

**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 Library**

Minutes

Thursday, February 8th, 2024, 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 **6:32pm**.

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

- 6 motions for board meeting [consent calendar]
 - Monthly Expenditure Report, December
 - Neighborhood Purposes Grant - library foundation
 - Hello Spring Tree Adoption
 - SONC Summer Movie in the Park Series
 - Branded Outreach Items
 - Valley Cultural Foundation Event, April 14th

5. Executive Committee Items

a. Approval of Minutes:

A motion to approve January, 2024 executive committee minutes
MOVED: Katchen **SECOND:** Collier



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

Website:
www.ShermanOaksNC.org

YES: Katchen, Collier, Hartsough, Imber, Segarra-Bohlinger (4)
NO: (0) ABSENT: (0) ABSTAIN: (0)
motion carries unanimously

b. Traffic and Transportation Committee appointments

A motion to approve the appointment of Michael Fishman to the Traffic & Transportation Committee

MOVED: Katchen **SECOND:** Hartsough
YES: Katchen, Collier, Hartsough, Imber, Segarra-Bohlinger
NO: (0) ABSENT: (0) ABSTAIN: (0)
motion carries unanimously

c. Policy for Chairs relative to Committee Meeting time/location changes.

making note that committee chairs are expected to check in with executive committee regarding scheduling changes
possibility of rescheduling the monthly standing date of Executive Committee
avoiding conflicts with Van Nuys NC

d. SONC ByLaw Amendments

A motion to approve the following excused absences proposed amendment:

An Excused Absence Is Defined As

- 1) Board or committee member is ill
taking care of an ill family member
or death of a family member*
- 2) religious holiday*
- 3) a conflict with another neighborhood council meeting or related event*
- 4) employment, business obligation*
- 5) declared emergency*
- 6) school or education*
- 7) any unforeseen non-routine event.*

All excused absence requests are to be submitted to the SONC President for determination and approval. An absence approved as excused by the President shall not count toward the four absences for removal.

MOVED: Katchen **SECOND:** Imber

Motion to Amend:

Absences due to extraordinary circumstances may be deemed as excused by the president, or the 1st vice president if the member in question is the president. Excused absence requests are to be submitted to the SONC President for determination and approval. An absence approved as excused by the President shall not count toward the four absences for removal. Excused absences may result from illness, religion observance, or other unforeseen circumstances, all in the discretion of the president. The 1st Vice President

shall act as the President for the purpose of excused absence determination if the requesting member is the President.

MOVED: Imber **SECOND:** Collier
YES: Katchen, Collier, Hartsough, Imber, Segarra-Bohlinger
NO: (0) ABSENT: (0) ABSTAIN: (0)
motion to amend carries unanimously

Motion as Amended

YES: Katchen, Collier, Segarra-Bohlinger (3)
NO: Hartsough, Imber (2) **ABSENT: (0) ABSTAIN: (0)**
motion as amended carries 3-2-0-0

e. Removed Board Members and Vacancies of 1R, 2B, 3B, 3CI, 5B, 5CI.

protocol/standing operating procedure regarding reinstatement / appointments
status of 5-Business

Dept. of Neighborhood Empowerment unable to provide confirmation on whether
area 5B is considered vacant

Mericle and Kapukchyan to be appointed i.e. reinstated at upcoming board meeting

6. Agenda Items for SONC Board Meeting

Finance: *[in item 4]*

Airport: BUR Department Procedure Amendments EA.

Executive: Excused Absence Bylaw Amendment

Gov't: Solar Street Lighting Conversion and Copper Theft.

PLUM: Proposed Update to CEQA Thresholds and Methodology.

Traffic: DASH Bus Lines.

7. Adjournment

adjourning announcements/remarks

logistics regarding sound equipment and refreshment transportation

meeting adjourned without objection at 7:52pm

Respectfully submitted

