

**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

**Sherman Oaks
Neighborhood Council**

Executive Committee Meeting Agenda:

Wednesday, May 3, 2023, 6:30 pm

In-Person Meeting

Sherman Oaks Public Library
14245 Moorpark Street

Virtual Meeting - For Public Participation Only

Members of the public may choose either In-Person or Virtual Meeting attendance options.

Zoom Webinar ID: **819 7371 0871**.

Cut and Paste: <https://us02web.zoom.us/j/81973710871>.

Telephone: 1-669-900-6833, enter meeting code **819 7371 0871** #.

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

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, April 2023.**

A motion to approve the April Executive Committee meeting minutes.

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
Treasurer's Report and proposed motions for upcoming Board meeting.

8. Executive Committee Items

a. SONC roster update.

1) **Approval of President & Chair's Appointment of Committee Member.**

A motion to approve the President and Airport Committee Chair's appointment of Tom Grant to the Airport Committee, pursuant to the Standing Rules.

2) **Approval of President & Chair's Appointment of Committee Members.**

A motion to approve the President and/or President and 2nd Vice President (Chair)'s appointments and roster modifications to the Ad Hoc Rules Committee, as applicable, so the five-member committee roster reads:
Harold Shapiro, Chair
Christy Adair
Lindsay Imber
Neal Roden
Stacey Segarra-Bohlinger.

b. Youth Member appointment for 2023-24 updates from 1st Vice President.

c. May SONC Board Meeting: Technology options (Wifi, etc.) and location on campus of Louis Armstrong Middle School. Harold (Outreach) & Lindsay (Government Affairs) tested Hybrid during their April meetings and it worked.

d. Recap of Saturday, April 22.

e. Emergency items since the posting of the agenda.

9. Agenda Items for May SONC Board Meeting

- Guest Speakers: *Pandemic Reflections Initiative (City of LA Mayor, Department of Cultural Affairs in partnership with See Change Institute).*

- Requested motions to date:

1. From the President: To appoint Christy Adair to the vacancy in Community Interest Area 1 (Adair's current seat is CI-5).

2. Finance: *See Agenda Item 7b.*

3. Government Affairs:

- For If Amended Homeless Shelter Notification Requirements.

- For Studying Democracy Vouchers Program for Local Elections.

- For LAPD's Diversion and Recidivism Programs.

10. Adjournment

The Americans With Disabilities Act

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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

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- 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.



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