

**Sherman Oaks
Neighborhood Council**

Officers

Lindsay Imber, President 6-R

Vacant, 1st VP

Sarah Manuel, 2nd VP 2-R

Jeffrey Hartsough, Treasurer 2-CI

Stacey Segarra-Bohlinger, Secretary 5-R

Board Members:

Levon Baronian, 1-B

Vacant, 1-CI

Thelma Mericle, 1-R

Vacant, 2-B

Arutyun "Harry" Kapukchyan, 3-B

Avo Babian, 3-CI

Howard Katchen, 3-R

Joe Cappelletti, 4-B

Lisa Cappelletti, 4-CI

Lisa Petrus, 4-R

Norayr Tertsaguan, 5-B

Christy Adair, 5-CI

Tom Materna, 6-B

Harold Shapiro, 6-CI

Neal Roden, 7-B

Jeffrey Kalban, 7-CI

Susan Collins, 7-R

Vacant, Youth

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

Regular Board Meeting (Virtual) Agenda:

Monday, July 11, 2022, 6:30 pm

How to Join the Virtual Zoom Meeting by Telephone or Online By Telephone: Dial 1-833-548-0282, Enter Webinar ID 851 4054 3942, and Press # Online: Cut and Paste <https://us02web.zoom.us/j/85140543942>, Press "Enter" Or on Zoom join meeting screen enter Webinar ID: 851 4054 3942, and press "Enter"

In Conformity With The September 16, 2021, Enactment Of California Assembly Bill 361 (Rivas) And Due To Concerns Over Covid-19, The Sherman Oaks Neighborhood Council Meeting Will Be Conducted Entirely With A Call-In Option Or Internet-Based Service Option.

Public Comment Instructions: Every person wishing to address the Board via telephone shall dial (833) 548-0282 and enter 85140543942 and then press # to join the meeting. The meeting can also be joined, and public comment is accepted, from the Zoom computer platform using **Webinar ID: 851 4054 3942**.

When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting, the public will be requested to dial star-nine (*9) if attending by phone, or to use the Raise Hand option if attending via Zoom, to address the Board on any agenda item before the Board takes an action on an item.

Note that on a telephone, you can manually activate your "mute" option by pressing star-six (*6).

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 Board's jurisdiction will be heard during the General Public Comment on Non-Agenda Items 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 Board meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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, Call to Order, and Roll Call**
 - a. Welcome and Call to Order by the Presiding Officer.
 - b. Roll Call by the Secretary and the Establishment of Quorum.

2. **Administrative and Board Initiated Motions**
 - a. **SONC Board Meeting Minutes, April 11, 2022 and June 13, 2022.**
From Floor: [Any Board Member], requires a second.
A motion to approve the minutes of the [April 11, 2022](#) and [June 13, 2022](#) meetings.

 - b. **Approve the Appointment of 1st Vice President to Fill a Vacancy.**
From Floor: President Lindsay Imber, requires a second.
A motion to approve the President's appointment of Board Member Howard Katchen to fill the vacancy of Vice President pursuant to the SONC Bylaws.

 - c. **Consent Calendar (Includes Two Items Considered Together):**
 - > **Authorize Members to Submit Community Impact Statements.**
 - > **Approve Election Information Worksheet for 2023 NC Elections.***Any Board member may request to take any individual consent item out of the consent calendar in which case that item shall be considered separately.*
From Committee: Executive.
A motion to authorize SONC Officers (members of the Executive Committee) to submit Community Impact Statement (CIS) materials to LA City Council.
This motion furthermore approves [SONC's Election Information Worksheet](#) for the 2023 NC elections and authorizes submission of this form to the relevant City parties.

3. **Comments by Council District Office, LAPD SLOs, Public Officials, and Staff**

Public officials and their representatives who wish to provide general updates.

4. **President's Report**
 - a. Reconfigured SONC Executive Board & Youth Seat.
 - b. [NPG Project Completion Report - Kester Ave Elementary PTA.](#)
 - c. Bodily autonomy, civil and voting rights, equality, domestic democracy.
 - d. **2022 SONC Movies in the Park.** Monthly Saturday Schedule:
 - June 25 - *Encanto* [Completed]
 - **July 23** - *Ghostbusters Afterlife*
 - **August 20** - A film to be named later

5. Motions From Individual Board Members

a. **LA City Effort to Preserve Abortion Care After *Dobbs*.**

From Floor: Susan Collins, requires a second.

[CF 22-0002-S102](#). Reproductive and Abortion Rights / Preservation and Access / Federal Resources and Property / United States Supreme Court Decision / Overturning Roe v. Wade.

[CF 22-0771](#). United States Supreme Court Ruling / Roe v. Wade / Out of State Abortion Care Services / City Resources.

Draft Motion: The Sherman Oaks Neighborhood Council (SONC) **supports** [CF 22-0002-S102](#) and [CF 22-0771](#). See attached document for individual draft correspondence:

[Letters for CF 22-0002-S102 and CF 22-0771: \[Link\]](#)

Motion to Amend: Lindsay Imber, requires a second.

