

**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
Alexandria Naseef, 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, January 11, 2021

6:30 pm

How to Join the Virtual Zoom Meeting by Telephone or Online

By Telephone: Dial 1-833-548-0282, Enter Webinar ID 851 4054 3942, and Press #

Online: Cut and Paste <https://us02web.zoom.us/j/us02web.85140543942>, Press "Enter"

Or on Zoom join meeting screen enter Webinar ID: 851 4054 3942, and 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 **1-833-548-0282** and enter **851 4054 3942** and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID: **851 4054 3942**. 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 and Board Initiated Motions –
Action Items, Vote Required**

a. SONC Board Meeting Minutes, November 9, 2020

A motion to approve the minutes of the November 9, 2020, SONC Board Meeting.

A copy of the November 9, 2020 SONC Board Meeting minutes is posted as a supporting document for this meeting on the SONC website.

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

4. President's Report

- a. Our Democracy
- b. 2021 SONC Elections
- c. Committee Changes (Animal, Green, Human Services)
- d. Next SONC Board Meeting – February 8, 2021

5. Guest Speaker – Nithya Raman, CD4 Councilmember
(Scheduled at 7:00pm)

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

- a. Education Committee - Joe Cappelletti, Chair
- b. Government Affairs – Gill Imber, Chair

**1) CF 20-0004-S1 – Republic of Artsakh / Azerbaijan Military Forces /
Ceasefire / Commendatory Resolution**

Whereas Los Angeles has recognized the Republic of Artsakh since 2013 in Council File [13-0004-S2](#), the Sherman Oaks Neighborhood Council supports the Republic of Artsakh's right of self-determination and supports the Council File [20-0004-S1](#), Republic of Artsakh / Azerbaijan Military Forces / Ceasefire / Commendatory Resolution.

A copy of the CF 20-0004-S1 Resolution is posted as a supporting document for this meeting on the SONC website.

CIS: Council File [20-0004-S1](#), Letter to CD4/Nithya Raman

- c. Green and Sustainability Committee – Avo Babian, Chair
- d. Outreach Committee - Sarah Manuel, Chair
- e. Planning & Land Use Committee - Jeff Kalban, Chair

1) **Motion to Request that CD4 Councilmember Nithya Raman meet with SONC to discuss land use planning for the Sherman Oaks Community**

Whereas current land use planning for the Sherman Oaks community is governed by the Southeast Valley Community Plan, the Van Nuys – North Sherman Oaks Community Plan and the Ventura-Cahuenga Boulevard Corridor Specific Plan; whereas planning efforts under these three plans are not coordinated resulting in planning outcomes that are in conflict with each other and detrimental to the long term quality of life in our Sherman Oaks community; whereas pressures and mandates from California state legislative efforts present significant challenges to prudent community planning; therefore the Sherman Oaks Neighborhood Council (SONC) requests that Councilmember Nythia Raman and her land use planning deputy meet with members of the SONC PLUM Committee to discuss the benefits and methods of integrating the Southeast Valley Community Plan, the Van Nuys – North Sherman Oaks Community Plan and the Ventura-Cahuenga Boulevard Corridor Specific Plan thereby enabling land use planning that considers the Sherman Oaks community as a whole.

- f. Public Safety Committee – Christy Adair & Jenna Lewis, Co-Chairs
- g. Traffic and Transportation Committee - Avo Babian, Chairs
- h. Budget Advocates - Howard Katchen, SONC Representative and Budget Advocate.

7. Treasurer’s Report – Candy Williams, Treasurer

- a. Treasurer’s Report

b. Consent Calendar, Action item, Vote 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) – October 31, 2020**

A motion to approve the Sherman Oaks Neighborhood Council’s (SONC) Monthly Expenditure Report (MER) for the period ending October 31, 2020.

The MER for October 2020 is posted as a supporting document for this meeting on the SONC website.

2) Monthly Expenditure Report (MER) – November 30, 2020

A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending November 30, 2020.

The MER for November 2020 is posted as a supporting document for this meeting on the SONC website.

c. Donation to the North Hollywood Interfaith Food Pantry

A motion to approve a donation of \$3,000 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.

A copy of the North Hollywood Interfaith Food Pantry donation invoice is posted as a supporting document for this meeting on the SONC website.

d. Donation to the Los Angeles Regional Food Bank

A motion to approve a donation of \$3,000 to the Los Angeles Regional Food Bank 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.

A copy of the Los Angeles Regional Food Bank donation invoice is posted as a supporting document for this meeting on the SONC website.

8. Public Comment

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

9. Announcements by SONC Board members

10. 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.