

**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
Matthew May, 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
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, November 14, 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, Public Agencies, Officials, and Staff**

Public officials and their representatives who wish to provide general updates.

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

- 4. President's Report**

Committee Reminder: Record your online meetings & post your minutes.
Roster Update: Please send Secretary Segarra-Bohlinger your contact information, including e-mail address & phone number.
*December's Guest Speaker will be CD4 Councilmember Nithya Raman
January's Guest Speaker will be City Clerk Election Admin Alvarado*

- 5. Administrative and Executive Initiated Motions**
 - a. **SONC Board Meeting Minutes, October 2022 [2 Mtgs]. [5 Minutes]**
From Floor: [Any Board Member], requires a second.
A motion to approve the minutes for [October 10](#) & [October 15](#), 2022.

- 6. Committee Reports [2 Minutes for Each Report, Unless a Motion is Presented]**
 - a. Education Committee - Joe Cappelletti, Chair.
Meets on the 3rd Monday of the Month: November 21.

 - b. Government Affairs Committee - Lindsay Imber, Chair.
Meets on the 4th Tuesday of the Month: November 22.
 - 1) Consent Calendar (For/Fia 2 Ethics/City Hall Motions). [10 Minutes]**

Motions presented via Consent Calendar are considered and voted upon simultaneously, with one vote. A board member may request from the Presiding Officer for any individual item from the Consent Calendar to be taken out and considered separately.

From Committee: Government Affairs.
[CF 22-1197](#). New Ad Hoc Committee / City Government Reform / Increase Transparency and Limit Corruption / Los Angeles Residents Trust. **FOR**
[CF 22-1232](#). Charter Reform / Ethics Commission / Powers and Responsibilities / Ballot Measure. **FOR IF AMENDED**
Draft Motion: The Community supports the motions with the following modifications and requirements ([see attached document](#)):[\[click here\]](#)

2) **For Antisemitism Definition Adoption, DEI Inclusion.** [10 Minutes]

From Committee: Government Affairs.

[CF 22-1241](#). International Holocaust Remembrance Alliance (IHRA) / Antisemitism Definition Adoption.

Draft Motion: Antisemitic hate crimes recorded by the Anti-Defamation League are at the highest level since tracking began in 1979. Hate crimes in the state of California are at their highest level since 2001, with the highest percentage of religious bias events targeted at the Jewish community. Council File 22-1241 addresses the need to expand the definition of Anti-Semitism to include hateful speech regarding Israel which includes applying double standards by requiring of Israel a behavior which is not expected or demanded from any other democratic nation. Currently, much anti-semitic rhetoric and hate crimes targeting the Jewish community are disguised as social justice. With this in mind, it is imperative that all Diversity, Equity, and Inclusion (DEI) programs include the Jewish community as part of their curricula. Furthermore, SONC supports the expansion of all DEI programs to include the Jewish community and foster a greater understanding of the relationship of certain discourse regarding the State of Israel to antisemitism.

- 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: December 5.

1) **Funding for Holiday Drive (Dec 2022).** [10 Minutes]

From Committee: Human Services.

Draft motion: A motion to approve up to \$1500.00 for a SONC co-sponsorship Holiday Drive on December 3rd 2022. SONC will collect essential items including new socks, new underwear, new towels, and other items with a Sherman Oaks non-profit Organization TBA. The Holiday Drive will benefit community members who are experiencing homelessness. [[Holiday Drive Budget Sheet](#)]

Note: This item did not appear in front of Finance Committee (>\$500). The Standing Rules allow for the Finance Committee Chair to waive consideration of time-sensitive expenditures, and refer to full Board.

2) **Funding for Senior Event with Kester Elementary.** [10 Minutes]

From Committee: Human Services.

Draft motion: A motion to approve up to \$500.00 for a SONC co-sponsorship Senior Event in December 2022 for Kester Elementary Kindergarten, 1st and 2nd Grade students. Our Senior Event will allow seniors to be “Santas” to kids and answer non-denominational letters from the North Pole. Costs will include holiday stamps, stickers, stationery, and pens. [[Senior Event Budget Sheet](#)]

Note: This item did not appear in front of the Finance Committee (\$250.01-\$500.00). The Standing Rules allow for the Finance Committee Chair to waive consideration of time-sensitive expenditures, and refer to either the Executive Committee or full Board.

- e. Outreach Committee - Harold Shapiro, Chair.
Meets on the 3rd Tuesday of the Month: November 15.
- f. Planning & Land Use (PLUM) & Vision Committees - Jeff Kalban, Chair.
PLUM Meets on the 3rd Thursday of the Month: November 17.
Vision Meets on the 1st Thursday of the Month: December 1.
 - 1) **Against Sepulveda Transit Corridor Alternative 4. [10 Minutes]**
From Floor: Jeff Kalban, Chair. Requires a second.
Draft motion: The Sherman Oaks Neighborhood Council opposes Sepulveda Transit Corridor Alternative 4 (above ground trains on Sepulveda Blvd.) and authorizes the use of its logo on the “LA Metro Sepulveda Transit Corridor Alt. 4” video.
- g. Public Safety Committee - Christy Adair, Chair.
Meets on the 2nd Tuesday of the Month: December 13.
- h. Traffic & Transportation Committee - Avo Babian, Chair.
Meets on the 2nd Wednesday of the Month: TBD.
 - 1) **Consent Calendar (For if Amended 2 VNY Motions). [10 Minutes]**
Motions presented via Consent Calendar are considered and voted upon simultaneously, with one vote. A board member may request from the Presiding Officer for any individual item from the Consent Calendar to be taken out and considered separately.
From Committee: Traffic.
[CF 22-1127](#). Van Nuys Airport Specific Plan / Zoning Ordinance 177.327 / Community Impact Mitigation.
[CF 22-1125](#). Van Nuys Airport / Scheduled Charter Flight Operations Increase / Part 380 Regulations / Community Concerns.
Draft Motion: The Community supports the motions with the following modifications and requirements ([see attached document](#)):[\[click here\]](#)
 - 2) **For Electric Vehicle (EV) Infrastructure: State Bill. [10 Minutes]**
From Committee: Traffic.
[AB 2127](#). Implementation of AB 2127 Electric Vehicle Charging Infrastr.
Draft Motion: A motion to support AB 2127 requires the California Energy Commission to biennially assess the electric vehicle charging infrastructure needed to meet the state’s goals of putting at least 5 million zero-emission vehicles on California roads by 2030 and reducing greenhouse gas emissions to 40% below 1990 levels by 2030. And Write a Letter in Support.

- i. Budget Advocates - Howard Katchen, SONC Rep & Budget Advocate.
7. **Finance Committee** - Jeffrey Hartsough, Treasurer and Finance Committee Chair.
Meets on the 4th Wednesday of the Month: November 23.
 - a. Treasurer's Report
 - b. **Monthly Expenditure Report (MER), September 2022. [5 Minutes]**
From Committee: Finance.
A motion to approve Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period of [September 2022](#).
8. **Announcements by SONC Board members**
9. **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.

