SCNC BOARD

Kevin Burkhart
Kim Clements
Dean Cutler
Dimitri Gatsiounis
Aaron Justis
Jeff Hartwick
Charlotte Larson
Heather Lee
Jerry Lewis
Chip Meehan
Richard Niederberg
Mimi Rhee
Laurie Rittenberg
Adele Slaughter



PRESIDENT

Chip Meehan

VICE PRESIDENT

Jerry Lewis

TREASURER

Kim Clements

SECRETARY

Adele Slaughter

CORRESPONDING SECRETARY

Jeff Hartwick

studiocitync.org

SPECIAL GENERAL BOARD MEETING Zoom Meeting Draft Minutes

January 9, 2025 AT 7:00PM

Boardmember	Roll Call	Funding Vote Eligible	Category			
Kevin Burkhart	Present	Yes	Employees/Independent			
Kim Clements	Present	Yes	Residential Renter			
Dean Cutler	Present	Yes	Employee/ IC			
Dimitri Gatsiounis	Present	Yes	Residential Renter			
Jeff Hartwick	Present	Yes	Residential Homeowner			
Aaron Justis	Present	No	Business Representative			
Charlotte Larsen	Present	Yes	Business Representative			
Heather Lee	Present	Yes	Business Representative			
Jerry Lewis	Present	Yes	Residential Homeowner			
Chip Meehan	Present	Yes	Residential Homeowner			
Richard Niederberg	Present	Yes	Service Organization			
Mimi Rhee	Absent	No	Youth Member			
Laurie Rittenberg	Present	Yes	Residential Homeowner			
Adele Slaughter	Present	Yes	Service Organization			
Vacant	Vacant	Vacant	At-Large Stakeholder			
Vacant	Vacant	Vacant	Residential Renter			
TOTAL: 16 Boardmembers	ers PRESENT: 13 ABSENT: 01 at ROLL CALL					

^{*}Funding vote eligibility key: A=age less than 18 yrs.; E=Ethics training; F=Funding training; N=not taken; X=expired

1. Call to Order & Roll Call President Chip Meehan called the meeting to order at 7:04PM. Roll was called by Adele Slaughter. There were thirteen (13) Boardmembers present and one (1) Boardmembers was absent. Quorum was met.

SCNC ITEM 1. Roll Call				
Present-13	Absent-01			
Burkhart, Clements, Cutler, Gatsiounis, Hartwick, Justis, Larsen, Lee, Lewis,	Rhee			
Meehan, Niederberg, Rittenberg, Slaughter				

- 2. Public Comments on non-agenda items within the Board's jurisdiction, and public comment on the consent calendar. No comments
- 3. Vote on the following motion:
 - a. **Motion A:** The Board of the Studio City Neighborhood Council approves the <u>Sponsorship Fee of</u> \$1500 to the Campo de Cahuenga Historical Memorial Association for the event scheduled Sunday, January 12, 2025 "Remembering California 1847 The Treaty of Cahuenga."

Public Comment: no comment

Motion: Passed

SCNC ITEM 3.a Motion to approve the Sponsorship Fee of \$1500 to the Campo de Cahuenga Historical Memorial Association for the event scheduled Sunday, January 12, 2025 – "Remembering California 1847 - The Treaty of Cahuenga."

Moved: Committee Seconded: NA

Present-13	No-00	Abstain-00	Ineligible-00	Absent-01
Burkhart, Clements, Cutler, Gatsiounis, Hartwick, Justis		None	None	Rhee
Larsen, Lee, Lewis, Meehan, Niederberg, Rittenberg,				
Slaughter				

- 4. Comments by Board members on other matters within the jurisdiction of the SCNC. No comments.
- 5. Motion to Adjourn- meeting was adjourned at 8:05PM

Studio City Neighborhood Council Committee Meeting Agendas are posted for public review on the SCNC website at www.studiocitync.org and at the Radford Studio Center gate on Colfax Avenue, as well as, at the gate on Radford Avenue.

