

**Sherman Oaks
Neighborhood Council**

Officers (Outgoing)

Jeffrey Hartsough, Pres 2-CI
Howard Katchen, 1st VP 3-R
Lisa Petrus, 2nd VP 4-R
Candy Williams, Tres 1-CI
Gil Imber Secretary 6-R

Board Members:

Levon Baronian, 1-B
Thelma Mericle, 1-R
Uday Shakour, 2-B
Sarah Manuel, 2-R
Arutyun "Harry" Kapukchyan, 3-B
Avo Babian, 3-CI
Joe Cappelletti, 4-B
Lisa Cappelletti, 4-CI
Norayr Tertsaguian, 5-B
Christy Adair, 5-CI
Stacey Segarra-Bohlinger, 5-R
Tom Materna, 6-B
Harold Shapiro, 6-CI
Neal Roden, 7-B
Jeffrey Kalban, 7-CI
Susan Collins, 7-R
Caden Yang, 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, July 12, 2021, 6:30 pm

- 1. Welcome, Call to Order, and Roll Call**
 - a. Jeffrey Hartsough, Outgoing President, called the meeting to order at **6:35pm**.
 - b. Gil Imber, Outgoing Secretary, called the roll.
 - 1) Present:** Christy Adair, Avo Babian, Levon Baronian, Joe Cappelletti, Lisa Cappelletti, Susan Collins, Jeffrey Hartsough, Gil Imber, Jeff Kalban, Harry Kapukchyan, Howard Katchen, Sarah Manuel, Tom Materna, Thelma Mericle, Lisa Petrus, Neal Roden, Stacey Segarra-Bohlinger, Uday Shakour, Harold Shapiro, Norayr Tertsaguian, Candy Williams (21).
 - 2) Absent:** (-).
- 2. Administrative and Board Initiated Motions**
 - a. SONC Board Meeting Minutes, June 14, 2021**

Approval of the Minutes of the June 14, 2021 Board Meeting.

Moved by: Howard Katchen. **Seconded by:** Lisa Petrus.
Yes: Adair, Babian, Baronian, J Cappelletti, L Cappelletti, Hartsough, Imber, Kalban, Katchen, Manuel, Petrus, Roden, Shapiro, Williams
No: -
Abstain: Collins, Kapukchyan, Materna, Mericle, Segarra-Bohlinger, Shakour, Tertsaguian
Ineligible: -
Absent: -
Motion to Adopt 2.a carries (roll call vote): 14-0-7.

b. Affirmation of Caden Kang as Youth Representative for FY 2022

To approve the affirmation of Caden Kang as Youth Rep for FY 2022.

Moved by: Howard Katchen. **Seconded by:** Lisa Petrus.

Discussion followed.

Yes: Adair, Babian, Baronian, J Cappelletti, L Cappelletti, Collins, Hartsough, Imber, Kalban, Kapukchyan, Katchen, Manuel, Materna, Mericle, Petrus, Roden, Segarra-Bohlinger, Shakour, Shapiro, Tertsaguian, Williams

No: -

Abstain: -

Ineligible: -

Absent: -

Motion to Adopt 2.b carries (roll call vote): 21-0-0.

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

Ligaya Khennavong, Recreation and Parks

> Renaming Van Nuys Sherman Oaks VNSO Park

Possible name: Rafer Johnson Park

Discussion followed.

Karen Smith-Chen, Sherman Oaks Library

Discussion followed.

Jose Galdamez, Neighborhood Empowerment.

Tammy Ramirez, LAUSD District 3.

Alexandria Naseef, LA City Council District 4.

Ryan Ahari, California Assembly District 46.

4. President's Report

a. Welcome to Newly Elected and Appointed Board Members

b. Thank You to those leaving the Board

c. "New Normal" - Unknown

d. Next SONC Board Meeting - August 9, 2021

5. SONC Board Members Elected on May 11, 2021 or Appointed: Oath of Office

Nitha Raman, CD 4 Councilperson, presents the Oath of Office and provides an update on CD4 issues.

Public comment followed. Discussion followed.

6. Election of SONC Board Officers

> Candidate nominations, opening statements, public comment, board discussion, vote.

