proposed wording: Voters will verify their Stakeholder status by self-affirmation.

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

4. Guest Speaker – Clare Eberle, LADOT

Subject: Chandler Bicycle Connection

References: [Livable Streets Project – Chandler Bicycle Connection](#)

Flyer: [Chandler Blvd Bicycle Connection](#)

(Scheduled to speak at approximately 7:00 pm)

5. President’s Report

- a. In-Person SONC meetings
 - Expiration of Emergency Orders allowing virtual meetings
 - Availability of and ongoing restrictions of meeting facilities
- b. Change in CD4 Field Office location pending
- c. 2022 Elections – June Primaries
- d. Recording of SONC meetings - Discussion

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

- a. Education Committee - Joe Cappelletti, Chair
Next Meeting: March 21, 6:30pm
- b. Government Affairs – Lindsay Imber, Chair
Next Meeting: March 22, 7:00pm

(1) **[CF 17-0090-S16](#) Proposition HHH / Progress and Problems / Audit**

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.

[Report from the Controller](#)

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: April 6, 8:00pm
- d. Outreach Committee - Sarah Manuel, Chair
Next Meeting: March 15, 7:00pm

Hello Spring Tree Adoption Event – rescheduled to April 23, 2022

- e. Planning & Land Use Committee - Jeff Kalban, Chair
Next Meeting: PLUM – March 17, 6:30pm
Vision – April 7, 6:30pm
- f. Public Safety Committee – Christy Adair, Chair
Next Meeting: March 15, 6:00pm
- g. Traffic and Transportation Committee - Avo Babian, Chair
Next Meeting: April 13, 8:00pm

For consideration at the April 11, 2022 SONC Board Meeting:
A Motion to support the Healthy Streets LA ballot initiative.

Resources: [Healthy Streets LA](#)
[Safe Streets LA Initiative Briefing](#)
[Proposed Letter to LA Leaders](#)

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

7. Treasurer’s Report – Candy Williams, Treasurer
Next Meeting: March 23, 6:30pm

- a. Treasurer’s Report
- b. **Motions:**
 - (1) A motion to approve the Sherman Oaks Neighborhood Council’s (SONC) Monthly Expenditure Report (MER) for the period ending January 31, 2022.
[SONC Monthly Expenditure Report \(MER\) – January 31, 2022](#)
 - (2) A motion to approve the expenditure of up to \$1000 for Zoom, or similar, licenses for holding virtual Sherman Oaks Neighborhood Council (SONC) meetings.

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: lindsay.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>

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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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.