COUNCIL BOARD

Kim Clements
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Jeff Hartwick
Jackson Hoffman
Julie Glaze Houlihan
Lisa Karadjian
Lara Koraian
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Brandon Morino
Richard Niederberg
Karen Sarrow
Adan Summer
Peggy Velasco

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)



MEETING AGENDA THURSDAY, JANUARY 6, 2022 7:15 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

PRESIDENTRandall Fried

VI(E PRESIDENT Scott Mandell

TREASURER
Kim Clements

SECRETARYBrandon Morino

(ORRESPONDING SE(RETARY Jeff Hartwick

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- 1. Call to Order and Roll Call (1 minute)
- 2. Approval of November 4th meeting minutes (1 min)
- 3. Introduction by the Committee Chair (5 min).
- 4. Public Comments on non-agenda items within the committee's jurisdiction. If accessing the meeting by phone please use *9 (star 9) to raise hand, and *6 (star 6) to unmute (2 minutes each).
- 5. Possible presentation by Public Officials
- Discussion -- January 4th BONC meeting re: Code of Conduct and Digital Communications Policy: The Board of Neighborhood Commissioners meeting on January 4th discussed the draft policies set to be enacted in early 2022. Roundtable discussion re: these two policies that will govern all NC outreach efforts.

Code of Conduct documents: https://drive.google.com/drive/folders/1VgLPV5EEMttxbcpG-KHqXotYGYXPKtKe Digital Communications Policy documents: https://drive.google.com/drive/folders/12YF4sRe5i5cmMmheUwviOvAs7o8XLD0J Board of Neighborhood Commissioners site: https://empowerla.org/commission/policies-and-meetings/

- a. Public comments on agenda item 6
- b. Committee comments on agenda item 6
- 7. **Discussion -- Satellite Postings:** Board-passed in late 2021, and with the holidays behind us, discussion re: implementation of Satellite Postings to increase stakeholder participation in SCNC meetings and events.
 - a. Public comments on agenda item 7
 - b. Committee comments on agenda item 7
- 8. **Discussion -- Social Media Posts** -- Based on feedback from Committee Chairs, Outreach is set to expand the SCNC social media footprint across several social media platforms. Discussion on implementation.
 - a. Public comments on agenda item 8
 - b. Committee comments on agenda item 8
- 8. 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).
- 9. Closing comments by the Committee Chair (3 min).
- 10. Adjournment (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 SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE STUDIO CITYNEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

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

AB 361 Updates - Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

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 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
- 3. 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>.