

**Sherman Oaks
Neighborhood Council**

Officers

Lindsay Imber, President 6-R
Howard Katchen, 1st VP 3-R
Harold Shapiro, 2nd VP 6-CI
Jeffrey Hartsough, Treasurer, 2-CI
Stacey Segarra-Bohlinger, Secretary 5-R

Board Members

Thelma Mericle, 1-T
Levon Baronian, 1-B
Arutyun Kapukchyan, 3-B
Avo Babian, 3-CI
Joe Cappelletti, 4-B
Lisa Cappelletti, 4-CI
Lisa Petrus, 4-R
Norayr Tertsaguian, 5-B
Christy Adair, 5-CI
Tom Materna, 6-B
Neal Roden, 7-B
Jeffrey Kalban, 7-CI
Susan Collins, 7-R

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

Regular Board Meeting:

Minutes

Monday, June 12, 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: Lindsay Imber, President, called the meeting to order at **6:35pm**

b. Roll Call: Stacey Segarra-Bohlinger, Secretary, called the roll

i. Present: Mericle, Petrus, Adair, Materna, Roden, Kalban, Collins, Imber, Shapiro, Hartsough, Segarra-Bohlinger (11)

ii. Absent: Baronian, Kapukchyan, Babian, J. Cappelletti, L. Cappelletti, Tertsaguian, Katchen [tardy] (7)

2. Annual Update from the Buckley School

90th anniversary in 2023

involvement in community service requirement for Conditional Use Permit (CUP)

Stansbury Halloween event

LAPD advisory council, run/hide/fight

SOHA

3. Comments by Public Agencies, Officials, and Staff

Erin Seinfeld, office of the L.A. Mayor (Karen Bass) [erin.seinfeld@lacity.org]

unhoused residents– inside safe
housing placement, housing fairs
at least 1,300 people housed
street lighting on Ventura / Van Nuys (West)
SVF Pride, June 24th, Van Nuys/Sherman Way
Diane Ronna, office of State Assembly District 44 (Laura Friedman)
[Diane.Ronna@asm.ca.gov]
Employment Development Dept. (EDD)
Housing is Key
Ann-Marie Holman, Dept. of Neighborhood Empowerment (DONE)
current election cycle, vote-by-mail ballots
election flyers in area 1 (no election in 1/3/5)
library posters updated
Thurs. 22nd 2pm-8pm Van Nuys Sherman Oaks War Memorial Park
Ryan Ahari, office of City Council District 4 (Nithya Raman)
1.3 Billion allocated toward “homelessness”
3 million for RV resident outreach
affordable housing
eviction defense
rent burden seniors & disabled residents
short-term/emergency rental assistance
resources for flooding
“Al Fresco” for restaurants
compost pail distribution
recognizing Christy Adair as honorary fire chief

4. President’s Report

- Movies in the Park Series: Guardians of the Galaxy, June24 at VNSO Park.
Board member sign-up sheet has been distributed.
- In-Person Meetings Update
Limited hybrid encouraged.
Contact President Imber or 2nd VP Shapiro for assistance with limited hybrid meetings.
- Search for new Outreach Chair
Lindsay will serve as new Newsletter Editor for the retiring Harold.
- ElectionsUpdate
In-person voting, and return of Vote-By-Mail Ballots at SOEVAC
5056 Van Nuys Blvd will be Thursday, June 22 from 2pm-8pm
End of President Imber (exec. cmte) Term

5. Administrative / Executive motions:

- a. *A motion to approve the SONC Board Meeting Minutes for May, 2023*

Moved: Materna **Seconded:** Katchen

yes: Mericle, Petrus, Adair, Materna, Roden, Kalban, Collins, Imber, Katchen, Shapiro, Hartsough, Segarra-Bohlinger **(12)** / **no:** **(0)**

absent: Baronian, Kapukchyan, Babian, J. Cappelletti, L. Cappelletti, Tertsaguain **(6)** / **abstain:** **(0)**

item 5a is approved without objection by unanimous consent

- b. *A motion to approve the Executive Committee's Appointment of Elias Fenig to serve as Youth Representative for FY 2024 starting July 1*

NOTE: This motion is presented by committee and does not require a second

Moved: Exec Cmte. **Seconded:** N/A

yes: Mericle, Petrus, Adair, Materna, Roden, Kalban, Collins, Imber, Katchen, Shapiro, Hartsough, Segarra-Bohlinger **(12)** / **no:** **(0)**

absent: Baronian, Kapukchyan, Babian, J. Cappelletti, L. Cappelletti, Tertsaguain **(6)** / **abstain:** **(0)**

item 5b carries without objection by unanimous consent

- c. *A motion to approve the Rules Committee's proposed amendments to the SONC Standings Rules, Policies & Procedures document.*

