

**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, July 11, 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 **6:33pm**
- b. Roll Call:** Stacey Segarra-Bohlinger, Secretary, called the roll
  - i. Present:** Imber, Hartsough, Manuel, Segarra-Bohlinger, Baronian, Mericle, Kapukchyan, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Adair, Materna, Shapiro, Roden, Kalban, Collins (17).
  - ii. Absent:** Babian [tardy], Tertsaguian [tardy] (2)

**2. Administrative Motions – Action Items**

- a.** *A motion to approve the minutes of the April/ June , 2022 SONC Board Meeting.*

**Moved by:** Katchen

**Seconded by:** Hartsough

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

**no: (0) absent: Tertsaguian (1) abstain: Manuel, Kapukchyan, Collins (3)**

**motion 2a carries 15-0-1-3**

*b. A motion to approve the President's appointment of Board Member Howard Katchen to fill the vacancy of Vice President pursuant to the SONC Bylaws.*

**Moved by:** Imber

**Seconded by:** Petrus

**yes:** Imber, Hartsough, Manuel, Segarra-Bohlinger, Baronian, Mericle, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Adair, Materna, Shapiro, Roden, Kalban, Collins (18).

**no: (0) absent: Tertsaguian (1) abstain: (0)**

**motion 2b carries 18-0-1-0**

*c. A motion to authorize SONC Officers (members of the Executive Committee) to submit Community Impact Statement (CIS) materials to LA City Council.*

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

**Moved by:** Executive Committee

**Seconded by:** n/a

**yes:** Imber, Hartsough, Manuel, Segarra-Bohlinger, Baronian, Mericle, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Adair, Materna, Shapiro, Roden, Kalban, Collins (18).

**no: (0) absent: Tertsaguian (1) abstain: (0)**

**motion 2c carries 18-0-1-0**

*d. A motion to approve SONC's Election Information Worksheet for the 2023 NC elections and authorizes submission of this form to the relevant City parties.*

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

**Moved by:** Executive Committee

**Seconded by:** n/a

**yes:** Imber, Hartsough, Manuel, Segarra-Bohlinger, Baronian, Mericle, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Adair, Materna, Shapiro, Roden, Kalban, Collins (18).

**no: (0) absent: Tertsaguian (1) abstain: (0)**

**motion 2d carries 18-0-1-0**

### **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 - Council District 4, Nithya Raman's Office

Elisa Schwartz - State Assembly District 46, Adrin Nazarian's Office

Joel Gonzalez- Department of Neighborhood Empowerment (DONE)

### **4. President's Report**

**a.** Reconfigured SONC Executive Board & Youth Seat.

**b.** NPG Project Completion Report - Kester Ave Elementary PTA.

**c.** Bodily autonomy, civil and voting rights, equality, domestic democracy.

**d.** 2022 SONC Movies in the Park.

June 25- Encanto [Completed]

July 23- Ghostbusters Afterlife

August 20- A film to be named later

**5. Motions from individual Board members**

**a. LA City Effort to Preserve Abortion Care After Dobbs.**

**Draft Motion:** *The Sherman Oaks Neighborhood Council (SONC) supports CF 22-0002-S102 and CF 22-0771*

**Moved by:** Collins    **Seconded by:** Roden

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

**no: (0) absent:** Baronian, Materna **(2) abstain:** Kapukchyan, Tertsaguian **(2)**

**motion 5a carries 15-0-2-1**

**Motion to Amend:** *To adopt gender-inclusive language in the motion correspondence.*

**Moved by:** Imber    **Seconded by:** Segarra-Bohlinger

**yes:** Imber, Hartsough, Segarra-Bohlinger, Mericle, Babian, Katchen, J. Cappelletti, L. Cappelletti, Adair, Shapiro, Roden, Kalban **(12) no:** Kapukchyan, Petrus, Tertsaguian, Collins **(5)**

**absent:** Materna **(1) abstain:** Manuel **(1)**

**motion to amend item 5a carries 12-1-5-1**

**6. General Public Comment on Non-Agenda Items - brief discussion followed**

**7. Committee Reports**

**a. Education Committee - Joe Cappelletti, Chair.** Meets on the 3rd Monday of the Month: July 18.  
zoom meeting conduct point of concern

