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

Tuesday, May 6, 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**. Stacey Segara-Bohlinger, Secretary, 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

March Monthly Expenditure Report (MER) NOHO Interfaith Food Pantry Neighborhood Purposes Grant (NPG) up to 12,000 for equipment to support hybrid SONC meetings rollover for all unspent funds

5. Executive Committee Items

a. Approval of prior meeting Minutes

Motion to approve Executive Committee meeting minutes for April, 2025

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

NO: (0) / ABSENT: Katchen (1) / ABSTAIN: (0) item 5a carries unanimously 3-0-1-0

b. Elections / Elections Committee: Status of Election, Outreach Efforts.

outreach committee to post on social media regarding candidate forum forum to be held at upcoming board meeting will go into monthly newsletter as well

Hartsough: "get the message out as much as possible"

4 responses from candidates indicating attendance

c. Youth Representative Selection Committee Status Update.

Katchen absent, Hartsough provides update
2-3 candidates expressed interest
deadline later in May
will appoint up to two youth members, one as alternate

d. Candidate Forum 2025 SONC Election.

candidates arranged by "area"

Q&A format

need to settle on questions

Hartsough asked Lisa Petrus regarding availability to moderate question regarding whether Petrus is an appropriate moderator Segarra-Bohlinger volunteers to moderate

Segarra-Bohlinger: Questions to candidates should include City Council affairs up to 2 hours for forum - 16 candidates

opening / closing statements, 1 and 2 minutes
Baronian, Adair, Kalban running unopposed
question regarding anticipated participation from candidates
ensuring all candidates are notified multiple times regarding forum
ideally forum will commence at/around 7pm ending at / around 9pm
question regarding whether to present motions before or after forum
forum to be recorded

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

email to Taleen regarding staying for recess after public official remarks request for CM Raman's attendance for update, availability in July for swearing in CIS regarding free speech / council rule changes

6. Agenda items for upcoming board meeting

- o Finance: (see Item #4).
- \circ Gov't Affairs: Against CF 25-0600 (city budget proposal to cut NC funds) and support for Budget Advocates white paper.
- o Candidate Forum

Sherman Oaks Neighborhood Council Executive Committee Meeting Minutes

7. Closing Announcements / Adjournment -

Slacy

question regarding ZOOM function
distinction between meeting and webinar
logging in on different devices
issues with Human Services Committee
survey from Board of Neighborhood Commissioners
re: youth seats and term limits
questions to be sent to secretary ahead of candidate forum for moderation

meeting adjourned without objection at 7:17pm

Respectfully submitted