

**Sherman Oaks  
Neighborhood Council**

**Officers**

Lindsay Imber President 2-CI  
Howard Katchen, 1st VP 3-R  
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 A!  
Arutyun Kapukchyan, 3-B A!  
Avo Babian, 3-CI  
Joe Cappelletti, 4-B  
Lisa Cappelletti, 4-CI  
Lisa Petrus, 4-R  
Norayr Tertsaguian, 5-B A!  
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, Y

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, September 12, 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:** Lindsay Imber, President, called the meeting to order at **6:34pm**

**b. Roll Call:** Stacey Segarra-Bohlinger, Secretary, called the roll

- i. Present:** Mericle, Baronian, Kapukchyan, Babian, J. Cappelletti, Petrus, Adair, Materna, Shapiro, Roden, Kalban, Collins, Kang, Imber, Katchen, Manuel, Hartsough, Segarra-Bohlinger
- ii. Absent:** L. Cappelletti, Terstaguian [tardy]

**2. Comments by Council District Office, LAPD SLOs, Public Officials, and Staff Public officials and their representatives who wish to provide general updates [item suspended at 6:45, resumed at approx. 7:30]**

Ryan Ahari - Council District 4/Nithya Raman's office

-graffitti

-passing of Candy Williams [moment of silence followed]

Meredith McGowan, Senior Librarian, L.A. Public Library

kid's crafts every other wednesday

Friends of the Library, Zoom presentation Mon Sept. 26th at 6:15 historic/interesting homes

**3. Presentation by LA Sanitation [6:45pm]**

*Allison Arnold, Ronald Rugamas - Guest Speakers*

*Contact: 213-485-3221*

Summer '22 - Summer '23 is the projected duration of sewer maintenance project  
pipes determined to be in poor condition will be repaired  
brief explanation of the process of repairing/replacing pipes

*brief Q&A followed*

**4. Presentation by MyLA311**

*Donna Arrechea - Guest Speaker*

types of service calls

sanitation

street/sidewalk maintenance

lighting in public areas/street lights

graffiti

parks&rec

LADOT

Certain Holidays are the only days service is unavailable

Donna.Arrechea@LAcity.org

*brief Q&A followed*

**5. General Public Comment on non-agenda items - none**

**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 Manuel).  
Creation of ad hoc Elections Committee (2nd VP Manuel).
- 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

*A motion to approve the July 11, 2022 & August 8, 2022 meeting minutes.*

**Moved:** Hartsough    **Seconded:** Katchen

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

**no: (0) absent: L. Cappelletti (1) abstain: Baronian (1)**

**Item 7a carries 18-0-1-1**

## 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.

#### i. Municipal Lobbying Ordinance

*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.*

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

**Moved:** gov't affairs    **Seconded:** n/a

**yes:** Mericle, Baronian, Kapukchyan, J. Cappelletti, Petrus, Adair, Materna, Shapiro, Roden, Kalban, Collins, Kang, Imber, Katchen, Manuel, Hartsough, Segarra-Bohlinger **(17)**

**no: (0)**

**absent:** L Cappelletti, Babian, Tertsaguian **(3) abstain: (0)**

**Item 8bi carries 17-0-3-0**

### 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.

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.

virtual banner

SONC 20th anniversary

10/29, Movie in the Park

Sherman Oaks Street Fair, 10/16

midterm election voting outreach

light post banners

**f. Planning & Land Use (PLUM) & Vision Committees - Jeff Kalban, Chair.**

PLUM Meets on the 3rd Thursday of the Month: September 15.

review of new restaurant sites

Vision Meets on the 1st Thursday of the Month: October 6.

community plan update

staff report for affordable housing overlay

**g. Public Safety Committee - Christy Adair, Chair.**

Meets on the 2nd Tuesday of the Month: September 13

heat related illness

West Nile Virus discovered in Sherman Oaks

first aid class, Sunday at 1pm-3pm Dance Room at VNSO War Memorial Park

**h. Traffic & Transportation Committee - Avo Babian, Chair.**

Meets on the 2nd Wednesday of the Month: TBD.

action items continued to next board meeting via unanimous consent

**i. Transportation Funding Assembly Bill - Letter to CD4**

*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.*

**ii. EV Charging Building Standard Senate Bill - Letter to CD4**

*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.*

*\*Motion to withdraw items [after motion to reconsider granted]*

**Moved: Babian - general consent granted without objection**

**i. Budget Advocates - Howard Katchen, SONC Rep & Budget Advocate.**

next meeting Saturday 9/17/22 9am

training session with Jacob Wexler

**9. Finance Committee-** Jeffrey Hartsough, Treasurer and Finance Committee Chair  
Meets on the 4th Wednesday of the Month: September 28.

**a. Treasurer's Report**

no update on budget rollover, overview of 9b consent calendar

**b. Consent Calendar** (Items Considered Together)

*Motion To approve the Sherman Oaks Neighborhood Council Monthly Expenditure Report (MER) for the period ending July 31, 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*

NOTE: motion(s) presented by a committee and no second is required

**Moved:** Finance Cmte.      **Seconded:** n/a

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

**no: (0) absent:** Babian, L. Cappelletti, Tertsaguian **(3) abstain: (0) ineligible:** Kang **(1)**

**Item 9b carries 16-0-3-0-1**

**10. Announcements by SONC Board members**

bylaws group and election committee

League of Women Voters

Candy William's Service, September 27th

Senior Lead Officers unable to speak at today's meeting

table location at the street fair, near most recent years location

*\*Motion to reconsider items 8h.i and 8h.ii*

Moved by: Petrus      Seconded: Babian

Mericle, Baronian, Kapukchyan, Babian, J. Cappelletti, Petrus, Materna, Roden, Kang **(9)**

**no:** Adair, Shapiro, Kalban, Collins, Imber, Katchen, Manuel, Hartsough **(8)**

**absent:** L Cappelletti, Tertsaguian **(2) abstain:** Segarra-Bohlinger **(1)**

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

**Moved:** Howard      **Seconded:** Petrus

**granted by general consent**

***meeting adjourned in honor of Candy Williams at 9:21pm***

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Stacy". The signature is written in black ink and is positioned below the text "Respectfully submitted".