

**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, May 10, 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, April 12, 2021](#)

A motion to approve the minutes of the April 12, 2021 SONC Board Meeting.
[SONC Board Minutes – April 12, 2021](#)

3. Comments by LAPD SLO's, Public Officials, and Staff
(Senator Robert Hertzberg at approximately 6:50 pm)

4. President's Report

- a. 2021 SONC Elections – May 11, 2021
 - Thank you to all the Candidates
 - Ballots postmarked/cast at SO Library by May 11th
 - Challenges – SONC By-Laws
- b. SONC Youth Seat Appointment for FY 2022
- c. End of 2021 Fiscal Year
- d. Next SONC Board Meeting – June 14, 2021

5. Presentation: The Buckley School, Lisa Turchan, CFO

An update on The Buckley School's response to operating during the pandemic and related issues of interest to the Sherman Oaks community.
(Scheduled at approximately 7:15pm)

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

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

- i. [CF 21-0031](#). CARE+ Cleanups / COVID-19 Crisis / Homeless Encampments / Centers for Disease Control (CDC) Guidelines.

The Sherman Oaks Neighborhood Council (SONC) urges LA City Council, in conjunction with the Department of Sanitation, Los Angeles Homeless Services Authority, and other service providers, including potential private-public partnerships, to establish a regular cleanup schedule of encampment sites and to supply trash receptacles such as but not limited to automated litter bins (ALBs) to encampment and other unhoued areas with regular collection in order to gauge the effectiveness of simply providing unhoued persons with the ability to properly dispose of waste.

- ii. [CF 19-1493](#) & Letter to LAWA. Requesting LAWA to bring in expert help to succeed in advocating for the community's request regarding task force's PPRRY waypoint recommendation at its working group with FAA.

The Sherman Oaks Neighborhood Council (SONC) asks Los Angeles World Airports (LAWA) to request, the Van Nuys Airport Citizens Advisory Council (VNY CAC) to support, the Board of Airport Commissioners (BOAC) to fund, perhaps in the vein of CF 19-1493 relative to funding sources for FAA-related outside counsel expenses, and LA City Council to ensure the hiring of a consultant with experience and a track record of success with the FAA in moving and dispersing NextGen flight paths to assist LAWA staff in achieving the stated action from LAWA in IFP gateway request from the fall of 2020 relative to the PPRRY waypoint.

- iii. [CF 21-0002-S22](#). Los Angeles District Attorney / Sentencing Enhancements / Hate Crimes

The Sherman Oaks Neighborhood Council (SONC) supports CF 21-0002-S22 in opposing the District Attorney's administrative action to cease seeking sentencing enhancements in criminal cases unless amendment to exempt sentencing enhancements for hate crimes from this policy.

- iv. [CF 21-0002-S106](#). AB 1401 (Friedman) / Minimum Parking Requirements Prohibition / Major Transit Stops / High-Quality Transit Corridor

The Sherman Oaks Neighborhood Council (SONC) supports CF 21-0002-S106 in opposing AB 1401 (Friedman), which would prohibit a city or county from imposing minimum parking requirements on all developments located within one-half mile walking distance of a major transit stop or a high-quality transit corridor.

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

- c. Green and Sustainability Committee – Avo Babian, Chair
 - i. A motion to support [CF 18-0131](#), Zero Emissions maintenance Equipment Pilot / City Parks and Gold Courses.
 - ii. A motion to support [CF 16-0243-S1](#), Research Partnership / Los Angeles 100 Percent Renewable Energy Study / Los Angeles Department of Water and Power.

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

- d. Outreach Committee - Sarah Manuel, Chair
- e. Planning & Land Use Committee - Jeff Kalban, Chair
 - i. A motion to endorse and approve the SONC Planning and Land Use Committee motion, passed on April 15, 2021, requesting the Los Angeles City Council re-evaluate their June 2019 action and require the LA Planning Department to do a comprehensive amendment of the Ventura-Cahuenga Boulevard Corridor Specific Plan.
[PLUM Motion 04-15-2021 re Ventura Cahuenga Specific Plan](#)
- f. Public Safety Committee – Christy Adair & Jenna Lewis, Co-Chairs
- g. Traffic and Transportation Committee - Avo Babian, Chairs
 - i. A motion to support the implementation of “Noise Cameras” to automatically measure exhaust sounds of vehicles and issue citations to the owners of offending vehicles.
 - ii. A motion to write a letter to Metro opposing the widening of freeways and supporting the proposed underground subway solution in the Sepulveda Transit Corridor Project.

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

- h. Budget Advocates - Howard Katchen, SONC Representative and Budget Advocate.

7. Treasurer’s Report – Candy Williams, Treasurer

- a. Treasurer’s Report
- b. **Consent Calendar** – 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.
 - i. A motion to approve the Sherman Oaks Neighborhood Council’s (SONC) Monthly Expenditure Report (MER) for the period ending March 31, 2021.
 - ii. A motion to approve a Neighborhood Purposes Grant (NPG) of \$3000 to the Kester Avenue Elementary PTA to support the school’s mural projects.
 - iii. A motion to approve a Neighborhood Purposes Grant (NPG) of \$2762.50 to the Sherman Oaks Chamber Foundation to graffiti proof the painted utility boxes in Sherman Oaks.
 - iv. A motion to approve the Sherman Oaks Neighborhood Council’s (SONC)

- expenditure of \$750 to sponsor the painting of a Utility Box at the corner of Ventura Boulevard and Van Nuys Boulevard as part of SONC's outreach and beautification of our Sherman Oaks community and support of the Sherman Oaks Chamber Foundation.
- v. A motion to approve the Sherman Oaks Neighborhood Council's (SONC) donation of up to \$4000 to the Los Angeles Regional Food Bank.
 - vi. A motion to approve the Sherman Oaks Neighborhood Council's (SONC) donation of up to \$4000 to the North Hollywood Interfaith Food Pantry.
 - vii. A motion to approve the Sherman Oaks Neighborhood Council's (SONC) donation of \$1000 to LA Family Housing in recognition of Marsha Hunt's waiver of licensing fees for the movie "Marsha Hunt's Sweet Adversity" to be shown at the initial SONC virtual movie series event.
- c. A motion to approve a Neighborhood Purposes Grant (NPG) of \$2000 to the Catholic Charities of Los Angeles, Inc. – Loaves & Fishes II to support unhoused individuals and families in poverty.
 - d. A motion to approve the Sherman Oaks Neighborhood Council's (SONC) outreach Movies in the Park in June/July as public health guidelines allow and the expenditure of 2020 encumbered funds of up to \$1885 (Swank Movies \$685 and Pro Outdoor Movies Inc \$1200) for the screening and related expenses.
 - e. A motion to approve the expenditure of up to \$1300 to The Web Corner for the maintenance and email account support for the period August 2020 through July 2021.
 - f. A motion to approve and provide to the City Clerk details regarding vendors and funds expended under the approved Sherman Oaks Neighborhood Council's (SONC) March 8, 2021 motion to expend up to \$4000 funding for election outreach, that information being: Flyer Company, \$1325.00; Got Print, \$497.20; Signs On The Cheap, \$952.84.

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.