

**Sherman Oaks
Neighborhood Council**

Officers

Jeffrey Hartsough, Pres 2-CI
Lindsay Imber, 1st VP 6-R
Sarah Manuel, 2nd VP 2-R
Candy Williams, Treasurer 1-CI
Stacey Segarra-Bohlinger,
Secretary 5-R

Board Members:

Levon Baronian, 1-B
Thelma Mericle, 1-R
Vacant, 2-B
Sarah Manuel, 2-R
Arutyun "Harry" Kapukchyan, 3-B
Avo Babian, 3-CI
Howard Katchen, 3-R
Joe Cappelletti, 4-B
Lisa Cappelletti, 4-CI
Lisa Petrus, 4-R
Norayr Tertsaguian, 5-B
Christy Adair, 5-CI
Tom Materna, 6-B
Harold Shapiro, 6-CI
Neal Roden, 7-B
Jeffrey Kalban, 7-CI
Susan Collins, 7-R
Caden Kang, Youth

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

Regular Board Meeting (Virtual) Agenda

Monday, October 11, 2021
6:30 pm

How to Join the Virtual Zoom Meeting by Telephone or Online

By Telephone: Dial 1-833-548-0282, Enter Webinar ID 851 4054 3942, and Press #

Online: Cut and Paste <https://us02web.zoom.us/j/85140543942>, Press "Enter"

Or on Zoom join meeting screen enter Webinar ID: 851 4054 3942, and press "Enter"

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE SHERMAN OAKS NEIGHBORHOOD COUNCIL BOARD MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial **1-833-548-0282** and enter **851 4054 3942** and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID: **851 4054 3942**. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

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. Welcome, Call to Order, and Roll Call

- a. Welcome and Call to Order by Presiding Officer
- b. Roll Call

2. Administrative and Board Initiated Motions – Action Items

a. SONC Board Meeting Minutes, September 13, 2021

A motion to approve the minutes of the September 13, 2021, SONC Board Meeting.

[SONC Board Meeting Minutes September 13, 2021](#)

b. Provisional Appointment of Individuals to SONC Committees.

A motion to approve the provisional appointment of individuals to SONC committees pending the review and updating of SONC's Standing Rules/Policies and Procedures governing appointments. Committee Chairs will review nominations with the President and 1st Vice President and obtain their concurrence prior to placing an individual on their committee.

3. Comments by LAPD SLO's, Public Officials, and Staff

4. President's Report

- a. Movie in the Park – *Hocus Pocus*, Saturday, October 23, 2021
- b. Training and Committee Assignments – Board and Stakeholders
- c. Formation of a Working Group – Review and Revision of SONC's Standing Rules / Policies and Procedures
- d. AB361 – Brown Act Open Meetings
Goal is to have hybrid meetings
- d. Next SONC Board Meeting – November 8, 2021
Guest Speaker: Congressman Brad Sherman

**5. Guest Speaker – Adrin Nazarian, Assemblymember
California 46th District**

Website: [Adrin Nazarian 46th District](#)

(Schedule to speak at approximately 7:00 pm)

Following Assemblymember Nazarian's presentation there will be a question-and-answer session.

6. Committee Reports [2-minute summary, except with motions, 10 minutes or less per motion]

a. Education Committee - Joe Cappelletti, Chair

b. Government Affairs – Gil Imber, Chair

i. [CF 21-0407](#). Neighborhood Council / Standardize Election Rules / Stakeholder Participation.

Motion: The Sherman Oaks Neighborhood Council (SONC) stands in opposition to CF 21-0407, and, moreover, future attempts to deprive the NC of an opportunity to self-govern. The existing Plan for a Citywide System of Neighborhood Councils documentation seeks to encourage an independent approach and SONC hereby finds the proposed attempt elucidated in CF 21-0407 to unilaterally change the various NC's election rules runs contrary to the City's Plan.

