Sherman Oaks Neighborhood Council

Officers

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

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, December 13, 2021, 6:30 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. Welcome, Call to Order, and Roll Call

a.Jeffrey Hartsough, President, called the meeting to order at 6:36pm

b.Stacey Segarra-Bohlinger, Secretary, called the roll

i. Present: Hartsough, Imber, Manuel, Segarra-Bohlinger, Mericle, Kapukchyan, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Tertsaguian, Adair, Materna, Shapiro, Roden, Kalban, Collins (18).

ii. Absent: - Williams, Baronian, Kang (3).

2. Administrative Motions – Action Items - tabled to expedite other items

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

Alexandria Naseef, CD4 office Ryan Ahari, State Assembly Field Rep Adriana Cabrera, Empower LA

4. President's Report

a. Annual Homeless Count

- b. Metro Sepulveda Corridor Transit Project Scoping Period November 30, 2021 February 11, 2022
- c. Redistricting Commissions Affecting Sherman Oaks
- d. Request for Engagement and Active Participation Metro, SB9, Community Plan

5. Committee Reports

a. Education Committee - Joe Cappelletti, Chair

Next Meeting: December 20, 6:30pm

b. Government Affairs – Lindsay Imber, Chair

Next Meeting: December 28, 7:00pm

i. CF 21-1283 Motion: The Sherman Oaks Neighborhood Council (SONC) urges the City to preserve and maintain its established December 18 deadline for certain city employees, including sworn personnel, to achieve COVID-19 vaccination, with the exception for staff with permissible exemptions to receiving vaccines. Given SONC's prior support for CF 21-0878, SONC hereby supports a requirement that city employees encountering vulnerable members of the public particularly susceptible to complications from COVID-19, such as LAFD personnel rendering medical aid, be vaccinated, when appropriate and unless exempted. Insofar as public health is concerned, public safety personnel should put the safety and wellbeing of the community first by getting vaccinated, where practicable.

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

Moved by: Government Affairs Committee Seconded by: n/a

Yes: Hartsough, Imber, Manuel, Mericle, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Adair, Materna, Shapiro, Roden, Kalban, Collins (15).

No: Segarra-Bohlinger, Kapukchyan (2). / **Absent:** Williams, Baronian, Tertsaguian, Kang (4) / **Abstain:** - (0).

Motion to adopt 5b.i carries 15-2-4-0

c. Green and Sustainability Committee – Avo Babian, Chair

Next Meeting: January 5, 8:00pm

i. CF 21-1208 -- Motion: The Sherman Oaks Neighborhood Council (SONC) supports CF 21-1208 which seeks to identify the steps necessary to comply with the CalRecycle regulations to reduce organic waste disposal by 75% by 2025, and to determine the potential impact of the CalRecycle regulations on the ratepayers.

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

Moved by: Green and Sustainability Committee Seconded by: n/a

Yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Mericle, Kapukchyan, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Adair, Materna, Shapiro, Roden, Kalban, Collins (17).

No: - (0). / Absent: Williams, Baronian, Tertsaguian, Kang (4) / Abstain: - (0). Motion to adopt 5c.i carries 17-0-4-0

ii. Mulholland Scenic Parkway Plan Specific Plan / CF 21-1286 Mulholland Scenic Parkway Motion: *The Sherman Oaks Neighborhood Council (SONC) requests that the Mulholland Scenic*

Parkway Specific Plan Implementation Guidance Memorandum issued by Vincent Bertoni, dated March 20, 2021, be rescinded or amended. The memorandum, issued unilaterally by Director Bertoni with no prior notice or opportunity for public comment, purports to limit the oversight of the Specific Plan's Design Review Board (DRB) by declaring that projects that are not visible from the Mulholland Drive right of way are exempt from review by the DRB. The Director's action is in direct conflict with the express language of the Specific Plan, exceeds his authority under the City Charter, and usurps the legislative function of the City Council which signed the Specific Plan into law in1992. The Director's decision removes the code-mandated expert and professional advice of the Mulholland DRB from decision-making for most of the Specific Plan area. This decision also reduces public oversight of many projects with potentially significant adverse environmental impacts to parkland, scenic overlooks, scenic corridors, wildlife corridors, riparian areas, and the urban forest, dramatically altering a legislative action of the City Council.

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

Moved by: Green and Sustainability 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:** Williams, Baronian, Babian, Tertsaguian, Kang (5) / **Abstain:** - (0).

