

**Sherman Oaks
Neighborhood Council**

CITY OF LOS ANGELES
CALIFORNIA



Executive Officers

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

Board Members:

Levon Baronian, 1-B
Christy Adair, 1-CI
Thelma Mericle, 1-R
Vacant, 2-B
Arutyun "Harry" Kapukchyan, 3-B
Avo Babian, 3-CI
Arezou Diarian, 4-B
Vacant, 4-CI
Kylee Peña, 4-R
Norayr Tertsaguian, 5-B
Vacant, 5-CI
Row Zadeh, 6-B
Tom Materna, 6-CI
Neal Roden, 7-B
Jeffrey Kalban, 7-CI
Susan Collins, 7-R
Elias Fenig, Youth



**Sherman Oaks
Neighborhood Council**

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

Website:
www.ShermanOaksNC.org

Regular Board Meeting Agenda:
Monday, September 11, 2023, 6:30 pm

In-Person Meeting

Sherman Oaks East Valley Adult Center
at Van Nuys Sherman Oaks Park
5056 Van Nuys Blvd

Virtual Meeting - For Public Participation Only

If you are unable to join us in-person, follow along on Zoom!*

Access Information, via Zoom Webinar ID: **851 4054 3942**.

Via URL: <https://us02web.zoom.us/j/85140543942> or dial-in 1-833-548-0282. Enter the above webinar ID.

We will attempt to offer virtual meeting service, provided the wifi or mobile connection cooperates.

Public Comments: Comments from the public on agenda items will be heard only when the respective item is being considered, and prior to voting. 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 on Non-Agenda Items 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 one minute per speaker, unless adjusted by the presiding officer of the Board.

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, Call to Order, and Roll Call**
 - a. Welcome and Call to Order.
 - b. Roll Call and the Establishment of Quorum.

- 2. Comments by Council District Office, Public Agencies, Officials, and Staff**

Public officials and their representatives who wish to provide general updates.

3. **Presentation:** Orange (G) Line Update, Department of City Planning (15 minutes)
4. **General Public Comment on Non-Agenda Items**
5. **President's Report**
 - Fraud alert
 - Board member training
 - Please refer to [DONE's roster of SONC](#) and ensure you are up to date. Members can not make motions without Ethics & Funding. Members can not vote on Finance items without required trainings.
 - Ethics, Funding & Conduct have *two-year* validities.
 - Anti-Bias (ABLE) training *does not expire*.
 - 4-CI vacancy
 - Outreach Committee planning Fall Event in the park (Oct or Nov)
 - Kylee Peña & Brett Collier, Co-Chairs
6. **Administrative and Executive Initiated Motions**
 - a. **[SONC Board Meeting Minutes, August 2023.](#)**
From Floor: [Any Board Member]. Requires a second.
A motion to approve the [minutes of August 2023](#).
 - b. **[Approval of Rules Committee's Amendment to the SONC Bylaws.](#)**
As Amended at August's Meeting
A motion to approve the Rules Committee's proposed amendments to the SONC Bylaws document, as amended. This is the second of two required Board Meetings during which amendments to the bylaws must be heard prior to final approval.
[\[Click here to view the Draft Amended Bylaws \(as amended\)\]](#)
7. **Committee Reports [2 Minutes for Each Report, Unless a Motion is Presented]**
 - a. Planning & Land Use (PLUM) & Vision Committees - Jeff Kalban, Chair.
PLUM Meets on the 3rd Thursday of the Month
Vision Meets on the 1st Thursday of the Month
 - b. Outreach Committee - Brett Collier and Kylee Peña, Co-Chairs.
TBD (Friday, September 22 for this month)
 - c. Government Affairs Committee - Lindsay Imber, Chair.
Meets on the 4th Tuesday of the Month
 - d. Green&Sustainability, Traffic&Transportation Committees - Avo Babian, Chair.
Green Meets on the 1st Wednesday of the Month
Traffic Meets on the 3rd Wed of the Month (Alternates with Airport)

- e. Airport Committee - Bob Bramen, Chair [*Report by Tom Materna, Vice Chair*].
Meets on the 3rd Wednesday of the Month (Alternates with Traffic)
 - f. Human Services Committee - Pamela Harris and Sarah Manuel, Co-Chairs.
Meets on the 1st Monday of the Month
 - g. Public Safety Committee - Susan Collins, Chair.
Meets on the 2nd Tuesday of the Month
 - h. Budget Advocates - Howard Katchen, SONC Rep & Budget Advocate.
- 8. Finance Committee** - Jeffrey Hartsough, Treasurer and Finance Committee Chair.
Meets on the 4th Wednesday of the Month
- a. **Consent Calendar: July MER, Fall Community Event**
[\[Click here to view the Finance consent calendar\]](#)
From Committee: Finance.
> SONC Monthly Expenditure Report (MER), June 2023.
Motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending June, 2023.

> Sherman Oaks Neighborhood Council's Fall Community Event.
A motion to approve the expenditure of up to \$4,900.00 for the Sherman Oaks Neighborhood Council's (SONC) Fall Community Event to be held in October 2023 or November 2023 (date determined by the availability of space at the Van Nuys Sherman Oaks War Memorial Park). Funds to be used for film rental/licensing fees, projection services, pre-movie festivities, family friendly activities, Halloween candies, tents, tables, chairs, event insurance, SONC branded materials, promotion, and other event items.

9. Board Member Announcements
Closing announcements from Board Members.

10. Adjournment

Motions are introduced either by the Committee from which they were adopted, in which case the motion requires no second (denoted by “**from committee**”); or by an individual board member (“**from floor**”), in which case the motion requires a second. Items initiated via **Consent Calendar** are considered and voted on as one motion; members may request to take an item out of Calendar to consider said item individually.

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.

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 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.

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 <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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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.

