

**Sherman Oaks
Neighborhood Council**

Officers

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

Board Members:

Vacant, 1-CI
Levon Baronian, 1-B
Sarah Manuel, 2-R
Vacant, 2-B
Vacant, 3-CI
Fran Kerzner, 3-B
Lisa Cappelletti, 4-CI
Joe Cappelletti, 4-B
Christy Adair, 5-CI
Vacant, 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

Regular Board Meeting (Virtual) Agenda

Monday, August 10, 2020

6:30 pm

How to Join the Virtual Zoom Meeting by Telephone or Online

By Telephone: Dial 1-669-900-6833, Enter Webinar ID 920 1945 2434, and Press #

Online: Cut and Paste <https://zoom.us/j/92019452434>, Press "Enter"

Or on Zoom join meeting screen enter Webinar ID: 920 1945 2434. 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 **1-669-900-6833** and enter **920 1945 2434** and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID: **920 1945 2434**. 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 Motions

- a. Approval of the Minutes of the Monday, July 13, 2020, Board Meeting.
- b. Approval of the appointment of Alexandria Naseef as the Area 5 – Residential representative board member.

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

4. President's Report

- a. COVID-19
- b. Census 2020
- c. Vote November 3rd

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

- a. Animal Welfare Committee - Valarie Ianniello, Chair
- b. Education Committee - Joe Cappelletti, Chair

**1) SONC Education Committee Public Outreach Events
Action Item, Vote Required**

A motion to approve a series of Sherman Oaks Neighborhood Council Education Committee public outreach events, which would comprise speakers and discussions on topics of current interest, to be held during the period August 2020 through June 2021. Events will be hosted by the SONC Education Committee, held virtually, and promoted through SONC's digital communication channels. Further, funds not to exceed \$500 are approved to support this series of events.

- c. Government Affairs – Gill Imber, Chair

1) CF 20-0930; CF 20-0944; CF 20-0945 – Face Coverings/Mask Wearing, Action Item, Vote Required

Given the Sherman Oaks Neighborhood Council (SONC)'s previous support of related mask/face covering ordinance CF [20-0429](#), be it resolved that SONC similarly stands in favor of face covering/mask wearing requirement City Council Files [CF 20-0930](#), [CF 20-0944](#), and [CF 20-0945](#)

CIS to cited City Council Files; Letter to David Ryu (CD4).

2) City Council Files Regarding SB1120 -- CF 20-0002-S101 and CF 20-0002-S107. Action Item, Vote Required

The Sherman Oaks Neighborhood Council (SONC) supports City Council

File CF 20-0002-S101 which is in opposition to SB 1120.

The Sherman Oaks Neighborhood Council (SONC) opposes City Council File CF 20-0002-S107 which is in support of SB 1120, unless SB 1120 is amended to eliminate the provisions which reduce existing setback requirements.

CIS for CF 20-0002-S101; CIS against CF 20-0002-S107; Letter to CD4/Ryu.

3) CF 20-0002-S81 Denouncing Bigotry, Hateful Speech, Violent Actions, Action Item, Vote Required

The Sherman Oaks Neighborhood Council (SONC) supports City Council File CF 20-0002-S81 and denounces anti-Asian bigotry, Anti-Semitism, hateful speech, and violent actions, and affirms our commitment to the safety and well-being of all community members, including the Asian and Jewish communities, including but not limited to enhanced prosecutions to curb hate acts.

CIS for CF 20-0002-S81, Letter to CD4/Ryu

4) CF 20-0002-S94 California State Millionaire's Tax, Action Item, Vote Required

The Sherman Oaks Neighborhood Council (SONC) supports City Council File CF 20-0002-S94 in support of a statewide millionaire tax to ensure safety net programs are not cut due to an unprecedented deficit, and presently proposed as an increase of 2% on taxable personal income for Californians whose take-home salary is over one million dollars per year, and only applicable pursuant to the marginal tax model, on that income which exceeds one million dollars.

CIS for CF 20-0002-S94: Letter to CD4/Ryu

5) CF 20-0866 Los Angeles Police Foundation Donation to LAPD, Action Item, Vote Required

The Sherman Oaks Neighborhood Council (SONC) opposes City Council CF 20-0866, thus opposing acceptance of the proposed \$350,000 donation from the Los Angeles Police Foundation to the LAPD.

CIS against CF 20-0866, Letter to CD4/Ryu

d. Green and Sustainability Committee – Avo Babian, Chair

e. Homeless Outreach Committee - Michael Binkow, Co-Chair

f. Outreach Committee - Sarah Manuel, Chair

1) SONC Council District 4 Candidate Forum, Action Item, Vote Required

A motion to approve a Sherman Oaks Neighborhood Council's (SONC) CD4 Candidate Forum event to be held during the last week of September 2020 (09/22, 09/23, 09/25, 09/27, 09/29). The event will be held virtually and promoted through SONC's digital communication channels. Further, funds not to exceed \$100 are approved to support this event.

2) SONC Co-Sponsor LA Works Mask Giveaway and COVID-19 Public Health Guidelines Event, Action Item, Vote Required

A motion to approve the Sherman Oaks Neighborhood Council's (SONC) co-sponsorship of several LA Works Mask Giveaway Events to be held beginning in August 2020 through November 2020. SONC will provide face masks and flyers to encourage compliance with coronavirus public health guidelines. SONC will promote the event through SONC's digital communications channels. Further, funds not to exceed \$400 are approved to support this event.

g. Planning & Land Use Committee - Jeff Kalban, Chair

h. Public Safety Committee – Christy Adair & Jenna Lewis, Co-Chairs

i. Traffic and Transportation Committee - Avo Babian & Bob Reith, Co-Chairs

j. Budget Advocates - Howard Katchen, SONC Representative and Budget Advocate.

6. Treasurer's Report – Candy Williams, Treasurer

a. Treasurer's Report

b. Consent Calendar, Action Items, Votes Required

All items listed under the Consent Calendar are considered to be routine and may be enacted by one vote. Prior to the motion to consider any action by the Board, any public comments on any of the Consent Calendar items will be heard. There will be no separate action unless members of the Board request specific items to be removed from the Consent Calendar.

1) Monthly Expenditure Report (MER), Action Item, Vote Required

A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending June 30, 2020. The MER for June 2020, is posted as a supporting document for this meeting on the SONC website.

2) FY 2020-2021 Vendor Payments – AT&T Messaging

A motion to approve the expenditure of up to \$200 for AT&T Messaging billings for voicemail services during FY 2020-2021.

3) FY 2020-2021 Vendor Payments – Web Corner, Inc. Web Hosting

A motion to approve the expenditure of up to \$1,320 for Web Corner billings for web hosting during FY 2020-2021.

4) FY2020-2021 Vendor Payments – US Postal Service PO Box

A motion to approve the expenditure of \$134 to renew the SONC US Postal Service Post Office Box (PO Box 5721) for the period August 31, 2020 to August 31, 2021.

5) FY2020-2021 Vendor Payments – Software Licensing

A motion to approve the expenditure of up to \$500 to renew software licenses for SONC equipment and use during FY 2020-2021.

7. Public Comment

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

8. Announcements on Items within SONC's Jurisdiction

9. 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.