

**Sherman Oaks
Neighborhood Council**

Executive Committee

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

CITY OF LOS ANGELES
CALIFORNIA



Sherman Oaks
Neighborhood Council
P.O. Box 5721
Sherman Oaks, CA 91413

Website:
www.ShermanOaksNC.org

**Sherman Oaks
Neighborhood Council**

Regular Executive Committee Meeting (Virtual):

Minutes

Tuesday, August 4, 2020
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. Jeffrey Hartsough, President, called the meeting to order at **6:03 pm**.

2. Roll Call

- a. Gil Imber, Secretary, called the roll.
i. Present: Jeffrey Hartsough, Gil Imber, Howard Katchen, Lisa Petrus, Candy Williams (5)
ii. Absent: - (0) / **SONC Board Members:** - (0).

3. Administrative Motions

- a. Approval of the Minutes: July 7, 2020, Executive Committee Meeting.
Moved by Jeffrey Hartsough. Seconded by Howard Katchen.
Discussion followed.
Yes: Hartsough, Imber, Katchen, Petrus, Williams (5).
No: - (0).
The minutes are adopted (5-0).

4. Comments by Public Officials

5. President's Report

6. Treasurer's Report

a. Consent Calendar

- i. Consent Calendar for Next SONC Board Meeting, 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. A copy of this MER is located on the SONC website.

Moved by Candy Williams. Seconded by Gil Imber.

Discussion followed.

Motion to Adopt Item 6.a.

Yes: Hartsough, Imber, Katchen, Petrus, Williams (5).

No: - (0).

The items are adopted (5-0).

b. Announcement Regarding Other Finance Committee Issues

- i. Update - City Clerk Issues
- ii. Update - 2020-21 Administrative Package / Budget Adjustments

7. Public Comments

Public Comment followed.

8. Discussion and Possible Actions

- a. Committee management; chairs, virtual meetings
- b. SONC meeting calendar for FY2021, Virtual Meetings, "Hosting"
- c. SONC goals for FY2021
- d. Open Seats

Without objection, the Committee entered Closed Session (personnel matters) at 7:11pm.

The Committee exited Closed Session at 7:57pm.

- a. A motion to approve the appointment of Tom Materna to the Traffic and Transportation Committee, as selected by the Traffic Chair & SONC President.

Moved by Gil Imber. Seconded by Howard Katchen.

Yes: Hartsough, Imber, Katchen (3).

No: - (0).

Abstain: Williams (1).

Absent: Petrus (1).

The items are adopted (3-0-1).

9. Agenda Items for Next SONC Board Meeting

10. Adjournment: The meeting was adjourned by unanimous consent, **8:02 pm.**

Respectfully Submitted,
Gil Imber

PUBLIC ACCESS OF RECORDS

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a

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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.

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.