

Committee Members:

Sarah Manuel – Chair
 Kira Durbin
 Jeffrey Hartsough
 Gil Imber
 Neal Roden
 Harold Shapiro

Alternates
 Marcus Zimmerman
 Hayden Ranshaw

CALIFORNIA



**Sherman Oaks
 Neighborhood Council
 Outreach Committee
 Regular Meeting Minutes**

**Tuesday, September 15th, 2020
 7:00 p.m.**

Virtual Meeting

SHERMAN OAKS
 NEIGHBORHOOD
 COUNCIL

P O Box 5721
 Sherman Oaks, CA
 91413
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www.shermanoaksnc.org

OR CONTACT

Department of
 Neighborhood
 Empowerment linked
 through our website
 under "Resources"

This meeting will be a Virtual Meeting.

To access this Virtual Meeting on the Zoom Platform:

Webinar ID: 981 8874 5161

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Telephone: 1-669-900-6833, enter 981 8874 5161 #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Gil Imber Gil.Imber.SONC@gmail.com o por correo electrónico www.ShermanOaksNC.org para avisar al Concejo Vecinal.

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

Every person wishing to address the Board must dial US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free) and enter "134129" and then press # to join the meeting. 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 2 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.

AGENDA -- MINUTES

- 1. Call to Order and Welcome** Chair, Sarah Manuel, 7:17pm
- 2. Roll Call and Introductions** Chair, Sarah Manuel, Committee Member, Gil Imber, Present: Sarah Manuel, Kira Durbin, Gil Imber, Neal Roden & Harold Shapiro. Alternates Present: Hayden Ranshaw. Absent: Jeffrey Hartsough. Quorum.
- 3. Administrative Motions:**
 - A. Approval of Prior Meeting Minutes
 - i. **August 18th, 2020 – Minutes** -- Roll call vote, 6 yays, 0 nays, 0 abstentions. Seconded by Kira Durbin and committee approved.
- 4. Public Official Comment: 2 minutes each** N/A
- 5. Public Comment: 2 minutes each** Comments by the public on non-agenda items within the SONC Outreach Committee’s jurisdiction N/A
- 6. Discussion of CD4 Candidates Forum: Raman vs. Ryu - Wed, Sept 23rd, 7-8:30pm**
 - A. Candidate Forum
 - a. Review research
 - b. Review questions
 - c. Questions from Community. Pending survey monkey collection

- d. Format *Reviewed with a few changes including increase time allotment for responses and removal of Candidate on Candidate section.*
- e. And?
- B. Review and final selection of a moderator:
 - a. John Cadiz Klemack, Jill Barad*, Pamela Harris, Tom Materna, Jeffrey Hartsough*, (*=Back ups). *Co-moderators selected Pamela Harris & Gil Imber. Working Group efforts to follow.*
- C. Schedule Technical Rehearsal
 - a. SONC President, Moderator, Chair, Tech Support
 - b. This week
- D. Schedule Final Question Review
 - a. Monday prior or same day as Tech rehearsal
- 7. **New Business** – Introduction topics for consideration of the Outreach Committee at future meetings: **5 minutes**
- 8. **Announcements** on items within the SONC Outreach Committee’s jurisdiction
 - ☐ **CD4 Candidates Forum, Wed, September 23rd, 2020, 7pm**
 - ☐ **Next Meeting, Tues, October 20th, 2020, 7pm**
- 9. **Adjourn @ 9:18pm by Chair.**

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