Committee Members:

Harold Shapiro - Chair Christy Adair 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 Meeting Agenda Wednesday, June 14th, 2023 6:30 PM

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

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 6-7-2023 Rules Committee Meeting Draft Minutes

- 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: 3 minutes, Harold Shapiro
- **6. Project Updates & Discussion (120 minutes)** *Please see supporting documentation. 2 minute Public Comment will be permitted for each sub-agendized item.*
 - a. Continue review of <u>draft Bylaws documentation</u> as of 6-7-2023.

7. New Business: (2 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
- 9. Adjournment

THE AMERICAN WITH DISABILITIES ACT

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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: <u>www.ShermanOaksNC.org</u> 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 <u>https://www.lacity.org/subscriptions</u>

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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 <u>www.ShermanOaksNC.org</u>