

**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**

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

Website:
www.ShermanOaksNC.org

Executive Committee Meeting Agenda:
Thursday, February 8, 2024, 6:30 pm

In-Person Meeting

Sherman Oaks Library at 14245 Moorpark Street

Virtual Meeting Public Access

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, and prior to voting. Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the Public Comment on Non-Agenda Items period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during this General Public Comment period; however, the issue raised by a member of the public may become the subject of a future meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Committee.

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, composed 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. **Approval of minutes from prior meeting.**
- b. **Potential motion to approve the President's and Chair's appointment(s) to the Traffic & Transportation Committee.** Michael Fishman.
- c. Policy for Chairs relative to Committee Meeting time/location changes.
- d. **SONC Bylaw Amendments - Finalization and Submission to DONE.**

A motion to approve the following excused absences proposed amendment.

Presented by 1st Vice President Howard Katchen | Draft:

An excused absence is defined as, 1) Board or committee member is ill, taking care of an ill family member, or death of a family member 2) religious holiday 3) a conflict with another neighborhood council meeting or related event 4) employment, business obligation 5) declared emergency 6) school or education 7) any unforeseen non-routine event.

All excused absence requests are to be submitted to the SONC President for determination and approval. An absence approved as excused by the President shall not count toward the four absences for removal.

- e. Removed Board Members and Vacancies of 1R, 2B, 3B, 3CI, 5B, 5CI.
Discussion pertaining to potential future appointment(s) to fill vacant seat(s) and potential requirements or conditions.

6. Agenda Items for Upcoming SONC Board Meeting

- Agenda motions to date:
 - Finance: *(see Item #4).*
 - Airport: BUR Department Procedure Amendments EA.
 - Executive: Excused Absence Bylaw Amendment *(if adopted by Committee).*
 - Gov't: Solar Street Lighting Conversion and Copper Theft.
 - PLUM: Proposed Update to CEQA Thresholds and Methodology.
 - Traffic: DASH Bus Lines.

7. Adjournment

The Americans With Disabilities Act

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org.

Public Access of Records

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.segarrahlinger.sonc@gmail.com.

Public Posting of Agendas

Neighborhood Council agendas are posted for public review as follows:

- Sherman Oaks Public Library, 14245 Moorpark St, Sherman Oaks, CA 91423.
- www.ShermanOaksNC.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>.

Notice to Paid Representatives

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

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.

