

Committee Members:

Jeffrey Kalban – Chair

Bob Anderson
Tom Boulet
Tom Glick
Jeffrey Hartsough
Maria Pavlou Kalban
Mikie Maloney
Sue Steinberg

CITY OF LOS ANGELES
CALIFORNIA



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

Website:
www.ShermanOaksNC.org

Sherman Oaks
Neighborhood Council
(SONC)

**Regular Vision Committee Meeting (Virtual)
Agenda**

Thursday, February 2, 2023
6:30 pm

How to Join the Virtual Zoom Meeting by Telephone or Online

By Telephone: Dial 1-833-548-0282, Enter Webinar ID: 847 5113 5256, and Press #

Online: Cut and Paste <https://zoom.us/j/84751135256>, Press "Enter"

Or on Zoom join meeting screen enter Webinar ID: 847 5113 5256. 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's Vision Committee meetings will be conducted entirely with a Call-In option or Internet-Based Service option until further notice.

Every person wishing to address the Committee must either dial **1-833-548-0282** and then enter **847 5113 5256** and then press # to join the meeting - or join the meeting from Zoom's landing page using **Webinar ID: 847 5113 5256**. If the public wishes to address the Committee on any agenda item before the Committee takes an action on an item, the Public will wait to be addressed by the presiding officer before commenting. If accessing the meeting by telephone, the public is requested to press *9. If accessing the meeting by computer, the public is requested to click on the "raise hand" button. 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 Committee is prevented from acting on a matter that the public brings to its attention during the General Public Comment period; however, the issue raised by a member of the public may become an item on a future committee meeting agenda. Public Comment is limited to two minutes per speaker unless adjusted by the presiding officer.

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 Committee's control, the meeting must be recessed or adjourned.

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.

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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

AGENDA

1. Call to Order by Jeff Kalban, Chair
2. Roll Call
3. Review and approval of minutes
4. Introduction of elected officials and staff
- Questions and answers.
- 5) Chair's Report
- 6) Discussion: Local transit opportunities
 - i.) Discussion: presentation by Perry Holmes, Circuit & Jeff Kalban
 - ii) Public comment
 - iii) Committee discussion, possible motion and vote

Supporting Documents, pictures, and drawings for the items listed that are received by the committee are posted on our website with the agenda as they become available. Returning items are posted with a previous agenda. Agenda items may be heard out of the listed order.

- 7) Public forum: comments by the public on non-agenda items within the Committee's jurisdiction
- 8) Committee Business
- 9) Adjourn

A link to our Vision 2020:

<https://drive.google.com/file/d/15mTHr8gvy6sa4T2EZt5HsoKuywjzp3Vn/view>

THE AMERICAN 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

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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: gil.imber.sonc@gmail.com.

PUBLIC POSTING OF AGENDAS – Neighborhood Council Committee 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>

RECONSIDERATION AND GRIEVANCE PROCESS -- For information on the NC's process for committee 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.

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