#### 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**

Wednesday, July 9, 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 6:32pm.
- **b.** President's appointment 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, Katchen, Hartsough, Segarra-Bohlinger (4)

ii. Absent: (0)

iii. SONC Board Members: (0)

- 3. General Public Comment on non-agenda items remarks from public
- 4. Finance Committee & Fiscal Business- Jeffrey Hartsough, Treasurer

City clerk denied finance motions for the current fiscal year approved by the board last fiscal year

MER ending in May

Duplicate of April Board Meeting Motions, Movies in the Park

Supporting Human Services backpack giveaway

From Floor: reimbursement of \$63.76 spent by Hartsough for refreshments for SONC

board members volunteering at June Movie in the Park

Extended PLUM meeting August 21st, funding to cover security fees

Admin Packet approved (not denied)

#### 5. Executive Committee Items

## a. Approval of prior meeting Minutes

Motion to approve Executive Committee meeting minutes for June, 2025

MOVED: Katchen SECOND: Hartsough

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

NO: (0) / ABSENT: (0) / ABSTAIN: (0) item 5a carries unanimously 4-0-0-0

#### b. Approval of President & Chair's Committee Appointments:

Motion to approve Outreach Committee Appointees:

Lielt Endashaw & El-Bethel Debela.

MOVED: Imber SECOND: Hartsough

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

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

## c. Approval of President's Chair, Co-Chair, and Vice Chair Appointments

MOTION: 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

MOVED: Imber SECOND: Segarra-Bohlinger YES: Imber, Hartsough, Katchen, Segarra-Bohlinger (4)

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

#### d. Elections / Elections Committee: Final results & Debrief

Question regarding Area 5 Residential Representative Tie vote

only one candidate responded to City Clerk's invitation to draw lots

Recap of newly elected board members

Discussion regarding low-turnout of election

Suggestion of establishing working group regarding election cycles, potentially amending bylaws

# e. Youth Representative Selection Committee - Howard Katchen

3 youth rep candidates identified

El-Bethel Debela, currently serving as Alternate, to assume the role of Youth Rep

Another youth rep selected as alternate Another to be appointed to seat vacated by Ranshaw

# f. Board Meeting on Monday, July 14. Planning for SONC's transition.

Plan for upcoming meeting per President Imber:

Transition to Newly Elected Board at top of meeting

**Appoint Executive Committee Members** 

Conduct regular business under purview of new board

Discussion regarding transition, providing support to new executive committee

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

Discussion:

Council Member Raman's attendance at July's board meeting schedule, "run of show"

#### h. Executive Committee member announcements.

Taken out of order after item 6, prior to Adjournment

Hartsough: Thanks to Committee, well wishes

Katchen: "menu on monday" question of having cake, not certain

Cupcakes, sushi

Independence day fare

Segarra-Bohlinger: Will still have ongoing involvement

will offer guidance to new secretary

Imber: being president is a lot of work

will offer guidance to newly elected president as needed

#### 6. Agenda items for upcoming board meeting

Finance: (see Item #4).

Gov't Affairs:

- 1) Against Unless Amended CF 25-0647-S1 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:**

- 1) Sherman Oaks Neighborhood Council is requesting CD4 to revisit and review the traffic calming measures just east of the 405 freeway south of Ventura Blvd & address gaps in the previously implemented plan from eight years ago that are negatively impacting public safety.
- 2) 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.

#### From Floor - Imber:

- 1) 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.
- 2) 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.

**Appointments:** Area 3 Community Interest, Area 2 Residential

# 7. Adjournment

meeting adjourned without objection at 7:44pm

Respectfully submitted

Stacey