

**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, December 7, 2021, 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.

1. Call to Order

- a. Jeffrey Hartsough, President, called the meeting to order at **7:05 pm.**

2. Roll Call

- a. Stacey Segarra-Bohlinger, Secretary, called the roll.
 - i. **Present:** Jeffrey Hartsough, Sarah Manuel, Stacey Segarra-Bohlinger (3).
 - ii. **Absent:** Lindsay Imber, Candy Williams (2).
 - iii. **SONC Board Members:** Harold Shaprio (1).

3. Administrative Motions

- 3a.** *A motion to approve the Minutes of the November 2 Executive Committee Meeting.*
Moved by: Shapiro **Seconded by:** Segarra-Bohlinger
Yes: Hartsough, Manuel, Segarra-Bohlinger, Shapiro
No: - (0). / **Absent:** Imber, Williams (2) / **Abstain:** - (0).
motion to adopt 3a carries (roll call vote) 4-0-2-0

4. Comments by Public Officials - (none)

5. President's Report - discussion followed

6. Treasurer's Report

- a. President Hartsough provided a brief update on the status of the finance committee while Candy Williams, Treasurer, cannot attend meetings

b. Monthly Expenditure Report (MER) for the period ending October 30, 2021

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

8. Discussion regarding:

- 1) SONC training – 2022
- 2) Community Engagement
- 3) Committee assignments
 - reinstating dormant committee on unhoused residents point of interest
 - inviting stakeholders to participate on committee(s)
- 4) Administrative Duties

9. Agenda Items for the December 13, 2021, SONC Board Meeting - (none)

10. Executive Committee Announcements - *discussion followed*

11. Adjournment

Meeting adjourned by unanimous consent, **8:44 pm**.

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Stacy".