

**Sherman Oaks
Neighborhood Council**

CITY OF LOS ANGELES
CALIFORNIA



Executive Committee

Lindsay Imber, President (Chair)
Howard Katchen, 1st VP
Harold Shapiro, 2nd VP
Jeffrey Hartsough, Treasurer
Stacey Segarra-Bohlinger, Secretary



Sherman Oaks
Neighborhood Council
P.O. Box 5721
Sherman Oaks, CA 91413

Website:
www.ShermanOaksNC.org

**Sherman Oaks
Neighborhood Council**

Executive Committee Special Meeting Agenda:

Sherman Oaks Library
14245 Moorpark Street
Thursday, March 9, 2023, 6:30 pm

Public Comments: Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Committee.

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.

Agenda Note: All items containing motions, at the time of agenda posting, are listed in **blue, bold text**.

1. **Welcome and Call to Order** - Lindsay Imber, President
 - a. (If applicable) President's appointment of SONC Board Members to Executive Committee panel for the balance of this meeting pursuant to the Standing Rules.
2. **Roll Call** - Stacey Segarra-Bohlinger, Secretary
3. **General Public Comment by Community Stakeholders.**
4. **Special Executive Committee Items**
 - a. Meeting format for March Board meeting (3/13/23).

In-person vs Virtual (we have this option for the month of March only).
DONE has not provided any NC with hybrid technology yet so the meeting will be either exclusively in-person or exclusively virtual.
 - b. SONC roster update.

Airport Committee Membership Issues

 - i. Motion to Cure: To remove any non-agendized co-chair appointed during the Executive Committee's January meeting, pursuant to the Rules, the motion as originally presented at the Executive Committee's January meeting pertaining to the position of Chair, only:

A motion to approve the President's appointment of Bob Bramen to serve as Chair of the SONC Airport Committee.

ii. Motion: Insofar as the prior motion may have affected any membership appointments involving Chair-involved selections, to approve and/or reaffirm approval, as applicable, of the President's and/or President and Chair's February appointments of Tom Capps, Roslyn Dahl, Llyswen Franks, Tom Materna, and Lisa Petrus to the Airport Committee, pursuant to the Rules.

5. Agenda Items for March SONC Board Meeting

- Guest Speakers: *tbd*
- April Guest Speakers to date: Alan Scher, C-PAB
- Requested motions to date:
 1. Finance: MER.
 2. Green: For [CF 23-0142](#) (Griffith Park Zero Emissions File).

6. Adjournment

The Americans With Disabilities Act

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org.

Public Access of Records

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.ShermanOaksNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email the SONC Secretary: stacey.segarrabohlinger.sonc@gmail.com.

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- Sherman Oaks Public Library, 14245 Moorpark St, Sherman Oaks, CA 91423.
- www.ShermanOaksNC.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>.

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If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics

Commission at (213) 978-1960 or ethics.commission@lacity.org.

Reconsideration and Grievance Process

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.ShermanOaksNC.org.

