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



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

Website: www.ShermanOaksNC.org

Executive Committee Meeting VIRTUAL - ZOOM

Minutes

Wednesday, February 5, 2025, 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 6:30pm.
- **b.** President's appoint of SONC Board Members to Executive Committee panel for the balance of the meeting pursuant to standing rules: *none*

2. Roll Call

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

Finance items for board meeting:

standard MER for December

L.A. Responsible Pitbull Owners NPG

"Hello Spring" tree adoption event, up to 1k

currently scheduled for March 22

recent outreach committee meeting cancelled due to lack of quorum

funds for election spending available

5. Executive Committee Items

a. Approval of prior meeting Minutes

Motion to approve Executive Committee meeting minutes for January, 2025

MOVED: Imber SECOND: Hartsough YES: Imber, Hartsough, Segarra-Bohinger (3)

NO: (0) ABSENT: Katchen (1) ABSTAIN: (0)

item 5a carries unanimously 3-0-1-0

b. Elections / Elections Committee.

no updates, no serving 2nd VP to chair, need chair of ad-hoc committee filing period begins 2/7/25, ends 3/24/25

c. Guest Speaker Working Group.

Upcoming Speaker Presentations
Jodi Francisco, "homeless count"
Hollywood Interfaith Food Pantry
Wildfire safety
CalTrans update on project in Sherman Oaks

d. Revitalization of Traffic & Transportation and Green & Sustainability Committees.

Seeking interest from the community, information in this month's Ziff flyer

e. Requests for Items/Report from Council District 4 for upcoming board meeting.

Quorum / Public Remarks legislative proposal
Phone comment / record of Council Member's remarks
opportunity for the public to speak to field deputy at SONC board meetings
emphasize the need for follow up from CD4 office

6. Agenda Items for Upcoming Board meeting

Guest: Jodie Francisco, Homeless Count (Feb 18) Coordinator for Sherman Oaks.

Guest: North Hollywood Interfaith Food Pantry.

Agenda motions to date:

Finance: (see Item #4)

Government Affairs: Telephone Public Comment Letter to CD4.

Mention of Disaster Service Worker (DSW) Program

Neighborhood Empowerment Advocate(s) enlisted, NEA will not be attending board meeting

7. Closing Announcements / Adjournment - none

Staley

meeting adjourned without objection by unanimous consent at 6:52pm

Respectfully submitted