

**Sherman Oaks
Neighborhood Council**

Executive Committee

Lindsay Imber, President, 6-R
1st VP (vacant)
Sarah Manuel, 2nd VP 2-R
Jeffrey Hartsough, Treasurer, 2-CI
Stacey Segarra-Bohlinger, Secretary 5-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

Executive Committee Meeting (Virtual):

Minutes

Tuesday, July 5, 2022, 6:00 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. Call to Order

- a. Lindsay Imber, President, called the meeting to order at **6:03pm**.

2. Roll Call

- a. Stacey Segarra-Bohlinger, Secretary, called the roll.
i. Present: Lindsay Imber, Jeffrey Hartsough, Sarah Manuel, Stacey Segarra-Bohlinger (4).
ii. Absent: (0).
iii. SONC Board Members: Howard Katchen, Harold Shapiro (2).

3. ADMINISTRATIVE MOTIONS

- a. *A motion to approve the Minutes of the June 7, 2022 Executive Committee Meeting.*
moved by: Hartsough **seconded by:** Shapiro
yes: Hartsough, Imber, Manuel, Segarra-Bohlinger, Shapiro (**5**)
no: (**0**) **abstain:** Katchen **absent:** (**0**)
item 3a carries unanimously

- 4. Guest:** Elisa Schwartz, Assemblymember Nazarian's Office
guest speaker unavailable at late notice, item 4 tabled indefinitely

5. Remarks by Public Officials and Staff - none

6. Public Comments - none

7. President's Report

- appointment of Howard Katchen to Position of 1st President pending board approval

8. Treasurer's Report/Finance Committee - Jeffrey Hartsough, Treasurer

a. Treasurer's Report

beginning of new fiscal year

finance committee motions will be brought by Treasurer, not committee

zoom licensing

movie in the park funding

constant contact/payment method

credit rating of cardholder

9. Executive Committee Items

- a. *motion to authorize specified Board Members to submit Community Impact Statements (CIS) to the City of Los Angeles / LA City Council : Lindsay Imber, Howard Katchen, Sarah Manuel, Jeffrey Hartsough, Stacey Segarra-Bohlinger*

moved by: Imber **seconded by:** Shapiro

yes: Imber, Hartsough Manuel, Segarra-Bohlinger, Katchen, Shapiro (6)

no: (0) abstain: (0) absent: (0)

item 9a carries unanimously

- b. *A motion to Establish Selection Committee to Select Youth Member for 2022-23. SONC Bylaws, V.I.D: "A YM shall be any person attending high school that resides within the area defined in Article III, Section 1. The President, with the approval of the Executive Committee, will appoint a Selection Committee of three Board Members to interview and select one (1) youth member to be affirmed and appointed by the Board as Youth Members for year terms starting July 1 and ending June 30 of each year. The YM shall have and maintain a 2.5 grade point average, and have signed permission from the person's parent and/or guardian." [Katchen, Hartsough on committee roster]*

moved by: Imber **seconded by:** Hartsough

yes: Imber, Hartsough, Manuel, Katchen, Shapiro, Segarra-Bohlinger (6)

no: (0) abstain: (0) absent: (0)

item 9b carries unanimously

- c. *Motion to approve SONC's Election Information Worksheet*

moved by: Imber **seconded by:** Katchen

yes: Imber, Hartsough, Manuel, Katchen, Shapiro Segarra-Bohlinger (6)

no: (0) abstain: (0) absent: (0)

item 9c carries unanimously

i. item put up for reconsideration at approx. 7:15, updated and so moved

moved by: Imber **seconded by:** Katchen

yes: Imber, Hartsough, Manuel, Katchen, Shapiro Segarra-Bohlinger (6)

no: (0) abstain: (0) absent: (0)

item 9c.i carries unanimously

10. Agenda Items for July 11, 2022 SONC Board Meeting

President Imber briefed committee on upcoming motions from board members not present

TO BE PRESENTED AT UPCOMING BOARD MEETING:

Monthly Expenditure Report (MER).

A motion to approve Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending May 31, 2022.

SONC Summer Movie Series – Reaffirming the May 9, 2022 Motion, Item 7b(3)

A motion reaffirming the May 9, 2022, SONC Board approval (Item 7b(3)) of the motion to approve the expenditure of up to \$4,900.00 for SONC's Summer Movie Series July event at the Van Nuys Sherman Oaks War Memorial Park. The target date for the event is Saturday July 23, 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 for SONC branded promotion materials.

SONC Summer Movie Series – August 20, 2022 Movie

A motion to approve the expenditure of up to \$4,900.00 for SONC's Summer Movie Series August event at the Van Nuys Sherman Oaks War Memorial Park. The target date for the event is Saturday August 20, 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 for SONC branded promotion materials.

11. Adjournment - meeting adjourned by unanimous consent at 7:19pm

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Stacy".