The SCNC meetings are held on an active studio lot. Due to security issues, (just like Los Angeles City Hall), all Stakeholders are required to show a valid Driver's License if you are driving a vehicle onto the lot or a valid Driver's License or government issued Identification Card if you are walking onto the lot. An adult must accompany minors (17 years old and younger). For any security questions or concerns, please contact Radford Studio Center Security Office at 818-655-5085.

All Stakeholders are required to park in (or walk into) the studios' Sater parking structure at 4200 Radford Avenue. There are a limited number of accessible parking spaces in front of the meeting room and while there is no direct path of travel to the meeting room via a sidewalk, the studio and SCNC want to assure that Stakeholders with disabilities are able to access the meeting without difficulty. Stakeholders with disabilities who have a valid DMV placard, use a wheelchair, walker or cane, and/or those who have difficulties walking distances should contact Radford Studio Center Security Office at 818-655-5085 to request shuttle assistance at least 24 hours prior to the meeting in order for the studio to arrange services for the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the Board (or Committee) on any item from the Agenda PRIOR to the Board taking action on any item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's (or Committee's) jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board (or Committee) is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board (or Committee) meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer of the Board (or Committee Chair). Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required.

THE AMERICAN 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, assistive listening devices, and 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 you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCSupport@lacity.org or phone: 213-978-1551.

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

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 (or committee) in advance of a meeting, may be viewed at our website: www.studiocitync.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 contact Scott Mandell at smandell@studiocitync.org

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- 1. Radford Studio Center outside the Radford and Colfax gates.
- 2. http://www.studiocitync.org
- 3. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at http://www.lacity.org/subscriptions

Radford Studio Center Audience Shows and Events Policies

To attend an audience, show, event, or public meeting at Radford Studio Center, the following items are required:

- Valid Government issued Driver's license if you are driving a vehicle onto the lot.
- Valid Government issued Identification card if you are walking onto the lot. A Military ID and Passport ID will suffice.
- An adult must accompany minors (17 years old and younger). Student ID cards are preferred for those who have them.

The following items are prohibited on your person while attending an audience show, event, or public meeting on Radford Studio Center property:

- Knives
- Mace/pepper Spray
- Sharp Objects
- Firearms
- Alcoholic beverages
- Drugs (including marijuana for medicinal purposes)

All guests are subject to security screening and search. Guests will be required to pass through a metal detector or screened using a hand-held metal detector.

- Once the audience member has emptied their pockets and turned over any prohibited items, the audience member will be instructed to proceed through the metal detector or screened using a hand-held metal detector.
- Should the audience member activate the metal detector, the person will be asked to step to the side and will be scanned (entire body length front and backside) by the Security Officer with the hand-held metal detector.
- The audience member will not be allowed into the Studio until the Security Officer is satisfied that the individual has nothing on his/her person that constitutes a danger to others.
- Should the guest refuse to be screened, they are subject to being denied access to Radford Studio Center property.
- NO FIREARMS OF ANY KIND ARE ALLOWED INSIDE THE STUDIO. Security Officers who
 detect that a guest is in possession of a firearm should notify the Security Supervisor and P.O.
 IMMEDIATELY.
- Off-duty Law Enforcement in possession of a firearm will be instructed to either return the weapon to their vehicle or turn it over to Security where it will be kept, UNLOADED, in a SAFE, located in the security manager's office.
- Any props or toys that resemble weapons in any way are to be denied or confiscated. This includes props / accompanying costumes.

Each guest/audience member will be required to submit a form of identification which will be tagged with an item that is confiscated and held with security. Guests and audience members will be instructed to pick up their confiscated items at the first (1st) level of the Sater parking structure near the elevators at the completion of the event. No personal pets are allowed at any time on the Studio lot.

If, at any time, an audience member or guest, wanders away from their event or meeting space, into an unauthorized area, that person is subject to immediate dismissal from the lot.

For any questions or concerns, please contact Security. Security office phone number, (818) 655-5085.

