

**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, March 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 **6:35pm**

b. Roll Call

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

ii. Absent: Williams, Baronian, Kapukchyan (tardy), Adair (tardy) (4)

2. Administrative Motions – Action Items

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

Moved by: Shapiro **Seconded by:** Katchen

Yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Mericle, Kapukchyan, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Tertsaguian, Adair, Materna, Shapiro, Roden, Kalban, Collins, Kang (19)

No: (0) / **Absent:** Williams, Baronian (2) / **Abstain:** (0)

motion to approve item 2a carries 19-0-2-0

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.*

Motion to Call the Question:

Move by: Katchen **Seconded by:** Petrus

Yes: Hartsough, Mericle, Kapukchyan, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Adair, Roden, Kalban, Collins, Kang (13)

No: Imber, Manuel, Segarra-Bohlinger, Shapiro (4)

Absent: Williams, Baronian, Tertsaguian, Materna (4) / **Abstain:** (0)

motion to call the question on item 2b carries 13-4-4-0

Motion 2b re: bylaw amendment

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

Yes: Hartsough, Segarra-Bohlinger (2)

No: Manuel, Mericle, Kapukchyan, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Adair, Materna, Shapiro, Roden, Kalban, Collins, Kang (15)

Absent: Williams, Baronian, Tertsaguian (3) / **Abstain:** Imber (1)

motion to approve item 2b fails 2-15-3-1

3. Comments by LAPD SLO's, Public Officials, and Staff (expedited ahead of item 2)

Alexandrea Naseef (outgoing rep) / Ryan Ahari (incoming rep)

City Council Dist. 4/CCouncilmember Raman's Office

Emma Taylor (outgoing rep) /Steve Ferguson (incoming rep)

Dist. Director 46th Assembly Dist. /Assemblymember Nazarian's office

Meredith McGowan, Branch Manager - Sherman Oaks Public Library

Joel Gonzalez, Neighborhood Empowerment Advocate, Dept. of Neighborhood Empowerment

4. Guest Speaker – Clare Eberle, LADOT (expedited ahead of item 2b)

Chandler Bicycle Connection References: Livable Streets Project

presentation followed with Q&A followed

5. President's Report

- a. In-Person SONC meetings -
 - expiration of Emergency Orders allowing virtual meetings
 - availability of / ongoing restrictions of meeting facilities
- b. Change in CD4 Field Office location pending
- c. 2022 Elections / June Primaries
- d. Recording of SONC meetings/agreement to record board meetings moving forward

6. Committee Reports

a. Education Committee - Joe Cappelletti, Chair

Next Meeting: February 21, 6:30pm

b. Government Affairs – Lindsay Imber, Chair

Next Meeting: March 22, 7:00pm

i. 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.*

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

Moved By: Government Affairs Committee **Seconded By:** n/a

Yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Mericle, Kapukchyan, Katchen, J.

Cappelletti, L. Cappelletti, Petrus, Adair, Materna, Shapiro, Roden, Kalban, Collins, Kang (17)

No: (0) / **Absent:** Williams, Baronian, Babian, Tertsaguian (4) / **Abstain:** (0)

motion to approve item 6bi carries 17-0-4-0

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

Sarah Manuel Stepping down as chair, Harold Shapiro taking over
Announcement of formation of Human Services Committee

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

Next Meeting: PLUM – March 17, 6:30pm Vision – April 7, 6:30pm
upzoning along Valley Vista topic of interest

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

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

7. Treasurer’s Report - Candy Williams, Chair

Next Meeting: March 23, 6:30pm

a. Treasurer’s Report - Jeffrey Hartsough provided Treasurer’s report & status update

b. Motions:

i. *A motion to approve the Sherman Oaks Neighborhood Council’s (SONC) Monthly Expenditure Report (MER) for the period ending January 31, 2022.*

Moved by: Katchen **Seconded by:** Petrus

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

No: (0) / **Absent:** Williams, Baronian, Tertsaguian (3) / **Abstain:** Kang (1)

motion to approve item 7bi carries 17-0-3-1

Moved by: Katchen **Seconded by:** Petrus

ii. *A motion to approve the expenditure of up to \$1000 for Zoom, or similar, licenses for holding virtual Sherman Oaks Neighborhood Council (SONC) meetings.*

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

No: (0) / **Absent:** Williams, Baronian, Tertsaguian (3) / **Abstain:** Kang (1)

motion to approve item 7bii carries 17-0-3-1

8. Comments by the public on non-agenda items

discussion followed

9. Announcements by SONC Board members

discussion followed

10. Adjournment

meeting adjourned by unanimous consent at **9:51pm**

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Stacy". The signature is written in black ink and is positioned below the text "Respectfully submitted".