Sherman Oaks Neighborhood Council

Officers

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

Board Members

Levon Baronian, I-B
Christy Adair, 1-CI
Thelma Mericle, 1-R
Carter Ranshaw, 3-CI
David Silverman 4-CI
Ryan Ahari, 4-B
Kylee Peña, 5-R
Tom Materna, 6-B
Row Zadeh, 6-CI
Neal Roden, 7-B
Jeffrey Kalban, 7-CI
Susan Collins, 7-R
Dylan Shea, Y
El-Bethel Debela, Y-alternate

CITY OF LOS ANGELES CALIFORNIA



Sherman Oaks Neighborhood Council



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

Website: www.ShermanOaksNC.or

Vacant

1-R

2-B

2-R

3-B 4-R

5-B

Board Meeting:

Sherman Oaks East Valley Adult Center 5056 Van Nuys Blvd

Minutes

Monday, February 10, 2024 - 6:30pm

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, Call to Order, and Roll Call

a. Call to Order: Howard Katchen, First Vice President, called the meeting to order at 6:37pm

b. Roll Call: Stacey Segarra-Bohlinger, Secretary, called the roll

i.Present: Adair, Mericle [tardy], Ranshaw, Silverman, Peña, Zadeh, Ahari, Roden, Kalban,

Shea, Debela, Hartsough, Katchen, Segarra-Bohlinger (14)

ii. Absent: Baronian, Materna, Collins, Imber (4)

2. Comments by Public Agencies, Officials, and Staff

Meredith McGowan, Senior Librarian, Martin-Pollard Sherman Oaks Branch Library

"Happy New Year"
Teen Guerrilla Gardening
seed bombs, Feb 11th

Baby Sign Language Feb 21st Knitting Club (monthly) next meeting Friday March 14th Valley Plaza and Van Nuys library hosting tax prep assistance may submit NPG request for hygiene / cycle kits

Taleen Keuroghlian, Field Deputy, Council District 4 (Raman)

L.A. "homelessness count" postponed to Feb. 18th due to fires last friday of every month L.A. City Council Meeting held at Van Nuys City Hall Remote Comment: "translation services CF23-0039" "will continue to push for this" "what events or workshops you'd like to see" question re: Homeless Liaison, Patrick Siggins contact info on other CD4 staff lack of general comment during "special" meetings

Diane Rana, State Assembly, 44th District (Shultz)

818-558-3043: diane.rana@asm.ca.gov Feb. 1st Community Swearing In Ceremony recorded, available on website Chair of Assembly Public Safety Committee Member of Budget Committees and subcommittee 6 Natural Resources Utility and Energy Armenian, Environmental, L.A., Tech, Progressive 5 bills introduced **AB43 AB44** AB306 - building regulation, freeze on certain "standards AB321 - misdemeanors **AB361** working on tax and film credit bill Fri. Feb. 21st deadline for bills job opening in district office reach out to district office for assistance with state agencies

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

brief presentation followed

need more volunteers

new Sepulveda Basin count

site starts at 7pm

theycountwillyou.org / https://count.lahsa.org

4. Guest Speaker: North Hollywood Interfaith Food Pantry

brief presentation by President: Rev. Dr. Louise Goben and Secretary: Barbara Javitz

5. General Public Comment

remarks from public

6. President's Report [Imber absent, report provided by Katchen]

NEA currently Serving as DSW

2025 election cycle, filing period has begun, no 2nd VP (ipso facto Election Committee Chair)

Treasurer (Hartsough) leading ad-hoc election committee

significant outreach needed

email President Imber or Treasurer Hartsough to join committee

reach out to President Imber to seek 2nd VP appointment

new term begins in July, Elections info page to be added to website

areas 1, 3, 5, 7 up for election

info for both candidates and voters

vote-by-mail only

Traffic & Transportation, and Green & Sustainability seeking interest from potential chairs/members majority of SONC business passes through committees stakeholders encouraged to serve

7. Administrative motions

a. A motion to approve the minutes of January 2024 SONC regular and special board meeting

MOVED: Katchen SECOND: Ahari

YES: Adair, Mericle [tardy], Ranshaw, Silverman, Peña, Zadeh, Ahari, Roden, Kalban, Shea,

Debela, Hartsough, Katchen, Segarra-Bohlinger (14) / NO: (0)

ABSTAIN: (0) / INELIGIBLE: (0) / ABSENT: Baronian, Materna, Collins, Imber (4)

item 5a carries unanimously 14-0-0-0-4

8. Motions from Floor [Committee Reports where Applicable]

a. Finance Committee - Jeffrey Hartsough, Chair.

Meets on the 4th Wednesday of the Month openings to join Finance committee

i. MER

A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending December 31, 2024.

NOTE: This motion is presented by committee and does not require a second

MOVED: Finance Cmte **SECOND:** N/A

YES: Adair, Mericle, Ranshaw, Silverman, Peña, Zadeh, Ahari, Roden, Kalban, Hartsough,

Katchen, Segarra-Bohlinger (12) / NO: (0) / ABSTAIN: (0)

INELIGIBLE: Shea, Debela (2) / ABSENT: Baronian, Materna, Collins, Imber (4)

item 8a.i carries unanimously 12-0-0-2-4

ii. NPG: LA Responsible Pit Bull Owners From Committee: Finance

A motion to approve a Neighborhood Purposes Grant (NPG) in the amount of \$3,800.00 to the Los Angeles Responsible Pit Bull Owners (LARPBO) in support of LARPBO's program that provides scholarships and classes to animal fosterers and adopters. LARPBO also provides trained volunteers that support the work of the Los Angeles East Valley Animal Shelter.

