

Executive Committee

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



**Sherman Oaks
Neighborhood Council**

**Executive Committee Meeting
VIRTUAL - ZOOM**

Minutes

Thursday, April 10, 2025, 6:30 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 **6:31pm.**
- 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, Katchen [*tardy*] **(4)**
 - ii. **Absent:** **(0)**
 - iii. **SONC Board Members:** *none*

3. General Public Comment on non-agenda items - *brief discussion followed*

4. Finance Committee & Fiscal Business- Jeffrey Hartsough, Treasurer

upcoming meeting penultimate for funding measures
new funding representative
MER includes June and July Movie in the Park
promotional materials to be distributed at local schools
May 31st spending deadline
Canva licensing renewed
Motion to reserve East Valley Adult Center for board meetings July - December
Contributions to Budget Day, Congress of Neighborhoods
NPGs incoming
rollover / budget status in question for upcoming fiscal year

Sherman Oaks Neighborhood Council
Executive Committee Meeting Minutes

special meeting for funding may be necessitated
question regarding needing a motion for ZOOM license
may be added at upcoming or future board meeting
question regarding vote-by-mail / ballot request information in promotional materials
applications can be submitted beginning 4/11/25

5. Executive Committee Items

a. Approval of prior meeting Minutes

Motion to approve Executive Committee meeting minutes for March, 2025

MOVED: Katchen **SECOND:** Hartsough

YES: Hartsough, Imber, Katchen, Segarra-Bohinger (4)

NO: (0) / ABSENT: (0) / ABSTAIN: (0)

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

b. Elections / Elections Committee

5 candidates have dropped out of election

unknown if some were a result of failure to certify
certification deadline 4/11/25

board meetings may be used for candidate forums

additional forum may be hosted outside of regular meeting schedule

contact list for certified candidates have been provided

email addresses included

c. Approval of President & Chair's Appointment of Committee Member

A motion to approve the President & Chair's appointment of Joseph Eden to the Traffic & Transportation Committee.

MOVED: Imber **SECOND:** Hartsough

YES: Hartsough, Imber, Katchen, Segarra-Bohinger (4)

NO: (0) ABSENT: (0) ABSTAIN: (0)

item 5c carries unanimously 4-0-0-0

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

question regarding lack of attention to public during comment period
at City Council Meetings

follow up regarding telephone public comment, question of how much outreach /
support needed for the CM to take interest

position on SB79 regarding multifamily housing near transit
NC term limits

request for CM Raman to attend upcoming board meeting
difficulty "getting through" to CD4

mention of Swearing In of new board members

request for Taleen to provide contact information for office staff

idea to prompt stakeholders to voice concerns on specific issues in Ziff flyer

6. Agenda Items for Upcoming Board meeting

Guest: none for April

Assemblymember Shultz may attend in July or August

CalTrans interested in speaking on freeway construction in future meeting

idea to invite Los Angeles Emergency Preparedness Foundation

needs vetting

idea to invite L.A. County Sheriff Robert G. Luna

Agenda motions to date:

- Finance: (see Item #4).

- PLUM: For CF 25-0002-S19 to oppose SB 79 re Planning and Zoning.

- Traffic: Request for all-way stop signs on Clark St between Kester & Willis

- Government Affairs: > Request for CD4 CM Raman's attendance

- For City of Los Angeles / Direct Contract / Homeless Service Providers / Bypass / Los Angeles Homeless Service Authority

LAHSA (CF 24-1480)

- City Council Rule Change CF16-1104-S3

President's Report:

2025 NC elections

youth member selection

committee volunteers available

current youth members may present project update

at upcoming board meeting

idea to hold 15 minute recess after public official update to grant the

public an opportunity to engage with elected office representatives

7. Closing Announcements / Adjournment -

meeting adjourned without objection by unanimous consent at 7:29pm

Respectfully submitted

A handwritten signature in black ink, appearing to read "Stacy", with a large, sweeping loop at the end.