

**Sherman Oaks  
Neighborhood Council**

**Officers**

Harold Shapiro, 2nd VP 6-CI, Chair  
Lindsay Imber, President 2-CI  
Howard Katchen, 1st VP 3-R  
Stacey Segarra-Bohlinger, Secretary 5-R  
Christy Adair, 5-CI  
Neal Roden, 7-B

CITY OF LOS ANGELES  
CALIFORNIA



**Sherman Oaks  
Neighborhood Council**

**Rules Committee:**

**Draft Minutes**

Wednesday, May 10, 6:30pm



Sherman Oaks  
Neighborhood Council P.O.  
Box 5721  
Sherman Oaks, CA 91413

Website:  
[www.ShermanOaksNC.org](http://www.ShermanOaksNC.org)

*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. Welcome, Call to Order, and Roll Call**

**a. Call to Order:** Harold Shapiro, Chair, called the meeting to order at **6:42pm**

**b. Roll Call:** Stacey Segarra-Bohlinger, Secretary, called the roll

**i. Present:** Shapiro, Roden, Imber, Segarra-Bohlinger (4)

**ii. Absent:** Howard Katchen [tardy] , Christy Adair (2)

**2. Prior Meeting Minutes**

*Previous meeting Minutes approved during April Gov't Affairs Cmte. Meeting*

**3. Comments by Public Officials/Staff - none**

**4. General Public Comment - brief discussion followed**

**5. Chairs Report: Harold Shapiro -**

The next SONC Rules Committee Meeting will be Wednesday June 7th, 2023, 6:30pm  
Neighborhood Council "Bill of Rights" proposal(s)

**6. Updates & Discussion**

*Draft Sections D & E approved as posted by voice vote*

**Yes:** Shapiro, Imber, Katchen, Roden, Segarra-Bohlinger (5)

**No: (0)      Absent: Adair (1)      Abstain: (0)**

language/wording - edits/modifications  
from “this document” to “this Standing Rules Policies & Procedures Document”  
“...review and affirm and/or modify...”  
“...council president with Executive committee approval may establish...”  
“...henceforth referred to as ‘standing rules’...”  
“regularly scheduled”, rules regarding special meetings  
“meetings” instead of “meetings for the board”  
“Planning and Land Use Management” vs “Land Use Committee”  
“giveaway” vs “adoption”  
define “participate” / “participation”  
“Sherman Oaks Neighborhood Council” – “SONC”  
language indicating acronyms, abbreviations, etc.  
sample disclaimer for public speech  
subcommittee vs working group vs standing committee vs ad hoc committee  
defining “subcommittee”  
from “and 2” to “up to 2”  
from “function” to “purpose”

special meeting will likely be called in late June  
‘fairness’ vis a vis rules, bylaws, grievance policies, etc.  
Board terms end with the fiscal year  
DONE oversight vs SONC oversight  
Outreach Chair responsibilities, flyer, logins, etc  
Committee Chair and member terms and reappointments  
Chair responsibilities  
meeting frequency  
zip codes/boundaries

**7. New Business**

bylaws to be reviewed during next meeting  
candidate forum upcoming

**8. Announcements**

review of 2003 election results

**9. Adjournment-** Motion to Adjourn approved by unanimous consent at **9:07pm**

Respectfully submitted

A handwritten signature in black ink, appearing to read "Stacey". The signature is written in a cursive style with a large, sweeping initial 'S'.