Sherman Oaks Neighborhood Council

Officers

Jeffrey Hartsough, Pres 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:

Caden Kang, Youth

Levon Baronian, 1-B Thelma Mericle, 1-R Vacant, 2-B Arutyun "Harry" Kapukchyan, 3-B Avo Babian, 3-CI Howard Katchen, 3-R Joe Cappelletti, 4-B Lisa Cappelletti, 4-Cl 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

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, January 10, 2022 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 https://us02web.zoom.us/j/85140543942, Press "Enter"
Or on Zoom join meeting screen enter Webinar ID: 851 4054 3942, and press "Enter"

IN CONFORMITY WITH THE SEPTEMBER 16, 2021, ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE SHERMAN OAKS NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board must dial (833) 548-0282, and enter 85140543942 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. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting, the public will be requested to dial *9 or use the Raise Hand option, 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 one minute per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required.

If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned.

If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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

2. Administrative Motions – Action Items

a. SONC Board Meeting Minutes, November 8, 2021

A motion to approve the minutes of the November 8, 2021, SONC Board Meeting.

SONC Board Meeting Minutes November 8, 2021

b. SONC Board Meeting Minutes, December 13, 2021

A motion to approve the minutes of the December 13, 2021, SONC Board Meeting.

SONC Board Meeting Minutes December 13, 2021

c. Appointment of Interim Treasurer and Alternate Signer

A motion to approve the appointment of Jeffrey Hartsough as Treasurer. Financial Officer Letter of Acknowledgement

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

4. President's Report

a. Annual Homeless Count

Sherman Oaks, Tuesday, January 25, 7:30-10:30 PM

To Volunteer: Click Volunteer

General Information: 2020 Greater Los Angeles Homeless Count

b. Metro – Sepulveda Corridor Transit Project Scoping Period

Comments until February 11, 2022 – See attached for contact information Scoping Meetings Tue Feb 11, 6:00 PM; Sat Feb 22, 10:00 AM

Overview - STCP

STCP Six Alternations

SONC Prefers UNDERGROUND Subway

c. Request for Engagement and Active Participation

5. Guest Speaker - Councilmember Nithya Raman

Los Angeles City Council District 4 Website: Nithya Raman CD4

(Schedule to speak at approximately 7:00 pm)

Following Councilmember Raman's remarks there will be a short question-andanswer session.

- **6.** Committee Reports [2-minute summary, except with motions, 10 minutes or less per motion]
 - a. Education Committee Joe Cappelletti, Chair Next Meeting: January 17, 6:30pm
 - b. Government Affairs Lindsay Imber, Chair Next Meeting: January 25, 7:00pm
 - 1. CF 21-0002-S196. Cash Bail / Reinstatement / Temporary Zero Emergency Bail Schedule / COVID-19. CF 21-0002-S196 Resolution

Motion: The Sherman Oaks Neighborhood Council (SONC) supports City Council File 21-0002-S196 seeking legislation to reinstate cash bail in Los Angeles.

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

- c. Green and Sustainability Committee Avo Babian, Chair Next Meeting: February 2, 8:00pm
- d. Outreach Committee Sarah Manuel, Chair Next Meeting: January 18, 7:00pm Update: **Holiday Clothing Drive, December 18**
- e. Planning & Land Use Committee Jeff Kalban, Chair
 Next Meeting: PLUM January 20, 6:30pm
 PLUM February 10, 6:30pm Note Different Date
- f. Public Safety Committee Christy Adair, Chair Next Meeting: January 11, 6:30pm
- g. Traffic and Transportation Committee Avo Babian, Chair Next Meeting: January 12, 8:00pm
- h. Budget Advocates Howard Katchen, SONC Representative and Budget Advocate.
- **7.** Treasurer's Report Candy Williams, Treasurer
 Next Meeting: January 26, 6:30pm
 - a. Treasurer's Report
 - b. **Motion:** A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending November 30, 2021. SONC Monthly Expenditure Report (MER) November 30, 2021
- 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

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: www.ShermanOaksNC.org 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: linksay.imber.sonc@gmail.com.

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.
- www.ShermanOaksNC.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at https://www.lacity.org/subscriptions

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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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 www.shermanOaksNC.org.

A Subway in Sherman Oaks – Make Your Voice Heard.

The Subway in Sherman Oaks

Metro is studying six alternatives for the Sepulveda Transit Corridor Project; we know it as the Sepulveda Pass Subway from the Valley to the Westside – the subway in Sherman Oaks.

We encourage you to review the six alternatives that Metro is studying. You can find information about the plans for the subway in Sherman Oaks by <u>Clicking HERE</u> or at https://www.metro.net/projects/sepulvedacorridor/

The Sherman Oak Neighborhood Council (SONC) has reviewed Metro's Alternatives

- > SONC supports an UNDERGROUND subway and prefers Alternative 6
- > SONC opposes above ground alternatives Alternatives 1, 2, 3, and 4.

<u>Please Help</u>: SONC asks for your support by letting Metro know that Alternative 6 is the best alternative for Sherman Oaks and the San Fernando Valley

Provide Feedback and Comments Directly to Metro

Metro is asking for your comments about the Sepulveda Transit Corridor Project. They are allowing comments from the public during the Scoping Period which ends on February 11, 2022.

➤ In Person at Public Scoping Meetings --There are two Public Meetings during which you can comment on the proposed project and the alternatives that are currently being considered:

Tuesday, January 11, 2022, 6:00 pm – 8:00 pm

Access: https://zoom.us/webinar/register/WN QEfrVMtZRFKYZqPVgz26wg

Saturday, January 22, 2022, 10:00 am – 12:00 pm

Access: https://zoom.us/webinar/register/WN QwXtjBgbT8qR7-gO8nghzA

> **By Email**: sepulvedatransit@metro.net

And Let Metro Board members representing the Valley know you are in favor of underground subway alternatives and opposed to all above ground elevated trains.

Email: Eric Garcetti, Mayor – mayor.helpdesk@lactiy

Paul Krekorian, CD2 – paul.krekorian@lacity.org

Sheila Kuehl, LA County Supervisor SD3 – sheila@bos.lacounty.gov

Subject: Metro Sepulveda Transit Corridor Project – NO ELEVATED TRAINS

<u>The simple message</u>: I am in favor of Alternative 6, the underground subway in the Valley. I don't want elevated trains. (*Please say more if you want to.*)

Thank you for being an active and engaged member of our Sherman Oaks community and of the San Fernando Valley.