Sherman Oaks **Neighborhood Council** Officers Jeffrey Hartsough, Pres 2-CI Howard Katchen, 1st VP 3-R Lisa Petrus, 2nd VP 4-R Candy Williams, Tres 1-R Gil Imber Secretary 6-R **Board Members:** Vacant, 1-CI Levon Baronian, 1-B Sarah Manuel, 2-R Vacant, 2-B Vacant, 3-CI Fran Kerzner, 3-B Lisa Cappelletti, 4-Cl Joe Cappelletti, 4-B Christy Adair, 5-Cl Vacant 5-R Avo Babian, 5-B Harold Shapiro, 6-CI Vacant, 6-B Jeffrey Kalban, 7-Cl Michael Binkow, 7-R Neal Roden, 7-B Hayden Ranshaw, Youth Marcus Zimmerman, 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) Agenda Monday, March 8, 2021

6:30 pm

How to Join the Virtual Zoom Meeting by Telephone or Online By Telephone: Dial 1-833-548-0282, Enter Webinar ID 851 4054 3942, and Press # Online: Cut and Paste <u>https://us02web.zoom.us/j/85140543942</u>, Press "Enter" Or on Zoom join meeting screen enter Webinar ID: 851 4054 3942, and press "Enter"

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE SHERMAN OAKS NEIGHBORHOOD COUNCIL BOARD MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial 1-833-548-0282 and enter 851 4054 3942 and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID: 851 4054 3942. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

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. Sherman Oaks Neighborhood Council Regular Board Meeting Agenda, Monday, March 8, 6:30 pm Page 2

1. Welcome, Call to Order, and Roll Call

- a. Welcome and Call to Order by Presiding Officer
- b. Roll Call

2. Administrative and Board Initiated Motions – Action Items, Vote Required

a. SONC Board Meeting Minutes, February 8, 2021
 A motion to approve the minutes of the February 8, 2021 SONC Board Meeting.
 SONC Board Minutes – February 8, 2021

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

4. President's Report

- a. 2021 SONC Elections
 - ➢ Ballots Applications March 12, 2021
 - Vote-By-Mail Challenges
 - Candidate Forums
- b. Committee Changes
- c. Issues before our community
 - \blacktriangleright Metro STCP
 - SB9 and SB10 Single Family Neighborhoods
 - Sherman Oaks CPU
- d. SONC Youth Seat Appointment for FY 2022
- e. Next SONC Board Meeting April 12, 2021
- 5. Guest Speakers Maria Pavlou Kalban and Jeff Kalban Topic: Our Housing Crisis – Attacks on Our Neighborhoods, No Neighborhood is Protected, and Other Better Alternatives (Scheduled at 7:00pm)
- 6. Committee Reports [2-minute summary, except with motions, 10 minutes or less per motion]
 - a. Education Committee Joe Cappelletti, Chair
 - b. Government Affairs Gil Imber, Chair

A motion to approve Government Affairs Committee Consent Calendar Items 1, 2, 3, 4, and 5. Consent Calendar items are approved by one vote unless held by a Board Member for discussion and/or separate action. Action Item / Vote

6. Committee Reports – continued

[2-minute summary, except with motions, 10 minutes or less per motion]

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Item 6b – Government Affairs Committee continued

- CF 20-0990 Diversity, Equity and Inclusion Training / Anti-Bias Training / Los Angeles Neighborhood Council Members The Sherman Oaks Neighborhood Council (SONC) supports City Council File 20-0990 and the City's effort to provide diversity, equity, inclusion and anti-bias training to Neighborhood Council members. <u>CF 20-0990</u>
- CF 21-0051 Investigation / City Employee Involvement / January 6, 2021 Insurrection / United States Capitol / Hate Speech Guidelines / First Amendment Rights

The Sherman Oaks Neighborhood Council (SONC) supports City Council File 21-0051 calling for an investigation into city employee involvement in the January 6, 2021 insurrection at the United States Capitol, potential disciplinary action, and the drafting of guidelines surrounding hate speech. <u>CF 21-0051</u>

- 3) FAA Neighborhood Environmental Survey (NES) Time-sensitive request to LAWA, City Attorney, and/or City Council Members The Sherman Oaks Neighborhood Council (SONC) adopts the position elucidated in the attached document relative to the FAA Neighborhood Environmental Survey (NES). <u>Support for NES response</u>.
- 4) CD4 Support VAN Nuys Airport IFP Gateway Request Working Group The Sherman Oaks Neighborhood Council (SONC) requests that Nithya Raman, CD4 Councilmember, work with LAWA to appoint a community representative to the Van Nuys Airport IFP Gateway Request working group before the group's first meeting on May 1, 2021.
- 5) CF 21-0002-S8 Department of Transportation (LADOT) Fiscal Year 2021-22 Legislative Proposals

The Sherman Oaks Neighborhood Council (SONC) supports City Council File 21-0002-S8 regarding LADOT proposals for fiscal year 2021-22, including the setting and enforcement of speed limits; parking management and enforcement; and emerging mobility options. <u>CF 21-0002-S8</u>

Community Impact Statements (CIS) to be filed and Letters to CD4 and others, as appropriate.

- c. Green and Sustainability Committee Avo Babian, Chair
- d. Outreach Committee Sarah Manuel, Chair
- e. Planning & Land Use Committee Jeff Kalban, Chair

6. Committee Reports – continued

[2-minute summary, except with motions, 10 minutes or less per motion]

- f. Public Safety Committee Christy Adair & Jenna Lewis, Co-Chairs
- g. Traffic and Transportation Committee Avo Babian, Chairs
- Budget Advocates Howard Katchen, SONC Representative and Budget Advocate.
 <u>Budget Advocate Report – March 2021</u>

7. Treasurer's Report – Candy Williams, Treasurer

- **a.** Treasurer's Report
- b. Monthly Expenditure Report (MER) January 2021
 A motion to approve the Sherman Oaks Neighborhood Council's (SONC)
 Monthly Expenditure Report (MER) for the period ending January 31, 2021.
- c. Contingency Funding for SONC 2021 Election Outreach A motion to approve up to \$4000 in additional funding for election outreach expenditures in support of the SONC 2021 NC Elections.

8. Public Comment

Comments by the public on non-agenda items within SONC's jurisdiction.

9. Announcements by SONC Board members

10. Adjournment

THE AMERICAN WITH DISABILITIES ACT

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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PUBLIC ACCESS OF RECORDS

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: <u>www.ShermanOaksNC.org</u> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email: <u>gil.imber.sonc@gmail.com</u>.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Sherman Oaks Public Library, 14245 Moorpark St, Sherman Oaks, CA 91423.
- <u>www.ShermanOaksNC.org</u>
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <u>https://www.lacity.org/subscriptions</u>

RECONSIDERATION AND GRIEVANCE PROCESS -- For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website <u>www.ShermanOaksNC.org</u>.