

**Sherman Oaks  
Neighborhood Council**

CITY OF LOS ANGELES  
CALIFORNIA



**Executive Committee**

Lindsay Imber, President (Chair)  
Howard Katchen, 1st VP  
Brett Collier, 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 Meeting Agenda:**

Thursday, November 9, 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 on Non-Agenda Items.**
- 4. Finance Committee & Fiscal Business - Jeffrey Hartsough, Treasurer**  
Treasurer's Report and proposed motions for upcoming Board meeting.
- 5. Executive Committee Items**
  - a. **Approval of Executive Committee Minutes for Prior Meeting(s)**

- b. Movie Night recap.
- c. Board Member Removals  
Three board members have been suspended and removed from DONE's website due to expired training. Accordingly, these members may not act on any matter nor be counted for the purposes of establishing quorum. They have been notified as to steps needed to regain status.
- d. SONC roster update.
  - 1) ***Airport Committee: Approving President's Appointment of a Chair.***  
*To approve:* President's appointment of Harold Shapiro as Airport Chair.

## 6. Agenda Items for Upcoming SONC Board Meeting

- Agenda motions to date:
  - 1. Finance: *See Agenda Item 4.*
  - 2. Government Affairs: Office of Compliance

## 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](http://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).



*Appendix: Submitted Council File (CF) Motions for Board Meeting as of posting of this agenda*

**Government Affairs:** [CF 23-1097](#). Office of Compliance / Conflict of Interests / Ethics Laws / City Councilmembers.

*Position:* **For if Amended.**

*Motion:*

Whereas a series of criminal charges have been filed against multiple Los Angeles City Councilmembers over the past decade, including charges of embezzlement, perjury, conflict of interest, racketeering, and other corruption-related violations;

And Whereas the reputation of City Council greatly depends on the City's ability to combat corruption and enforce conflict of interest rules, laws, and other ethics policies while effectively addressing criminal activity by public officials;

Therefore, the Sherman Oaks Neighborhood Council (SONC) supports CF 23-1097 to establish a dedicated Office of Compliance or other like body whose function shall include the moderation and identification of conflict-of-interest questions relative to Council Files and other city business.

However, SONC's position *For if Amended* seeks to further empower this Office of Compliance or related entity to actively refer to the Los Angeles City Attorney's Office or other relevant agency potential violations of law, corruption, or other nefarious conduct by violative City Councilmembers, and for the City to establish, maintain, and enforce an adequate review system, in conjunction with its Ethics Commission, that empowers the City to investigate and penalize Councilmembers for violations that may not arise to the level of criminality, but are nonetheless violative of policy. Investigative reports and recommendations should be publicized and even agendized at City Hall by this Office of Compliance to ensure transparency and to affirm to the public this City's desire to combat the scourge of corruption that has at times befallen City Council.