Sherman Oaks Neighborhood Council

Executive Committee Lindsay Imber, President (Chair) Howard Katchen, 1st VP *Vacant*, 2nd VP Jeffrey Hartsough, Treasurer Stacey Segarra-Bohlinger, Secretary

#### CITY OF LOS ANGELES CALIFORNIA







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

Website: www.ShermanOaksNC.org

# Sherman Oaks Neighborhood Council

# **Executive Committee Meeting Agenda:**

Wednesday, June 9, 2025, 6:30 pm

### Virtual Meeting

Via Zoom: <u>https://us02web.zoom.us/j/81973710871</u> Via Telephone: Dial (833) 548-0282 & Enter Webinar ID 819 7371 0871, Followed by #

**Public Comments**: Comments from the public on agenda items will be heard only when the respective item is being considered, and prior to voting. Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the Public Comment on Non-Agenda Items period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during this General Public Comment period; however, the issue raised by a member of the public may become the subject of a future meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Committee.

Making Public Comments During This Virtual Meeting: When prompted by the Presiding Officer, press "Raise Hand" (if on Zoom) or \*9 (if on a telephone) to indicate a desire to address the committee. If you are on Zoom, you will see a timer graphic indicating your time remaining to speak. If you are on a telephone, you will be told when 10 seconds remain in your allotted time. Public comment for this meeting will be heard during each eligible agenda item.

**SB 411 Updates**: If a Neighborhood Council has a quorum of board members in a physical location, board members who wish to join the meeting via teleconferencing must adhere to AB 2449 rules and regulations. If a Neighborhood Council does not have a quorum of board members in a physical location, they must adhere to SB 411 rules and regulations.

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to § 54960.1. *(See the final page of this agenda for relevant text of Section 54953.8)\** 

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, composed of stakeholder volunteers who are devoted to the mission of improving our communities.

Sherman Oaks Neighborhood Council Executive Committee Agenda - Wednesday, June 9, 2025 6:30 pm Page 2

Agenda Note: All items containing motions, at the time of agenda posting, are listed in blue, bold text.

- 1. Welcome and Call to Order Lindsay Imber, President and Chair
  - a. (If applicable) Chair's appointment of SONC Board Members (max two) to Executive Committee panel for the balance of this meeting pursuant to the Standing Rules.
- 2. Roll Call Stacey Segarra-Bohlinger, Secretary
- 3. General Public Comment on Non-Agenda Items.

### 4. Treasurer's Report

Finance Committee items and updates.

### 5. Executive Committee Items

- a. Approval of Minutes for Prior Meeting(s).
- b. Approval of President & Chair's Committee Appointments: Outreach. Outreach Committee Appointees: Lielt Endashaw & El-Bethel Debela.
- c. Approval of President's Chair, Co-Chair, and Vice Chair Appointments.
  - In accordance with Standing Rule C.4.e, Committee Chair, Co-Chair, and Vice Chair appointments have been made by the President: *Executive: N/A (2025-27 President) Finance: N/A (2025-27 Treasurer)*Government Affairs: Lindsay Imber, Chair
    Green & Sustainability: Drew Johnstone, Chair
    Human Services: Sarah Adamski & Pamela Harris, Co-Chairs
    Outreach: David Silverman, Chair
    Planning & Land Use Management (PLUM) & Vision: Jeff Kalban, Chair
    Public Safety: Christy Adair & Susan Collins, Co-Chairs
    Traffic & Transportation: Stacey Segarra-Bohlinger, Chair
- d. Elections / Elections Committee: Final results & debrief + discussion of process.
- e. Youth Representative Selection Committee: Final selections & debrief.
- f. Board Meeting on Monday, July 14. Planning for SONC's transition. Congrats! Discussion of meeting order and agenda for transition-related activities (e.g., Harmonious Responsibility Transfer, Group Communication Strategy, etc.) that will occur prior to the resumption of ordinary business.
- g. Requests for Items/Report from Council District 4 for upcoming board meeting.
- h. Executive Committee member announcements.

### 6. Agenda Items for Upcoming SONC Board Meeting

- Agenda motions to date (items after the board transition portion of the agenda):
  - Finance: (see Item #4).
  - Gov't Affairs: 1) <u>Against Unless Amended</u> <u>CF 25-0647-S1</u> (emergency event suspension of Brown Act by City Council)
    - 2) For if Amended CF 25-0006-S77 (investigation of residential apartment/home rental price gouging)
  - Traffic & Transportation: "Sherman Oaks Neighborhood Council is requesting CD4 to revisit and review the traffic calming measures just east of the 405

Sherman Oaks Neighborhood Council Executive Committee Agenda - Wednesday, June 9, 2025 6:30 pm Page 3

> freeway south of Ventura Blvd & address gaps in the previously implemented plan from eight years ago that are negatively impacting public safety."

- Traffic & Transportation: "The Sherman Oaks Neighborhood Council requests the office of Council District 4 to seek potential solutions regarding parking enforcement in Preferential Parking Districts between the hours of 5am and 8am in Sherman Oaks. We also request that Starbucks located on Ventura Boulevard and Allott Avenue reinstall signage at the entrance of the paid parking lot located at 4323 Allott Avenue advertising to their customers that they validate parking; and in-store signage politely requesting that their customers abide by parking rules and restrictions."
- Imber: For CF 25-0747 Law Enforcement Officer Identification / Enforcement Actions / Masked Agents / Los Angeles Police Department. To require LAPD officers to verify the identity of any individual claiming to be a law enforcement officer, including Federal/State/Local, under certain conditions.
- Imber: For CF 25-0759 LGBTQIA+ People / Discriminatory Federal Policies / Local Impact / Gender Affirming Care / HIV and STD Prevention and Treatment Services / Housing and Shelter / Mental Health Services. To request from CLA/Civil Rights/Disability a report and recommendations on how the City can support LGBTQIA+ Angelenos in light of ongoing federal rollbacks.

# 7. Adjournment

### The Americans With Disabilities Act

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org.

### **Public Access of Records**

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.ShermanOaksNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email the SONC Secretary: <a href="mailto:stacey.segarrabohlinger.sonc@gmail.com">stacey.segarrabohlinger.sonc@gmail.com</a>.

### **Public Posting of Agendas**

Neighborhood Council agendas are posted for public review as follows:

- Sherman Oaks Public Library, 14245 Moorpark St, Sherman Oaks, CA 91423.
- <u>www.ShermanOaksNC.org</u>
- L.A. City's Early Notification System (subscribe to ENS at <u>https://www.lacity.org/subscriptions</u>).

# Notice to Paid Representatives

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq.

Sherman Oaks Neighborhood Council Executive Committee Agenda - Wednesday, June 9, 2025 6:30 pm Page 4

More information is available at <u>ethics.lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u>.

#### **Reconsideration and Grievance Process**

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website <u>www.ShermanOaksNC.org</u>.

#### \*SB411 / SECTION 54953.8 DISCLAIMER FOR VIRTUAL MEETINGS (N/A for IN PERSON MEETINGS)

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. (D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.
(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.