

**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
Vacant, 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, April 12, 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/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, March 8, 2021

A motion to approve the minutes of the March 8, 2021 SONC Board Meeting.
[SONC Board Minutes – March 8, 2021](#)

b. SONC Board Seating Policy – May 11, 2021 Elections

A motion to confirm the SONC Board's preference to use the Neighborhood Council Board Seating Policy (rev. 4/19/2019, 4/1/21) for seating board members elected May 11, 2021.

[Neighborhood Council Board Seating Policy \(rev. 4/19/2019, 4/1/21\)](#)

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

4. President's Report

- a. 2021 SONC Elections
 - Ballots Applications deadline May 4, 2021, 5:00pm
 - Vote-By-Mail Challenges
 - Candidate Forums
 - April 16: Area 2 Business; Area 5 Residential
 - April 23: Area 1 Residential
 - April 30: Area 7 Business; Area 7 Residential
 - May 7: Open to All Candidates
- b. SONC Youth Seat Appointment for FY 2022
- c. Next SONC Board Meeting – May 10, 2021

5. SONC Board Candidate Introductions

Candidates will introduce themselves and speak to their interests in becoming board members. Three 3 minutes per candidate.

(Scheduled at approximately 7:00pm)

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

- a. Education Committee - Joe Cappelletti, Chair

6. Committee Reports – continued

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

b. Government Affairs – Gil Imber, Chair

- 1) [CF 21-0002-S61](#). Asian Americans / Pacific Islanders / Hate Crimes / Discrimination / Harassment / Violence / COVID-19 Pandemic.
[CF 21-0264](#). Hate Crimes / Asian American Community / Cultural Sites / Coronavirus Pandemic

Motion Given the Sherman Oaks Neighborhood Council (SONC)'s prior support for and Community Impact Statement (CIS) submitted to [CF 20-0002-S81](#), Asian and Pacific Islander, Jewish, Immigrant and Other Communities / COVID-19 Pandemic / Denounce Anti-Asian Bigotry, Anti-Semitism, Hateful Speech, Violent Action, introduced by Councilmember David Ryu and seconded by Councilmember Bob Blumenfield in May 2020, SONC reaffirms its support for [CF 21-0002-S61](#) and [CF 21-0264](#) regarding the condemnation of discrimination, harassment, and hate crimes, and urges LA City Council to not allow CF 21-0002-S61 and CF 21-0264 to sit idle in Committee without a vote for months on end, as it has done with CF 20-0002-S81.

Community Impact Statements (CIS) to be filed and Letters to CD4 and others, as appropriate.

- c. Green and Sustainability Committee – Avo Babian, Chair
- d. Outreach Committee - Sarah Manuel, Chair
- e. Planning & Land Use Committee - Jeff Kalban, Chair
- 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. [Monthly Expenditure Report \(MER\) – February 2021](#)
A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending February 28, 2021.
[SONC MER February 2021](#)

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.