NOTE: This motion is presented by committee and does not require a second

Moved: Rules Cmte. **Seconded:** N/A

yes: Mericle, Petrus, Adair, Materna, Roden, Kalban, Collins, Imber, Katchen, Shapiro, Hartsough, Segarra-Bohlinger **(12)** / **no:** **(0)**

absent: Baronian, Kapukchyan, Babian, J. Cappelletti, L. Cappelletti, Tertsaguain **(6)** / **abstain:** **(0)**

item 5c carries unanimously by voice vote

6. Motion from Floor & Committees

- a. *To Refer LA Outdoor Dining Ordinance Amendment to PLUM Committee*

Moved: Imber **Seconded:** Katchen

yes: Mericle, Petrus, Adair, Materna, Roden, Kalban, Collins, Imber, Katchen, Shapiro, Hartsough, Segarra-Bohlinger **(12)** / **no:** **(0)**

absent: Baronian, Kapukchyan, Babian, J. Cappelletti, L. Cappelletti, Tertsaguain **(6)** / **abstain:** **(0)**

item 6a carries unanimously by voice vote

- b. *Consent Calendar: VNY Develop Moratorium & Alt VNY Vision Plan*

- i. To approve the Airport Committee's motion (attached) calling for a moratorium on Request for Proposals and pending redevelopment leases at Van Nuys Airport until a Vision Study and Specific Plan are adopted*
- ii. To approve the Airport Committee's motion (attached) proposing an alternative Vision for VNY's future.*

NOTE: This motion is presented by committee and does not require a second

Moved: Airport Cmte. **Seconded:** N/A

yes: Mericle, Petrus, Adair, Materna, Roden, Kalban, Collins, Imber, Katchen, Shapiro, Hartsough, Segarra-Bohlinger **(12)** / **no:** **(0)**

absent: Baronian, Kapukchyan, Babian, J. Cappelletti, L. Cappelletti, Tertsaguain **(6)** / **abstain:** **(0)**

item 6b carries unanimously by voice vote

7. Finance Committee

a. President's Report: Review of finance action items, approval needed to access funds

b. Consent Calendar - Finance

i. Motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending April 30, 2023

ii. Motion to approve up to \$4,900 for SONC's SummerMovie Series: Movies in the Park screening on July 22, 2023, at the Van Nuys Sherman Oaks War Memorial Park. Funds will go towards film rental/licensing fees, projection services, children's activities possibly including bubble-blowing services, face-painting, and other family friendly activities. Funding will also be used for promotion of the SONC Movies in the Park and SONC branded promotional items.

iii. Motion to approve up to \$4,900 for SONC's Summer Movie Series: Movies in the Park screening on August 26, 2023, at the Van Nuys Sherman Oaks War Memorial Park. Funds will go towards film rental/licensing fees, projection services, children's activities, possibly including bubble-blowing services, face-painting, and other family friendly activities. Funding will also be used for promotion of the SONC Movies in the Park and SONC branded promotional items.

iv. Motion to approve the Sherman Oaks Neighborhood Council's (SONC) NC Fiscal Year Admin Packet for FY 2024.

Moved: Hartsough **Seconded:** Kalban

yes: Mericle, Petrus, Adair, Materna, Roden, Kalban, Collins, Imber, Katchen, Shapiro, Hartsough, Segarra-Bohlinger **(12)** / **no:** **(0)**

absent: Baronian, Kapukchyan, Babian, J. Cappelletti, L. Cappelletti, Tertsaguain **(6)** / **abstain:** **(0)**

item 7b carries unanimously

c. update from Los Angeles Fire Dept. Battalion 14 [Tujung / Chandler]

pool safety, drowning risks and fatalities
swim lessons, monitoring medication, fencing around pools
911 response - process within 60 seconds, response within 60 seconds
drive time average 4 minutes
6 minutes average response

recess called at 7:28pm
meeting called back to order at 7:32pm

8. Candidate Forum - 2023 Election - candidate panel moderated by Harold Shapiro

recess called at 8:57pm
meeting called back to order at 9:03pm

9. General Public Comment on non-agenda items - brief discussion followed

10. Committee Reports

- a. Airport Cmte.** Bob Bramen, Chair
3rd Wednesday of the Month, alternating with Traffic & Transportation
- b. Government Affairs Cmte.** Lindsay Imber, Chair.
4th Tuesday of the Month
- c. Green & Sustainability Cmte.** Avo Babian, Chair
1st Wednesday of the Month
- d. Human Services Cmte.** Sarah Manuel and Pamela Harris, Co-Chairs.
Meets on the 1st Monday of the Month: rescheduled for July, TBD
Hygiene drive to benefit local seniors
upcoming presentation - systemic abuse dynamic
featuring hygiene drive for Movie in the Park Series
- e. Outreach Cmte.** Harold Shapiro, Chair.
3rd Tuesday of the Month: next meeting 6/20, CD4 field office, Ventura / Kester
Movie in the Park, 6/24/23
- f. Planning & Land Use (PLUM) & Vision Cmte.** Jeff Kalban, Chair.
PLUM - 3rd Thursday of the Month: 6/15/23
Vision - 1st Thursday of the Month: 6/6/23

g. Public Safety Cmte. Susan Collins, Chair.

Meeting schedule TBD

block meeting hosted by Thelma Mericle

Christy Adair, Community Emergency Response Team (CERT) liaison

recent meeting held at Starbucks, good attendance

h. Traffic & Transportation Cmte. Avo Babian, Chair.

Meets on the 3rd Wednesday of the Month

i. Budget Advocates- Howard Katchen, SONC Rep & Budget Advocate

Budget Day upcoming 6/17/23 9am-1pm

regional break-out sessions, filling vacant positions

11. Board Member & Cmte. Chair Announcements

6/13/23 - CERT graduates recognition

Movie in the Park flyer distribution

traffic lights on Ventura / Calhoun, Ventura / Columbus

Bylaws cmte. feedback on changes re: community interest seats

12. Adjournment: Motion to Adjourn approved by unanimous consent at **9:25pm**

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".