Sherman Oaks Neighborhood Council

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 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 Vacant, Youth^

CITY OF LOS ANGELES CALIFORNIA



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, July 8, 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: <u>https://us02web.zoom.us/j/85140543942</u> 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. [^]Appointment of a Youth Representative Board Member & Alternate From Committee: Executive.

Motion to approve appointments of Dylan Shea as Youth Representative Board Member and El-Bethel Debela as Youth Representative Alternate.

> 3. Comments by Council District Office, Public Agencies, Officials, and Staff Public officials and their representatives who wish to provide general updates.

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

[Previous items will suspend at 7pm and Item 5 will begin at this time. Unfinished business on earlier items will resume after the conclusion of Item 6]

5. Presentation by American Foundation for Suicide Prevention

6. **President's Report**

Movie in the Park - Barbie, July 20th at VNSO Park, Hazeltine Fields

7. Administrative and Executive Initiated Motions

a. SONC Board Meeting Minutes, June 2024

From Floor: [Any Board Member]. Requires a second. A motion to approve the minutes of June 2024.

8. Additional Motions from the Floor

a. Sepulveda Transit Corridor Project - Elimination of Alt 4 Campaign From Floor: Lindsay Imber. Requires a second.

Draft Motion: Whereas the Sherman Oaks Neighborhood Council (SONC) has previously taken a position opposing Sepulveda Transit Corridor Alternative 4 (above ground trains on Sepulveda Blvd.) [17-0 vote, November 2022], and whereas SONC has previously voted to support Alternative 6 or a similar fully-underground heavy rail (subway) concept in the San Fernando Valley [17-0 vote, December 2021], SONC hereby issues its support to the campaign to eliminate above-ground Alternative 4 from the STC project.

b. Sherman Oaks/Encino Chamber of Commerce Office Lease Extension From Floor: Lindsay Imber. Requires a second.

Motion: The Sherman Oaks Neighborhood Council (SONC) supports the Sherman Oaks/Encino Chamber of Commerce's effort to extend an office lease for the Chamber presently managed by the Recreation & Parks Department .

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

- a. Budget Advocates Howard Katchen, SONC Representative.
- b. Outreach Committee Kylee Peña, Chair. Meets on the 2nd Tuesday of the Month
- c. Airport Committee Bob Bramen, Chair. Meets on the 3rd Wednesday of the Month (Alternates with Traffic)

d. Finance Committee - Jeffrey Hartsough, Chair. Meets on the 4th Wednesday of the Month

ii. <u>Consent Calendar</u> - MER, Shirts, Movies, Items, Election, Fair, Zoom From Committee: Finance

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

> A motion to approve the Sherman Oaks Neighborhood Council's Monthly Expenditure Report (MER) for the period ending May 31, 2024.

> Purchase SONC T-Shirts.

A motion to approve the expenditure of up to \$1000.00 for the purchase of T-shirts for board and committee members. The t-shirts will be worn by board and committee members at SONC outreach and other events.

> Movies in the Park - July.

A motion to approve the expenditure of up to \$4,900 for SONC's Summer Series Movies in the Park screening of Barbie at the Van Nuys Sherman Oaks War Memorial Park on Saturday, July 20, 2024. Funds will go towards film rental/licensing fees, projection services, children's activities, such as bubble blowing services and other family friendly activities. Funding will also be used to acquire SONC branded promotional materials, SONC printed materials, and event logistical support.

> Movies in the Park - August

A motion to approve the expenditure of up to \$4,900 for SONC's Summer Series Movies in the Park screening of Spider-Man: Across the Spiderverse at the Van Nuys Sherman Oaks War Memorial Park on Saturday, August 17, 2024. Funds will go towards film rental/licensing fees, projection services, children's activities, such as bubble blowing services and other family friendly activities. Funding will also be used to acquire SONC branded promotional materials, SONC printed materials, and event logistical support.

> SONC Branded Items for Community Outreach A motion to approve the expenditure of up to \$3,000 to purchase Sherman Oaks Neighborhood Council (SONC) branded items for use as part of SONC's outreach efforts. SONC branded items include, for example, pens, post-it notes, glow sticks, beachballs, safety lights, and printed materials.

> SONC Election Expenses (2025 NC Elections)

A motion to approve the expenditure of up to \$8,000 in support of the promotion and execution of the SONC 2025 Elections. Funds will be used for items such as printing, signage, flyers, yard signs, flyer distribution, social media, and SONC branded materials. It is proposed that SONC distribute election information (10,000 flyers) to stakeholders' homes twice in support of the election effort. Each distribution is estimated to cost \$2,500.00

> > 2024 Sherman Oaks Street Fair - October Motion to approve the Sherman Oaks Neighborhood Council's (SONC) participation in the Sherman Oaks Chamber of Commerce 2024 Street Fair on October 20, 2024, and the expenditure of up to \$2,000 for booth fees and SONC outreach materials.

> 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 in both the November 2024 General Election and the Spring 2025 SONC election

> SONC Zoom License

A motion to approve the expenditure of up to \$400.00 for the payment of Zoom license fees to support SONC ongoing public meetings.

- 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)

10. Board Member Announcements Closing announcements from Board Members.

11. 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: <u>NCsupport@lacity.org</u>.

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: <u>www.ShermanOaksNC.org</u> 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: <u>stacey.segarrabohlinger.sonc@gmail.com</u>.

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.
- <u>www.ShermanOaksNC.org</u>

• You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <u>https://www.lacity.org/subscriptions</u>.

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 <u>ethics.lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u>.

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 <u>www.ShermanOaksNC.org</u>.



All supporting documents are available at <u>ShermanOaksNC.org</u>.