

**Sherman Oaks  
Neighborhood Council**

CITY OF LOS ANGELES  
CALIFORNIA



**Executive Committee**

Lindsay Imber, President (Chair)  
Howard Katchen, 1st VP  
Harold Shapiro, 2nd VP  
Jeffrey Hartsough, Treasurer  
Stacey Segarra-Bohlinger, Secretary



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

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

**Sherman Oaks  
Neighborhood Council**

**Executive Committee Special Meeting Agenda:**

Thursday, June 29, 2023, 6:30 pm

**In-Person Meeting**

Sherman Oaks Public Library  
14245 Moorpark Street

**Public Comments:** Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Committee'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 Committee or Board meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Committee.

*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.*

**Agenda Note:** All items containing motions, at the time of agenda posting, are listed in **blue, bold text**.

- 1. Welcome and Call to Order - Lindsay Imber, President**
  - a. (If applicable) President's appointment of SONC Board Members to Executive Committee panel for the balance of this meeting pursuant to the Standing Rules.
- 2. Roll Call - Stacey Segarra-Bohlinger, Secretary**
- 3. General Public Comment by Community Stakeholders.**
- 4. Finance Committee & Fiscal Business - Jeffrey Hartsough, Treasurer**  
Treasurer's Report and proposed motions for upcoming Board meeting.
- 5. Executive Committee Items**
  - a. SONC roster update.

1) **Approval of Committee Appointments.**

A motion to approve the President's (re-)appointments of the following Committee Chairs:

Airport: Bob Bramen  
Government Affairs: Lindsay Imber  
Green & Sustainability: Avo Babian  
Human Services: Pamela Harris & Sarah Manuel  
Planning and Land Use (PLUM) & Vision: Jeff Kalban  
Traffic & Transportation: Avo Babian

Additional committee chair appointments, including Outreach Committee, will be formalized by the new Executive Committee.

6. **Agenda Items for July SONC Board Meeting**

- Guest Speakers: *None to date.*
  - *Guest Speaker for August: Sepulveda Basin Vision Plan Project.*
- Agenda motions to date:
  1. Executive Officers: Election of the new Executive Committee.
  2. Finance: *See Agenda Item 4.*
  3. Government Affairs: Motion regarding Public Comment at City Hall.
  4. Government Affairs: Motion regarding Wildlife Ordinance.
  5. PLUM: Motion regarding Al Fresco Ordinance.
  6. Rules: For adopting changes to Bylaws.

7. **Adjournment**

**The Americans With Disabilities Act**

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org).

**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: [www.ShermanOaksNC.org](http://www.ShermanOaksNC.org) 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 the SONC Secretary: [stacey.segarrabohlinger.sonc@gmail.com](mailto:stacey.segarrabohlinger.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](http://www.ShermanOaksNC.org)
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification

System at <https://www.lacity.org/subscriptions>.

### **Notice to Paid Representatives**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

### **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 [www.ShermanOaksNC.org](http://www.ShermanOaksNC.org).



### Draft Motions (Agenda Item 6)

**From PLUM:** The Sherman Oaks Neighborhood Council supports the Al Fresco Ordinance if amended to address:

- 1) The inequitable disparity between the restaurants that must still pay in lieu of parking fees and the restaurants that have turned their parking lots into outdoor dining areas without having to pay in lieu of fees for their resulting deficient parking capacity.
- 2) The use of both public and private property for outdoor dining use (currently, the ordinance only addresses private property).