

**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 30th, 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 **6:32pm**.

**2. Roll Call**

- a. Stacey Segarra-Bohlinger, Secretary, called the roll.
  - i. **Present:** Imber, Segarra-Bohlinger, Shapiro, Katchen **(4)**
  - ii. **Absent:** Hartsough **(1)**
  - iii. **SONC Board Members:** **(0)**

**3. Administrative Motions**

*A motion to approve, by unanimous consent, the Executive Committee Meeting Minutes for May 3, 2023*

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

**4. Comments by Public Officials and Agency Staff - none**

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

**6. President's Report -**

The Executive Committee will meet again prior to the end of the current term.

Thursday, June 29 anticipated date for Special Exec. Cmte. Meeting

Exec. Cmte. Terms expiring end of June

**7. Finance Committee & Fiscal Business- Jeffrey Hartsough, Treasurer (Absent, Imber provides update)**

- i. Candidate Forum



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

Website:  
[www.ShermanOaksNC.org](http://www.ShermanOaksNC.org)

Have touched base with Louis Armstrong Middle School (LAMS) and they have OK'd SONC's use of the auditorium for the June 12 board meeting/candidate forum.

- ii. Finance Committee agenda Items (all from floor)
  - a. Motion for MER for April
  - b. Motion for July and August MITP
  - c. Motion for Admin Package Budget for FY24

## 8. Executive Committee Items

### a. SONC roster update

- i. Approval of President & Chairs Appointment of Committee Member.

*A motion to approve the President & Chair's appointment of Wesley Garris to the Government Affairs Committee.*

**Moved:** Imber      **Seconded:** Katchen

**yes:** Katchen, Shapiro, Imber, Segarra-Bohlinger (4)

**no:** (0)      **absent:** Hartsough (1)      **abstain:** (0)

- b. Youth Member appointment for 2023-24 updates from 1st Vice President, Howard Katchen

Elias Fenig, Youth Nominee - brief introduction with Q & A

discussion re: youth appointment applicable bylaws/rules

Request to modify Bylaws to add an Alternate Youth Members position.

*The executive committee recommends approval of the appointment of Elias Fenig to the Youth Representative seat, term beginning July 1st, 2023, and ending June 30th, 2024 subject to receipt of the parental permission letter; and recommends that the rules committee modifies the bylaws to add an alternate youth member position*

**Moved:** Imber      **Seconded:** Katchen

**yes:** Katchen, Shapiro, Imber, Segarra-Bohlinger (4)

**no:** (0)      **absent:** Hartsough (1)      **abstain:** (0)

- c. Limited Hybrid Meeting Recap.

may have internet available at Louis Armstrong Middle School

three hotspots available as "plan b"

East Valley Senior Center alternate location

- d. Emergency Items Since The Posting Of The Agenda - *none*

## 9. Agenda Items for SON Board Meeting

-Guest Speakers: Buckley - 5 minute annual update as required by Conditional Use Permit

-Agenda motions to date:

- i. Imber: For LA Outdoor/AlFresco Dining Ordinance Amendment.

- ii. Airport: For Letter to LAWA, CD4, Others re:VNY expansion.
- iii. Finance: See Item 7.ii
- iv. Rules: For adopting changes to Standing Rules & Bylaws.
- v. Shapiro: CC LAFD Report and Sustainability Report. - consent calendar

-Candidate Forum [during/after board meeting between 7:30pm and 8pm]  
discussion regarding timing of meeting  
Dept. of Neighborhood Empowerment guidelines  
inviting candidates / “fair and equal access”  
seating and logistics

## 10. Announcements and Adjournment

- a. Neighborhood Council budget day: June 17th, 9:30am, L.A. City Hall  
June 3rd vote-by-mail ballot request deadline  
5,000 mailers re: ballot request forms  
tally live-stream via City Clerk
- b. Meeting Adjourned without objection by unanimous consent at **7:36 pm**

Respectfully submitted

