

SCNC BOARD

Patrice Berlin
Brian Carroll
Claire Curet
Alex Izbicki
Lisa Karadjian
Patrick Lewis
Heidi Mackay
Janine Milne
Richard Niederberg
Eric Preven
Craig Radow
Keith Schwalenberg
Rob Schiller
Andrew Sussman
Richard Welsh
Denise Welvang



**GOVERNMENT AFFAIRS
COMMITTEE MEETING
Wednesday January 2,
2019
6:00 PM**

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

PRESIDENT
Patrick Lewis
VICE PRESIDENT
Rob Schiller
TREASURER
Richard Welsh
SECRETARY
<Vacant>
**CORRESPONDING
SECRETARY**
<Vacant>

www.StudioCityNC.org

Committee Members: Eric Preven (Board Member, Chair), Barry Johnson (Stakeholder, Vice Chair), Marsha Newman (Stakeholder), Lisa Karadjian (Board Member), Victoria Shulem (Stakeholder), Jeff Carter (Stakeholder), Rick Rosner (Stakeholder), Patrick Lewis (ex-officio).

1. Call to Order & Roll Call (1 min).
2. Approval of December 5, Government Affairs Committee minutes (3 min).
3. Update by the Committee Chair (2 min).
4. Public Comments on non-agenda items within the Committee's jurisdiction
5. Response(s) to public comments by Committee Members (5 min).
6. **10/5 Board Composition**

The Board approved the 10/5 voting plan on December 19. What's next?
Update from the Chair.

What do Studio City stakeholders think?

Possible Motion:

7. **Friday Night Forum on Elections** — Councilmember Paul Koretz has requested, given the surprise reluctance of Mike Bonin and David Ryu to commit to the discussion, that the Studio City Neighborhood Council reschedule once it has "secured at least one other Councilmember, then we can work on finding a new mutually convenient date." Update from Chair.

December 24, 2018 Los Angeles Times Editorial: [Editorial](#)

What do Studio City stakeholders think?

Possible Motion: Recommendation to keep January 11 (Elections) with adjustment to program and secure additional Forum dates at the library.

8. **Election Funding**

How can Neighborhood Councils effectively spend funding to stimulate election turnout and participation? What can we learn from the experience of others?

What do Studio City stakeholders think?

Please feel free to send ideas to:

government.Affairs@studiocitync.org

Possible Motion:

9. **Mobile Pit Stop**

The Board approved the placement of a Public Toilet with an attendant at the Universal Red Line station. Update from Chair.

The request: [Video link](#)

The program (starts at 1:48): [Video link](#)

What do Studio City Stakeholders think?

Possible Motion:

10. **Studio City Conduct**

Members of the board and public have expressed concerns about recent reports in our neighborhoods AND back and forth between various board members and members of the public during board meetings.

What do Studio City stakeholders think?

Possible Motion:

13. Comments from members. (5 min).

14. Adjournment (1 min).

ACCESS — 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 (818) 384-1942 or plewis@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. "Sign Language Interpreters, Communication, Access, Real-Time Transcription(CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact: contact (818) 384-1942 or plewis@studiocitync.org

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.

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 three (3) business days (72 hours) prior to the meeting you wish to attend by contacting the Studio City Neighborhood Council (818) 384-1942 or by e-mail to plewis@studiocitync.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 in advance of a meeting, may be viewed at our website by clicking on the following link www.StudioCityNC.org : or, at the scheduled meeting.

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.

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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.