

CITY OF LOS ANGELES
CALIFORNIA

**Sherman Oaks
Neighborhood Council**

Executive Committee

Jeffrey Hartsough, Chair

Lindsay Imber, 1st VP

Sarah Manuel, 2nd VP

Open, Treasurer

Stacey Segarra-Bohlinger, Secretary



Sherman Oaks Neighborhood Council
P.O. Box 5721
Sherman Oaks, CA 91413

Website:
www.ShermanOaksNC.org

**Sherman Oaks
Neighborhood Council**

**Regular Executive Committee Meeting (Virtual) Agenda
Tuesday, May 3, 2022, 6:00 PM**

How to Join the Virtual Zoom Meeting by Telephone or Online

By Telephone: Dial 1-833-548-0282, Enter Webinar ID 819 7371 0871, and Press #

Online: Cut and Paste <https://us02web.zoom.us/j/81973710871>, Press “Enter”

Or on Zoom join meeting screen enter Webinar ID: 819 7371 0871. 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 **819 7371 0871** and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID: **819 7371 0871**. 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. **Call to Order** – Jeffrey Hartsough, President
2. **Roll Call**
3. **ADMINISTRATIVE MOTIONS**, Action item. Vote required.
 - a. A motion to approve the Minutes of the April 5, 2022, Executive Committee Meeting.
[Draft Minutes April 5, 2022 Executive Committee Meeting](#)
4. **Comments by Public Officials**
5. **President's Report**
6. **Treasurer's Report/Finance Committee – Howard Katchen, Acting Chair**
 - a. Treasurer's Report
 - b. End of Fiscal Year planning
 - c. Proposed Finance Committee motions for the May 9, 2022, SONC Board Meeting.
 - A motion to approve Sherman Oaks Neighborhood council's (SONC) Monthly Expenditure Report (MER) for the period ending March 31, 2022.
[SONC MER March 2022](#)
 - A motion to approve a Neighborhood Purposes Grant (NPG) in the amount of \$3,479.65 to the Kester Ave Elementary PTA in support of the school's Mindfulness Program.
[NPG Kester Ave Elementary PTA - Mindfulness](#)
 - A motion to approve a Neighborhood Purposes Grant (NPG) in the amount of \$2,500 to the Community Disaster Preparedness Foundation to set up a Neighborhood Disaster Response Staging Area in Sherman Oaks.
[NPG Community Disaster Preparedness Foundation – SO Staging Area](#)

- A motion to approve allocating up to \$2,000 in support of the Congress of Neighborhoods annual program.
 - A motion to approve allocating up to \$2000 in support of the Budget Advocates program.
 - A motion to approve the expenditure of up to \$10,000 to purchase equipment to support hybrid meetings of Sherman Oaks Neighborhood Council board and committee meetings.
 - A motion to approve the expenditure of up to \$3,000 to purchase Sherman Oaks Neighborhood Council (SONC) branded items for use as part of SONC's outreach efforts.
7. **Public Comments** – Comments by the public on non-agenda items within the Executive Committee's jurisdiction.
8. **Discussion regarding:**
- 1) Treasurer Position Open
 - 2) BONC Policies
 - a) Proposed Digital Media Policy – Reconsidered April 5, 2022 – Passed (Effective October 5, 2022
 - b) Revised Red-Lined Draft Code of Conduct Policy – Pending
 - 3) SONC 2023 elections – 12 months
 - 4) 2022 Primary Elections – Candidate Forums
9. **Agenda Items for the May 9, 2022, SONC Board Meeting**
10. **Executive Committee Announcements**
11. **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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