

**Sherman Oaks
Neighborhood Council**

CITY OF LOS ANGELES
CALIFORNIA



Officers

Lindsay Imber, President 6-R
Howard Katchen, 1st VP 3-R
Harold Shapiro, 2nd VP 6-CI
Jeffrey Hartsough, Treasurer 2-CI
Stacey Segarra-Bohlinger, Secretary 5-R

Board Members:

Levon Baronian, 1-B
Christy Adair, 1-CI
Thelma Mericle, 1-R
Vacant, 2-B
Vacant, 2-R
Arutyun "Harry" Kapukchyan, 3-B
Avo Babian, 3-CI
Joe Cappelletti, 4-B
Lisa Cappelletti, 4-CI
Lisa Petrus, 4-R
Norayr Tertsaguan, 5-B
Vacant, 5-CI
Tom Materna, 6-B
Neal Roden, 7-B
Jeffrey Kalban, 7-CI
Susan Collins, 7-R
Caden Kang, Youth



**Sherman Oaks
Neighborhood Council**

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

Website:
www.ShermanOaksNC.org

**Regular Board Meeting Agenda:
Monday, June 12, 2023, 6:30 pm**

In-Person Meeting

Louis Armstrong Middle School (Auditorium)
5041 Sunnyslope Ave

Virtual Meeting - For Public Participation Only

If you are unable to join us in-person, follow along on Zoom!

Access Information, via Zoom Webinar ID: **851 4054 3942**.

Via URL: <https://us02web.zoom.us/j/85140543942> or dial-in 1-833-548-0282. Enter the above webinar ID.

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.

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 President.
 - b. Roll Call by the Secretary and the Establishment of Quorum.
- 2. Presentation: Annual Update from the Buckley School [5 Minutes]**
- 3. Comments by Council District Office, Public Agencies, Officials, and Staff**

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

4. President's Report

- Movies in the Park Series: *Guardians of the Galaxy*, June 24 at VNSO Park.
 - Board member sign-up sheet has been distributed.
- In-Person Meetings Update
 - Limited hybrid encouraged. Contact President Lindsay Imber or 2nd VP Harold Shapiro for assistance with limited hybrid meetings.
- Search for new Outreach Chair (Contact President Imber if interested)
 - Lindsay will serve as new Newsletter Editor for the retiring Harold.
- Elections Update
 - In-person voting (and return of Vote-By-Mail Ballots) at SOEVAC (5056 Van Nuys Blvd) will be Thursday, June 22 from 2pm-8p.

5. Administrative and Executive Initiated Motions

a. **SONC Board Meeting Minutes, May 2023.**

From Floor: [Any Board Member]. Requires a second.

A motion to approve the minutes of May 2023.

b. **Approval of Executive Committee's Appointment of a Youth Rep.**

From Committee: Executive Committee.

A motion to approve the Executive Committee's appointment of Elias Fenig to serve as Youth Representative for FY 2024 starting July 1.

c. **Approval of Rules Committee's Amendment to the SONC Standing Rules.**

From Committee: Ad Hoc Rules Committee.

A motion to approve the Rules Committee's proposed amendments to the SONC Standings Rules, Policies & Procedures document.

[\[Click here to view the proposed SONC Standing Rules, Policies & Procedures\]](#).

For reference: [\[Click here to view the current SONC Standing Rules\]](#)

and: [\[Click here to view the current SONC Policies and Procedures\]](#)

6. Motions From The Floor & Committees

a. **To Refer LA Outdoor Dining Ordinance Amendment to Committee.**

[CF 20-1074-S4](#). Outdoor Dining / L.A. Al Fresco / Zoning Code Regulations / Los Angeles Municipal Code / Amendment.

From Floor: President Lindsay Imber. Requires a second.

Draft Motion: A motion to refer the proposed LA Outdoor Dining Ordinance and its associated council file ([CF 20-1074-S4](#)) to the Planning & Land Use (PLUM) Committee.

b. **Consent Calendar: VNY Develop Moratorium & Alt VNY Vision Plan.**

From Committee: Airport.

