

**Sherman Oaks
Neighborhood Council**

Executive Committee

Lindsay Imber, President, 6-R
Howard Katchen, 1st VP 3-R
Sarah Manuel, 2nd VP 2-R
Jeffrey Hartsough, Treasurer, 2-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

Thursday, December 8th, 2022, 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. Call to Order

- a. Lindsay Imber, President, called the meeting to order at **6:34pm**.

2. Roll Call

- a. Stacey Segarra-Bohlinger, Secretary, called the roll.
i. **Present:** Lindsay Imber, Jeffrey Hartsough, Stacey Segarra-Bohlinger (**3**)
ii. **Absent:** Sarah Manuel, Howard Katchen (**2**)
iii. **SONC Board Members:** Harold Shapiro, Lisa Petrus (**2**)

3. ADMINISTRATIVE MOTIONS

- a. *A motion to approve the Minutes of the November 1st, 2022 Executive Committee Meeting.*
moved: Hartsough **seconded:** Imber
yes: Imber, Hartsough, Segarra-Bohlinger (**3**)
no: (**0**) **abstain:** Shapiro, Petrus (**2**) **absent:** Manuel, Katchen (**2**)
item 3a carries 3-0-2-2

4. Remarks by Public Officials and Staff - none

5. Public Comments - none

6. President's Report -

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Bylaws cmte members needs to send availability to Sarah Manuel
Additions to Human Services Cmte Roster

7. Finance Committee & Fiscal Business- Jeffrey Hartsough, Treasurer

a. Treasurer's Report.

still waiting on rollover update, funds may be allocated toward election,
Harold Shapiro indicates that rollover update has been sent

b. Proposed motions for upcoming Board meeting.

Monthly Expenditure Report (MER)

8. a. Motion to approve creation of an Airport Committee.

Traffic & Transportation Chair requests consideration of the creation of an Airport Committee to address aviation related matters as they pertain to Sherman Oaks. Cites T&T meeting time has been disproportionately occupied with airport matters that would fall under the jurisdiction of this new committee. The President agrees with the T&T Chair and brings this item to Executive Committee for approval. Potential Guest Speaker: Avo Babian, T&T Chair.

moved: Imber **seconded:** Segarra-Bohlinger
yes: Imber, Hartsough, Shapiro, Petrus, Segarra-Bohlinger, (5)
no: (0) abstain: (0) absent: Manuel, Katchen (2)
item 3a carries 5-0-0-2

b. SONC roster update.

new members on Human Services cmte.
potential update to Traffic & Transportation cmte roster
resignation from Outreach cmte

Executive Committee Approval of updated Human Services Cmte. roster
yes: Imber, Hartsough, Shapiro, Petrus, Segarra-Bohlinger (5)
no: (0) abstain: (0) absent: Manuel, Katchen (2)
item 8b carries 3-0-2-2

c. Emergency items since the posting of the agenda.

item regarding Van Nuys Airport brought by Shapiro, added to item 9
Petrus makes remark regarding use board member usage of SONC logo/affiliation
Discussion regarding:
twitter/social media - who has log-in credentials
digital communication policy
keeping board meeting business about policy not personal
meeting recordings vis a vis safety
hybrid meeting pilot program

9. Agenda Items for December 12, 2022 SONC Board Meeting

- Guest Speakers:
 - Council District 4 (Councilmember Nithya Raman).
 - Van Nuys Airport - speaker TBD
- Due to pending City Council Files, L.A.W.A. won't attend

- Requested motions to date.
 - 1: Tabled - VNY Airport Motion (Traffic).
 - 2: Tabled - Antisemitism Motion (Gov't).
 - 3: Government (NC Virtual Meetings / Future of CF 22-1070).
 - 4: PLUM (Shelters for the Homeless CF 22-0158).
 - 5: Finance Committee - MER
 - 6: Avo Babian (Sherman Oaks Transportation Priority Projects)
 - 7: Harold Shapiro (LA City Biodiversity Index CF 22-1469).
(Van Nuys Airport)

10. Adjournment

meeting adjourned by unanimous consent at **7:53pm**

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".