

**Sherman Oaks
Neighborhood Council**

Officers

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

Board Members

Thelma Mericle, 1-T
Levon Baronian, 1-B
Arutyun Kapukchyan, 3-B
Avo Babian, 3-CI
Howard Katchen, 3-R
Joe Cappelletti, 4-B
Lisa Cappelletti, 4-CI
Lisa Petrus, 4-R
Norayr Tertsaguian, 5-B
Christy Adair, 5-CI
Tom Materna, 6-B
Harold Shapiro, 6-CI
Neal Roden, 7-B
Jeffrey Kalban, 7-CI
Susan Collins, 7-R
Caden Kang, 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, November 8, 2021, 6:30 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. Welcome, Call to Order Roll Call

- a. Jeffrey Hartsough, President, called the meeting to order at **6:35 pm**.
- b. Stacey Segarra-Bohlinger, Secretary, called the roll.
 - i. Present:** Hartsough, Imber, Manuel, Williams, Segarra-Bohlinger, Baronian, Mericle, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Tertsaguian, Adair, Materna, Shapiro, Roden, Kalban, Collins, Kang (20).
 - ii. Absent:** - Kapukchyan (1).

2. Administrative Motions - tabled to move onto items 3 & 5

3. Comments by Public Officials -

Alexandria Naseef, CD4 Office
Erin Seinfeld, Mayor's Office

Ryan Ahari, State Assembly field rep

4. President's Report - (tabled to expedite item 5)

5. Congressman Brad Sherman - Discussion followed with Q&A

2.(cont.) Administrative Motions

a. A motion to approve the Minutes of the October 11th SONC Board Meeting.

Moved by: Petrus **Seconded by:** Katchen

Yes: Hartsough, Imber, Manuel, Williams, Segarra-Bohlinger, Baronian, Mericle, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Tertsaguian, Adair, Materna, Shapiro, Roden, Kalban, Collins, Kang (20).

No: - (0). / **Absent:** - Kapukchyan (1) / **Abstain:** - (0).

Motion to adopt 2a carries 20-0-1-0

4.(cont.) President's Report - Discussion followed

6. Committee Reports

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

b. Government Affairs – Lindsay Imber, Chair

i. CF 20-0668-S7 Los Angeles City Council Redistricting Commission / City of Los Angeles / Council Districts / Recommended Map

Motion: The Sherman Oaks Neighborhood Council (SONC) is opposed to the Ad Hoc Committee's proposed map approved on November 5, 2021, unless it is amended to abide by the following critical points for Sherman Oaks: (1) the whole of the Sherman Oaks Neighborhood Council should be in a single City Council District that is in the San Fernando Valley; (2) five City Council Districts should be wholly within the San Fernando Valley; (3) the 6th City Council District, which would be partially in the San Fernando Valley, should represent a San Fernando Valley population that is approximately two-thirds of the City Council District's total population; and (4) all Neighborhood Councils should be kept whole within the City Council District in which they are placed, to the extent possible.

Moved by: Imber **Seconded by:** Petrus

Yes: Hartsough, Imber, Manuel, Williams, Segarra-Bohlinger, Mericle, Katchen, J. Cappelletti, L. Cappelletti, Tertsaguian, Adair, Materna, Shapiro, Roden, Kalban, Collins, Kang (17).

No: - (0). / **Absent:** Kapukchyan, Baronian (2) / **Abstain:** - Babian, Petrus (2).

Motion to adopt 6b.i carries 17-0-2-2

c. Green and Sustainability Committee – Avo Babian, Chair

i. Municipal Solar and Storage Program / Zero Carbon Energy / LA Sustainability Plan / Net Energy Metered / Resiliency Generation Systems / Grid Connection Systems

Motion: The Sherman Oaks Neighborhood Council (SONC) supports CF 21-1039 which seeks to establish a coordinated interdepartmental process to create a sustainable year to year municipal solar and storage program, including staffing and maintenance needs.

Moved by: Green and Sustainability Cmte **Seconded by:** n/a

Yes: Hartsough, Imber, Manuel, Williams, Segarra-Bohlinger, Mericle, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Adair, Materna, Shapiro, Roden, Kalban, Collins, Kang (18).

No: - (0). / **Absent:** - Kapukchyan, Baronian, Tertsaguian (3) / **Abstain:** - (0).

Motion to adopt 6c.i 18-0-3-0

d. Outreach Committee - Sarah Manuel, Chair

i. SONC Outreach Committee request for funding in support of a Holiday Clothing Drive

Motion: The Sherman Oaks Neighborhood Council (SONC) approves the expenditure of up to \$1,500 in support of a Holiday Clothing Drive in cooperation with Hope of the Valley and Notre Dame High School to be held in December 2021 on a date to be determined to benefit unhoused members of Sherman Oaks.

Moved by: Manuel **Seconded by:** Roden

Yes: Hartsough, Imber, Manuel, Williams, Segarra-Bohlinger, Mericle, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Adair, Materna, Shapiro, Roden, Kalban, Collins, Kang (17).

No: - (0). / **Absent:** - Kapukchyan, Baronian, Tertsaguian (2) / **Abstain:** Kang (ineligible) (1).

Motion to adopt 6d.i carries 17-0-3-1

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

a. Treasurer's Report - Discussion followed

b. A motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending September 30, 2021.

Moved by: Williams **Seconded by:** Katchen

Yes: Hartsough, Imber, Manuel, Williams, Segarra-Bohlinger, Mericle, Babian, Katchen, J. Cappelletti, L. Cappelletti, Petrus, Adair, Materna, Shapiro, Roden, Kalban, Collins, (17).

No: - (0). / **Absent:** - Kapukchyan, Baronian, Tertsaguian (3) / **Abstain:** Kang (ineligible) (1).

Motion to adopt 7b carries 17-0-3-1

8. Public Comments on Non-Agenda Items - Discussion followed

9. Announcements by SONC Board members - Discussion followed

10. Adjournment

Meeting adjourned by unanimous consent, **10:00 pm**.

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Stacy". The signature is written in black ink and is positioned below the text "Respectfully submitted".