

**Sherman Oaks
Neighborhood Council**

CITY OF LOS ANGELES
CALIFORNIA



Executive Officers

Lindsay Imber, President 6-R
Howard Katchen, 1st VP 3-R
Vacant, 2nd VP
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
Vacant, 3-B
Carter Ranshaw, 3-CI
Ryan Ahari, 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
Dylan Shea, Youth
El-Bethel Debela, Youth Alternate



**Sherman Oaks
Neighborhood Council**



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

Website:
www.ShermanOaksNC.org

SONC Board Special Meeting Agenda:
Monday, November 18, 2024, 6:30 pm

In Person Meeting

Sherman Oaks East Valley Adult Center
5056 Van Nuys Blvd Sherman Oaks, CA 91403

Remote Access Information for the Public (“Limited Hybrid”)

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 webinar ID.

We will attempt to provide remote/virtual access. Subject to technical availability.

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**
Item 2 will suspend at ~6:50pm and resume after agenda item 3
- 3. Presentation: LA County Assessor Jeff Prang - 30 Minutes**

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, October 2024**

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

A motion to approve the minutes of October 2024.

7. Motions (Including Floor Motions) and Committee Reports

a. Finance Committee - Jeffrey Hartsough, Chair.

Meets on the 4th Wednesday of the Month

September 2024 Monthly Expenditure Report.

From Floor: Treasurer Jeffrey Hartsough. Requires a second.

A motion to approve the Sherman Oaks Neighborhood Council (SONC)'s
[Monthly Expenditure Report \(MER\) for the period ending September 30, 2024.](#)

b. Airport Committee - Bob Bramen, Chair. *Update from Tom Materna, Vice Chair.*

Meets as Called by the Chair

Resolidification of Position to Reject Bonseph Helinet Lease

From Floor: Airport Committee Vice Chair Tom Materna. Requires a second.

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

[See attached draft motion Bonseph Helinet Lease \[click here\].](#)

8. Committee Reports with No Motion [2 Minutes for Each Report]

a. 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

b. Public Safety Committee - Susan Collins, Chair.

Meets on the 2nd Tuesday of the Month

c. Human Services Committee - Pamela Harris and Sarah Adamski, Co-Chairs.

Meets on the 1st Monday of the Month

d. Outreach Committee - Kylee Peña, Chair.

Meets on the 2nd Wednesday of the Month

e. Government Affairs Committee - Lindsay Imber, Chair.
Meets on the 4th Tuesday of the Month

f. Budget Advocates - Howard Katchen, SONC Representative.

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.