

**Sherman Oaks  
Neighborhood Council**

**CITY OF LOS ANGELES  
CALIFORNIA**



**Executive Committee**

Lindsay Imber, President (Chair)  
Howard Katchen, 1st VP  
Harold Shapiro, 2nd VP  
Jeffrey Hartsough, Treasurer  
Stacey Segarra-Bohlinger, Secretary



Sherman Oaks  
Neighborhood Council  
P.O. Box 5721  
Sherman Oaks, CA 91413

Website:  
[www.ShermanOaksNC.org](http://www.ShermanOaksNC.org)

**Sherman Oaks  
Neighborhood Council**

**Executive Committee Special Meeting Agenda:**

Virtual Meeting.

Click the following link: <https://us02web.zoom.us/j/82030535958>, or  
Dial 1-669-900-6833 & enter Meeting ID 820 3053 5958.

**Tuesday, March 28, 2023, 6:30 pm**

In conformity with the September 16, 2021 enactment of California Assembly bill 361 (Rivas) and due to concerns over covid-19, this Sherman Oaks Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option.

**Public Comments:** Comments from the public on agenda items will be heard only when the respective item is being considered. 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 period. Please note that under the

Brown Act, the Committee 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 Committee meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Committee.

**Instructions for Making Public Comment:** Every person wishing to address the Committee must either dial 1-669-900-6833 and then enter 820 3053 5958 and then press # to join the meeting - or join the meeting from Zoom's landing page using Webinar ID: 820 3053 5958. If the public wishes to address the Committee on any agenda item before the Committee takes an action on an item, the Public will wait to be addressed by the presiding officer before commenting; when prompted, the public will indicate their desire to speak in one of two ways. If accessing the meeting by phone, the public is requested to press \*9. If accessing by computer, the public is requested to click on a "raise hand" button.

**AB 361 Updates:** Public Comment is not 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 Committee's control, the meeting will be recessed or adjourned.

*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 and Call to Order** - Lindsay Imber, President
  - a. (If applicable) President's appointment of SONC Board Members to Executive Committee panel for the balance of this meeting pursuant to the Standing Rules.
2. **Roll Call** - Stacey Segarra-Bohlinger, Secretary
3. **General Public Comment by Community Stakeholders.**
4. **Special Executive Committee Items**

**Airport Committee Membership Issues**

**a.** A motion to approve the President's appointment of Bob Bramen to serve as Chair of the SONC Airport Committee.

**b.** A motion to approve the President's appointment of Lisa Petrus to Vice Chair of the SONC Airport Committee.

**c.** A motion to approve or re-approve, if applicable and as necessary, February's appointments and the appointment of one additional member (Joe Cappelletti) so the roster of the Airport Committee reads:

Bob Bramen  
Joe Cappelletti  
Tom Capps  
Roslyn Dahl  
Llyswen Franks  
Tom Materna  
Lisa Petrus

In their various capacities.

*Pursuant to the Standing Rules, all Chair and Vice Chair appointments are made by the President, with approval by the Executive Committee.*

*All appointments of additional committee members are made by the President and Chair, with approval by the Executive Committee.*

**5. Adjournment**

**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](mailto: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](http://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](mailto: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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://www.ShermanOaksNC.org).

