

**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
Thelma Mericle, 1-R
Vacant, 2-B
Vacant, 3-B*
Vacant, 3-CI
Arezou Diarian, 4-B
David Silverman, 4-CI
Kylee Peña, 4-R
Vacant, 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, March 11, 2024, 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. Board Member Appointments to Fill Vacancies

a. **Approval of President's Appointment to Fill a Vacancy - 3B**

(withdrawn in February as appointee was not in attendance)

From Floor: President Lindsay Imber. Requires a second.

A motion to approve the President's appointment of Arutyun "Harry" Kapukchyan as a SONC Board Member to fill the 3-Business vacancy.

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

5. President's Report

6. Administrative and Executive Initiated Motions

a. **SONC Board Meeting Minutes, February 2024**

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

A motion to approve the minutes of February 2024.

7. Motions from the Floor

a. [CF 23-0623](#). Executive Directive No. 1 (ED 1) / Expedition of Permits and Clearances / Temporary Shelters / Affordable Housing / Codification of Provisions. *Position: **For if Amended***

From Floor: Jeff Kalban. Requires a second.

This is an update to a prior [CIS submitted 8/15/23](#) in which SONC maintained a neutral position and requested more time from City Council before voting on pending motions until Neighborhood Councils have had at least 60 days to consider the items.

Draft Motion: The Sherman Oaks Neighborhood Council supports the ED 1 Ordinance only if amendments are added to the draft ordinance file CF23-0623. We support the guidelines sent by United Neighbors to the PLUM committee, with a particular focus on the importance of the following amendments:

1. Limit the number of waivers and off menu incentives to a total of 6;
2. Requiring rear 15' setbacks to allow for trees to grow and storm water to be captured;
3. Preventing post-development conversion of nonresidential spaces to market rate units;
4. Protecting R 1, HPOZs and Historic Districts in their entirety;
5. Ensuring that substandard streets/ high-fire zones do not qualify for ED-1 fast track approval;
6. Requiring ED 1 projects to meet minimum Tier 2 TOC qualifications. Projects that don't qualify under ED 1 would need to go through discretionary approval.

8. 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. **Sherman Oaks Friends of the Library NPG.**

Reconsideration due to potential conflict of interest at prior meeting.

A motion to approve a Neighborhood Purposes Grant (NPG) in the amount of \$1,500.00 to the Sherman Oaks Friends of the Library (SOFOTL) in support of their community outreach efforts to provide information and services to the unhoused and others through the distribution of hygiene kits.

[NPG Application Sherman Oaks Friends of the Library - Hygiene Kits](#)

- i. **Monthly Expenditure Report for January 2024.**

A motion to approve the Monthly Expenditure Report for January 2024.

[January 2024 Monthly Expenditure Report](#)

- b. Government Affairs Committee - Lindsay Imber, Chair.

Meets on the 4th Tuesday of the Month

- i. **Bonseph Helinet Lease at Van Nuys Airport.**

[CF 24-0125](#). Bonseph Helinet, LLC / 16231 Waterman Drive / Van Nuys Airport / Lease Agreement. *Position: **Against?***

Summary: Motion to support City Council's Trade, Travel and Tourism Committee's recommendation to disapprove BOAC's recommendations.

Draft Motion: The Sherman Oaks Neighborhood Council (SONC) opposes CF 24-0125 pertaining to the proposal for Van Nuys Airport to approve a long-term lease with Bonseph Helinet of up to 25 years while determining the action is exempt from the California Environmental Quality Act (CEQA).

SONC thus supports the Trade, Travel and Tourism Committee's report and concurs with this committee's recommendation to disapprove the Board of Airport Commissioners report while the future of this site is reassessed.

Therefore, SONC joins our neighbors to the west, Encino Neighborhood Council, in asking that the City Council reject the Bonseph Helinet lease proposal in the best interests of thousands of residents, schools, and businesses impacted, as well as the City's long-term environmental and environmental justice goals.

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

Meets on the 2nd Tuesday of the Month

- d. 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
- e. Human Services Committee - Pamela Harris and Sarah Manuel, Co-Chairs.
Meets on the 1st Monday of the Month
- f. Public Safety Committee - Susan Collins, Chair.
Meets on the 2nd Tuesday of the Month
- g. Budget Advocates - Howard Katchen, SONC Rep & Budget Advocate.
- h. Airport Committee - Bob Bramen, Chair.
Meets on the 3rd Wednesday of the Month (Alternates with Traffic)
- i. 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)

9. Board Member Announcements
Closing announcements from 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 (“**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.



All supporting documents are available at ShermanOaksNC.org.