

**Sherman Oaks
Neighborhood Council**

CITY OF LOS ANGELES
CALIFORNIA



Executive Officers

Lindsay Imber, President 6-R
Howard Katchen, 1st VP 3-R
Brett Collier, 2nd VP 2-R
Jeffrey Hartsough, Treasurer 2-CI
Stacey Segarra-Bohlinger, Secretary 5-R

Board Members:

Levon Baronian, 1-B
Christy Adair, 1-CI
Thelma Mericle, 1-R
Vacant, 2-B
Harry Kapuckyan, 3-B
Vacant, 3-CI
Aree Diarian, 4-B
David Silverman, 4-CI
Kylee Peña, 4-R
Vacant, 5-B
Vacant, 5-CI
Row Zadeh, 6-B
Tom Materna, 6-CI
Neal Roden, 7-B
Jeffrey Kalban, 7-CI
Susan Collins, 7-R
Elias Fenig, Youth



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

Website:
www.ShermanOaksNC.org

**Sherman Oaks
Neighborhood Council**

**SONC Board Special Meeting Agenda:
Monday, April 15, 2024, 6:30 pm**

In-Person Meeting

Sherman Oaks East Valley Adult Center
at Van Nuys Sherman Oaks Park
5056 Van Nuys Blvd

Virtual Meeting - For Public Participation Only

If you are unable to join us in-person, follow along on Zoom!*

Access Information, via Zoom Webinar ID: **851 4054 3942**.

Via URL: <https://us02web.zoom.us/j/85140543942> or dial-in 1-833-548-0282. Enter the above webinar ID.

We will attempt to offer virtual meeting service, provided the wifi or mobile connection cooperates.

Public Comments: Comments from the public on agenda items will be heard only when the respective item is being considered, and prior to voting. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment on Non-Agenda Items within SONC Jurisdiction 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, issues raised by the public may become the subject of a future Board meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Board.

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, Call to Order, and Roll Call**
 - a. Welcome and Call to Order.
 - b. Roll Call and the Establishment of Quorum.
- 2. Comments by Council District Office, Public Agencies, Officials, and Staff**

Public officials and their representatives who wish to provide general updates.
- 3. General Public Comment on Non-Agenda Items within SONC Jurisdiction**

4. **President's Report**
 - } All mandatory trainings are available via Cornerstone. Due date: June 3, 2024.
 - } June's meeting will feature CD4 CM Raman. *There will be a procedure for ?s.*

5. **Administrative and Executive Initiated Motions**
 - a. **SONC Board Meeting Minutes, March 2024**

From Floor: [Any Board Member]. Requires a second.
A motion to approve the minutes of March 2024.

6. **Motions from the Floor**
 - a. **SONC Monthly Expenditure Report (MER)**

From Floor: Treasurer Jeffrey Hartsough. Requires a second.
A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending Feb 29, 2024.
[SONC MER for period ending February 29, 2024](#)

 - b. **SONC Participation & Tabling at the Spring Shower April 25, 2024 Event**

From Floor: Treasurer Jeffrey Hartsough. Requires a second.
A motion to approve the expenditure of up to \$300 to support SONC's tabling and participation at the April 25, 2024, Spring Shower children's safety event sponsored by California Assembly District 44, LA City Council District 4, and the California Highway Patrol. Funds to be used for outreach materials, decorations, and snacks for volunteers.

 - c. **VNY Specific Plan Citizens Advisory Committee**

From Floor: President Lindsay Imber. Requires a second. [If Moved]
Discussion and potential motion to recommend candidate(s) for CD4 to be appointed to the VNY Specific Plan Citizens Advisory Committee.
> On February 20, 2024, the City Council adopted a motion (Council File No. 23-1339) that mandates the development of a new Van Nuys Airport (VNY) Specific Plan. The motion also mandates the formation of the VNY Specific Plan Citizens Advisory Committee which will include at least one representative from CD 2, CD 3, CD 4, CD 5, CD 6 and CD 12.

7. **Committee Reports [2 Minutes for Each Report, Unless a Motion is Presented]**
 - a. Government Affairs Committee - Lindsay Imber, Chair.

Meets on the 4th Tuesday of the Month

 - i. **Request for CD4 Councilmember Raman to Attend Upcoming Meeting.**

Motion to request the attendance of CD4 Councilmember Raman at upcoming SONC meeting with potential topics including Airport (LAWA/VNY), Rule 7 (general public comment), quorum during public comment, ethics at City Council, city budget deficit, staff deficit, LAMC 41.18 report, "Inside Safe" audit.
[Click to view supporting document from Government Affairs Committee.](#)

- b. Finance Committee - Jeffrey Hartsough, Chair.
Meets on the 4th Wednesday of the Month
 - c. Outreach Committee - Brett Collier and Kylee Peña, Co-Chairs.
Meets on the 2nd Tuesday of the Month
 - d. Planning & Land Use (PLUM) & Vision Committees - Jeff Kalban, Chair.
PLUM Meets on the 3rd Thursday of the Month
Vision Meets on the 1st Thursday of the Month
 - e. Human Services Committee - Pamela Harris and Sarah Manuel, Co-Chairs.
Meets on the 1st Monday of the Month
 - f. Public Safety Committee - Susan Collins, Chair.
Meets on the 2nd Tuesday of the Month
 - g. Budget Advocates - Howard Katchen, SONC Rep & Budget Advocate.
 - h. Airport Committee - Bob Bramen, Chair.
Meets on the 3rd Wednesday of the Month (Alternates with Traffic)
 - i. Green&Sustainability, Traffic&Transportation Committees - Avo Babian, Chair.
Green Meets on the 1st Wednesday of the Month
Traffic Meets on the 3rd Wed of the Month (Alternates with Airport)
- 8. Board Member Announcements**
Closing announcements from Board Members.
- 9. Adjournment**

Motions are introduced either by the Committee from which they were adopted, in which case the motion requires no second (denoted by “**from committee**”); or by an individual board member (“**from floor**”), in which case the motion requires a second. Items initiated via **Consent Calendar** are considered and voted on as one motion; members may request to take an item out of Calendar to consider said item individually.

The Americans With Disabilities Act

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org.

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: stacey.segarrabohlinger.sonc@gmail.com.

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.
- www.ShermanOaksNC.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>.

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

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 www.ShermanOaksNC.org.



All supporting documents are available at ShermanOaksNC.org.