

**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:**

*Vacant*, 1-B^  
Christy Adair, 1-CI  
Thelma Mericle, 1-R  
*Vacant*, 2-B  
Harry Kapuckyan, 3-B  
*Vacant*, 3-CI  
Aree 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  
P.O. Box 5721  
Sherman Oaks, CA 91413

Website:  
[www.ShermanOaksNC.org](http://www.ShermanOaksNC.org)

**Sherman Oaks  
Neighborhood Council**

**SONC Board Regular Meeting Agenda:  
Monday, May 13, 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. ^Reinstatement of a Board Member**

**From Committee:** Executive.  
Motion to reinstate Levon Baronian to SONC 1-B pursuant to Bylaw procedure.  
*The Executive Committee recommends a vote of YES as to reinstatement.*

3. **Annual Presentation by Buckley School**
4. **Comments by Council District Office, Public Agencies, Officials, and Staff**  
Public officials and their representatives who wish to provide general updates.
5. **General Public Comment on Non-Agenda Items within SONC Jurisdiction**
6. **President's Report**
  - } All mandatory training is available via Cornerstone. Due date: June 3, 2024.
    - 1) Ethics, 2) Funding, 3) Code of Conduct, 4) Anti-Bias, 5) Gender Identity
  - } June's meeting will feature CD4 CM Raman. See following Q&A procedure:  
**Board** questions *must* be submitted via form. Further instructions will be sent via e-mail. **Public** question submission process will be on the June agenda.
  - } Point of Emphasis: SONC Standing Rule B) "...It is the policy of SONC that the President is the official spokesperson of the Council..."
  - } SONC Youth Rep - 2024-25. Howard Katchen will Chair Selection Cmte.
7. **Presentation by CD4 - VNSO Park Improvements (15-20 min)**
8. **Presentation by CD4/BOE - LA Riverway (15-20 min)**
9. **Administrative and Executive Initiated Motions**
  - a. **SONC Board Meeting Minutes, April 2024**  
**From Floor:** [Any Board Member]. Requires a second.  
A motion to approve the minutes of April 2024.
  - b. **Homelessness Liaison Appointments**  
**From Committee:** Executive.  
A motion to appoint Human Services Cmte Co-Chair Pamela Harris and Public Safety Cmte Chair Susan Collins as SONC's Homelessness Liaisons.  
[Click here to view the role of the NC Homelessness Liaison.](#)
10. **Additional Motions from the Floor**
  - a. **Community Councils**  
**From Floor:** Jeffrey Hartsough. Requires a second.  
Motion TBD pertaining to [Council File 15-0389-S2](#). Community Councils / Same Privileges As Neighborhood Councils / Legal and Charter Considerations / Brown Act Compliance / Los Angeles Administrative Code Amendment.
  - b. **DONE General Manager Appointment**  
**From Floor:** Howard Katchen. Requires a second.  
Motion TBD pertaining to [Council File 24-0465](#). Carmen Chang / General Manager / Department of Neighborhood Empowerment / Appointment.

c. **Affordable Housing, ED-1, Faith Based Organizations**

**From Committee:** Jeff Kalban. Requires a second.

Motion ***Against*** [Council File 23-0172](#). Religious Institutions / Faith-Based Owned Property / Affordable Housing / Supportive Housing / Development / Land Use / SB 4 (Wiener).

*Draft Motion:* The Sherman Oaks Neighborhood Council opposes the removal of the date of ownership criterion from the Faith Based Incentive Program in LA's Housing Element. See attached document for full motion.

[Click here to read the motion relative to Housing Element CF 23-0172](#)

d. **Van Nuys Airport (VNY) Fiscal Year 2024-25 Budget**

**From Floor:** Tom Materna. Requires a second.

A motion to adopt the attached position in support of Van Nuys Airport Citizens Advisory Council (VNY CAC)'s 5/7/24 motion on LAWA FY2024-25 budget. Supports VNY CAC's recommendations to BOAC.

[Click here to read the motion relative to LAWA's budget for FY24-25](#)

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

a. Youth Representative Selection Committee FY24-25 - Howard Katchen, Chair.  
Budget Advocates - Howard Katchen, SONC Representative.

b. Finance Committee - Jeffrey Hartsough, Chair.

**Meets on the 4th Wednesday of the Month**

i. **NPG - No Ho Home Alliance**

**From Committee:** Finance.

A motion to approve a Neighborhood Purposes Grant (NPG) in the amount of \$2,500 to the No Ho Home Alliance in support of the operation of their Drop-In Center for People Experiencing Homelessness.

[NPG NoHo Home Alliance Application](#).

ii. **Consent Calendar - MER, Cards, CC, Contributions, Vote**

**From Committee:** Finance

*This consent calendar includes the following items. See footer at the conclusion of agenda business for more information about Consent Calendar.*

> SONC Monthly Expenditure Report (MER) March 31, 2024.

A motion to approve the Sherman Oaks Neighborhood Council's (SONC) [Monthly Expenditure Report \(MER\) for the period ending March 31, 2024](#).

> Purchase Business Cards and Stickers.

A motion to approve the expenditure of up to \$120.00 for the purchase of board member business cards and SONC stickers.

[Got Print Invoice 28397935](#)

*Consent Calendar continues on following page*

> Constant Contact Service.

A motion to approve the expenditure of \$739.50 to pay the Constant Contact for services covering the period March 8, 2024 through March 8, 2025.

[Constant Contact Invoice 6OGQTLABB7524](#)

> Contribution to Fund the LA Congress of Neighborhoods

A motion to approve the expenditure of up to \$500 from the Sherman Oaks Neighborhood Council's (SONC) FY2024 budget to fund a contribution to the L.A. Congress of Neighborhoods.

> Contribution to Fund the Neighborhood Council Budget Day

A motion to approve the expenditure of up to \$500 from the Sherman Oaks Neighborhood Council's (SONC) FY2024 budget to fund a contribution to the Neighborhood Council Budget Day.

> SONC Get Out the Vote Placards

A motion to approve the expenditure of up to \$2000 to purchase "Get Out the Vote" placards to support SONC's efforts to engage the Sherman Oaks community and increase voter awareness and participation.

- c. Airport Committee - Bob Bramen, Chair.

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

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

**Meets on the 2nd Tuesday of the Month**

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

**Meets on the 4th 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. Human Services Committee - Pamela Harris and Sarah Adamski, Co-Chairs.

**Meets on the 1st Monday of the Month**

- h. Public Safety Committee - Susan Collins, Chair.

**Meets on the 2nd Tuesday of the Month**

- 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)**

**12. Board Member Announcements**

*Closing announcements from Board Members.*

**13. 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](mailto: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](http://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](mailto: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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://www.ShermanOaksNC.org).

