

**Sherman Oaks
Neighborhood Council**

Officers

Jeffrey Hartsough, Pres 2-CI
Lindsay Imber, 1st VP 6-R
Sarah Manuel, 2nd VP 2-R
Open, Treasurer 1-CI
Stacey Segarra-Bohlinger,
Secretary 5-R

Board Members:

Levon Baronian, 1-B
Vacant, 1-CI
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, May 9, 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, April 11, 2022

A motion to approve the minutes of the March 14, 2022, SONC Board Meeting.
[SONC Board Meeting Minutes April 11, 2022](#)

3. Speaker – Lisa Turchen, The Buckley School

Annual Report to Community

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

5. Guest Speaker – Barry C Jacobsen, Candidate CA Assembly District 44

(Scheduled to speak at approximately 7:00 pm)

6. President's Report

- a. In-Person SONC meetings
- b. 2022 Elections – June Primaries
- c. 2023 SONC Elections

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

a. Education Committee - Joe Cappelletti, Chair
Next Meeting: May 16, 6:30pm

b. Government Affairs – Lindsay Imber, Chair
Next Meeting: May 24, 7:00pm

(1) **[CF 22-0390](#) Catalytic Converters. Unlawful Possession Prohibition**

Motion: The Sherman Oaks Neighborhood Council (SONC) supports [Council File 22-0390](#) seeking to criminalize the unlawful possession of catalytic converters, and additionally supports related State bills SB 919, SB 986, and SB 1087 designed to address the issue of catalytic converter theft.

[CF 22-0390 Motion](#)

Community Impact Statements (CIS) to be filed and Letters to CD4 and others, as appropriate.

(2) **[CF 22-0002-S73](#) Right to Safe Abortion Codification / Reproductive Rights / Dobbs v. Jackson Womens Health Clinic / Roe v. Wade / Planned Parenthood v. Casey / United States Supreme Court.**

Motion: The Sherman Oaks Neighborhood Council (SONC) shares in City Council's advocacy for reproductive rights as the Supreme Court of the United States appears poised to overturn *Roe v Wade*, and supports City Council File [22-0002-S73](#) seeking to codify the right of pregnant persons to access safe abortion healthcare into law and hereby affirms its support for the rights of all marginalized groups and members of protected classes as specified in existing California law governing unlawful discrimination, including race, color, religion, sex/gender (includes pregnancy, childbirth, breastfeeding and/ or related medical conditions), gender identity, gender expression, sexual orientation, marital status, medical condition (genetic characteristics, cancer or a record or history of cancer), military or veteran status, national origin, ancestry, disability (mental and physical including HIV/AIDS, cancer, and genetic characteristics), genetic information, and age (over 40). SONC hereby supports these efforts to enshrine such human rights into the California State Constitution, or other appropriate legislative document.

[CF 22-0002-S73 Resolution](#)

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: June 1, 8:00pm

- d. Outreach Committee – Harold Shapiro, Chair
Next Meeting: May 17, 7:00pm

- e. Planning & Land Use Committee - Jeff Kalban, Chair
Next Meeting: PLUM – May 19, 6:30pm
Vision – June 2, 6:30pm

- f. Public Safety Committee – Christy Adair, Chair
Next Meeting: May 10, 6:00pm

- g. Traffic and Transportation Committee - Avo Babian, Chair
Next Meeting: May 11, 8:00pm

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

7. Treasurer’s Report – Open, Treasurer

Next Meeting: May 25, 6:30pm

- a. Treasurer’s Report

- b. **Motions:** Action Item, Vote Required
 - (1) **Monthly Expenditure Report (MER)**
A motion to approve the Sherman Oaks Neighborhood Council’s (SONC) Monthly Expenditure Report (MER) for the period ending March 31, 2022.
[SONC Monthly Expenditure Report \(MER\) – March 31, 2022](#)

 - (2) **NPG Kester Ave Elementary PTA**
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 Program](#)

 - (3) **SONC Summer Movie Series**
A motion to approve the expenditure of up to \$4,900.00 for SONC’s Summer Movie Series July event at the Van Nuys Sherman Oaks War Memorial Park. The target date for the event is a Saturday in July

23,2022. The Funds will go towards film rental/licensing fees, projection services, children's activities, such as bubble blowing, face painting and other family friendly activities. Funding will also be used to for SONC branded promotion materials.

- (4) **NPG Community Disaster Preparedness Foundation**
A motion to approve a Neighborhood Purposes Grant (NPG) in the amount of \$2,500 to the Community Disaster Preparedness Foundation in to set up a Neighborhood Disaster Response Staging Area in Sherman Oaks.
[NPG Community Disaster Preparedness Foundation](#)
- (5) **Congress of Neighborhoods Support**
A motion to approve allocating up to \$2,000 in support of the Congress of Neighborhoods annual program.
- (6) **Budget Advocates Support**
A motion to approve allocating up to \$2000 in support of the Budget Advocates program.
- (7) **Equipment to Support Hybrid SONC Meetings**
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.
- (8) **SONC Branded Items for Outreach**
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.
- (9) **NPG Los Angeles Responsible Pit Bull Owners, Inc**
A motion to approve a Neighborhood Purposes Grant (NPG) in the amount of \$3,545.00 to the Los Angeles Responsible Pit Bull Owners, Inc. in support of low-cost dog training classes held at the Van Nuys Sherman Oaks Park.
[NPG Los Angeles Responsible Pit Bull Owners, Inc](#)
- (10) **NPG Los Angeles Responsible Pit Bull Owners, Inc.**
A motion to approve a Neighborhood Purposes Grant (NPG) in the amount of \$1000.00 to the Los Angeles Responsible Pit Bull Owners, Inc. in support providing dog beds and grooming supplies to the Los Angeles City East Valley Animal Shelter.
[NPG LARPBO – East Valley Animal Shelter](#)
- (11) **NPG Volunteers Cleaning Communities**
A motion to approve a Neighborhood Purposes Grant (NPG) in the amount of \$1,500.00 to Volunteers Cleaning

Communities (VCC) in support of VCC's efforts to establish a program in Sherman Oaks.

[NPG Volunteers Cleaning Communities](#)

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

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Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.ShermanOaksNC.org.