

**Sherman Oaks  
Neighborhood Council**

**Executive Committee**

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

CITY OF LOS ANGELES  
CALIFORNIA



**Sherman Oaks  
Neighborhood Council**

**Executive Committee Meeting  
VIRTUAL - ZOOM**

**Minutes**

*special meeting*

Monday November 11, 2024, 6:30 pm.



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

Website:  
[www.ShermanOaksNC.org](http://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. Welcome and Call to Order-** Lindsay Imber, President  
**meeting called to order at 6:34**
  - a.** President's appointment of SONC Board Members To Executive Committee panel for the balance of this meeting pursuant to the Standing Rules: *none*
- 2. Roll Call-** Stacey Segarra-Bohlinger, Secretary  
**Present:** Imber, Katchen, Segarra-Bohlinger (3)  
**Absent:** Hartsough [tardy] (1)
- 3. General Public Comment on Non-Agenda Items.**  
*brief discussion followed*
- 4. Treasurer's Report**  
Monthly Expenditure Report (MER)  
Human Services Committee may require upcoming funding from floor motions  
Mention of ongoing issues with City Clerk's funding department  
New Neighborhood Empowerment Advocate (NEA)
- 5. Executive Committee Items expedited ahead of item 4**
  - a. Approval of Minutes for Prior Meeting(s)**  
**MOVED:** Katchen **SECOND:** Imber  
**YES:** Hartsough, Katchen, Imber, Segarra-Bohlinger  
**NO: (0) ABSENT: (0) ABSTAIN: (0)**  
**item 5a approved unanimously 4-0-0-0**

**b. Discussion**

**Committee Statuses**

question on dormant committees

Stacey Segarra-Bohlinger requests inquiry into the status of  
traffic & Transportation cmte.

**Correspondence/Communication from CD4**

confirming that SONC president has been consistently sending CD4 email  
alerts when the board moves to file a CIS

compiling questions /points of interest ahead of board meetings for CD4 to  
address when they give public update

creating ongoing exec. cmte. item

**\*mention of need for adhoc election committee / working group**

**6. Agenda Items for Upcoming SONC Board Meeting**

- Guest: Los Angeles County Assessor Jeff Prang.

questions re:

whether outreach has been / is being performed

subject matter focus, pertinent to renters vs exclusive to homeowners

30 minute speaking time

- Agenda motions to date: Finance, (see Item #4).

**7. Adjourning Announcements**

mention of voter participation

Katchen recalls experience as election worker

significant turnout

mention of upcoming NC election cycle

vote-by-mail only

election format, election vs “selection”

selection is a “townhall” process

stakeholders would make selection

selection process requires surrender of anonymity for stakeholders

Carter Ranshaw requires swearing in, needs information regarding training

**Adjournment: meeting adjourned without objection at 7:17**

Respectfully submitted

