

**Sherman Oaks
Neighborhood Council**

Officers

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

Board Members:

Levon Baronian, 1-B
Vacant, 1-CI
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-CI
Lisa Petrus, 4-R
Norayr Tertsaguan, 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
Vacant, 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, September 12, 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.

Public Comment Instructions: Every person wishing to address the Board via telephone shall dial (833) 548-0282 and enter 85140543942 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: 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 star-nine (*9) if attending by phone, or to use the Raise Hand option if attending via 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 star-six (*6).

Public Comments: Comments from the public on agenda items will be heard only when the respective item is being considered, and prior to voting. 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 on Non-Agenda Items 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, Call to Order, and Roll Call

- a. Welcome and Call to Order by the Presiding Officer.
- b. Roll Call by the Secretary and the Establishment of Quorum.
 - Moment of Silence in Honor of Former SONC Treasurer, Candy Williams.

2. Comments by Council District Office, LAPD SLOs, Public Officials, and Staff

Public officials and their representatives who wish to provide general updates. This agenda item will suspend at ~6:45pm and resume following Items 3 and 4.

3. Presentation by LA Sanitation (~6:45pm): Upcoming sewer repair projects.

4. Presentation by MyLA311 (~7:00pm): Service requests & information.

[Item 2, Comments by Public Officials, will resume after presentations, if applicable]

5. General Public Comment on Non-Agenda Items

6. President's Report

- Meeting attendance requirements for SONC Board Members.
 - Known absences: please contact the presiding officer ahead of time.
- Virtual committee recording & posting of meeting minutes on the website.
 - As of this meeting, SONC Committees are now expected to record their virtual meetings when available. Recording may begin after the pre-meeting disclaimer but before the meeting is called to order.
 - Additionally, if able, please turn automated transcription (cc) on.
- Posting of agenda or cancellation notice compliant with Brown Act reqs.
- Consideration of the Standing Rules & Policy documents (2nd VP Manual).
Creation of ad hoc Elections Committee (2nd VP Manual).
- Upcoming Events:
 - Sherman Oaks Street Fair on Ventura Blvd - Sunday, October 16
 - SONC 20th Anniversary Celebration in the Park - Saturday, October 29

7. Administrative and Executive Initiated Motions

- a. **SONC Board Meeting Minutes, July 11, 2022 & August 8, 2022.**

From Floor: [Any Board Member], requires a second.

A motion to approve the [July 11, 2022](#) & [August 8, 2022](#) meeting minutes.

8. Committee Reports

- a. Education Committee - Joe Cappelletti, Chair.

Meets on the 3rd Monday of the Month: September 19.

- b. Government Affairs Committee - Lindsay Imber, Chair.
Meets on the 4th Tuesday of the Month: October 25.
 - 1. **For Municipal Lobbying Ordinance.**
From Committee: Government Affairs.
[CF 22-0560](#). Municipal Lobbying Ordinance / Updates.
Draft Motion: The Sherman Oaks Neighborhood Council (SONC) supports CF 22-0560, Municipal Lobbying Ordinance / Updates, to require mandatory lobbying disclosure for public meetings. Additionally, we recommend these requirements be extended to include City Council and Committee meetings, in addition to Neighborhood Council meetings, and that the non-profit exemption be lowered from \$2,000,000 to \$200,000 in revenue or \$500,000 in assets, as is the current requirement for the San Francisco Ethics Commission Ordinance.
- 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.
Meets on the 1st Monday of the Month: September 21 [Rescheduled].
- e. Outreach Committee - Harold Shapiro, Chair.
Meets on the 3rd Tuesday of the Month: September 20.
- f. Planning & Land Use (PLUM) & Vision Committees - Jeff Kalban, Chair.
PLUM Meets on the 3rd Thursday of the Month: September 15.
Vision Meets on the 1st Thursday of the Month: October 6.
- g. Public Safety Committee - Christy Adair, Chair.
Meets on the 2nd Tuesday of the Month: September 13.
- h. Traffic & Transportation Committee - Avo Babian, Chair.
Meets on the 2nd Wednesday of the Month: TBD.
 - 1) **For Transportation Funding Assembly Bill - Letter to CD4.**
From Committee: Traffic & Transportation.
[AB 2438](#). Transportation Funding: Guidelines and Plans.
Draft Motion: Motion to support AB2438 and write a letter of support of said Bill and send it to CD 4 office to encourage a similar City Council file and write a CIS.
 - 2) **For EV Charging Building Standard Senate Bill - Letter to CD4.**
From Committee: Traffic & Transportation.
[SB 1482](#). Building Standards: Electric Vehicle Charging Infrastructure.
Draft Motion: To Support SB 1482: EV Chargers in Apartment and Condos and to write a letter of support of said Bill, and send it to CD4 office to encourage a similar City Council file and write a CIS.

- i. Budget Advocates - Howard Katchen, SONC Rep & Budget Advocate.
- 9. Finance Committee** - Jeffrey Hartsough, Treasurer and Finance Committee Chair.
Meets on the 4th Wednesday of the Month: September 28.
- a. Treasurer's Report
 - b. **Consent Calendar (Includes Multiple Items Considered Together):**
From Committee: Finance.

Any Board member may request to take any individual consent item out of the consent calendar in which case that item shall be considered separately.

> Monthly Expenditure Report (MER), July 2022.

To approve the Sherman Oaks Neighborhood Council [Monthly Expenditure Report \(MER\) for the period ending July 31, 2022.](#)

> SONC 20th Anniversary Celebration, October 2022.

A motion to approve the expenditure of up to \$4,900.00 for an event to celebrate SONC's 20th Anniversary (October 29, 2022). This event will include a Movie in the Park at the Van Nuys Sherman Oaks War Memorial Park on October 22 or 29, 2022. Funds will go towards film rental/ licensing fees, projection services, and other activities to celebrate SONC and SONC's community. Funding will also be used for SONC branded promotional materials.

10. Announcements by SONC Board members

11. Adjournment - Motion to Adjourn in honor of Candy Williams, Former Treasurer.

Motions are introduced either by the Committee from which they were adopted, in which case the motion requires no second (denoted by "**from committee**"); or by an individual board member (denoted by "**from floor**"), in which case the motion requires a second.

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.

