

**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 P.O.
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Sherman Oaks, CA 91413

Website:
www.ShermanOaksNC.org

**Sherman Oaks
Neighborhood Council**

Rules Committee:

APPROVED Meeting Minutes

Wednesday, May 10, 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 **6:42pm**

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