

**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**

**Executive Committee Meeting
Martin Pollard Sherman Oaks branch Library**

Minutes

Tuesday, May 3rd, 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 **6:34pm**.

2. Roll Call

- a. Stacey Segarra-Bohlinger, Secretary, called the roll.
 - i. **Present:** Imber, Hartsough, Segarra-Bohlinger, Shapiro (**3**)
 - ii. **Absent:** Katchen (**1**)
 - iii. **SONC Board Members:** (**0**)

3. Administrative Motions

A motion to approve, by unanimous consent, the Executive Committee Meeting Minutes for April

Moved: Shapiro **Seconded:** Imber
approved without objection by unanimous consent

4. Comments by Public Officials and Agency Staff.

Joel Gonzolez, Dept. of Neighborhood Empowerment aka DONE

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

6. President's Report -

running "limited hybrid" meetings for members of the public
wifi is needed for hybrid/virtual/zoom sessions
wifi isn't openly available at Louis Armstrong Middle School where board meetings are held
election cycle for areas 2, 4, and 6



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

Website:
www.ShermanOaksNC.org

vote-by-mail is available by request

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

- a. Treasurer's Report. - *no new pressing matters*
- b. Proposed motions for upcoming Board meeting. - March Monthly Expenditure Report

8. Executive Committee Items

a. SONC roster update

i. *A motion to approve the President and Airport Committee Chair's appointment of Tom Grant to the Airport Committee, pursuant to the Standing Rules - WITHDRAWN*

ii. *A motion to approve the President and/or President and Vice President (chair's) appointments and roster modifications to the Ad Hoc Rules Committee, as applicable, so the five-member committee roster reads:*

Harold Shaprio, Chair

Christy Adair

Lindsay Imber

Neal Roden

Stacey Segarra-Bohlinger

Motion to amend roster to include Howard Katchen

moved: Shapiro **Seconded:** Hartsough

yes: Shapiro, Imber, Hartsough, Segarra-Bohlinger (5) **no:** (0) **absent:** Katchen (1)

abstain: (0)

Motion as amended

moved: Imber **Seconded:** Hartsough

Shapiro, Imber, Hartsough, Segarra-Bohlinger (5) **no:** (0) **absent:** Katchen (1)

abstain: (0)

b. Youth Member Appointment – deadline in 12 days

c. May SONC Board Meeting

wifi will hopefully be secured for board members, and to offer limited hybrid attendance options
“tech2go” wifi hotspot checked out from library by Lindsay Imber

d. Recap of Saturday, April 22nd

i. tree adoption/succulent adoption event successful

ii. public safety disruption at Drag Queen Story Hour

Rules Committee affirming expectations in bylaws/standing rules

Anti-bias training available to board and committee members

preparedness in responding to potential conflict during meetings

e. Emergency items since posting the agenda

question about CIS regarding redistricting / audio leak

9. Agenda Items for upcoming SONC Board Meeting

Guest Speaker re: *Pandemic Reflections Initiative*

Requested Motions to date:

i. *appointment of Christy Adair to the vacancy in Community Interest Area 1 (from CI-5)*

ii. Finance : *MER*

iii. Gov't Affairs:

For if Amended: Homeless Shelter Notification Requirements

For: Studying Democracy Vouchers Program for Local Elections

For: LAPD's Diversion and Recidivism Program

iv. From Floor: re- *Community Assistance Recovery and Empowerment (CARE)*

10. Adjournment

confirmed without objection by unanimous consent at **7:42 pm**

Respectfully submitted

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