Sherman Oaks Neighborhood Council

Executive Committee Lindsay Imber, President (Chair) Howard Katchen, 1st VP Brett Collier, 2nd VP Jeffrey Hartsough, Treasurer Stacey Segarra-Bohlinger, Secretary

#### CITY OF LOS ANGELES CALIFORNIA





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

Website: www.ShermanOaksNC.org

# Sherman Oaks Neighborhood Council

## **Executive Committee Special Meeting Agenda:**

Monday, November 13, 6:15 pm

### In-Person Meeting

Sherman Oaks East Valley Adult Center 5056 Van Nuys Blvd, Sherman Oaks

**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 (max two) 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. Executive Committee Item *Airport Committee: Approving President's Appointment of a Chair. To approve:* President's appointment of Bob Bramen as Airport Chair.
- 5. Adjournment

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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: 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: <a href="mailto:stacey.segarrabohlinger.sonc@gmail.com">stacey.segarrabohlinger.sonc@gmail.com</a>.

#### **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.
- <u>www.ShermanOaksNC.org</u>
- 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>.

#### 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 <u>ethics.lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u>.

#### **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>.

