

**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 Special Meeting
Martin Pollard Sherman Oaks branch Library**

Minutes

Thursday, June 29th, 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 **6:30pm**.

2. Roll Call

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

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

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

Fiscal package to be submitted

recent votes need re-codification per city clerk's office, including movie in the park funds

rollover funding exceeds expectations

storage facilities will need to be secured in upcoming fiscal year

5. Executive Committee Items

a. SONC roster update

A motion to approve the President's (re-)appointments of the following Committee Chairs:

Airport: Bob Bramen

Government Affairs: Lindsay Imber

Green & Sustainability: Avo Babian

Human Services: Pamela Harris & Sarah Manuel

*Planning and Land Use (PLUM) & Vision: Jeff Kalban
Traffic & Transportation: Avo Babian*

Additional committee chair appointments, including Outreach Committee, will be formalized by the new Executive Committee.

Moved: Imber **Seconded:** Segarra-Bohlinger
yes: Imber, Hartsough, Segarra-Bohlinger (3) **no:** (0)
absent: Shapiro, Katchen (2) **abstain:** (0)
motion carries unanimously by voice vote

6. Agenda Items for SON Board Meeting

Agenda motions to date:

1. Executive Officers: Election of the new Executive Committee.
2. Finance: See Agenda Item 4.
3. Government Affairs: Motion regarding Public Comment at City Hall.
4. Government Affairs: Motion regarding Wildlife Ordinance.
5. PLUM: Motion regarding AI Fresco Ordinance.
6. Rules: For adopting changes to Bylaws.

Guest Speaker for August: Sepulveda Basin Vision Plan Project. (no guest speaker in July)

7. Adjournment

Motion to Adjourn: Imber **Second:** Segarra-Bohlinger
meeting adjourned without objection by voice vote at 6:51 pm

Respectfully submitted

