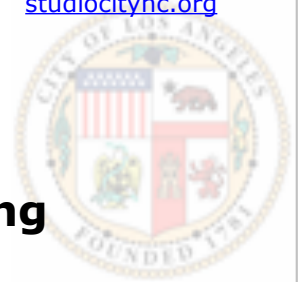


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Government Affairs Committee Meeting
Wednesday, January 08, 2020
6:00 PM

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

Committee members: Eric Preven (Chair), Barry Johnson (Stakeholder, Vice Chair), Randy Fried (Board Member), Marsha Newman (Stakeholder), Victoria Shulem (Stakeholder), Rick Rosner (Board Member), Jeff Carter (Stakeholder), Brian Carroll (ex-officio)

1. Call to Order & Roll call
2. Update by the Chair
3. Public Comment on non-agenda items within the Committee's Jurisdiction.
1 minute per stakeholder, total of 15 minutes.
4. "Presentation, discussion, and possible motion" re: Studio City Neighborhood Council sponsored Debates and Forums for all appropriate races on the upcoming March 2020 ballot. [FINAL LIST OF QUALIFIED CANDIDATES TO APPEAR ON THE BALLOT](#) as of publication.
5. "Presentation, discussion, and possible motion" re: The Board of Supervisors is authorizing increased spending for [incidental expenses](#). Incidental Expenses Board Policy Code Section 5.40.097.
6. "Presentation, discussion, and possible motion" re: Acting Director of Internal Services Recommendation: Approve the Chief Executive Officer's request to appoint Selwyn Hollins to the role of Acting Director of Internal

Services, effective January 7, 2020 at an [annual salary](#) of \$281,505.
(Chief Executive Office)

7. "Presentation, discussion, and possible motion" Appointment for Interim Chief Probation Officer Recommendation: Approve the Chief Executive Officer's request to appoint Raymond Leyva to the position of Interim Chief Probation Officer, effective January 7, 2020 at the rate of [\\$163.46 per hour](#). (Chief Executive Office) APPROVE (20-0111)
8. "Presentation, discussion, and possible motion" Support for a five-signature letter to Governor Gavin Newsom, in advance of the release of the Governor's proposed budget, in support of the investment of \$500,000,000 in State General funds to preserve the Board and Care network, streamline regulations of Board and Cares to ease the burden on operators and remove barriers for clients, and establish sustainable rates and a program structure that maximizes Federal funding to support these facilities long-term so they can continue to be a critical housing resource for our most vulnerable County residents. (20-0301)
9. Closing comments.
10. Adjourn

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.

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 (860)490-9883 or bcarroll@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.

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.

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 (860)490-9883 or by e-mail to bcarroll@studiocitync.org.

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.

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 at 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 office@studiocitync.org.

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