

**Sherman Oaks  
Neighborhood Council**

**Officers**

Lindsay Imber President 2-CI  
1st VP [vacant]  
Sarah Manuel, 2nd VP 2-R  
Jeffrey Hartsough, Treasurer, 2-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](http://www.ShermanOaksNC.org)

**Regular Board Meeting (Virtual):**

**Minutes**

Monday, June 13, 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 **6:37pm**

**b. Roll Call**

**i. Present:** Imber, Hartsough, Manuel, Segarra-Bohlinger, Mericle, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Adair, Materna, Shapiro, Roden, Kalban, Kang (15).

**ii. Absent:** Baronian, Kapukchyan, Collins (3)

**iii. Absent (tardy):** Babian, Roden (2)

**2. Administrative Motions – Action Items**

**a.** *A motion to approve the minutes of the May 9, 2022 SONC Board Meeting.*

**Moved by:** Katchen      **Seconded by:** Kalban

**yes:** Imber, Hartsough, Manuel, Segarra-Bohlinger, Mericle, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Adair, Materna, Shapiro, Roden, Kalban, Kang (15).

**no: (0) absent:** Baronian, Kapukchyan, Babian, Roden, Collins **(5) abstain: (0)**

**motion 2a carries 15-0-5-0**

**3. Comments by Council District Office, LAPD SLOs, Public Officials, and Staff Public officials and their representatives who wish to provide general updates**

Ryan Ahari - City Council District 4, Nithya Raman's Office

Nicole Alaverdian - City Council District 4, Nithya Raman's Office

Meredith McGowen - Sherman Oaks Library

Elisa Schwartz - State Assembly, 46th Dist. Adrin Nazarian's office

**4. President's Report**

a. Reconfigured SONC Executive Board. Filling the 1st VP vacancy. President appoints / Board approves Executive Committee's role in helping to prepare Board agendas.

b. Status of SONC Committees. Considerations relative to recording of virtual meetings. Committee Chairs are reminded to publish minutes online

c. End of Fiscal Year (June 30, 2022) / Beginning of new year (July 1, 2022).

d. June 14-16: Ventura/Cahuenga Boulevard Corridor Specific Plan meeting

e. June 16 6pm: Metro's Sepulveda Transit Corridor Project meeting.

f. 2023 SONC Elections. Election Information Worksheet due August 1, 2022.

g. 2022 SONC Movies in the Park.

Monthly Saturday Schedule:

June 25- *Encanto*

July 23- *Ghostbusters Afterlife*

August 20- (*tbd*)

**5. General Public Comment on Non-Agenda Items - none**

**6. Committee Reports** (*item 6d expedited ahead of item 6a at approx 7:10*)

**a. Education Committee** - Joe Cappelletti, Chair

Meets on the 3rd Monday of the Month: June 20.

**b. Government Affairs** – Lindsay Imber, Chair

Meets on the 4th Tuesday of the Month: June 28.

**c. Green & Sustainability Committee** - Avo Babian, Chair.

Meets on the 1st Wednesday of the Month: TBD.

**d. Human Services Committee** - Sarah Manuel and Pamela Harris, Co-Chairs.

Meeting Dates: TBD - *Brief presentation and overview of new Committee*

**e. Outreach Committee** - Harold Shapiro, Chair.

Meets on the 3rd Tuesday of the Month: June 21.

**f. Planning & Land Use (PLUM) & Vision Committees - Jeff Kalban, Chair.**

PLUM Meets on the 3rd Thursday of the Month: June 16.

Vision Meets on the 1st Thursday of the Month: July

Presentation by Vision of Housing Element to the Board

*MOTION: The Sherman Oaks Neighborhood Council supports and encourages the SONC Vision Committee to work with the City (CD4, DCP, et al.) to develop a methodology for a fair approach to meeting equitable RHNA solutions for Sherman Oaks that uses non-residential lots to develop affordable housing in the City of Los Angeles.*

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

**Moved by:** PLUM committee      **Seconded by:** n/a

**Yes:** Imber, Hartsough, Segarra-Bohlinger, Baronian, Mericle, Katchen, J. Cappelletti, L.

Cappelletti, Petrus, Adair, Materna, Shapiro, Roden, Kalban, Kang (15) / **No:** (0) / **Absent:**

Manuel, Baronian, Kapukchyan, Tertsaguian, Collins (5) / **Abstain:** (0)

**motion to approve item 6f carries 15-0-5-0**

**g. Public Safety Committee - Christy Adair, Chair.**

Meets on the 2nd Tuesday of the Month: June 14

CERT classes point of discussion

**h. Traffic & Transportation Committee - Avo Babian, Chair.**

Meets on the 2nd Wednesday of the Month: delayed this month

**i. Budget Advocates - Howard Katchen, SONC Rep & Budget Advocate.**

**7. Finance Committee- Jeffrey Hartsough, Treasurer and Finance Committee Chair.**

Meets on the 4th Wednesday of the Month: June 22.

**a. Treasurer's Report**

**b. Monthly Expenditure Report (MER), Period Ending April 30, 2022.**

*A motion to approve the Sherman Oaks Neighborhood Council Monthly Expenditure Report (MER) for the period ending April 30, 2022.*

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

**Moved by:** Finance Committee      **Seconded by:** n/a

**Yes:** Imber, Hartsough, Segarra-Bohlinger, Mericle, Babian, Katchen, J. Cappelletti, L. Cappelletti,

Petrus, Tertsaguian, Adair, Materna, Shapiro, Roden, Kalban, (15) / **No:** (0) / **Absent:** Manuel,

Baronian, Kapukchyan, Collins (4) / **Abstain:** (0) / **Ineligible:** Kang (1)

**motion to approve item 7b carries 15-0-4-0-1**

**c. A motion to approve SONC's NC Fiscal Year Admin Packet for Fiscal Year 2023.**

**Moved by:** Jeffrey Hartsough      **Seconded by:** Howard Katchen

**Yes:** Imber, Hartsough, Segarra-Bohlinger, Mericle, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Adair, Materna, Shapiro, Roden, Kalban, (14) / **No:** (0) / **Absent:** Manuel, Baronian, Kapukchyan, Tertsaguan, Collins (5) / **Abstain:** (0) / **Ineligible:** Kang (1)  
**motion to approve item 7c carries 14-0-5-0-1**

**8. Announcements by SONC Board members**

Harold Shaprio extends thanks to new Treasurer, Jeffrey Hartsough  
Fathers Day this Sunday  
Happy 4th of July  
Pray for Ukraine  
Candy Williams health update, doing ok  
Lindsay Imber ran an excellent 1st meeting as president

**9. Adjournment**

meeting adjourned by unanimous consent at **8:15**

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".