

Committee Members:

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

CITY OF LOS ANGELES
 CALIFORNIA



SHERMAN OAKS
 NEIGHBORHOOD COUNCIL

P O Box 5721
 Sherman Oaks, CA 91413
 (818) 503-2399
www.shermanoaksnc.org

OR CONTACT:
 Department of
 Neighborhood Empowerment
 linked through our website
 under "Resources"

**Sherman Oaks Neighborhood Council
 Rules Committee Regular Meeting Agenda
 Wednesday, May 10th, 2023 6:30 PM**

**In-person Meeting
 Council District 4 Field Office
 14930 Ventura Blvd. Suite 210
 Sherman Oaks, CA 91403**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte XXXX, Secretaria, al (XXX) XXX-XXXX o por correo electrónico XXXX@NeighborhoodCouncil.org para avisar al Concejo Vecinal.

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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

AGENDA

1. **Call to Order and Roll Call** - Harold Shapiro
 - a. Welcome, Call to Order and Introductions
 - b. Roll Call, establishment of quorum
2. **Prior Meeting Minutes**
[2-28-2023 Joint Meeting](#) - Government Affairs and Rules Committees
3. **Government Reports: 2 minutes each** *Comments by public officials in attendance*
4. **Public Comment: 2 minutes each** *Comments by the public on non-agenda items within the SONC Outreach Committee's jurisdiction.*
5. **Chair Report: 5 minutes**, Harold Shapiro

6. Project Updates & Discussion (60 minutes) *Please see supporting documentation. 2 minute Public Comment will be permitted for each sub-agendized item.*

- a. review of [draft Standing Rules, Policies & Procedures Document](#)
- b. review & draft Bylaws documentation

7. New Business: (5 minutes) *(Public Comment will be accepted for each item discussed.)*

- a. Items for consideration for next/future meeting Agenda(s)

8. Announcements on items within the Rules Committee's jurisdiction

- a. The next SONC Rules Committee Meeting will be **Wednesday June 7th, 2023**, 6:30 PM at the Council District 4 Field Office Conference room, 14930 Ventura Blvd. Suite 210, Sherman Oaks, CA 91403 (if this location is not available, the meeting will be moved to take place at 6:30 PM at the Sherman Oaks Martin Pollard Branch Public Library, 14245 Moorpark Street. Sherman Oaks, CA 91423)

9. Adjournment

THE AMERICAN 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: stacey.segarra.bohlinger.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>

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. 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