

**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](http://www.ShermanOaksNC.org)

**Executive Committee Meeting (Virtual):**

**Minutes**

Tuesday, April 5, 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 **6:04pm**.

**2. Roll Call**

- a. Stacey Segarra-Bohlinger, Secretary, called the roll.
- i. **Present:** Jeffrey Hartsough, Sarah Manuel, Stacey Segarra-Bohlinger, Lindsay Imber (4).
  - ii. **Absent:** Candy Williams (1).
  - iii. **SONC Board Members:** - (0).

**3. ADMINISTRATIVE MOTIONS**

- a. *A motion to approve the Minutes of the February 1, 2022, Executive Committee Meeting.*  
**moved by: Imber    seconded by: Segarra-Bohlinger**  
**yes: Hartsough, Imber, Manuel, Segarra-Bohlinger (4)**  
**no: (0) abstain: (0)    absent: Williams (1)**

**4. Comments by Public Officials**

*none*

**5. President's Report**

SONC needs new standing treasurer during Candy Williams's leave

**6. Treasurer's Report/Finance Committee**

- a. **Treasurer's Report**
- b. **End of Fiscal Year planning**
- c. **Finance Committee motions for the April 11, 2022, SONC Board Meeting.**
  - Monthly Expenditure Report (MER) for the period ending February 28, 2022.

- NPG Friends of the Sherman Oaks Library – Makerspace Program

**7. Public Comments**

*discussion followed*

**8. Discussion regarding:**

**1) Committees**

- a) Additions - Human Services main topic of discussion. No movement on animal welfare.
- b) Goals

**2) BONC Policies**

- a) Proposed Digital Media Policy (failed)
- b) Revised Red-Lined Draft Code of Conduct Policy (pending)

**3) SONC 2023 elections** (12 months away)

**4) 2022 Primary Elections** – Candidate Forums

**5) Coming out of COVID** – Community Inventory/local organizations in respective areas/outreach

**6) Recording of Meetings**

- a) Protocols for meetings
- b) Availability of Recordings

**9. Agenda Items for the April 11, 2022, SONC Board Meeting**

*discussion followed*

**10. Executive Committee Announcements**

update on Candy Williams

**11. Adjournment**

**meeting adjourned by unanimous consent at 6:55pm**

Respectfully submitted

