

**Sherman Oaks
Neighborhood Council**

CITY OF LOS ANGELES
CALIFORNIA



Executive Officers

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

Board Members:

Levon Baronian, 1-B
Christy Adair, 1-CI
Vacant, 1-R
Vacant, 2-B
Vacant, 3-B
Vacant, 3-CI
Arezou Diarian, 4-B
Vacant, 4-CI
Kylee Peña, 4-R
Norayr Tertsaguián, 5-B
Vacant, 5-CI^
Row Zadeh, 6-B
Tom Materna, 6-CI
Neal Roden, 7-B
Jeffrey Kalban, 7-CI
Susan Collins, 7-R
Elias Fenig, Youth



**Sherman Oaks
Neighborhood Council**

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

Website:
www.ShermanOaksNC.org

SONC Board Regular Meeting Agenda:
Monday, December 11, 2023, 6:30 pm

In-Person Meeting

Sherman Oaks East Valley Adult Center
at Van Nuys Sherman Oaks Park
5056 Van Nuys Blvd

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.

We will attempt to offer virtual meeting service, provided the wifi or mobile connection cooperates.

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 within SONC Jurisdiction 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, issues raised by 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.
 - b. Roll Call and the Establishment of Quorum.

- 2. Comments by Council District Office, Public Agencies, Officials, and Staff**

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

3. General Public Comment on Non-Agenda Items within SONC Jurisdiction

4. President's Report

- Seats declared vacant by DONE: 1R, 3B, 3CI (Membership # is now 16)
- SONC committee meetings, virtual meetings & library policy
- Policy on committee membership and attendance for Board Members

5. Administrative and Executive Initiated Motions

a. SONC Board Meeting Minutes, November 2023

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

A motion to approve the minutes of November 2023.

b. ^To Approve the President's Appointment of a Board Member

From Floor: President Lindsay Imber.

A motion to approve the President's appointment of David Silverman as a Board Member to fill the vacancy in Area 4 - Community Interest.

Approval of 4CI will increase membership to 17 (Quorum remains 9)

6. Motions Presented from the Floor

a. Van Nuys Airport Plan, Vision Study, and Community Engagement

From Floor: Tom Materna.

Position: For

[CF 23-1339](#). Van Nuys Airport Specific Plan / Citizens Advisory Committee / Forensic Audit / Economic Study / Noise Mitigation / Community Benefit Program.

[CF 23-1338](#). Van Nuys Airport (VNY) / VNY Vision Study / Community Engagement Strategies.

On Wednesday 11/29, Councilmember Padilla (CD6) filed [CF 23-1339](#) and [23-1338](#) designed to mandate new policies for Van Nuys Airport aviation development projects to better protect communities, including critically needed criteria in the development of a new Specific Airport Plan for VNY.

[CF 23-1339](#) is a necessary step to get us closer to the moratorium we are all working for in order to stop irresponsible expansion at VNY Airport through the recategorization of non-aeronautical land into aviation areas for Jet hubs, charters and more fixed-base operators (FBOs). This motion ensures that when developments proceed, they include the necessary modernization upgrades that will help reduce the toxic ground emissions poisoning our air from all the non-essential aircraft.

[CF 23-1338](#) requires the airport to report on its communication and engagement with the community pertaining to its Vision Study.

Councilmember Raman (CD4) seconded both motions. Therefore, SONC supports [CF 23-1339](#) and [23-1338](#) and thanks Councilmembers Raman and Padilla for these motions.

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

a. Finance Committee - Jeffrey Hartsough, Chair.

Meets on the 4th Wednesday of the Month

i. **SONC Monthly Expenditure Report (MER): October, November 2023**

From Floor: Jeffrey Hartsough.

A motion to approve the Sherman Oaks Neighborhood Council's (SONC)
[Monthly Expenditure Report \(MER\) for the period ending Oct 31, 2023.](#)

[Monthly Expenditure Report \(MER\) for the period ending Nov 30, 2023.](#)

b. Outreach Committee - Brett Collier and Kylee Peña, Co-Chairs.

Meets on the 2nd Tuesday of the Month

c. 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

d. Government Affairs Committee - Lindsay Imber, Chair.

Meets on the 4th Tuesday of the Month

e. Public Safety Committee - Susan Collins, Chair.

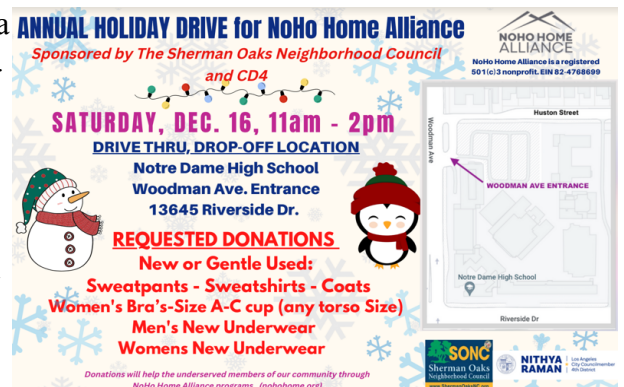
Meets on the 2nd Tuesday of the Month

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

Meets on the 1st Monday of the Month

g. Airport Committee - Bob Bramen, Chair.

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



h. Green&Sustainability, Traffic&Transportation Committees - Avo Babian, Chair.

Green Meets on the 1st Wednesday of the Month

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

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

8. Board Member Announcements

Closing announcements from Board Members.

9. 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.