

**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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Sherman Oaks Neighborhood Council

Regular Executive Committee Meeting (Virtual) Agenda Tuesday, July 6, 2021, 6:00 PM

How to Join the Virtual Zoom Meeting by Telephone or Online
By Telephone: Dial 1-833-548-0282, Enter Webinar ID 819 7371 0871, and Press #
Online: Cut and Paste <https://us02web.zoom.us/j/81973710871>, Press “Enter”
Or on Zoom join meeting screen enter Webinar ID: 819 7371 0871. 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 819 7371 0871 and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID: 819 7371 0871. 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. A motion to approve the Minutes of the June 1, 2021 Executive Committee Meeting. [*See Supporting Documents*]
4. **Comments by Public Officials**
5. **President’s Report**
6. **Treasurer’s Report/Finance Committee – Candy Williams, Treasurer**
 - a. Treasurer’s Report
 - b. Items for Board Consideration/Action
 - 1) SONC Monthly Expenditure Report (MER) for the period ending May 31, 2021. [*See Supporting Documents*]
 - 2) Amendment of FY 2021 SONC budget
 - 3) FY2022 Administrative Package
7. **Public Comments** – Comments by the public on non-agenda items within the Executive Committee’s jurisdiction.
8. **Discussion, Suggestions, and Possible Action regarding:**
 - 1) Newly elected board members
 - a) required training, other training
 - b) orientation – board retreat / workshop?
 - 2) Election of Board Officers
 - 3) Appointment of Youth Representative – **Motion and Action**
 - a) Report by the Youth Representative Selection Committee
 - b) Motion to approve the Youth Representative Selection Committee’s Recommendation
 - 4) Committee assignments
 - a) Interest and experience
 - b) Balance of Area representation
 - 5) Community-wide issues
 - a) All stakeholders aware of issue
 - b) Area representative outreach
 - c) All voices heard
9. **Agenda Items for the July 12, 2021 SONC Board Meeting**
10. **Executive 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

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.

Balanced input on issues from all Business Cards

2) Workshop

3) Elections

2) Swearing in of FY 2022 newly elected board members

3) Officer elections

4) Orientation and training of newly elected and current board members

5) Committees; portfolios; member assignments; and active participation

6) Strategies for address community-wide issues