

**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
Matthew May, 2-B
Arutyun Kapukchyan, 3-B
Avo Babian, 3-CI
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, 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

Regular Board Meeting (Virtual):

Minutes

Monday, October 10, 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: Sarah Manuel, Second Vice President, called the meeting to order at **6:35pm**

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

i. Present: Mericle, Baronian, J. Cappelletti, L. Cappelletti, Tertsaguian, Adair, Materna, Shapiro, Roden, Kalban, Collins, Kang, Manuel, Hartsough, Segarra-Bohlinger **(15)**

ii. Absent: Imber [tardy], Katchen [tardy], Kapukchyan, Babian, Petrus **(5)**

2. Comments by Public Officials

Tim Lambert -Battalion Chief, with Joe Lopez, Los Angeles Fire Dept. (818)756-8610

Ryan Ahari -Field Deputy, City Council District 4 Nithya Raman's Office

Elisa Schwarts -Field Deputy, State Assembly District 46 Adrin Nazarian's Office

3. Presentation by CA Department of Insurance - Armine Sargsyan

Insurance Commissioner: Ricardo Lara

1-800-927-4357 (hotline #)

- consumer protection, resolving complaints
- oversight of various aspects of insurance agencies
- cannot mandate sales of insurance
- moratoriums from non-renewals
- updated building code to be reflected in disclosures/coverage
- non-renewal notice period increased from 45-75 days
- regulations to lower cost and increase industry transparency
- wildfire “score”
- non-renewals so far decreased by 10%

Safer from Wildfires in 1, 2, 3 - program incentivises safety practices among consumers
Protect the Structure, Protect the immediate Surroundings, Work together as a Community
brief Q&A followed

4. Presentation by League of Women Voters - Tom Carson

State Prop. 1	Constitutional Right to Reproductive Freedom
State Prop. 27	Legalize Sports Betting and Revenue for Homelessness Prevention Fund Initiative
State Prop. 26	Legalize Sports Betting on American Indian Lands Initiative
State Prop. 28	Art and Music K-12 Education Funding Initiative
State Prop. 29	Kidney dialysis clinics - establishes state requirements
State Prop. 30	fund wildfire management and electric vehicle incentives and infrastructure.
State Prop. 31	California Proposition 31 - Flavored Tobacco Products Ban Referendum

County Measure A

would allow L.A. County Board of Supervisors to vote to remove elected sheriff for cause

County Measure C

Marijuana Tax for Unincorporated Areas Measure

brief Q&A followed

5. General Public Comment on non-agenda items - *brief discussion followed*

6. President’s Report

President Imber absent, 2nd Vice President Manuel provided report

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, September 12, 2022.

A motion to approve the September 12, 2022 meeting minutes

Moved by: Shapiro **Seconded by:** Imber

Yes: Mericle, Baronian, J. Cappelletti, L. Cappelletti, Adair, Materna, Shapiro, Roden, Kalban, Collins, Kang, Imber, Katchen, Manuel, Hartsough, Segearra-Bohlinger (16) / **No:** (0) / **Absent:** Kapukchyan, Babian, Petrus, Tertsaguian (4) / **Abstain:** (0)

motion to approve item 7a carries 16-0-4-0

b. President's Appointment to Fill a Vacancy.

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.

Moved by: Katchen **Seconded by:** Roden

Yes: Mericle, J. Cappelletti, L. Cappelletti, Adair, Materna, Shapiro, Roden, Kalban, Collins, Kang, Imber, Hartsough (12) / **No:** (0) / **Absent:** Baronian, Kapukchyan, Babian, Petrus, Tertsaguian (5) / **Abstain:** Katchen, Manuel, Segarra-Bohlinger (3)

motion to approve item 7b carries 12-0-5-3

8. Committee Reports

a. Education Committee - Joe Cappelletti, Chair.

Meets on the 3rd Monday of the Month: October 17.
pictures of Chandler school garden available soon

b. Government Affairs Committee - Lindsay Imber, Chair.

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

c. Green & Sustainability Committee - Avo Babian, Chair. [absent, no update]

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.

i. Funding for Holiday Drive (Dec 2022).

Motion: 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.

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

Moved by: Human Services Cmte. **Seconded by:** n/a

Motion withdrawn by committee co-chairs

e. Outreach Committee - Harold Shapiro, Chair.

Meets on the 3rd Tuesday of the Month: October 18.

upcoming events: 20th Anniversary/Movie in the Park
Sherman Oaks Street Fair

volunteers needed for events

goals for new newsletter sign-ups

30 banners going up in 30 locations

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.

404 Strategic Consulting group, pronouns/inclusivity presentation

social media misinformation

Senior Lead Officers to attend

h. Traffic & Transportation Committee - Avo Babian, Chair. [absent, no update]

Meets on the 2nd Wednesday of the Month: TBD

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

upcoming meeting with General Managers and their teams

annual budget letter released from Mayor's office

9. Finance Committee- Jeffrey Hartsough, Treasurer and Finance Committee Chair

Meets on the 4th Wednesday of the Month: September 28.

a. Treasurer's Report

Finance Cmte. meets on the 4th Wednesday of the Month: October 26.

rollover anticipated but not yet available

b. Monthly Expenditure Report

Motion: To approve the Sherman Oaks Neighborhood Council Monthly Expenditure Report (MER) for the period ending August 31, 2022.

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

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

yes: Mericle, J. Cappelletti, L. Cappelletti, Adair, Materna, Shapiro, Roden, Kalban, Collins, Imber, Katchen, Manuel, Hartsough, Segearra-Bohlinger (14) / **No:(0)** / **Absent:** Baronian, Kapukchyan, Babian, Petrus, Tertsaguian (5) **abstain: (0) ineligible: Kang (1)**
Item 9b carries 14-0-5-0-1

c. Supplemental Funding for the October 29, 2022 SONC 20th Anniversary Celebration.

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.

Moved: Hartsough **Seconded:** Kalban

yes: Mericle, J. Cappelletti, L. Cappelletti, Adair, Shapiro, Roden, Kalban, Collins, Imber, Katchen, Manuel, Hartsough, Segearra-Bohlinger (13) / **No:(0)** / **Absent:** Baronian, Kapukchyan, Babian, Petrus, Tertsaguian, Materna (6) **abstain: (0) ineligible: Kang (1)**
Item 9c carries 13-0-6-0-1

10. Announcements by SONC Board members

reminder to attend presentation in upcoming public safety committee meeting
kudos to Sarah for running the meeting successfully on last-minute notice
Ryan Ahari - Councilmember Raman to introduce resolution

11. Adjournment: Meeting adjourned by unanimous consent at 10:15pm

Respectfully submitted