Motion to adopt 5c.ii carries 16-0-5-0

d. Outreach Committee - Sarah Manuel, Chair

Next meeting January 18, 7:00pm Holiday Clothing Drive, December 18

e. Planning & Land Use Committee - Jeff Kalban, Chair

Next Meeting(s): Vision – January 6, 6:30pm PLUM – January 20, 6:30pm

i. CF 21-1414 –SB9 Motion: The Sherman Oaks Neighborhood Council (SONC) is in full support of Councilmembers Koretz/Blumenfields's Motion CF 21-1414 that allows the City to put in place by December 31, 2021, objective guidelines for processing SB9 filings. SONC supports all efforts to protect our neighborhoods from land speculation while supporting well planned growth in our city. SONC urges the City Council to support CF 21-1414 and pass it by December 31, 2021.

Moved by: Kalban **Seconded by:** Petrus

Yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Mericle, Kapukchyan, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Tertsaguian, Adair, Materna, Shapiro, Roden, Kalban, Collins (16).

No: - (0). / **Absent:** Williams, Baronian, Babian, Kang (4) / **Abstain:** - (0). **Motion to adopt 5e.i carries 17-0-4-0**

f. Public Safety Committee – Christy Adair, Chair

Next Meeting: December 14, 6:30pm

g. Traffic and Transportation Committee - Avo Babian, Chair

Next Meeting: January 12, 8:00pm

i. CF 21-1132 —Motion: The Sherman Oaks Neighborhood Council (SONC) supports CF 21-1132 relative to instructing the City Administrative Office with the City's EV Task Force, to convene a Zero Emissions Transportation Infrastructure working group made up of representatives from Various City Departments with the participation of representatives from County, LA Metro, and Metro link, to meet the stated objectives and related matters of this motion.

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

Moved by: Traffic and Transportation **Seconded by:** n/a

Yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Mericle, Kapukchyan, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Tertsaguian, Adair, Materna, Shapiro, Roden, Kalban, Collins (17).

No: - (0). / **Absent:** Williams, Baronian, Babian, Kang (4) / **Abstain:** - (0). **Motion to adopt 5g.i carries 17-0-4-0**

ii. LA Metro – Sepulveda Corridor Transit Project (SCTP)

Motion (as presented): The Sherman Oaks Neighborhood Council (SONC) supports Alternative 6 – Heavy rail that would be entirely underground including along Van Nuys Blvd in the San Fernando Valley and with a southern terminus station on Bundy Drive next to the E Line on the Westside. Community Impact Statements (CIS) to be filed and Letters to CD4 and others, as appropriate.

Motion Amendment: The Sherman Oaks Neighborhood Council (SONC) prefers Alternative 6 or a similar fully-underground heavy rail concept in the San Fernando Valley. SONC strongly opposes Alternative 4 and opposes any proposal that would require the displacement of Sherman Oaks residents and businesses.

Moved by: Imber Seconded by: Materna

Yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Mericle, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Tertsaguian, Adair, Materna, Shapiro, Roden, Kalban, Collins (16). No: - (0). / Absent: Williams, Baronian, Babian, Kang (4) / Abstain: Kapukchyan (1). Motion to amend 5g.ii carries 16-0-4-1

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

Moved by: Traffic and Transportation **Seconded by:** n/a

Yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Mericle, Kapukchyan, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Tertsaguian, Adair, Materna, Shapiro, Roden, Kalban, Collins (16).

No: - (0). / Absent: Williams, Baronian, Babian, Kang (4) / Abstain: - (0). Motion to adopt 5g.ii carries 17-0-4-0

h. Budget Advocates - Howard Katchen, Budget Advocate - discussion followed

2. Administrative Motions – Action Items (cont.)

a. A motion to approve the minutes of the November 8, 2021, SONC Board Meeting. - Item 2a continued to next board meeting

b. Appointment of Interim Treasurer and Alternate Signer A motion to approve the appointment of Jeffrey Hartsough as Treasurer and Howard Katchen as Alternate Signer.

Moved by: Hartsough Seconded by: Petrus

Yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Mericle, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Tertsaguian, Adair, Materna, Shapiro, Roden, Kalban, Collins (16).

No: - (0). / Absent: Williams, Baronian, Kapukchyan, Babian, Kang (5) / Abstain: Katchen (1).

Motion to adopt 2b carries 16-0-4-1

7. Treasurer's Report -

a. President Hartsough gave brief report and update on the status of Finance Committee

b. Motion: A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending October 31, 2021.

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, Tertsaguian, Adair, Materna, Shapiro, Roden, Kalban, Collins (16).

No: - (0). / Absent: Williams, Baronian, Kapukchyan, Babian, Kang (5) / Abstain: - (0).

Motion to adopt 7b carries 16-0-5-0

- 8. Public Comment Comments by the public on non-agenda items within SONC's jurisdiction. discussion followed
- 9. Announcements by SONC Board members discussion followed

10. Adjournment

meeting adjourned by unanimous consent at 9:04pm

Respectfully submitted

Starry