LEGALLY REQUIRED OFFICIAL POSTING - PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME

SCNC BOARD Adam Summer Raduca Kaplan Randall Fried Rick Rosner Brian Carroll Claire Curet Jesse Porter Josef Tichy Lisa Karadjian Alex Izbicki Michael De Lazzer Richard Niederberg Alexa Steinberg Toni Thompson



PRESIDENT Brian Carroll

VICE PRESIDENT Randall Fried

> **TREASURER** Rick Rosner

SECRETARY Toni Thompson

CORRESPONDING SECRETARY Alexa Steinberg

studiocitync.org



Community Outreach Committee Tuesday, August 13, 2019 7:00 PM

4024 Radford Avenue, Editorial 2, Room 6 Studio City, CA 91604 (818) 655-5400

Committee Members: Adam Summer (Chair), Brian Carrol (president ex oficio), Eric Preven, Raduca Kaplan, Josef Tichey, Richard Adams

- 1. Call to Order & Roll Call
- 2. Public Comments on non-agenda items within the Committee's jurisdiction
- 3. Response(s) to public comments by Committee Members
- 4. Discussion on the Studio City Open Forums
 - a. Start date of middle January
 - b. Confirmation of locations
 - i. Schools (free)
 - 1. Recap of communications with school board made this past month
 - ii. Parks Rec center main meeting rooms
 - c. Sample budget proposal for food and beverages
- 5. Discussion and possible motion for Neighborhood Council T shirts
 - a. Brief summary of progress made by Alli Spotts
 - b. Create conclusive design to share with board at next meeting
 - c. Create a cost of initial design and for the printing of shirts and create a motion for approval by budget committee

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- a. Discussion of website and the transition to a new site using word press and a discussion of the delineation of responsibility for procuring the site creator, and individual(s) who will maintain it monthly.
- b. Create a rough cost estimate of the new website and monthly maintenance for proposal in Sept.
- 7. Discussion and possible motion for creation of business cards for all board members.
- 8. Discussion and editing of the official Studio City Council introductory letter
 - a. A look at the contact points/audience for these letters
 - b. Discussion of our current list of prospective contacts and organizations who we want sharing this letter
 - c. A discussion of the initial communication to the contacts and organizations whose participation we will be soliciting.

Studio City Neighborhood Council Committee Meeting Agendas are posted for public review on the SCNC website at <u>studiocitync.org</u> and at the CBS Studio Center Radford and Colfax gates.

The SCNC meetings are held on an active studio lot. Due to security issues, all stakeholders are required to park in the studios parking structure. 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 NC 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 (860)490-9883 or bcarroll@studiocitync.org 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 on any item on the Agenda PRIOR to the Board taking action on an item. Comments from the `public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the Board's subject matter jurisdiction, will be heard during the Public Comments On Non-Agenda Items period.

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 three (3) business days (72 hours) prior to the meeting you wish to attend by contacting the Studio City Neighborhood Council (860)490-9883 or by e-mail to <u>bcarroll@studiocitync.org</u>.

RECONSIDERATION PROCESS

Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

GRIEVANCE PROCESS

A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment.

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 at <u>studiocitync.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 contact <u>office@studiocitync.org</u>.

SCNC BYLAWS

Please be advised that the Bylaws of the Studio City Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available during every meeting.