

**Sherman Oaks
Neighborhood Council
Officers**

Jeffrey Hartsough, Pres 2-CI
Howard Katchen, 1st VP 3-R
Lisa Petrus, 2nd VP 4-R
Candy Williams, Treasurer 1-R
Gil Imber, Secretary 6-R

Board Members

Vacant, 1-CI
Levon Baronian, 1-B
Vacant, 2-R
Vacant, 2-B
Vacant, 3-CI
Fran Kerzner, 3-B
Lisa Cappelletti, 4-CI
Joe Cappelletti, 4-B
Christy Adair, 5-CI
Sarah Manuel, 5-R
Avo Babian, 5-B
Harold Shapiro, 6-CI
Vacant, 6-B
Jeffrey Kalban, 7-CI
Michael Binkow, 7-R
Neal Roden, 7-B
Hayden Ranshaw, Youth
Marcus Zimmerman, 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

DRAFT Special Board Meeting Minutes

Monday, June 29, 2020

6:30 pm

Zoom Meeting Online or By Telephone

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

1. Welcome, Call to Order, and Roll Call

- a. Jeffrey Hartsough, President, called the meeting to order at 7:06pm.
- b. Gil Imber, Secretary, called the roll.
 - i. **Present:** Adair, Babian, Baronian, Binkow, J Cappelletti, L Cappelletti, Hartsough, Imber, Kalban, Kerzner, Manuel, Petrus, Ranshaw, Roden, Shapiro, Williams, Zimmerman (17)
 - ii. **Absent:** Katchen (1)

2. Administrative Motions, Action Item, Vote Required

a. Re-appointment of Youth Representatives

Motion to approve the re-appointment of Hayden Ranshaw and Marcus Zimmerman to be the SONC Youth Representatives for the 2020-2021 Fiscal Year, a term of one year, starting on July 1, 2020 and ending June 30, 2021.

Moved by: Jeffrey Hartsough. **Seconded by** Neal Roden.

Discussion followed.

Yes: Adair, Babian, Baronian, Binkow, J Cappelletti, L Cappelletti, Hartsough, Imber, Kalban, Kerzner, Manuel, Petrus, Roden, Shapiro, Williams, Zimmerman.

No: -

Abstain: Ranshaw

Absent: Katchen

Motion to Adopt 2a carries (roll call vote): 16-0-1.

3. Funding Motions, Action Items, Vote Required

a. North Hollywood Interfaith Food Pantry Donation

A motion to approve a donation of up to \$1,000 to the North Hollywood Interfaith Food Pantry to address food insecurity in the San Fernando Valley during the declared COVID-19 pandemic emergency. This expenditure is consistent with the NC Funding Program Policy 5.0 - Expenditures of NC Funds in a Declared Emergency.

Moved by: Jeffrey Hartsough. **Seconded by** Jeff Kalban.

Discussion followed.

Yes: Adair, Babian, Baronian, Binkow, J Cappelletti, L Cappelletti, Hartsough, Imber, Kalban, Kerzner, Manuel, Petrus, Roden, Williams.

No: -

Abstain: -

Ineligible: Ranshaw, Zimmerman

Absent: Katchen, Shapiro

Motion to Adopt 3a carries (roll call vote): 14-0-0.

b. NCFP Encumbrance Request Form - Fiscal Year 2019-2020

A motion to approve the City of Los Angeles - Office of the City Clerk, Neighborhood Council Funding Program, Encumbrance Request Form - Fiscal Year 2019-2020, as presented, a copy of which has been provided to the Board members and is available on the SONC website.

Moved by: Jeffrey Hartsough. **Seconded by:** Christy Adair.

Yes: Adair, Babian, Baronian, Binkow, J Cappelletti, L Cappelletti, Hartsough, Imber, Kalban, Kerzner, Manuel, Petrus, Roden, Williams.

No: -

Abstain: -

Ineligible: Ranshaw, Zimmerman

Absent: Katchen, Shapiro

Motion to Adopt 3b carries (roll call vote): 14-0-0.

4. Public Comments on Non-Agenda Items Within the Committee's Jurisdiction

5. Adjournment - Meeting was adjourned by general consent at 7:22pm.

THE AMERICAN WITH DISABILITIES ACT (ADA)

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 AGENDA POSTING – Neighborhood Council agendas are posted for public review as follows:

- Sherman Oaks Public Library, 14245 Moorpark St, Sherman Oaks, CA 91423.
- www.ShermanOaksNC.org
- Via e-mail subscription with 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.