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### COUNCIL BOARD

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

### **COMMITTEE MEMBERS:**

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







# MEETING AGENDA **THURSDAY, FEBRUARY 3, 2022**

### Zoom Meeting Online or By Telephone

https://us02web.zoom.us/i/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

SECRETARY Brandon Morino

CORRESPONDING SECRETARY Jeff Hartwick

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- Call to Order and Roll Call (1 minute) 1.
- Approval of January 6th meeting minutes (1 min) 2.
- 3. Comments by the Committee Chair (5 min).
- 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). 4.
- 5. Possible presentation by Public Officials
- Discussion and Possible Motion: Digital Communications Policy (DCP). The Board of Neighborhood Commissioners meeting on February 1, 2022 discussed the draft policies set to be enacted in early/mid 2022. 6.

a. Roundtable discussion re: this policy that will govern all NC outreach efforts (Note: discussion may involve the proposed empowerLA Code of Conduct Policy as well, though any possible motion will ONLY pertain to the DCP).

Possible motion TBD after initial discussion: The Board of the Studio City Neighborhood Council (SCNC) supports/opposes the Digital Communications Policy as presented by the Board of Neighborhood Commissioners (BONC) and empowerLA, representing the City of Los Angeles. [this motion is to be submitted as a Community Impact Statement (CIS) to the Board of Neighborhood Commissioners

[BONC), Councimember Nithya Raman, Councilmember Paul Krekorian]

- b. Public comments on possible motion to agenda item 6 c. Committee comments on possible motion to agenda item 6

Link to BONC meeting and agenda: https://empowerla.org/commission/policies-and-meetings/

Supporting material. This is a GoogleDrive link supplied by BONC: https://drive.google.com/drive/folders/12YF4sRe5i5cmMmheUwviOvAs7o8XLD0J

A pdf version of the Digital Communications Policy can be found at studiocitync.org within the calendar listing of this meeting.

- 7. 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).
- Closing comments by the Committee Chair (3 min). 8.
- 9. 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 CITY NEIGHBORHOOD 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 971 9876 2934 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. Press \*6 to mute and unmute and \*9 to raise and lower your hand.

**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: <u>NCSupport@</u> 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: <u>www.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 Randall Fried at (323) 828-2149 or email: <u>rfried@studiocitync.org</u>

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to dial \*9, 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.

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 <u>ethics.lacity.org/lobbying</u>.

For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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

- Radford (formerly CBS) Studio Center outside the Radford and Colfax gates.
- http://www.studiocitync.org/
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <a href="https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils">https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils</a> or view all citywide NC meetings at: <a href="https://www.lacity.org/government/meeting-calendars/neighborhood-council-meetings">https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils</a> or view all citywide NC meetings at: <a href="https://www.lacity.org/government/meeting-calendars/neighborhood-council-meetings">https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils</a> or view all citywide NC meetings at: <a href="https://www.lacity.org/government/meeting-calendars/neighborhood-council-meetings">https://www.lacity.org/government/meeting-calendars/neighborhood-council-meetings</a>