## COUNCIL BOARD

Kim Clements
Randall Fried
Ira Gold
Jeff Hartwick
Jackson Hoffman
Julie Glaze Houlihan
Lisa Karadjian
Lara Koraian
Scott Mandell
Brandon Morino
Richard Niederberg
Karen Sarrow
Adam Summer
Peggy Velasco



# OUTRE ACH

# MEETING AGENDA THURSDAY, NOVEMBER 4, 2021 7:00 PM

**Zoom Meeting Online or By Telephone** 

https://us02web.zoom.us/j/89587878553

Meeting ID: 895 8787 8553 and press #

Or dial 1-669-900-6833 to join the meeting then enter this Meeting ID: 895 8787 8553 and press #

# EXECUTIVE BOARD

**PRESIDENT**Randall Fried

VICE PRESIDENT
Scott Mandell

TREASURER
Kim Clements

**SE(RETARY**Brandon Morino

(ORRESPONDING SE(RETARY Jeff Hartwick

studiocitync.org



### **COMMITTEE MEMBERS:**

Brandon Morino (chair)
Karen Sarrow (SCNC Board)
Doug Slohm (stakeholder)
Sheri Kessel (stakeholder)
Teri Austin (stakeholder)
Julie Houlihan (SCNC Board)
Randall Fried (Pres., ex-officio)

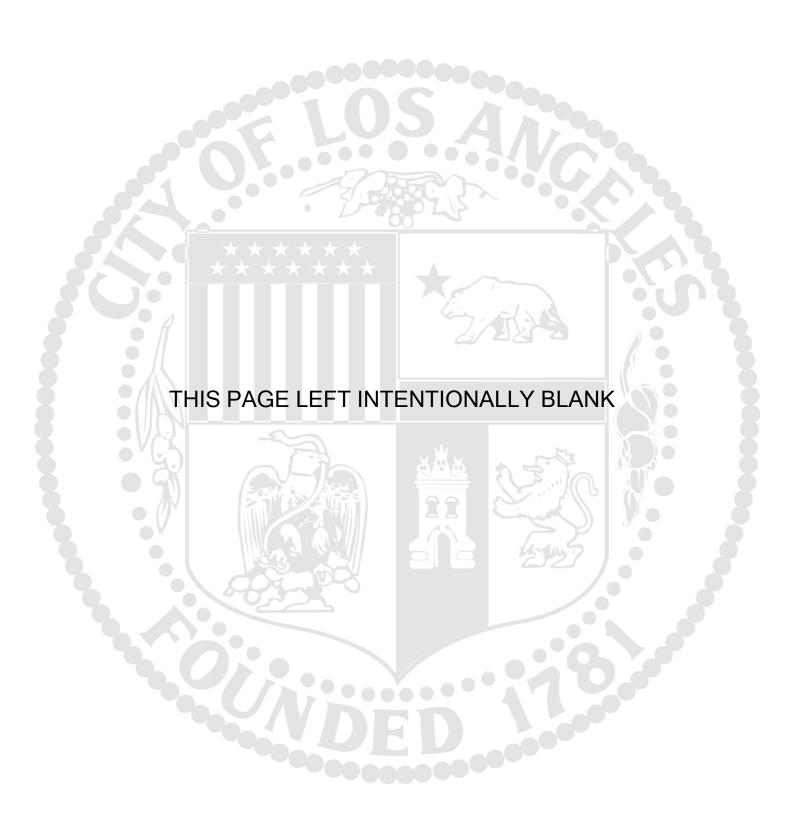
- 1. Call to Order and Roll Call (1 minute)
- 2. Approval of October 7th meeting minutes (1 min)
- 3. Introduction by the Committee Chair (5 min).
- Discussion SCNC Committees and Social Media. With the recent Board approval of a socal media plan-ofaction in accordance with the proposed BONC Digital Communications Policy, Outreach will now work on molding an implementation of the plan, gaining insight from the Committee Chairs as to how the best represent each committee across all SCNC social media platforms.
  - a. Possible discussion by City representative(s).
  - b. SCNC Committee Chairs
  - c. Public comments [please keep comments relevant to agenda item 4] (1 minute each)
  - d. Outreach discussion

Below is a link to the current DCP for Agenda Item 4 reference:

https://empowerla.org/wp-content/uploads/2021/07/Draft-Digital-Media-Policy-for-BONC-on-7.1.2021.pdf

- 5. Comments from committee members on subject matter not listed on Agenda but fall within the Committee's jurisdiction and possible future Agenda Items (5-10 min).
- 6. Public Comments on non-agenda items within the committee's jurisdiction (1 minute each).

  If accessing the meeting by phone, please use \*9 (star 9) to raise hand, and \*6 (star 6) to unmute. Please note that, according to California Government Code, a legislative body may adopt reasonable rules of decorum that preclude a speaker from disrupting, disturbing or otherwise impeding the orderly conduct of its meetings [§ 54954.3(b)]
- 7. Closing comments by the Committee Chair (3 min).
- 8. Motion to Adjourn (1 min).



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

#### VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Studio City Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial 669-900-6833, and enter the meeting ID, followed by pressing # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

#### **PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS**

The public is requested to dial \*6, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an 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 jurisdiction will be heard during the General Public Comment 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, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

#### 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.

#### **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 4024 Radford Ave. Editorial Bldg. 2, Room 6. Studio City, CA 91604 and 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 Randall Fried at (323) 828-2149 or email: rfried@studiocitync.org

#### **PUBLIC POSTING OF AGENDAS**

Neighborhood Council agendas are posted for public review as follows:

- 1. CBS Studio Center outside the Radford and Colfax gates.
- 2. www.studiocitync.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at the City of Los Angeles <u>Subscription Portal</u>.