

**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:

DRAFT Meeting Minutes

Wednesday, June 7, 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 **6:38pm**

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

i. Present: Adair, Shapiro, Roden, Imber, Segarra-Bohlinger **(5)**

ii. Absent: Howard Katchen [tardy] **(1)**

2. Prior Meeting Minutes

Motion to approve rules committee meeting minutes

Moved: Roden **Seconded:** Adair

yes: Adair, Imber, Roden, Shapiro, Segarra-Bohlinger **(5)**

no: (0) absent: Katchen (1) abstain: (0)

3. Comments by Public Officials/Staff - none

4. General Public Comment - brief discussion followed

5. Chairs Report: Harold Shapiro -

Application for bylaws to be submitted to Dept. of Neighborhood Empowerment
detailed information, outreach documents, and vote counts, etc. required for application

6. Updates & Discussion - Review and Drafting of Bylaws

Article 5

Section 1 - composition

a. Residential

accounting for unhoused residents
unhoused residents can “self-attest” to vote
remove requirement of ownership or lease agreement
“who lives in or who’s residence is located in an area within SONC boundaries”

b. Business

are landlords business owners
“owns real property”

c. Community Interest

“at large” seats for community interest stakeholders
CI seats are most likely to remain vacant
reducing number of CI representatives
having one “at large” seat open each election cycle
faith based/community based/school based/service organization
separation of church and state re: “faith based” seat requirement
concerns about voter turnout / election frequency
“at large” related to roles as opposed to
youth and/or senior “at large” seats
alternates / proxies
creating diversity without narrowing scope of potential board members
appointed v elected
grouping of seats and disbursements for election cycles
“modified community interest at large”
city ordinance re: stakeholders
health/safety organization

d. Youth Member

adding an appointed alternate - 1 representative plus 1 alternate

no single stakeholder-group should hold a majority w/out “extenuating circumstance”

Section 2 - Quorum

“fixed quorum number”
board quorum = 50% (half) + 1
committee quorum = 50% (half) of membership
“at least”

Section 3 - Official Action

no change

Section 4 - Terms and Term Limits

no term limits
staggered election cycles

2021 as a reference point year

“duration of 4 years or until a successor is elected or appointed”

punctuation

“a board member’s term concludes when their successor is seated”

Section 5 - Duties and Powers

reference to standing rules re: spokes position authority

presidential v board appointment for external communication

items that aren’t applicable “duties”

outreach sans “discrimination”

language encouraging participation

redundant language from other sections

removing lettered bullets

Section 6 - Vacancies

no change

Section 7 - Absences

no change

Section 8 - Censure

no change

Section 9 - Removal

no change

Section 10 - Resignation

no change

Section 11 - Community Outreach

no change

7. New Business- Next Meeting Wednesday June 14th

8. Announcements - *none*

9. Adjournment- Motion to Adjourn approved by unanimous consent at **9:29pm**

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".