Elected were (voting statistics follow):

President-Hartsough, **1st VP**-Imber, **2nd VP**-Manuel,

Secretary-Segarra-Bohlinger, **Treasurer**-Williams.

President, Candidates: Jeffrey Hartsough, Gil Imber.

Moved by: Avo Babian. **Seconded by:** Howard Katchen.

Discussion followed.

> Hartsough: Adair, Babian, Baronian, J Cappelletti, L Cappelletti, Hartsough, Imber, Kalban, Kang, Kapukchyan, Katchen, Manuel, Materna, Mericle, Roden, Segarra-Bohlinger, Shakour, Tertsaguian, Williams

> Imber: Collins, Shapiro

ABSTAIN: Petrus

Hartsough: 19 / Imber: 2 / Abstain: 1

1st Vice President, Candidates: Howard Katchen, Gil Imber.

Moved by: Jeff Kalban. **Seconded by:** Neal Roden.

> Imber: Adair, Babian, Baronian, Collins, Imber, Manuel, Materna, Segarra-Bohlinger, Shakour, Shapiro, Tertsaguian, Williams

> Katchen: J Cappelletti, L Cappelletti, Hartsough, Kalban, Kang Kapukchyan, Katchen, Mericle, Roden

ABSTAIN: Petrus

Imber: 12 / Katchen: 9 / Abstain: 1

2nd Vice President, Candidates: Sarah Manuel, Harold Shapiro.

Moved by: Stacey Segarra-Bohlinger. **Seconded by:** Jeff Kalban.

> Manuel: Babian, Baronian, J Cappelletti, L Cappelletti, Collins, Hartsough, Imber, Kalban, Kapukchyan, Kang, Katchen, Materna, Mericle, Roden, Segarra-Bohlinger, Shakour, Shapiro, Williams

> Shapiro: Adair, Manuel

ABSTAIN: Petrus, Tertsaguian

Manuel: 18 / Shapiro: 2 / Abstain: 2

Secretary, Candidates: Stacey Segarra-Bohlinger

Moved by: Jeffrey Hartsough. **Seconded by:** Jeff Kalban.

> Segarra-Bohlinger: Adair, Babian, Baronian, J Cappelletti, L Cappelletti, Hartsough, Imber, Kalban, Kang, Kapukchyan, Katchen, Manuel, Materna, Mericle, Roden, Petrus, Segarra-Bohlinger, Shakour, Shapiro, Tertsaguian, Williams

ABSTAIN: Collins

Segarra-Bohlinger: 21 / Abstain: 1

Treasurer, Candidates: Candy Williams.

Moved by: Neal Roden. **Seconded by:** Stacey Segarra-Bohlinger.

> Williams: Adair, Babian, Baronian, J Cappelletti, L Cappelletti, Collins, Hartsough, Imber, Kalban, Kang, Kapukchyan, Manuel, Materna, Mericle, Roden, Petrus, Segarra-Bohlinger, Shakour, Shapiro, Tertsaguian, Williams

ABSTAIN: Katchen

Williams: 21 / Abstain: 1

7. Committee Reports

- a. Education Committee - Joe Cappelletti, Chair
- b. Government Affairs - Gil Imber, Chair

1) **CF 19-0492. Van Nuys Airport / Hollywood-Burbank Airport / NextGen Initiative / Community Impact.**

SONC supports LAWA and FAA's collaborative relationship in their working group's efforts to bring relief to the Sherman Oaks community and other affected communities and encourages LAWA to continue engaging with FAA in advocating for solutions that provide equitable and fair benefits for the entirety of Sherman Oaks.

Community Impact Statements (CIS) to be filed and letters to CD 4 and others, as appropriate.

Moved by: Government Affairs Committee.

Public comment followed. Discussion followed.

Question Called by: Jeffrey Hartsough. **Seconded by:** Lisa Petrus.

Yes: Adair, Babian, Baronian, Collins, Hartsough, Imber, Kalban, Kang, Kapukchyan, Katchen, Manuel, Materna, Mericle, Petrus, Segarra-Bohlinger, Shapiro, Tertsaguian, Williams

No: J Cappelletti, L Cappelletti, Roden

Abstain: -

Ineligible: -

Absent: Shakour

Motion to Call Question 7.b.1 carries (roll call vote): 18-3-1.

