

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

**Sherman Oaks
Neighborhood Council**

Executive Committee Meeting Agenda:

Council District 4 - Sherman Oaks Field Office
14930 Ventura Blvd, Ste 210
Tuesday, April 4, 2023, 6:30 pm

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 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.

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Stacey Segarra-Bohlinger, Secretária, al stacey.segarabohlinger.sonc@gmail.com para avisar al Concejo Vecinal.

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. Administrative Motions**
 - a. **Approval of Executive Committee Meeting Minutes, Feb & March 2023.**
A motion to approve, by unanimous consent, the Executive minutes for the following meetings: February 7 (regular), March 9 (special), March 28 (special).
- 4. Comments by Public Officials and Agency Staff.**
- 5. General Public Comment by Community Stakeholders.**

6. President's Report

7. Finance Committee & Fiscal Business - Jeffrey Hartsough, Treasurer

- a. Treasurer's Report.
- b. Proposed motions for upcoming Board meeting.

8. Executive Committee Items

- a. In-Person meetings return.
Updates. Discussion of how SONC's first in-person board meeting since 2020 will look. What will our tech be? Attendance protocols? Public speaker cards or other printed material requirements? Food/Water? Any updates from the site?
- b. SONC roster update.
- c. Elections & the New Board
 - 1) Youth Member appointment process for 2023-24.
- d. Emergency items since the posting of the agenda.

9. Agenda Items for February SONC Board Meeting

- Guest Speakers: *None to date.*
- Requested motions to date:
 1. Outreach: \$4.9k for SONC Summer Movie Series.
It is hereby moved to approve up to \$4900 for SONC's Summer Movie Series at the Van Nuys Sherman Oaks War Memorial Park. Funds will go towards film rental/licensing fees, projection services, children's activities possibly including Bubble blowing services, face painting and other family friendly activities. Funding will also be applied to acquiring SONC Branded promotional materials.
 2. Outreach: [Street Banners Motion](#).
 3. Finance: *See Agenda Item 7b.*
 4. PLUM: SB 4 & SB 23.
The Sherman Oaks Neighborhood Council (SONC) opposes Senate Bill 4 (SB 4) unless amended to exclude properties that are not contiguous to the main campus of religious institutions or independent institutions of higher learning.

The Sherman Oaks Neighborhood Council (SONC) opposes Senate Bill 423 (SB 423).
 5. *Possible motions from Airport Committee [[see agenda](#)].*

10. 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.

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>.

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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.