Presentation by Airport Committee Vice Chair Tom Materna.

> To approve the Airport Committee's motion (attached) calling for a moratorium on Request for Proposals and pending redevelopment leases at Van Nuys Airport until a Vision Study and Specific Plan are adopted.

[\[Click to view draft of motion calling for moratorium on VNY Development\]](#).

> To approve the Airport Committee's motion (attached) proposing an alternative Vision for VNY's future.

[\[Click to view draft of motion proposing Alternative VNY Vision\]](#).

See supporting documents on the [website](#) for additional drafts, if applicable.

7. **Finance Committee - Jeffrey Hartsough, Treasurer and Finance Committee Chair.
Meets on the 4th Wednesday of the Month**

a. Treasurer's Report

b. **Consent Calendar: April MER, July/August Movies, FY24 Admin Packet**

From Floor: Treasurer Jeffrey Hartsough. Requires a second.

> **SONC Monthly Expenditure Report (MER), April 2023.**

Motion to approve the Sherman Oaks Neighborhood Council's (SONC) Monthly Expenditure Report (MER) for the period ending April 30, 2023.

[\[Click here to view the April 2023 Monthly Expenditure Report\]](#)

> **SONC Movie in the Park, July 22, 2023.**

Motion to approve up to \$4,900 for SONC's Summer Movie Series Movies in the Park screening on July 22, 2023, at the Van Nuys Sherman Oaks War Memorial Park. Funds will go towards film rental/licensing fees, projection services, children's activities possibly including bubble blowing services, face painting, and other family friendly activities. Funding will also be used for promotion of the SONC Movies in the Park and SONC branded promotional items.

> **SONC Movie in the Park, August 26, 2023.**

Motion to approve up to \$4,900 for SONC's Summer Movie Series Movies in the Park screening on July 22, 2023, at the Van Nuys Sherman Oaks War Memorial Park. Funds will go towards film rental/licensing fees, projection services, children's activities possibly including bubble blowing services, face painting, and other family friendly activities. Funding will also be used for promotion of the SONC Movies in the Park and SONC branded promotional items.

> **Admin Package Budget for Fiscal Year 2024.**

Motion to approve the Sherman Oaks Neighborhood Council's (SONC) NC Fiscal Year Admin Packet for FY 2024.

[\[Click here to view the FY24 NCFP Admin Packet\]](#)

8. Candidate Forum - 2023 Election

Presented by 2nd Vice President Harold Shapiro.

This item will begin at approximately 7:30pm. After its conclusion between 8:30 and 9pm, ordinary business will resume.

9. General Public Comment on Non-Agenda Items

10. Committee Reports [2 Minutes for Each Report, Unless a Motion is Presented]

Time allotting...(committee motions will be heard under Item #6)

a. Airport Committee - Bob Bramen, Chair.

Meets on the 3rd Wednesday of the Month (Alternates with Traffic)

b. Government Affairs Committee - Lindsay Imber, Chair.

Meets on the 4th Tuesday of the Month

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

Meets on the 1st Wednesday of the Month

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

Meets on the 1st Monday of the Month

e. Outreach Committee - Harold Shapiro, Chair.

Meets on the 3rd Tuesday of the Month

f. Planning & Land Use (PLUM) & Vision Committees - Jeff Kalban, Chair.

PLUM Meets on the 3rd Thursday of the Month

Vision Meets on the 1st Thursday of the Month

g. Public Safety Committee - Susan Collins, Chair.

Meets on the 2nd Tuesday of the Month

h. Traffic & Transportation Committee - Avo Babian, Chair.

Meets on the 3rd Wednesday of the Month (Alternates with Airport)

i. Budget Advocates - Howard Katchen, SONC Rep & Budget Advocate.

11. Board Member and Committee Chair Announcements

Closing announcements from Board Members or Committee Chairs.

12. 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 (“**from floor**”), in which case the motion requires a second. Items initiated via **Consent Calendar** are considered and voted on as one motion; members may request to take an item out of Calendar to consider said item individually.

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.