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

#### SCNC BOARD

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# GOVERNMENT AFFAIRS COMMITTEE MEETING Wednesday February 6, 2019 6:00 PM

**PRESIDENT** Patrick Lewis

VICE PRESIDENT Brian Carrol

**TREASURER** Richard Welsh

**Secretary** <Vacant>

CORRESPONDING SECRETARY <Vacant>

www.StudioCityNC.org

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

**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. Quote from **Ethics** Handbook for city officials:

"It is illegal to misuse or even attempt to misuse your position or your prospective position to create a private advantage or disadvantage for any person."

What do Studio City stakeholders think? **Possible Motion:** 

7. Special Election in CD12

December 24, 2018 Los Angeles Times Editorial: <u>Editorial</u> January 15, 2019 LA Times article

**Former** L.A. Councilman Greig Smith tapped to fill vacant seat until election

February 1, 2019 - LA Times article

**Former** ethics commissioner says L.A. charter doesn't bar her from running for office

What do Studio City stakeholders think?

## **Possible Motion:**

# 8. Chart's Rule: "You can't fake clarity" Diane Von Furstenberg

Recommendation to the Board of the Studio City Neighborhood Council to continue efforts to support updates and inform residents through the use of charts and graphs and other methods that bring clarity to stakeholders. **Possible Motion:** 

## 9. Library "Election Time" Forum Dates — Tentative

The following dates for upcoming open forums at the Studio City Branch Library are being considered:

Thursday	February 21	5:30	- 7:30pm
Friday	March 1	6:00	- 9:00pm
Friday	March 15	6:00	- 9:00pm
Friday	April 12	5:30	- 7:30pm
Friday	May 10	6:00	- 9:00pm

Prospective candidates feel free to email the election administrator at: Christopher.Garcia@lacity.org

#### **10.** Mobile Pit Stop

The Board approved the placement of a Public Toilet with an attendant at the Universal Red Line station. Will CM Krekorian support our efforts to try this?

The request: <u>Video link</u> The program (starts at 1:48): <u>Video link</u>

What do Studio City Stakeholders think? **Possible Motion:** 

### **11**. Public Meeting Agendas in Public Meetings

Members of the board and public have expressed concerns about recent reports that the City Clerk is eliminating paper copies of public meeting agendas from public meetings.

What do Studio City stakeholders think? **Possible Motion:** 

- 12. Comments from members. (5 min).
- 13. 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. Devices 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.