

**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**



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

Website:
www.ShermanOaksNC.org

**Rules Committee Special Meeting:
DRAFT Meeting Minutes**

Thursday, May 25, 6:30pm

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 **6:33pm**

b. Roll Call: Harold Shapiro, Chair, called the roll

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

ii. Absent: Howard Katchen [tardy] , Lindsay Imber [tardy] **(2)**

2. Prior Meeting Minutes

Motion to approve rules committee meeting minutes

Moved: Roden **Seconded:** Adair

yes: Adair, Shapiro, Roden, Segarra-Bohlinger

no: (0) absent: Imber, Katchen (2) abstain: (0)

3. Comments by Public Officials/Staff -

Myrra Bolla, Parliamentarian, Van Nuys Neighborhood Council

4. General Public Comment - *brief discussion followed*

5. Chairs Report: Harold Shapiro -

candidate forum at next SONC board meeting

Louis Armstrong Middle School, hopefully in auditorium instead of the library

questions needed for candidates

forum attendance and logistics

Draft Standing Rules / Policies & Procedures completed during last committee meeting

6. Updates & Discussion - Review and Drafting of Bylaws

Dept. of Neighborhood Empowerment (DONE) template provides guidance for required language

Table of Contents consistent with template

Article I: name: Sherman Oaks Neighborhood Council aka SONC

Article II - *purpose*, compare/contrast with existing bylaws

replace the word “citizen” with “stakeholder”

protected characteristics

Article III - boundaries pre-determined

Article IV - formatting, stakeholder definition created by city ordinance

Article V - governing board, “appointed” vs “selected”

“community interest stakeholder” vs “director at large”

definition of “at large”

7. New Business

“homework” - review bylaws of other NCs

question of voting age for NCs vs legal voting

8. Announcements

next regular SONC Rules Committee Meeting: Wednesday June 7th, 2023, 6:30 PM

council district 4 field office on Ventura/Kester if available,

Sherman Oaks branch library as backup location

9. Adjournment- Motion to Adjourn approved by unanimous consent at **8:50pm**

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Stacy".