

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

Tuesday, June 3, 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. Howard Katchen, 1st Vice President, called the meeting to order at **6:33pm.**
- 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 Segarra-Bohlinger, Secretary, called the roll.
 - i. **Present:** Katchen, Hartsough, Segarra-Bohlinger (**3**)
 - ii. **Absent:** Imber (**1**)
 - iii. **SONC Board Members:** *none*

3. General Public Comment on non-agenda items

remarks from public
reopened prior to adjournment at approx 7:09
remarks from public

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

End of Fiscal year approaching
no checking available for the month of June
less / no "control" i.e. ability to issue payments
For Approval at June Board meeting:
Monthly Expenditure Report (MER) for April
FY 2026 Admin Packet / Budget
June approval necessary for expedient access to full budget

\$25,000 allotted to NCs, \$7,000 less than last fiscal year
unlimited rollover
admin packet limited to \$25k approved in budget

5. Executive Committee Items

a. Approval of prior meeting Minutes

Motion to approve Executive Committee meeting minutes for April, 2025

MOVED: Hartsough **SECOND:** Katchen

YES: Hartsough, Katchen, Segarra-Bohlinger (3)

NO: (0) / ABSENT: Imber (1) / **ABSTAIN:** (0)

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

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

Ballot request period ended June 2nd (yesterday)

Ballots to be mailed and delivered the end of the week

Election day June 10th

ballots must be returned or postmarked by 6/10

76 total ballot applications received for SONC elections

unknown how many approved / returned

preliminary results available by June 18th

c. Youth Representative Selection Committee Status Update.

3 potential applicants met with Katchen, Hartsough, Petrus

all applicants will likely be incorporated into board

Debela, standing alternate, likely to step up to youth member

others to serve as alternate,

appointee to Area 3 Community Interest

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

note of repeated requests being met with lack of response

recap of gov't affairs committee meeting

Whether Councilmember Raman is available to attend for updates and questions at July's board meeting, and if she could perform the swearing-in ceremony for newly elected board members

Updates/response to the CIS SONC passed regarding CF16-1104-S3

Whether VANC passing a motion regarding reinstating remote/telephonic public comment option has compelled the CM to introduce a motion to Council; as this was your suggestion regarding a different legislative proposal to convey a broad scope of interest

At what point between the creation of a motion / council file and the subsequent vote does the CM read written public comments submitted online

e. Executive Committee Member Announcements

Segarra-Bohlinger remarks on penultimate executive committee meeting as a member of the executive committee

6. Agenda items for upcoming board meeting

suggesting specific notations on agenda regarding Budget Day rather than just verbal acknowledgement

substance in committee reports

- Finance: (see Item #4).
- Gov't Affairs:
 - 1) For CF 25-0600-S7 (budget motion to restore NC funds) and support for Budget Advocates white paper.
 - 2) Quorum / Public Comment Update
- Human Services: Backpack drive during SONC's summer movie series

7. Adjournment

meeting adjourned without objection at 7:19pm

Respectfully submitted

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