

**Sherman Oaks
Neighborhood Council**

Executive Committee

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

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

Executive Committee Meeting (Special Meeting, Virtual):

Minutes

Tuesday, March 28th, 2023, 6:30 pm.

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. Call to Order

- a. Lindsay Imber, President, called the meeting to order at **6:33pm**.

2. Roll Call

- a. Stacey Segarra-Bohlinger, Secretary, called the roll.
- i. **Present:** Imber, Shapiro, Segarra-Bohlinger (3)
 - ii. **Absent:** Katchen [tardy], Hartsough [tardy] (2)
 - iii. **SONC Board Members:** Susan Collins, Christy Adair (2)

3. General Public Comment on non-agenda items - none

4. Special Executive Committee Items

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

Moved: Imber **Seconded:** Shapiro
yes: Collins, Adair, Shapiro, Katchen, Segarra-Bohlinger, Imber (6)
no: 0 **abstain:** (0) **absent:** Hartsough (1)
6-0-0-1

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

Moved: Imber **Seconded:** Collins
yes: Collins, Adair, Hartsough, Katchen, Segarra-Bohlinger, Imber (6)

no: Shapiro (1) abstain: (0) absent: (0)
6-1-0-0

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:

<i>Bob Bramen</i>	<i>Chair</i>
<i>Tom Materna</i>	<i>Vice Chair</i>
<i>Lisa Petrus</i>	<i>Vice Chair</i>
<i>Joe Cappelletti</i>	
<i>Tom Capps</i>	
<i>Roslyn Dahl</i>	
<i>Llyswen Franks</i>	

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.

Moved: Imber **Seconded:** Segarra-Bohlinger
yes: Collins, Adair, Hartsough, Shapiro, Katchen, Segarra-Bohlinger, Imber (7)
no: (0) abstain: (0) absent: (0)
7-0-0-0

5. Adjournment

confirmed without objection by unanimous consent **7:18 pm**

Respectfully submitted

