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, April 11, 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 6:36pm

b. Roll Call

i.Present: Hartsough, Imber, Manuel, Segarra-Bohlinger, Baronian, Mericle, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Tertsaguian, Adair, Materna, Shapiro, Roden, Kalban, Collins, Kang (19).

ii. Absent: Kapukchyan (1)

2. Administrative Motions – Action Items

a. A motion to approve the minutes of the March 14, 2022, SONC Board Meeting.

Moved by: Katchen Seconded by: Collins

Yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Mericle, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Adair, Materna, Shapiro, Roden, Kalban, Collins, Kang (17) No: (0) / Absent: Kapukchyan (1) / Abstain: Baronian, Tertsaguian (2) motion to approve item 2a carries 17-0-1-2 Sherman Oaks Neighborhood Council Regular Board Meeting Minutes, Monday, April 11, 2022, 6:30pm

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

Ryan Ahari - CD4/Councilmember Raman's Office

4. Guest Speaker – Laura Friedman, Candidate CA Assembly District 44

discussion with Q&A followed

5. President's Report

a. In-Person SONC meetings Expiration of Emergency Orders allowing virtual meetings Availability of and ongoing restrictions of meeting facilities
b. 2022 Elections – June Primaries
c. 2023 SONC Elections

6. Committee Reports

- a. Education Committee Joe Cappelletti, Chair Next Meeting: April 18, 6:30pm
- b. Government Affairs Lindsay Imber, Chair

Next Meeting: April 26, 7:00pm

i.CF 22-0002-S26 AB 1322 (Rivas) / California Air Resources Board / Sustainable Aviation Fuel / In-State Production Capacity / Supply and Demand / Infrastructure

Motion: The Sherman Oaks Neighborhood Council (SONC) supports City Council File 22-0002-S26 and AB 1322's efforts to mitigate aviation related air pollution and lead poisoning through deployment of approved sustainable aviation/jet fuel, and we encourage LAWA, the Board of Airport Commissioners, and LA City to offer SWIFT unleaded aviation

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, Segarra-Bohlinger, Baronian, Mericle, Babian, Katchen, J.
Cappelletti, L. Cappelletti, Petrus, Tertsaguian, Adair, Materna, Shapiro, Roden, Kalban, Collins, Kang (19) / No: (0) / Absent: Kapukchyan (1) / Abstain: (0)

motion to approve item 6b.i carries 19-0-1-0

ii. CF 22-0002-S24 AB 1594 (Ting - Gipson - Ward) / Firearm Manufacturers and Retailers / Non-Compliance Lawsuit / AB 1621 (Gipson) / Ghost Gun Regulations / AB 2571 (Bauer -Kahan) / Firearm Marketing to Minors Restrictions

Motion: The Sherman Oaks Neighborhood Council (SONC) supports City Council File 22-0002-S24 in support of AB 1594 which would allow individuals and the California Attorney General to sue firearm manufacturers and retailers for injury/death caused by non-compliance with regulations or unfair business practices, AB 1621 which would restrict unserialized "ghost

guns" in California, and AB 2571 which would restrict marketing and advertising of certain weapons such as semi-automatic and higher caliber firearms, to children

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, Segarra-Bohlinger, Mericle, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Tertsaguian, Adair, Materna, Shapiro, Roden, Kalban, Collins, Kang (17) / **No:** (0) / **Absent:** Baronian, Babian, Kapukchyan (3) / **Abstain:** (0) **motion to approve item 6b.ii carries 17-0-3-0**

c. Green and Sustainability Committee - Avo Babian, Chair

Next Meeting: May 4, 8:00pm

(i) CF 22-0151 Residential and Commercial Building Construction / Zero-Carbon Emissions / Climate Equity L Series / Building Decarbonization

Motion: The Sherman Oaks Neighborhood Council (SONC) supports the Council File 22-0151 Motion and anxiously anticipates the results of the Climate Equity LA Series workshops and community engagements. Los Angeles City needs to focus on and invest in carbon neutrality and sustainability both in repurposing existing buildings and in new developments. Los Angeles City needs to be Carbon Neutral.

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, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Tertsaguian, Adair, Shapiro, Roden, Kalban, Collins, Kang (17) / **No:** (0) / **Absent:** Baronian, Kapukchyan (2) / **Abstain:** Materna (1) **motion to approve item 6c.i carries 17-0-2-1**

(ii) CF 21-1463 Community Assemblies / Climate Emergency Mobilization Office / Building Decarbonization / L.A.s Green New Deal

Motion: The Sherman Oaks Neighborhood Council (SONC) supports the Council File 21-1463 Motion and supports the converting of existing buildings to be Carbon Neutral.

NOTE: This motion is presented by a committee and does not require a second Yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Mericle, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Tertsaguian, Adair, Shapiro, Roden, Kalban, Collins, Kang (17) / No: (0) / Absent: Baronian, Kapukchyan (2) / Abstain: Materna (1) motion to approve item 6c.ii carries 17-0-2-1

d. Outreach Committee - Sarah Manuel, Chair

Next Meeting: April 19, 7:00pm Hello Spring Tree Adoption Event – April 23, 2022

- e. Planning & Land Use Committee Jeff Kalban, Chair Next Meeting: PLUM – April 21, 6:30pm Vision – May 5, 6:30pm disparities in upzoning provisions point of interest
- f. Public Safety Committee Christy Adair, Chair Next Meeting: April 12, 6:00pm Community Emergency Response Team (CERT) classes mentioned
- 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 - (expedited ahead of items 6c and 6g)
a. Treasurer's Report: Next Meeting: April 27, 6:30pm

b. Motions: Action Item, Vote Required

(i) Monthly Expenditure Report (MER) A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending February 28, 2022.
Moved by: Finance Committee Seconded by: n/a
Yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Mericle, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Tertsaguian, Adair, Materna, Kalban, Collins (15) /
No: Shapiro (1) / Absent: Baronian, Kapukchyan (2) / Abstain: Roden (1) / Ineligible: Kang (1) motion to approve item 7b.i carries 15-1-2-1-1

(item 7b.ii expedited ahead of committee reports)

ii. NPG Sherman Oaks Friends of the Library - A motion to approve a Neighborhood Purposes Grant (NPG) in the amount of \$2,100.00 to the Sherman Oaks Friends of the Library in support of the STEM Markerspace Cart 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, Baronian, Mericle, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Tertsaguian, Adair, Materna, Shapiro, Roden, Kalban, Collins (18) / No: (0) / Absent: Kapukchyan (1) / Abstain: (0) / Ineligible: Kang (1) motion to approve item 7b.ii carries 18-0-1-0-1

iii. SONC Summer Movie Series A motion to approve the expenditure of up to \$4,900.00 for SONC's Summer Movie Series June event at the Van Nuys Sherman Oaks War Memorial Park. The target date for the event is a Saturday in June 2022, approval of this motion allows for the event to be held on June 4, 11, 18, or 25, 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.

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, Babian, Katchen, J. Cappelletti, L.
Cappelletti, Petrus, Tertsaguian, Adair, Materna, Shapiro, Roden, Kalban, Collins (17) / No: (0) /
Absent: Baronian, Kapukchyan (2) / Abstain: (0) / Ineligible: Kang (1)
motion to approve item 7b.iii carries 17-0-2-1

8. Comments by the public on non-agenda items (expedited ahead of committee reports, revisited at 9:20pm) discussion followed

9. Announcements by SONC Board members

discussion followed

10. Adjournment

meeting adjourned by unanimous consent at 9:27pm

Respectfully submitted

stacey