To adopt gender-inclusive language in the motion correspondence.

[Draft Amendment for CF 22-0002-S102 and CF 22-0771: \[Link\]](#)

6. General Public Comment on Non-Agenda Items

7. Committee Reports

a. Education Committee - Joe Cappelletti, Chair.

Meets on the 3rd Monday of the Month: July 18.

b. Government Affairs Committee - Lindsay Imber, Chair.

Meets on the 4th Tuesday of the Month: July 26.

1. **Digital Outdoor Advertising on Metro Program Structures.**

From Committee: Government Affairs.

[CF 22-0392](#). Digital Off-Site Signs / Outdoor Advertising / Transportation Communication Network Program Structures / Los Angeles County Metropolitan Transportation Authority (MTA).

Draft Motion: The Sherman Oaks Neighborhood Council (SONC) **opposes** [CF 22-0392](#) that would allow for digital advertising signage located on Transportation Communication Network Program (TCNP) Structures, **unless the plan is amended** to prohibit non-freeway facing structures from being used as outdoor advertising, and furthermore, includes a provision to require the operator sufficiently dim the brightness level on any TCNP digital advertising signage during overnight hours to reduce light pollution, hazards, and harm for drivers, pedestrians, residents, workers, and visitors.

c. Green & Sustainability Committee - Avo Babian, Chair.

Meets on the 1st Wednesday of the Month: TBD.

d. Human Services Committee - Sarah Manuel and Pamela Harris, Co-Chairs.

Meeting Dates: TBD.

- e. Outreach Committee - Harold Shapiro, Chair.
Meets on the 3rd Tuesday of the Month: July 19.
- f. Planning & Land Use (PLUM) & Vision Committees - Jeff Kalban, Chair.
PLUM Meets on the 3rd Thursday of the Month: July 21.
Vision Meets on the 1st Thursday of the Month: August 4.
- g. Public Safety Committee - Christy Adair, Chair.
Meets on the 2nd Tuesday of the Month: July 12.
- h. Traffic & Transportation Committee - Avo Babian, Chair.
Meets on the 2nd Wednesday of the Month: TBD.
- i. Budget Advocates - Howard Katchen, SONC Rep & Budget Advocate.

1. **NCFP Substitution of Budget Advocate Terminology .**

From Floor: Howard Katchen, requires a second.

[CF 11-1020-S3](#). Neighborhood Council Funding Program / Budget Advocates / Term Substitution / Budget Advocacy / Los Angeles Administrative Code / Amendment.

See also: [Statement on NC Budget Advocates' NC Funds](#).

Draft Motion: The Sherman Oaks Neighborhood Council (SONC) **opposes** [CF 11-1020-S3](#). Neighborhood Councils form alliances when they want to join together to work on something of common interest. We want to be able to contribute specifically to alliances we support. The name of the overall fund is not important. What is important is that every recognized alliance has the ability to raise its own funds and those funds are reserved for its use and its use alone. Our Neighborhood Council wants the ability to direct our funds to a specific alliance and not to a fund that is allocated without our input.

- 8. **Finance Committee** - Jeffrey Hartsough, Treasurer and Finance Committee Chair.
Meets on the 4th Wednesday of the Month: July 27.
 - a. Treasurer's Report

b. **Consent Calendar (Includes Three Items Considered Together):**

From Floor: Treasurer Jeffrey Hartsough, requires a second.

Any Board member may request to take any individual consent item out of the consent calendar in which case that item shall be considered separately.

> Monthly Expenditure Report (MER), Per Ending May 31, 2022.

To approve the Sherman Oaks Neighborhood Council [Monthly Expenditure Report \(MER\) for the period ending May 31, 2022.](#)

> SONC Summer Movie Series – Reaffirm the May 9, 2022 Motion, Item 7b(3) From That Meeting’s Agenda .

A motion reaffirming the May 9, 2022, SONC Board approval (Item 7b(3)) of the motion to approve the expenditure of up to \$4,900.00 for SONC’s Summer Movie Series July event at the Van Nuys Sherman Oaks War Memorial Park. The target date for the event is Saturday July 23, 2022. The Funds will go towards film rental/licensing fees, projection services, children’s activities, such as bubble blowing, face painting and other family friendly activities. Funding will also be used for SONC branded promotion materials.

Note: This is a duplicate motion as that adopted by SONC on [May 9, 2022.](#)

> SONC Summer Movie Series – August 20, 2022 Movie.

A motion to approve the expenditure of up to \$4,900.00 for SONC’s Summer Movie Series August event at the Van Nuys Sherman Oaks War Memorial Park. The target date for the event is Saturday August 20, 2022. The Funds will go towards film rental/licensing fees, projection services, children’s activities, such as bubble blowing, face painting and other family friendly activities. Funding will also be used for SONC branded promotion materials.

9. Announcements by SONC Board members

10. Adjournment

Motions are introduced either by the Committee from which they were adopted, in which case the motion requires no second (denoted by “**from committee**”); or by an individual board member (denoted by “**from floor**”), in which case the motion requires a second.

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.segarrabohlinger.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.

