

**Sherman Oaks
Neighborhood Council**

Executive Committee

Jeffrey Hartsough, President 2-CI
Lindsay Imber, 1st VP 6-R
Sarah Manuel, 2nd VP 2-R
Treasurer (vacant)
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, May 3, 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 **6:00pm.**
preamble read after meeting called to order

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:** (0).
 - iii. **SONC Board Members:** - (0).

3. ADMINISTRATIVE MOTIONS

- a. *A motion to approve the Minutes of the April 5, 2022 Executive Committee Meeting.*
moved by: Imber **seconded by:** Manuel
yes: Hartsough, Imber, Manuel, Segarra-Bohlinger (4)
no: (0) abstain: (0) absent: (0)
item 3a carries unanimously

4. Comments by Public Officials

none

5. President's Report

upcoming speakers, Barry Jacobsen
strategy for maintaining funding/Jeffrey Hartsough to become acting Treasurer

6. Treasurer's Report/Finance Committee

a. Treasurer's Report

Finance Committee needs acting treasurer to secure funding

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.*
- *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.*
- *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*
- *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 - (none)

8. Discussion regarding:

- 1) Treasurer Position Open
 - creating a solution to the treasurer vacancy that complies with bylaws/standing rules
- 2) BONC Policies
 - a) 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 Forum

9. Agenda Items for the May 9, 2022, SONC Board Meeting

SLO attendance point of discussion

10. Executive Committee Announcements

movies in the park

11. Adjournment

meeting adjourned by unanimous consent at **7:00**

Respectfully submitted