NOTE: This motion is presented by committee and does not require a second

YES: Adair, Mericle, Ranshaw, Silverman, Peña, Zadeh, Ahari, Roden, Kalban, Hartsough,

Katchen, Segarra-Bohlinger (12) / NO: (0) / ABSTAIN: (0)

INELIGIBLE: Shea, Debela (2) / ABSENT: Baronian, Materna, Collins, Imber (4)

item 8a.ii carries unanimously 12-0-0-2-4

iii. Spring Tree Giveaway From Floor: Jeffrey Hartsough, Treasurer. Requires a second.

A motion to approve the expenditure of up to \$1000 to support SONC's Annual Hello Spring Tree Adoption event to be held on March 22, 2025 (target date) at the Van Nuys Sherman Oaks War Memorial Park. Funds will be used for event promotional, SONC branded items, refreshments, and outreach materials.

MOVED: Segarra-Bohlinger SECOND: Kalban

YES: Adair, Mericle, Ranshaw, Silverman, Peña, Zadeh, Ahari, Roden, Kalban, Hartsough,

Katchen, Segarra-Bohlinger (12) / NO: (0) / ABSTAIN: (0)

INELIGIBLE: Shea, Debela (2) / ABSENT: Baronian, Materna, Collins, Imber (4)

item 8a.iii carries unanimously 12-0-0-2-4

b. Government Affairs - Lindsay Imber, Chair.

Meets on the 4th Tuesday of the Month

i. Remote Public Comment at Council Meetings

MOTION:

Whereas the Los Angeles City Council meets during regular business hours when stakeholders tend to be at work or in school; and

Whereas regular meetings are held at City Hall, located at 200 N. Spring Street, which is a considerable commute for the vast majority of Los Angeles residents; and

Whereas many stakeholders have disabilities that limit their mobility; and

Whereas infrastructure and standard operating procedure for telephonic public comment has been well established and implemented in recent years until January, 2025;

Therefore the Sherman Oaks Neighborhood Council (SONC) respectfully requests that Councilmember Nithya Raman of District 4 take immediate action to reinstate the option for members of the public to give comment remotely via telephone during regular City Council Meetings.

We also request that a District 4 representative report back to SONC on the status of this proposal at the next regularly scheduled board meeting, or within 30 days.

NOTE: This motion is presented by committee and does not require a second

MOVED: Gov't Affairs **SECOND:** N/A

YES: Adair, Mericle [tardy], Ranshaw, Silverman, Peña, Zadeh, Ahari, Roden, Kalban, Shea,

Debela, Hartsough, Katchen, Segarra-Bohlinger (14) / NO: (0)

ABSTAIN: (0) / INELIGIBLE: (0) / ABSENT: Baronian, Materna, Collins, Imber (4)

item 8b carries unanimously 14-0-0-0-4

suggestion to forward motion to City Council as a whole, Valley Alliance of Neighborhood Councils

9. Committee Reports

a. Planning & Land Use (PLUM) & Vision Committees - Jeff Kalban, Chair.

PLUM Meets on the 3rd Thursday of the Month - February 20th community plan update, next steps, zoning keeping tabs on State bills regarding land use
Vision Meets on the 1st Thursday of the Month - March 6th community plan update, SE Valley region

b. Human Services Committee - Pamela Harris and Sarah Adamski, Co-Chairs.

Meets on the 1st Monday of the Month [chairs not present, no update]

c. Outreach Committee - Kylee Peña and David Silverman, Co-Chairs.

Meets on the 2nd Wednesday of the Month mention of "homeless count", volunteers needed next outreach meeting Friday, February 21st at 4:30pm, Virtual tree giveaway filing period for elections open until March 24th special registration required ballot request begins April 11th all vote-by-mail SONCelections@gmail.com clerk.lacity.gov

d. Public Safety Committee - Susan Collins, Chair. [report provided by Adair]

Meets on the 2nd Tuesday of the Month - February 11, Virtual CERT graduating Thursday, 2/20/25 beginning at 6:30, Sherman Oaks Galleria

e. Airport Committee - Bob Bramen, Chair (no update)

Meets as called by chair

f. Budget Advocates- Howard Katchen, SONC Representative - budgetadvocates.org

meets on the 1st Monday (evening, 7pm), 3rd Saturday (morning, 9:30am) on ZOOM dedicated group elected by NC board members to provide "watchdog" services over city budget meets with city departments, budget & finance staff, GMs, etc

budget requests, recommendations, efficiency of use of funds, staffing, etc. annual "white paper" report presented to City Council Budget and Finance Committee distributed to various city departments, all Councilmembers

Chief Administrative Officer has referenced "white paper" with feedback leading to adoption of recommendations

March 6th, City Budget Webinar hosted by Department of Neighborhood Empowerment

10. Board Member Announcements

Roden: please recycle

Adair: question regarding board member "summit" Hartsough: practice kind deeds, recognize them

11. Adjournment: Motion to Adjourn approved without objection at 8:21pm

Respectfully submitted

Stacey