**b. Government Affairs Committee - Lindsay Imber, Chair.** Meets on the 4th Tuesday of the Month: July 26.

**Motion:** *The Sherman Oaks Neighborhood Council (SONC) opposes CF 22-0392 that would allow for digital advertising signage located on Transportation Communication Network Program (TCNP) Structures, unless the plan is amended to prohibit non-freeway facing structures from being used as outdoor advertising, and furthermore, includes a provision to require the operator sufficiently dim the brightness level on any TCNP digital advertising signage during overnight hours to reduce light pollution, hazards, and harm for drivers, pedestrians, residents, workers, and visitors*

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

**yes:** Imber, Hartsough, Manuel, Segarra-Bohlinger, Mericle, Kapukchyan, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Tertsaguian, Adair, Shapiro, Roden, Kalban, Collins **(16)**

**no: (0) absent:** Baronian, Babian, Materna **(3) abstain: (0)**

**motion 7b carries 15-0-3-0**

**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
- e. Outreach Committee - Harold Shapiro, Chair. Meets on the 3rd Tuesday of the Month: July 19.**  
Movie in the Park / Volunteering / Social Media / Business Cards
- f. Planning & Land Use (PLUM) & Vision Committees - Jeff Kalban, Chair.**  
**PLUM Meets on the 3rd Thursday of the Month: July 21.**  
**Vision Meets on the 1st Thursday of the Month: August 4**  
Chic-Fil-A / Ventura Blvd.
- g. Public Safety Committee** - Christy Adair, Chair. Meets on the 2nd Tuesday of the Month: July 12.  
mosquitos / CERT classes
- h. Traffic & Transportation Committee** - Avo Babian, Chair. Meets on the 2nd Wednesday of the Month: TBD.
- i. Budget Advocates** - Howard Katchen, SONC Rep & Budget Advocate.

- 1. **Motion:** *The Sherman Oaks Neighborhood Council (SONC) opposes CF 11-1020-S3. Neighborhood Councils form alliances when they want to join together to work on something of common interest. We want to be able to contribute specifically to alliances we support. The name of the overall fund is not important. What is important is that every recognized alliance has the ability to raise its own funds and those funds are reserved for its use and its use alone. Our Neighborhood Council wants the ability to direct our funds to a specific alliance and not to a fund that is allocated without our input.*  
**Moved by:** Katchen **Seconded by:** Petrus  
**yes:** Imber, Hartsough, Manuel, Segarra-Bohlinger, Mericle, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Adair, Materna, Shapiro, Roden, Kalban, Collins (15).  
**no: (0) absent:** Baronian, Kapukchyan, Babian, Tertsaguian **(4) abstain: (0)**  
**motion 7i.1 – carries 15-0-4-0**

**8. Finance Committee-** Jeffrey Hartsough, Treasurer and Finance Committee Chair. Meets on the 4th Wednesday of the Month: July 27.

**a. Treasurer’s Report**

**b. Consent Calendar (Includes Three Items Considered Together):**

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

- *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. Note: This is a duplicate motion as that adopted by SONC on May 9, 2022. > 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.*

**Moved by:** Treasurer Hartsough      **Seconded by:** Katchen

**Yes:** Imber, Hartsough, Segarra-Bohlinger, Mericle, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Tertsaguan, Adair, Shapiro, Roden, Kalban, Collins (15) / **No:** (0) / **Absent:** Baronian, Kapukchyan, Tertsaguan, Materna (4) / **Abstain:** (0)

**motion to approve item 8b carries 15-0-4-0**

#### **9. Announcements by board members:**

Katchen provides more info on Budget Advocates

Shapiro raises concerns about Green & Sustainability Cmte. / Traffic & Transportation Cmte.

Shapiro remarks about chair responsibilities and succession plans

Manuel invites board members to volunteer at upcoming Movie in the Park

Materna provides update on "wildlife ordinance"

#### **10. Adjournment**

meeting adjourned by unanimous consent at **9:25pm**

Respectfully submitted

