

**Sherman Oaks
Neighborhood Council**

**CITY OF LOS ANGELES
CALIFORNIA**



Executive Committee

Lindsay Imber, President (Chair)
Howard Katchen, 1st VP
Sarah Manuel, 2nd VP
Jeffrey Hartsough, Treasurer
Stacey Segarra-Bohlinger, Secretary



Sherman Oaks
Neighborhood Council
P.O. Box 5721
Sherman Oaks, CA 91413

Website:
www.ShermanOaksNC.org

**Sherman Oaks
Neighborhood Council**

Regular Executive Committee Meeting (Virtual) Agenda:

Tuesday, August 2, 2022, **8:00 pm**

How to Join the Virtual Zoom Meeting by Telephone or Online By Telephone: Dial 1-833-548-0282, Enter Webinar ID 819 7371 0871, and Press # Online: Cut and Paste <https://us02web.zoom.us/j/81973710871>, Press “Enter” Or on Zoom join meeting screen enter Webinar ID: 819 7371 0871, 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.

Public Comment Instructions: Every person wishing to address the Board via telephone shall dial (833) 548-0282 and enter **819 7371 0871** and then press # to join the meeting. The meeting can also be joined, and public comment is accepted, from the Zoom computer platform using **Webinar ID: 819 7371 0871**.

When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting, the public will be requested to dial *9 (if by phone) or use the Raise Hand option (if by Zoom), to address the Board on any agenda item before the Board takes an action on an item. Note that on a telephone, you can manually activate your “mute” option by pressing *6.

Public Comments: 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.

Agenda Note: All items containing motions, at the time of agenda posting, are listed in **blue, bold text**.

1. **Welcome and Call to Order** - Lindsay Imber, President
 - a. (If applicable) President's appointment of SONC Board Members to Executive Committee panel for the balance of this meeting pursuant to the Standing Rules.
2. **Roll Call** - Stacey Segarra-Bohlinger, Secretary
3. **Administrative and Board Initiated Motions**
 - a. **Executive Committee Meeting Minutes, July 5, 2022**
A motion to approve the [minutes of the July 5, 2022 Executive Meeting](#).
4. **Comments by Public Officials and Staff** - Public officials and their representatives who wish to provide general updates.
5. **General Public Comment** - Comments by the public on non-agenda items within the Executive Committee's jurisdiction.
6. **President's Report**
7. **Finance Committee & Fiscal Business** - Jeffrey Hartsough, Treasurer
 - a. Treasurer's Report.
 - b. Proposed motions for upcoming Board meeting.
8. **Action Items Which May Be Voted Upon**
 - a. **SONC 20th Anniversary Light Pole Banner.**
Motion to create and install street pole banners to celebrate the 20th anniversary of SONC and to create neighborhood awareness and promote SONC and its purpose. Presented by Harold Shapiro.

Draft Motion: See attachments ([Att 1](#) | [Att 2](#)) for this item 8b.
9. **Executive Committee Items**
 - a. 2022-23 Youth Representative Selection Committee - Howard Katchen, Chair.
Status of Selection Committee in identifying an eligible youth stakeholder to serve as SONC Youth Representative for the period ending June 30, 2023.
 - b. SONC Committee Status - Howard Katchen, 1st Vice President.
Committees that are active and regularly meeting, committees that have not met/canceled at least two times in the past three months, dormant committees, new committees.
 - c. Board Member Training.
Inventory of SONC Board Members and compliance with Department of Empowerment-required training. Additional SONC training initiatives.
SONC Roster & Board Training Status: <https://empowerla.org/sonc>

10. Agenda Items for August 8, 2022 SONC Board Meeting

11. Adjournment

The Americans 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 the SONC Secretary: stacey.segarrabohlinger.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.

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.

