

**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
Fran Kerzner, 3-B
Lisa Cappelletti, 4-CI
Joe Cappelletti, 4-B
Christy Adair, 5-CI
Alexandria Naseef, 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):

Minutes

Monday, October 19, 2020
6:30 pm

1. Welcome, Call to Order, and Roll Call

- a. Jeffrey Hartsough, President, called the meeting to order at **6:32 pm**.
- b. Gil Imber, Secretary, called the roll.

1) Present: Christy Adair, Avo Babian, Levon Baronian, Michael Binkow, Joe Cappelletti, Jeffrey Hartsough, Gil Imber, Jeff Kalban, Howard Katchen, Fran Kerzner, Alexandria Naseef, Sarah Manuel, Lisa Petrus, Hayden Ranshaw, Neal Roden, Harold Shapiro, Candy Williams, Marcus Zimmerman (18).

2) Absent: Lisa Cappelletti (1).

2. Administrative and Board Initiated Motions

a. SONC Board Meeting Minutes, September 14, 2020

Approval of the Minutes of the September 14, 2020, Board Meeting.

Moved by: Howard Katchen. Seconded by Fran Kerzner.

Discussion followed.

Yes: Adair, Babian, Baronian, Binkow, J Cappelletti, Hartsough, Imber, Kalban, Katchen, Kerzner, Naseef, Petrus, Ranshaw, Roden, Shapiro, Zimmerman

No: -

Abstain: Manuel

Ineligible: Williams

Absent: L Cappelletti

Motion to Adopt 2.a carries (roll call vote): 16-0-1.

- b. **2021 Election Information Worksheet.** *Election: Tuesday, May 11, 2021*
The Sherman Oaks Neighborhood Council (SONC) approves site(s) and hours as shown on the 2021 Neighborhood Council Elections - Election Information Worksheet for placement of vote-by-mail (VBM) ballot drop box.

Moved by: Lisa Petrus. Seconded by Howard Katchen.

Discussion followed.

Yes: Adair, Babian, Baronian, Binkow, J Cappelletti, Hartsough, Imber, Kalban, Katchen, Kerzner, Naseef, Manuel, Petrus, Ranshaw, Roden, Shapiro, Zimmerman

No: -

Abstain: -

Ineligible: Williams

Absent: L Cappelletti

Motion to Adopt 2.b carries (roll call vote): 17-0-0.

- c. **Lloyd Staffing, Inc., Invoice 407829**

A motion to approve the payment of Lloyd Staffing, Inc., Invoice 407829, dated 01/06/2019, in the amount of \$109.25.

Moved by: Jeffrey Hartsough. Seconded by Neal Roden.

Discussion followed.

Yes: Adair, Baronian, Binkow, J Cappelletti, Hartsough, Kalban, Katchen, Kerzner, Manuel, Petrus, Roden

No: Imber

Abstain: Naseef, Shapiro

Ineligible: Babian, Ranshaw, Williams, Zimmerman

Absent: L Cappelletti

Motion to Adopt 2.c carries (roll call vote): 11-1-2.

3. **Comments by LAPD SLO's, Public Officials, and Staff**

Brad Fingard, Los Angeles City Council District 4.

Karen Smith-Chen, Los Angeles Public Library Sherman Oaks Branch.

Maria Nichols, Los Angeles Unified School District, Com. Dir., SFV.

Betty Wong-Oyama, Department of Neighborhood Empowerment.

4. **President's Report**

a. Vote November 3

b. BONC - Draft Digital Media Policy

c. COVID-19; Census 2020

d. Next SONC Board Meeting - November 9

5. Committee Reports

- a. Education Committee - Joe Cappelletti, Chair
Discussion followed.

- b. Government Affairs - Gil Imber, Chair

- 1) **CF 20-0769-S1 Expansion of LAFD Advanced Provider Response Units (APRU)**

The Sherman Oaks Neighborhood Council (SONC) supports City Council File [CF 20-0769-S1](#) to consider a plan from the Fire Department (LAFD) to expand the Advanced Provider Response Units (APRU) in order to cover more areas of the City and respond to non-violent non-criminal calls that would previously be responded to by the Police Department (LAPD).

Moved by: Government Affairs Committee

Public Comment followed. Discussion followed.

Yes: Adair, Babian, J Cappelletti, Hartsough, Imber, Kalban, Katchen, Kerzner, Naseef, Manuel, Petrus, Roden, Shapiro, Zimmerman

No: Binkow, Ranshaw

Abstain: Baronian, Zimmerman

Ineligible: Williams

Absent: L Cappelletti

Motion to Adopt 5.b.1 carries (roll call vote): 14-2-2.

- c. Green & Sustainability Committee - Avo Babian, Chair
- d. Homeless Outreach Committee - Michael Binkow, Co-Chair
- e. Outreach Committee - Sarah Manuel, Chair
- f. Planning & Land Use Committee - Jeff Kalban, Chair
Discussion followed.
- g. Public Safety Committee - Christy Adair & Jenna Lewis, Co-Chairs
Discussion followed.
- h. Traffic & Transportation Committee - Avo Babian, Chair
- i. Budget Advocates - Howard Katchen, SONC Rep & Budget Advocate

6. Treasurer's Report - Candy Williams, Treasurer

- a. Treasurer's Report

b. **Monthly Expenditure Report (MER).**

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

Moved by: Finance Committee

Yes: Adair, Baronian, Binkow, J Cappelletti, Hartsough, Imber, Kalban, Katchen, Kerzner, Naseef, Manuel, Petrus, Roden, Shapiro

No: -

Abstain: -

Ineligible: Babian, Ranshaw, Williams, Zimmerman

Absent: L Cappelletti

Motion to Adopt 6.b carries (roll call vote): 14-0-0.

c. **Neighborhood Purposes Grant (NPG) for Los Angeles Responsible Pit Bull Owners, Inc.**

A motion to approve a Neighborhood Purposes Grant in the amount of \$1000 to the Los Angeles Responsible Pit Bull Owners, Inc. (LARPBO). The amended NPG submitted by the LARPBO has been submitted as required by the motion passed at the September 7, 2020 Executive Committee meeting.

Moved by: Finance Committee

Discussion followed.

Motion to Call the Question by: Howard Katchen. **No Second.**

Yes: Adair, Hartsough, Kalban, Katchen, Kerzner, Manuel, Petrus, Roden, Shapiro

No: Baronian, Binkow, J Cappelletti, Imber

Abstain: Naseef

Ineligible: Babian, Ranshaw, Williams, Zimmerman

Absent: L Cappelletti

Motion to Adopt 6.c carries (roll call vote): 9-4-1.

7. **Public Comment**

Public Comment followed.

8. **Announcements on Items within SONC's Jurisdiction**

9. **Adjournment:** The meeting was adjourned by unanimous consent, **9:20 pm.**

Respectfully Submitted,

Gil Imber