

**Sherman Oaks
Neighborhood Council**

CITY OF LOS ANGELES
CALIFORNIA



Executive Committee

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



Sherman Oaks
Neighborhood Council
P.O. Box 5721
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Website:
www.ShermanOaksNC.org

**Sherman Oaks
Neighborhood Council**

**Executive Committee Meeting Agenda:
Wednesday, December 6, 6:30 pm**

Virtual Meeting

Via Zoom: <https://us02web.zoom.us/j/81973710871>

Via Telephone: Dial (833) 548-0282 & Enter Webinar ID 819 7371 0871, Followed by #

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 Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 or Board meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Committee.

Making Public Comments During This Virtual Meeting: When prompted by the Presiding Officer, press "Raise Hand" on Zoom or *9 on a telephone to indicate a desire to speak. On a phone, *6 may be used to mute or unmute when it is your turn to speak (you are unmuted by default).

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 (max two) 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 on Non-Agenda Items.**
- 4. Treasurer's Report**
Finance Committee items and updates.

5. Executive Committee Items

- a. SONC Board Member roster update. Absentee notices have been sent.
- b. Virtual Meeting Policy for SONC Committees.

c. To approve the removal of a committee member (Finance)

Motion to approve President & Chair (Treasurer)'s removal of Levon Baronian from Finance Committee.

6. Agenda Items for Upcoming SONC Board Meeting

- Agenda motions to date:
 - Finance: *(see Item #4)*.
 - *From Floor*: Airport Plan Council Files (Materna).

7. Adjournment

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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
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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.



Motion from Floor (Materna)

On Wednesday 11/29, Councilmember Padilla (CD6) filed [CF 23-1339](#) and [23-1138](#) designed to mandate new policies for Van Nuys Airport aviation development projects to better protect communities, including critically needed criteria in the development of a new Specific Airport Plan for VNY.

[CF 23-1339](#) is a necessary step to get us closer to the moratorium we are all working for in order to stop irresponsible expansion at VNY Airport through the recategorization of non-aeronautical land into aviation areas for Jet hubs, charters and more fixed-base operators (FBOs). This motion ensures that when developments proceed, they include the necessary modernization upgrades that will help reduce the toxic ground emissions poisoning our air from all the non-essential aircraft.

[23-1138](#) requires the airport to report on its communication and engagement with the community pertaining to its Vision Study.

Councilmember Raman (CD4) seconded both motions.
Therefore, SONC supports [CF 23-1339](#) and [23-1138](#) and thanks Councilmembers Raman and Padilla for these motions.