Community Impact Statements (CIS) to be filed and Letters to CD4 and others, as appropriate.

ii. [Van Nuys Airport Master Plan](#).

Motion: The Sherman Oaks Neighborhood Council (SONC) urges Van Nuys Airport (VNY), Los Angeles World Airports (LAWA), and The Van Nuys Airport Citizens Advisory Council (VNY CAC) to complete a timely update of the VNY Masterplan and address the incompatible growth in large commercial jets, services, and air taxi operations at VNY contrary to the spirit of the 2006 Master Plan calling for the airport to be a good neighbor relative to pollution and noise disturbance to all of the valley.

Community Impact Statements (CIS) to be filed and Letters to CD4 and others, as appropriate.

iii. [CF 20-0668 LA City Redistricting Process //LA City Council Redistricting Commission 2021](#)

Motion: The Sherman Oaks Neighborhood Council (SONC) supports the Redistricting Commission's study and approval of its Draft Map K-series, such as Draft Map K2 or similar future iterations.

iii. (Continued) [CF 20-0668 LA City Redistricting Process //LA City Council Redistricting Commission 2021](#)

Reference:

[Los Angeles City Council Redistricting Commission 2021](#)

See [K2.5 Map](#)

Community Impact Statements (CIS) to be filed and Letters to CD4 and others, as appropriate.

- c. Green and Sustainability Committee – Avo Babian, Chair
- d. Outreach Committee - Sarah Manuel, Chair
- e. Planning & Land Use Committee - Jeff Kalban, Chair

i. SB 9 and SB10 – Local Jurisdiction Control of Land Use

Motion: Three sections of recently enacted SB 9 and one section in recently enacted SB 10 grant local jurisdictions some discretion in limiting how these bills control land use. SONC encourages Los Angeles to codify these allowable limitations to help lessen the negative impact these bills may have in single family neighborhoods.

1. SB 9 does not mandate affordable units in single family neighborhoods but leaves it up to local jurisdictions. Los Angeles should ***mandate at least one of the four units allowed be made an affordable unit.***
2. SB 9 allows lot splitting but: “a local agency shall ***not*** be required to ***permit more than two*** units on a parcel created through the exercise of the authority contained within this section.” Therefore, Los Angeles ***should exercise that right to limit only two housing units per newly formed parcel.***
3. SB 9 allows a local agency to impose objective zoning standards that do not preclude the ability to build two 800 square foot units. Therefore, Los Angeles should enforce ***existing Los Angeles zoning*** conditions including height, floor area ratio (FAR), setbacks, etc. unless the site cannot accommodate two 800 square foot units.
4. SB 10 allows 10 units on a parcel in a single-family neighborhood. We suggest the City of Los Angeles City Council take a formal position that ***SB 10 is not an acceptable zoning option*** for Los Angeles and that the City of Los Angeles will not “opt-in” to that provision of SB10.

- f. Public Safety Committee – Christy Adair, Chair
- g. Traffic and Transportation Committee - Avo Babian, Chair
- h. Budget Advocates - Howard Katchen, SONC Representative and Budget Advocate.

7. Treasurer’s Report – Candy Williams, Treasurer

- a. Treasurer’s Report
- b. A motion to approve the Sherman Oaks Neighborhood Council’s (SONC) Monthly Expenditure Report (MER) for the period ending August 31, 2021.
[SONC Monthly Expenditure Report \(MER\) – August 2021](#)
- c. A motion to classify the \$10,000 in rollover funds from FY 2020-2021 in the Neighborhood Purposes Grant line of the SONC FY 2021 2022 Budget. This classification is done to update the SONC Adopted Budget. These funds may be reallocated as required.

8. Public Comment

Comments by the public on non-agenda items within SONC’s jurisdiction.

9. Announcements by SONC Board members

10. Adjournment

THE AMERICAN 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: gil.imber.sonc@gmail.com.

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.
- www.ShermanOaksNC.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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 www.ShermanOaksNC.org.