

**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 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

Regular Board Meeting (Virtual) Agenda:

Monday, October 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.

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.

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 approximately 7:15 to 7:30pm and resume following Items 3 and 4.

3. **Presentation by CA Department of Insurance (at ~7:15pm) [10-15 Minutes]**

Wildfire Risk Strategies, [Safer From Wildfires](#), Insurance Availability/Affordability for Very High Fire Hazard Severity Zones (VHFHSZ).

4. **Presentation by League of Women Voters (at ~7:30pm) [30-45 Minutes]**

California State Propositions overview for the November 2022 election.

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

5. **General Public Comment on Non-Agenda Items**

6. **President's Report**
 - Upcoming Events...SONC Board Member volunteers are needed for both!:
 - 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, September 12, 2022. [5 Minutes]**

From Floor: [Any Board Member], requires a second.
A motion to approve the [September 12, 2022 meeting minutes](#).
 - b. **President's Appointment to Fill a Vacancy. [10 Minutes]**

From Floor: [Any Board Member], requires a second.
A motion to approve the President's Appointment of Matthew May to fill the vacancy of the Area 2 Business Representative seat on the SONC Board.

8. **Committee Reports [2 Minutes for Each Report, Unless a Motion is Attached]**
 - a. Education Committee - Joe Cappelletti, Chair.

Meets on the 3rd Monday of the Month: October 17.

 - b. Government Affairs Committee - Lindsay Imber, Chair.

Meets on the 4th Tuesday of the Month: October 25.

- 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: November 7.
 - 1) **Funding for Holiday Drive (Dec 2022). [10 Minutes]**
From Committee: Human Services.
A motion to approve up to \$4,999 for a SONC co-sponsorship Holiday Drive in December 2022. SONC will collect essential items including socks, underwear, towels, and other items with a Sherman Oaks non-profit organization. The Holiday Drive will benefit community members who are experiencing homelessness.
 - e. Outreach Committee - Harold Shapiro, Chair.
Meets on the 3rd Tuesday of the Month: October 18.
 - f. Planning & Land Use (PLUM) & Vision Committees - Jeff Kalban, Chair.
PLUM Meets on the 3rd Thursday of the Month: October 20.
Vision Meets on the 1st Thursday of the Month: November 3.
 - g. Public Safety Committee - Christy Adair, Chair.
Meets on the 2nd Tuesday of the Month: October 11.
 - 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.
9. **Finance Committee** - Jeffrey Hartsough, Treasurer and Finance Committee Chair.
Meets on the 4th Wednesday of the Month: October 26.
- a. Treasurer's Report
 - b. **Monthly Expenditure Report (MER), August 2022. [5 Minutes]**
From Committee: Finance.
To approve the Sherman Oaks Neighborhood Council [Monthly Expenditure Report \(MER\) for the period ending August 31, 2022.](#)

c. **Supplemental Funding for the October 29, 2022 SONC 20th Anniversary Celebration. [10 Minutes]**

From Floor: Jeffrey Hartsough, requires a second.

A motion to approve the expenditure of up to \$4,900 for activities that support the celebration of SONC's 20th Anniversary on October 29, 2022. Funding would support items such as event insurance, food trucks, a photobooth, event logistics including tents, tables, chairs, handling of trash, generators, a bounce house, and refreshments for attendees.

10. Announcements by SONC Board members

11. Adjournment - Motion to Adjourn.

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.

