

**Sherman Oaks
Neighborhood Council**

Executive Committee

Jeffrey Hartsough, President 2-CI
Gil Imber, 1st VP 6-R
Sarah Manuel, 2nd VP 2-R
Candy Williams, Treasurer 1-CI
Stacey Segarra-Bohlinger,
Secretary 5-R

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 Executive Committee Meeting (Virtual):

Minutes

Tuesday, September 7, 2021, 6:00 pm.

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

a. Jeffrey Hartsough, President, called the meeting to order at **6:05 pm**.

2. Roll Call

- a. Stacey Segarra-Bohlinger, Secretary, called the roll.
- i. **Present:** Jeffrey Hartsough, Gil Imber, Sarah Manuel, Candy Williams, Stacey Segarra-Bohlinger (5).
 - ii. **Absent:** - (0).
 - iii. **SONC Board Members:** - (0).

3. Administrative Motions

- 3a.** *A motion to approve the Minutes of the August 3, 2021, Executive Committee Meeting.*
Moved by: Stacey Segarra-Bohlinger. **Seconded by:** Gil Imber.
Yes: Hartsough, Imber, Manuel, Williams, Segarra-Bohlinger (5).
No: - (0). / Absent: - (0) / Abstain: - (0).

4. Comments by Public Officials - (none)

5. President's Report - discussion followed

6. Treasurer's Report/Finance Committee - Candy Williams, Treasurer

a. Treasurer's Report

10k rollover funds up for consideration for allocation by board members
MER approval vote upcoming at Sept. board meeting

7. Public Comments on non-agenda items - (none)

8. Discussion Regarding:

i. Board member training

Discussion followed

ii. Stakeholder Engagement

Discussion followed

iii. Committee goals and focus

Discussion followed

iv. Hybrid meetings in the future

Discussion followed

9. Agenda Items for the August 9, 2021 SONC Board Meeting

(none presented)

10. Executive Committee Announcements

Potential retreat ideas discussed.

11. Adjournment -

Meeting adjourned by unanimous consent, **7:29 pm.**

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Stacy".