

**Sherman Oaks
Neighborhood Council**

Executive Committee

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

CITY OF LOS ANGELES
CALIFORNIA



**Sherman Oaks
Neighborhood Council**

**Executive Committee Meeting
VIRTUAL - ZOOM**

Minutes

Tuesday, April 2nd, 2024, 6:30 pm.



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

Website:
www.ShermanOaksNC.org

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, Collier **(4)**
 - ii. **Absent:** Katchen **(1)**
 - iii. **SONC Board Members:** **(0)**

3. General Public Comment on non-agenda items - none

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

Monthly Expenditure Report

Spring Shower Children's Safety Event, 4/25

outreach, decorations, snacks, etc.

Annual budget review, consider where to put unspent resources

5. Executive Committee Items

a. Approval of Minutes:

A motion to approve March, 2024 executive committee minutes

Moved: Hartsough **SECOND:** Collier

YES: Collier, Hartsough, Imber, Segarra-Bohlinger **(4)**

NO: **(0)** **ABSENT:** Katchen **(1)** **ABSTAIN:** **(0)**

motion carries unanimously

b. Potential to reschedule April Board Meeting

Presidential leadership conference on Monday, April 8
may reschedule for the following monday, April 15, TBD

c. Removal of Public Safety Committee Member

A motion to approve the President and Public Safety Committee Chair's Removal of Penny Gilbert from the Public Safety Committee

MOVED: Imber **SECOND:** Segarra-Bohlinger

YES: Collier, Hartsough, Imber, Segarra-Bohlinger (4)

NO: (0) **ABSENT:** Katchen (1) **ABSTAIN:** (0)

motion carries unanimously

d. Potential public safety community non-profit collaboration

L.A. Alliance for Human Rights

www.la-alliance.org

concerns over lawsuit against the city of Los Angeles

e. Updated DONE training requirements.

Effective Monday, June 3, 2024, individuals must be current on the five mandatory trainings to vote on funding and non-funding items.

The five mandatory trainings are:

- 1) Ethics
- 2) Funding
- 3) Anti-Bias
- 4) Gender Expression and Gender Identify
- 5) Code of Conduct.

All items are now available on Cornerstone.

6. Agenda Items for SONC Board Meeting

Finance: *[item 4]*

Gov't Affairs: Letter to CD4, attendance / update request

Councilmember Raman to attend June board meeting

President Imber requests questions sent to her ahead of time
discussion regarding topics and outreach

7. Adjournment

adjourning announcements/remarks

Tree Adoption event success, thanks to volunteers and attendees

DONE received request to adopt an alternate youth rep member

Spring Concert Series, Sun. April 14th, 4pm, VNSO Park

meeting adjourned without objection at 7:21pm

Sherman Oaks Neighborhood Council
Executive Committee Meeting Minutes

Respectfully submitted

A handwritten signature in cursive script, appearing to read "Stacy". The signature is written in black ink on a white background.