Yes: Adair, Baronian, Collins, Hartsough, Imber, Kalban, Kang, Manuel, Materna, Segarra-Bohlinger, Shapiro

No: Babian, Baronian, J Cappelletti, L Cappelletti, Kapukchyan, Katchen, Petrus, Tertsaguian

Abstain: Mericle, Roden, Williams

Ineligible: -

Absent: Shakour

Motion to Adopt 7.b.1 carries (roll call vote): 11-8-3.

- c. Green & Sustainability Committee - Avo Babian, Chair
- d. Outreach Committee - Sarah Manuel, Chair
- e. Planning & Land Use Committee - Jeff Kalban, Chair

1) **Vision Pursuing Equitable, Affordable Housing Study**

SONC approves the sharing of the Vision Committee's current draft of the Sherman Oaks Vision Pursuing Equitable, Affordable Housing Study, Draft 5, with the CD 4 Council Office, the LA Planning Department, and others.

Community Impact Statements (CIS) to be filed and letters to CD 4 and others, as appropriate.

Moved by: Vision Committee.

Public comment followed. Discussion followed.

Yes: Adair, Baronian, J Cappelletti, L Cappelletti, Collins, Hartsough, Imber, Kalban, Kang, Kapukchyan, Katchen, Manuel, Materna, Petrus, Roden, Segarra-Bohlinger, Shapiro, Tertsaguian, Williams

No: -

Abstain: Mericle

Ineligible: -

Absent: Babian, Shakour

Motion to Adopt 7.e.1 carries (roll call vote): 19-0-1.

- f. Public Safety Committee - Christy Adair & Jenna Lewis, Co-Chairs
- g. Traffic & Transportation Committee - Avo Babian, Chair
- h. Budget Advocates - Howard Katchen, SONC Rep & Budget Advocate
Public comment followed.

8. **Treasurer's Report** - Candy Williams, Treasurer

- a. Treasurer's Report
- b. **Monthly Expenditure Report (MER), Period Ending May 31, 2021**

Moved by: Finance Committee

Yes: Adair, Baronian, J Cappelletti, L Cappelletti, Collins, Hartsough, Imber, Kalban, Kapukchyan, Katchen, Manuel, Materna, Mericle, Petrus, Roden, Segarra-Bohlinger, Shapiro, Tertsaguian, Williams

No: -

Abstain: -

Ineligible: Kang

Absent: Babian, Shakour

Motion to Adopt 8.b carries (roll call vote): 19-0-0.

c. **2021-22 SONC NCFP Administrative Packet**

Moved by: Howard Katchen. **Seconded by:** Lisa Petrus.

Public comment followed. Discussion followed.

Motion to Amend by: Harold Shapiro. **Seconded by:** Harry Kapukchyan.

To reallocate the \$2,000 election expenditure to the community improvement project (CIP) section.

Yes: Adair, Baronian, J Cappelletti, L Cappelletti, Collins, Hartsough, Imber, Kalban, Kapukchyan, Katchen, Manuel, Materna, Mericle, Petrus, Roden, Segarra-Bohlinger, Shapiro, Tertsaguian, Williams

No: -

Abstain: -

Ineligible: Kang

Absent: Babian, Shakour

Motion to Amend 8.c carries (roll call vote): 19-0-0.

Yes: Adair, Baronian, J Cappelletti, L Cappelletti, Collins, Hartsough, Imber, Kalban, Kapukchyan, Katchen, Manuel, Materna, Mericle, Petrus, Roden, Segarra-Bohlinger, Shapiro, Tertsaguian, Williams

No: -

Abstain: -

Ineligible: Kang

Absent: Babian, Shakour

Motion to Adopt 8.c as Amended carries (roll call vote): 19-0-0.

9. Public Comment

Public comment followed.

10. Announcements by SONC Board members

Discussion followed.

11. Adjournment: The meeting was adjourned by unanimous consent, **10:48 pm**.

Respectfully Submitted,

Gil Imber