

**Sherman Oaks  
Neighborhood Council**

**Executive Committee**

Jeffrey Hartsough, Chair

Howard Katchen  
Lisa Petrus  
Candy Williams  
Gil Imber

CITY OF LOS ANGELES  
CALIFORNIA



Sherman Oaks  
Neighborhood Council  
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[www.ShermanOaksNC.org](http://www.ShermanOaksNC.org)

## Sherman Oaks Neighborhood Council

### **Regular Executive Committee Meeting (Virtual) Agenda** Monday, September 7, 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 975 9121 2990, and Press #**  
**Online: Cut and Paste <https://zoom.us/j/97591212990>, Press “Enter”**  
**Or on Zoom join meeting screen enter Webinar ID: 975 9121 2990. Press “Enter”**

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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 975 9121 2990 and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID: 975 9121 2990. 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 Committee on any agenda item before the Committee 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 Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee 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 Committee meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Committee.

*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** – Jeffrey Hartsough, President
2. **Roll Call**
3. **ADMINISTRATIVE MOTIONS**, Action item. Vote required.
  - a. Motion to approval of the Minutes of the August 4, 2020, Executive Committee Meeting. Draft Minutes are posted as a Supporting Document for this Executive Committee meeting on the SONC website.
4. **Comments by Public Officials**
5. **President’s Report**
6. **Treasurer’s Report**
  - a. **SONC Monthly Expenditure Report (MER) for the period ending July 31, 2020.** – Action item. Vote required.

A motion to approve the Sherman Oaks Neighborhood Council’s (SONC) Monthly Expenditure Report (MER) for the period ending July 31, 2020. The MER for July 2020 is posted as a Supporting Document for this Executive Committee meeting on the SONC website.
  - b. **Amend the FY2021 SONC Annual Budget** – Action Item, Vote Required  
A motion to amend the SONC FY2021 Annual Budget to include the \$10,000 Rollover and the \$8,885 Encumbered FY2020 funds.  
The amended SONC FY2021 Annual Budget is posted as a Supporting Document for this Executive Committee meeting on the SONC website.
  - c. **Neighborhood Purposes Grant (NPG) for Los Angeles Responsible Pit Bull Owners, Inc.** Action Item, Vote Required.  
A motion to approve a Neighborhood Purposes Grant (NPG) in the amount of \$1000 to the Los Angeles Responsible Pit Bull Owners, Inc.  
The Neighborhood Purposes Grant application submitted by the Los Angeles Responsible Pit Bull Owners Inc. is posted as a Supporting Document for this Executive Committee meeting on the SONC website.
  - d. **Announcements Regarding Other Finance Issues**

7. **Public Comments** – Comments by the public on non-agenda items within the Executive Committee’s jurisdiction.
8. **Discussion and Possible Action**
  - a. Zoom Access information for September SONC meetings is posted on the Calendar tab of the SONC Website
  - b. Committee decorum, management, and agenda items
  - c. Proposition Forum with League of Women Votes
  - d. Metro transparency and Sepulveda Corridor Transit Project
  - e. Open board and committee positions
9. **Agenda Items for the September 14, 2020, SONC Board Meeting**
10. **Committee Announcements**
11. **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](mailto: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](http://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](mailto: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](http://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](http://www.ShermanOaksNC.org).