

**Sherman Oaks
Neighborhood Council**

Officers

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

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, May 9, 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: Jeffrey Hartsough, President, called the meeting to order at **6:31pm**

b. Roll Call

- i. Present:** Hartsough, Imber, Manuel, Segarra-Bohlinger, Mericle, Kapukchyan, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Adair, Materna, Shapiro, Roden, Kalban, Collins, Kang (17).
- ii. Absent:** Baronian, Babian, Tertsaguian (3)

2. Administrative Motions – Action Items

- a.** *A motion to approve the minutes of the April 11, 2022, SONC Board Meeting.*
tabled until next meeting

3. Speaker – Lisa Turchen, The Buckley School Annual Report to Community

approx. 7pm - *discussion followed*

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

Officer Saldana - SLO

Officer Romo - SLO

Ryan Ahari - CD4

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

discussion with Q&A followed

6. President's Report

a. In-Person SONC meetings

b. 2022 Elections – June Primaries

c. 2023 SONC Elections

7. Committee Reports

a. Education Committee - Joe Cappelletti, Chair

Next Meeting: May 16, 6:30pm

b. Government Affairs – Lindsay Imber, Chair

Next Meeting: May 24, 7:00pm

i. 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*

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

Moved by: Gov't Affairs Committee **Seconded by:** N/A

Yes: Hartsough, Imber, Mericle, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Adair, Shapiro, Kalban, Collins, (11) / **No:** (0) / **Absent:** Manuel, Baronian, Kapukchyan, Babian, Tertsaguian, Materna, Roden, Kang (8) / **Abstain:** Segarra-Bohlinger (1)

motion to approve item 7b.i carries 11-0-8-1

(ii.) CF 22-0002-S73 Right to Safe Abortion Codification

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.

Moved by: Imber

Seconded by: Segarra-Bohlinger

Yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Mericle, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Adair, Shapiro, Kalban, Collins (13) / **No:** (0) / **Absent:** Baronian, Kapukchyan, Babian, Tertsaguian, Materna, Roden, Kang (7) / **Abstain:** ()

motion to approve item 7b.ii carries 13-0-7-0

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

8. Treasurer’s Report

a. Treasurer’s Report: Next Meeting: May 25, 6:30pm

b. Motions: Action Item, Vote Required

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

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

Moved by: Finance 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 (16)

No: (0) / **Absent:** Baronian, Babian, Terstsaguian, (3) /

Abstain: (0) / **Ineligible:** Kang (1)

motion to approve item 8b.i carries 16-0-3-0-1

(ii) NPG Kester Ave Elementary PTA - Motion: *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*

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

Moved by: Finance 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 (16)

No: (0) / **Absent:** Baronian, Babian, Terstsaguian (3) /

Abstain: (0) / **Ineligible:** Kang (1)

motion to approve item 8b.ii carries 15-0-3-1

(iii) SONC Summer Movie Series - Motion: *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.*

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

Yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Mericle, Kapukchyan, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Adair, Materna, Shapiro, Kalban, Collins (15)

No: (0) / **Absent:** Baronian, Babian, Terstsaguian, Roden (4) /

Abstain: (0) / **Ineligible:** Kang (1)

motion to approve item 8b.iii carries 15-0-4-1

(iv) NPG Community Disaster Preparedness Foundation - Motion: *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.*

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

Moved by: Finance Committee **Seconded by:** N/A

Yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Mericle, Kapukchyan, J. Cappelletti, L. Cappelletti, Petrus, Materna, Shapiro, Roden, Kalban, Collins, (14)

No: (0) / **Absent:** Baronian, Babian, Katchen, Terstsaguian (4) /
Abstain: Adair (recusal) (1) / **Ineligible:** Kang (1)
motion to approve item 8b.iv carries 14-0-4-1-1

(v) Congress of Neighborhoods Support *A motion to approve allocating up to \$2,000 in support of the Congress of Neighborhoods annual program.*

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

Moved by: Finance Committee **Seconded by:** N/A

Yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Mericle, Kapukchyan, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Adair, Materna, Shapiro, Kalban, Collins, (15)

No: (0) / **Absent:** Baronian, Babian, Terstsaguian, Roden (4) /

Abstain: (0) / **Ineligible:** Kang (1)

motion to approve item 8b.v carries 15-0-4-0-1

(vi) Budget Advocates Support - Motion: *A motion to approve allocating up to \$2000 in support of the Budget Advocates program.*

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

Moved by: Finance Committee **Seconded by:** N/A

Yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Mericle, Kapukchyan, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Adair, Materna, Shapiro, Kalban, Collins (15)

No: (0) / **Absent:** Baronian, Babian, Terstsaguian, Roden (4) /

Abstain: (0) / **Ineligible:** Kang (1)

motion to approve item 8b.vi carries 15-0-4-0-1

(vii) Equipment to Support Hybrid SONC Meetings - Motion: *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.*

-motion withdrawn by president Hartsough, ad hoc meeting to be called

(viii) SONC Branded Items for Outreach - Motion: *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.*

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

Moved by: Finance Committee **Seconded by:** N/A

Yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Mericle, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Adair, Materna, Shapiro, Kalban, Collins (14)

No: (0) / **Absent:** Baronian, Babian, Terstsaguian, Roden (4) /

Abstain: Kapukchyan (1) / **Ineligible:** Kang (1)

motion to approve item 8b.viii carries 14-0-4-1-1

(ix) NPG Los Angeles Responsible Pit Bull Owners, Inc - Motion: *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.*

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

Moved by: Finance Committee **Seconded by:** N/A

Yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Mericle, Kapukchyan, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Materna, Shapiro, Roden, Kalban, Collins, (15)

No: (0) / **Absent:** Baronian, Babian, Terstsaguian, Adair (4) /

Abstain: (0) / **Ineligible:** Kang (1)

motion to approve item 8b.ix carries 15-0-4-0-1

(x) NPG Los Angeles Responsible Pit Bull Owners, Inc. Motion: *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.*

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

Moved by: Finance Committee **Seconded by:** N/A

Yes: Hartsough, Manuel, Segarra-Bohlinger, Mericle, Kapukchyan, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Adair, Materna, Shapiro, Roden, Kalban, Collins, (15)

No: (0) / **Absent:** Baronian, Babian, Terstsaguian (3) /

Abstain: Imber (1) / **Ineligible:** Kang (1)

motion to approve item 8b.x carries 15-0-3-1-1

(xi) NPG Volunteers Cleaning Communities Motion: *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.*

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

Moved by: Finance 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, (16)

No: (0) / **Absent:** Baronian, Babian, Terstsaguian (3) /

Abstain: (0) / **Ineligible:** Kang (1)

motion to approve item 8b.xi carries 16-0-3-0-1

8. Comments by the public on non-agenda items *(expedited at approx 8pm ahead of item 6)*

discussion followed

9. Announcements by SONC Board members

discussion followed

10. Adjournment

meeting adjourned by unanimous consent at **10:29pm**

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".