

**Sherman Oaks
Neighborhood Council**

Executive Committee

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

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 (Special Meeting, Virtual):

Minutes

Tuesday, March 28th, 2023, 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 **6:33pm**.

2. Roll Call

- a. Stacey Segarra-Bohlinger, Secretary, called the roll.
i. **Present:** Imber, Hartsough, Segarra-Bohlinger (3)
ii. **Absent:** Katchen[tardy], Shapiro (2)
iii. **SONC Board Members:** (0)

3. Administrative Motions

A motion to approve, by unanimous consent, the Executive minutes for the following meetings: February 7 (regular), March 9 (special), March 28 (special)

Moved: Imber **Seconded:** Segarra-Bohlinger
approved without objection by unanimous consent

4. Comments by Public Officials and Agency Staff. [taken out of order at approx 6:55pm]

Ryan Ahari, CD4, Nithya Raman's Office
compost pails, SONC election flyer distribution, Library event on Saturday, CD4 office location

5. General Public Comment on non-agenda items - brief discussion followed

6. President's Report -

in-person vs virtual meetings, in-person mandated by DONE

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

- a. Treasurer's Report.
corrections needed on NPGs, \$21,000 approx left for february per upcoming MER
- b. Proposed motions for upcoming Board meeting.
NPG for Orange Cooler Project can't be considered until July/August

8. Executive Committee Items

- a. In-Person meetings return.
logistics, refreshments, attendance, maintaining order, stalled hybrid pilot, printing
- b. SONC roster update. - *nothing new*
- c. Elections & the New Board
12 candidates currently registered, only one in community interest
discussion of bylaw adjustments to enable candidate participation
 - i. Youth Member appointment process for 2023-24.
Howard Katchen to chair youth member selection committee
- d. Emergency items since the posting of the agenda. - *none*

9. Agenda Items for February SONC Board Meeting

- **GuestSpeakers:** potentially Supervisor Horvath at a later date
- **Requested motions to date:**

1. Outreach: *\$4.9k for SONC Summer Movie Series. It is hereby moved to approve up to \$4900 for SONC's Summer Movie Series at the Van Nuys Sherman Oaks War Memorial Park. Funds will go towards film rental/licensing fees, projection services, children's activities possibly including Bubble blowing services, face painting and other family friendly activities. Funding will also be applied to acquiring SONC Branded promotional materials.*

2. Outreach: *Street Banners Motion.*

3. Finance: *See Agenda Item 7b.*

4. PLUM: SB4&SB23. *The Sherman Oaks Neighborhood Council (SONC) opposes Senate Bill 4 (SB 4) unless amended to exclude properties that are not contiguous to the main campus of religious institutions or independent institutions of higher learning. The Sherman Oaks Neighborhood Council (SONC) opposes Senate Bill 423 (SB 423).*

5. Possible motions from Airport Committee
6. Possible motion from Vision
7. Motion from floor re: hygiene product drive, Human Services Cmte.

10. Adjournment

confirmed without objection by unanimous consent **8:03 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".