

**Sherman Oaks
Neighborhood Council**

Executive Committee

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

CITY OF LOS ANGELES
CALIFORNIA



Sherman Oaks
Neighborhood Council
P.O. Box 5721
Sherman Oaks, CA 91413

Website:
www.ShermanOaksNC.org

**Sherman Oaks
Neighborhood Council**

Regular Executive Committee Meeting (Virtual):

Draft Minutes

Monday, June 1, 2020
7:00 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.

I. CALL TO ORDER

- a. Jeffrey Hartsough, President, called the meeting to order at **7:11 pm**.

II. ROLL CALL

- a. Gil Imber, Secretary, called the roll.
- i. Present:** Jeffrey Hartsough, Howard Katchen, Lisa Petrus, Candy Williams, Gil Imber (5)
 - ii. Absent:** - (0).
 - iii. SONC Board Members:** Harold Shapiro (1).

III. ADMINISTRATIVE MOTIONS

- a. Approval of the Minutes of the Monday, March 2, 2020, Executive Committee Meeting.

Moved by Howard Katchen. Seconded by Gil Imber.

Discussion followed.

Motion to Amend by Candy Williams. Seconded by Gil Imber.

Amendment to indicate Hartsough presented the Treasurer's Report on Williams' behalf.

Motion to Amended

Yes: Hartsough, Katchen, Petrus, Williams, Imber, Shapiro (6).

No: - (0).

Motion to Adopt Amended Minutes

Yes: Hartsough, Katchen, Petrus, Williams, Imber, Shapiro (6).

No: - (0).

The amended minutes are adopted (6-0-0).

IV. COMMENTS BY PUBLIC OFFICIALS

V. PUBLIC COMMENTS

VI. PRESIDENT'S REPORT –

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VII. TREASURER'S REPORT

a. Consent Calendar

i. Monthly Expenditure Report (MER), Action Item, Vote Required

A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending March 31, 2020. The MER for March 2020 is on the SONC website.

ii. Monthly Expenditure Report (MER), Action Item, Vote Required

A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending April 30, 2020. The MER for April 2020 is on the SONC website.

iii. SONC Unspent 2019-2020 Funds to be Rolled Over into the SONC 2020-2021 Budget, Action Item, Vote Required

A motion to approve a rollover of up to \$10,000 from the SONC 2019-2020 funds into the SONC 2020-2021 budget funds.

iv. Funds for Rental of Facilities for SONC Meetings, Action Item, Vote Required

A motion to approve up to \$1000 to secure facilities for SONC meetings. Potential facilities include, but are not limited to, the LAUSD Millikan Middle School, the Sherman Oaks East Valley Adult Center, and the Sherman Oaks Public Library.

Discussion followed.

Motion to Adopt Items VI.a.i, VI.a.ii, VI.a.iii, and VI.a.iv.

Yes: Hartsough, Katchen, Petrus, Williams, Imber, Shapiro (6).

No: - (0).

The items are adopted (6-0-0).

b. Discussion of Finance Committee Issues

- i. Encumbrance of 2019-2020 Funds by June 30, 2020
- ii. 2020-2021 Administrative Package

VIII. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

IX. DISCUSSION AND POSSIBLE ACTIONS

- a. Bylaw revision re CF 18-0467 - Community Interest Definition; Voting Age; Board Age; Only one Youth Seat
Discussion followed.
- b. Appointment of Youth Representatives for 2020-2021 Year
Moved by Jeffrey Hartsough. Seconded by Lisa Petrus.
Discussion followed.
To appoint Hayden Ranshaw and Marcus Zimmerman, effective June 1, 2020, to serve as Youth Representatives and extend their terms of office, to serve the term starting July 1, 2020 until June 30, 2021.
Yes: Hartsough, Katchen, Petrus, Williams, Imber, Shapiro (6).
No: - (0).
The items are adopted (6-0-0).
- c. Committee management; chairs, virtual meetings
Discussion followed.
Chair vacancies may exist for: Homeless Outreach, Green & Sustainability.
Imber expressed an interest in forming/resurrecting the Government Affairs Committee; President Hartsough & rest of Committee expressed support.
- d. NCFP year-end deadlines
- e. Special Board Meetings to address deadlines

X. AGENDA ITEMS FOR UPCOMING SONC BOARD MEETING

- a. Budget Advocate Representatives.
Discussion followed.

XI. ADJOURNMENT: The meeting was adjourned by unanimous consent, **8:55 pm.**

Respectfully Submitted,
Gil Imber

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.

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.