

**Sherman Oaks
Neighborhood Council**

Government Affairs Committee

Lindsay Imber, Chair
Howard Katchen
Tom Materna
Stacey Segarra-Bohlinger

Rules Committee

Harold Shapiro, Chair
Lindsay Imber
Christy Adair
Susan Collins
Neal Roden
Stacey Segarra-Bohlinger

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

**Government Affairs
&
Rules Committee**

Joint Meeting (Virtual):

Minutes

Tuesday, February 28, 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 & Roll Call

- a. Lindsay Imber, President, called the meeting to order at **6:37pm.**
- b. Stacey Segarra-Bohlinger, Secretary, called the roll.
 - i. **Present:** Katchen, Segarra-Bohlinger, Imber (3)
 - ii. **Absent:** Tom Materna (1)
 - iii. **Present [Rules Committee]:** Roden, Shapiro, Segarra-Bohlinger, Imber (4)
 - iv. **Absent [Rules Committee]:** Collins, Adair (2)

2. Administrative Motions -

- a. *A motion to approve the Minutes of the December 22, 2022 Government Affairs Committee Meeting.*
moved: Imber **seconded:** Katchen
approved without objection by unanimous consent

3. Comments by Elected or Appointed Officials, City Agencies, and Staff - none

4. Public Comment - none

5. Chairs Report - Lindsay Imber, Chair

in-person meetings impending, month of March transitional: extension of the option to meet virtually

6. Action Items - *no emergency items*

7. Discussion Pertaining to the SONC Ad-Hoc Rules Committee

Shapiro appointed as chair, Imber to assist chair

Discussion of goals for ad-hoc committee

combine *Standing Rules* with *Policies & Procedures*

work re-wording and authoring standing rules/bylaws/policies & procedures commenced

8. Adjournment - 8:22pm

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Stacey". The signature is written in black ink and is positioned below the text "Respectfully submitted".