

**Sherman Oaks  
Neighborhood Council**

**Executive Committee**

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

CITY OF LOS ANGELES  
CALIFORNIA



**Sherman Oaks  
Neighborhood Council**

**Executive Committee Meeting  
Martin Pollard Sherman Oaks branch Library**

**Minutes**

Thursday, November 9th, 2023, 6:30 pm.

*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. Call to Order**

- a. Lindsay Imber, President, called the meeting to order at **6:31pm**.

**2. Roll Call**

- a. Stacey Segarra-Bohlinger, Secretary, called the roll.
  - i. **Present:** Imber, Hartsough, Segarra-Bohlinger, Collier (**4**)
  - ii. **Absent:** Katchen [tardy] (**1**)
  - iii. **SONC Board Members:** (**0**)

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

**4. Finance Committee & Fiscal Business-** Jeffrey Hartsough, Treasurer

speaking on planning for funding at upcoming meeting

September Monthly Expenditure Report (MER)

potential Neighborhood Purposes Grant (NPG) proposal

similar to hygiene kit distribution, partnering with the Library Foundation

Chamber of Commerce Foundation has approached board soliciting funding for utility box artwork

Committee needs more members

**5. Executive Committee Items**

**a. Approval of October Executive Committee Minutes**

**Moved:** Imber **Seconded:** Collier

**yes:** Imber, Hartsough, Collier, Segarra-Bohlinger (**4**)

**no:** (**0**) **absent:** Katchen (**1**) **abstain:** (**0**)

**item 5a carries unanimously by voice vote**



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

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

**b. Movie Night recap.**

Council District 4 not in attendance  
no complimentary food provided  
kettle corn available for sale  
discussion on food truck / vendor availability for future events  
new park directors serving throughout the past year

**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.

If a "suspended" board member can present completion certificates for valid training, they may be granted attendance

Hartsough advises to allow Dept. of Neighborhood Empowerment (DONE) determine whether board member may participate

discussion of event participation

**d. SONC roster update:**

*i. Approval of the President's appointment of Harold Shapiro as Airport Committee Chair.  
motion withdrawn by president*

Special Executive Cmte. Meeting,

6:15 prior to upcoming board meeting to enstate different "new" chair

some board members are not on a committee

**6. Agenda Items for SON Board Meeting**

- a. i. Finance [details on item 4]
- ii. Government Affairs: Office of Compliance
- iii. board resolution to authorize committees to meet virtually
- b. discussion regarding refreshments for meetings
- c. acknowledging recent successful events: Veteran's Day Senior Event, and Movie Night

**7. Adjournment**

**meeting adjourned without objection at 7:39pm**

Respectfully submitted

