

**Sherman Oaks
Neighborhood Council**

Executive Committee

Jeffrey Hartsough, President 2-CI
Lindsay 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

Executive Committee Meeting (Virtual):

Minutes

Tuesday, October 5, 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 September 7, 2021 Executive Committee Meeting.*
Moved by: Imber (moves for unanimous consent) **Seconded by:** Williams **Objections:** (none)
motion to adopt 3a carries by unanimous consent

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
- b. SONC Monthly Expenditure Report (MER) for the period ending August 31, 2021. MER will be brought to board for approval at regular meeting

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

8. Discussion items

- i.** Segarra-Bohlinger and Manuel provided an overview of their time attending Civic U
- ii.** SONC's mission
- iii.** Board/community engagement.
 - Street banners/flyers/public ads
 - High-stakes/hot topic issues
 - Provide agendas further in advance
 - Making meeting as accessible as possible
 - Participate in public events
 - Create schedule in advance
 - Connect w/institutions
 - Town-hall style presentations during meetings
- iv.** Committee goals and focus
- v.** Hybrid meetings in the future

9. Agenda Items for the October 11, 2021, SONC Board Meeting

- Establish a working group re: rules and bylaws
- Committee assignments

10. Executive Committee Announcements

upcoming event: Movie in the Park, outdoor screening of Hocus Pocus

11. Adjournment -

Meeting adjourned by unanimous consent, **8:09 pm.**

Respectfully submitted

