

**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, February 1, 2022, 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, would have called the meeting to order at **6:08pm**.

2. Roll Call

- a. Stacey Segarra-Bohlinger, Secretary, called the roll.
i. Present: Jeffrey Hartsough, Sarah Manuel, Stacey Segarra-Bohlinger, Lindsay Imber (3).
ii. Absent: Lindsay Imber, Candy Williams (2).
iii. SONC Board Members: Harold Shapiro, Susan Collins (2).

3. Administrative Motions

- a. *A motion to approve the Minutes of the December 7, 2021, Executive Committee Meeting.*
moved by Shaprio **seconded by** Segarra-Bohlinger
yes: Hartsough, Imber, Manuel, Segarra-Bohlinger (4)
no: (0) abstain: (0) absent: Williams (1)
motion 3a carries 4-0-0-1

- b. mention of lack of quorum for January 2022 meeting, no January minutes available

4. Comments by Public Officials

none

5. President's Report

discussion followed

6. Treasurer's Report/Finance Committee – Howard Katchen, Acting Chair

a. Treasurer's Report - president Hartsough gave a brief update on status of finance committee

b. Finance Committee motions for the February 14, 2022, SONC Board Meeting.

Monthly Expenditure Report (MER) for the period ending December 31, 2021.

Neighborhood Purposes Grant (NPG), Chandler Elementary school PTA, Organic Garden

7. Public Comments

discussion followed

8. Discussion regarding:

i. SONC 2022 - recording and posting of meetings a point of interest

ii. Engaging the Community

Metro SCTP Special Board Meeting

2022 Primary Elections

general outreach, ideas, obstacles

iii. Committees

Human Services Committee

Others?

Assignments

iv. Training – Board Retreat

v. Working Groups

By-Laws and Standing Rules

Hybrid SONC Meetings

BONC Policies

9. Agenda Items for the February 14, 2022, SONC Board Meeting

outreach committee chair, Sarah Manuel, referenced potential funding motion

10. Executive Committee Announcements

discussion followed

11. Adjournment

Meeting adjourned by unanimous consent, **7:25pm.**

Respectfully submitted

