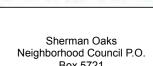
Sherman Oaks Neighborhood Council

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





NEIGHBORHOOD

COUNCILS

Box 5721 Sherman Oaks, CA 91413 Website: www.ShermanOaksNC.org

Neighborhood Council

Executive Committee Meeting VIRTUAL - ZOOM

Minutes

Monday, March 4th, 2024, 6:00 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 6:00pm.

2. Roll Call

- a. Stacey Segarra-Bohlinger, Secretary, called the roll.
 - i. Present: Imber, Hartsough, Segarra-Bohlinger, Collier (4)
 - ii. Absent: Katchen (1)
 - iii. SONC Board Members: (0)
- 3. General Public Comment on non-agenda items none
- 4. Finance Committee & Fiscal Business- Jeffrey Hartsough, Treasurer

Monthly Expenditure Report, January, only finance item for board meeting administrative challenges with tree adoption, payments for banners Valley Cultural Foundation event sponsorship cleared

5. Executive Committee Items

a. Approval of Minutes:

A motion to approve February, 2024 executive committee minutes

MOVED: Hartsough **SECOND:** Collier

YES: Collier, Hartsough, Imber, Segarra-Bohlinger (4)
NO: (0) ABSENT: Katchen (1) ABSTAIN: (0)

motion carries unanimously

b. Dept. of Neighborhood Empowerment "Homeless" Liaison

Pamela interested in filling appointment lack of information regarding specifics of

Motion to appoint Pamela Harris as "homeless" liaison

Moved: Hartsough Second: Imber

Motion to table until more specific parameters are presented from neighborhood empowerment

Moved: Segarra-Bohlinger

no second, motion to table not considered

Motion to Amend: add the word provisional

Moved: Hartsough Second: Collier YES: Collier, Hartsough (2) NO: (0)

ABSENT: Katchen (1) **ABSTAIN:** Segarra-Bohlinger, Imber (2)

motion to amend carries unanimously

MOTION AS AMENDED: Motion to appoint Pamela Harris as provisional homeless liaison

YES: Collier, Hartsough, Imber (3) NO: (0)

ABSENT: Katchen (1) **ABSTAIN:** Segarra-Bohlinger (1)

c. DONE training updates

until June 3rd to satisfy updated training requirements
members who fail to update training are not permitted to vote on action items
mandatory training:

- 1. Ethics
- 2. Funding
- 3. Anti-Bias
- 4. Gender Expression and Gender Identity
- 5. Code of Conduct.

d. Vacancy updates and appointments

Kapukchyan may be reappointed depending on attendance at upcoming board meeting Babian unlikely to be reappointed

still chair of Traffic & Transportation, Green & Sustainability

6. Agenda Items for SONC Board Meeting

Monthly Expenditure Report

Gov't Affairs: Bonset Helinet airport expansion

NPG request from NoHo Home Alliance, to be heard in an upcoming Gov't affairs meeting (not on upcoming board meeting agenda)

7. Adjournment

Sherman Oaks Neighborhood Council Executive Committee Meeting Minutes

adjourning announcements/remarks

Attendance requested at upcoming commission meeting re: Parks

meeting adjourned without objection at 6:33pm

Respectfully submitted

Slacey