

**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
VIRTUAL - ZOOM**

Minutes

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



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

Website:
www.ShermanOaksNC.org

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

adjourning announcements/remarks

Attendance requested at upcoming commission meeting re: Parks

meeting adjourned without objection at 6:33pm

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Stacy". The signature is written in black ink and is positioned below the text "Respectfully submitted".