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# BYLAWS COMMITTEE MEETING AGENDA

April 25, 2011, 7:00pm

at

**CBS Studio Center, Edit. Bldg. 2, Rm 6,  
4024 Radford, Studio City CA, 91604**

**PRESIDENT**  
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**VICE PRESIDENT**  
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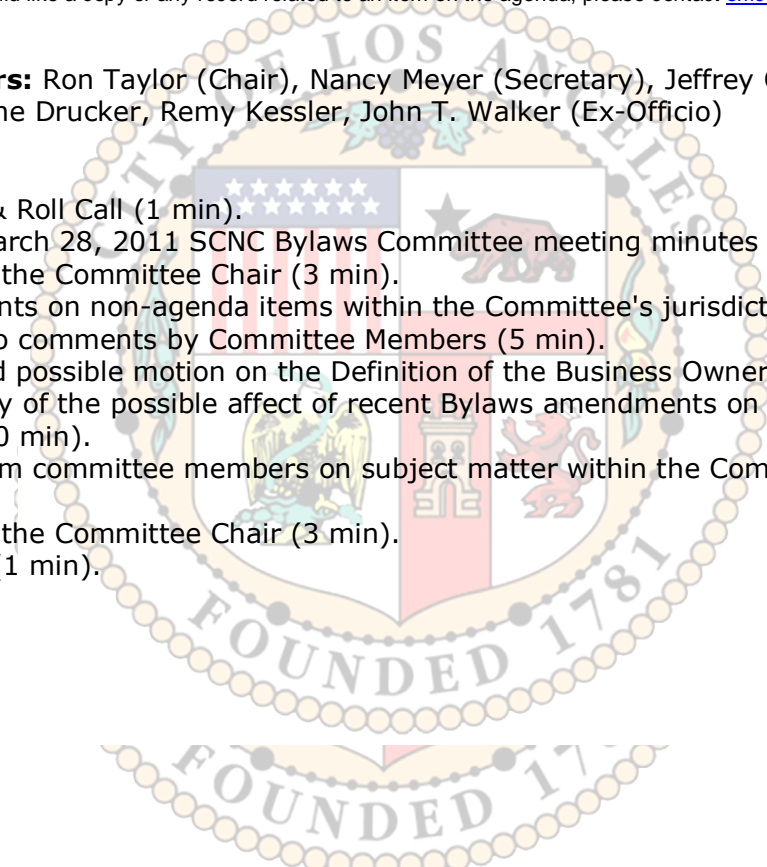
4024 Radford Ave.  
Edit. Bldg. 2, Suite 6  
Studio City, CA 91604  
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**Committee members:** Ron Taylor (Chair), Nancy Meyer (Secretary), Jeffrey Carter, Kyrian Corona, Ben Di Benedetto, Jane Drucker, Remy Kessler, John T. Walker (Ex-Officio)

## Agenda

1. Call to Order & Roll Call (1 min).
2. Approval of March 28, 2011 SCNC Bylaws Committee meeting minutes (3 min).
3. Comments by the Committee Chair (3 min).
4. Public Comments on non-agenda items within the Committee's jurisdiction (5 min).
5. Response(s) to comments by Committee Members (5 min).
6. Discussion and possible motion on the Definition of the Business Owner seat(s) (60 min).
7. Discussion only of the possible affect of recent Bylaws amendments on the SCNC Operating Procedures (20 min).
8. Comments from committee members on subject matter within the Committee's jurisdiction (5 min).
9. Comments by the Committee Chair (3 min).
10. Adjournment (1 min).



**SCNC BYLAWS COMMITTEE MEETING – APRIL 25, 2011**

Meeting Commenced at 7:05 p.m.

Present: Ron Taylor (Chair), Nancy Meyer, Jeffrey Carter, Kyrian Corona, Ben Di Benedetto, and Remy Kessler

Excused Absence: Jane Drucker

Motion to approve the March 28, 2011 Bylaws Committee meeting minutes by J. Carter; second by K. Corona. Motion passes: 6-0-0.

Comments by Committee Chair: R. Taylor stated that much has already been accomplished by the Committee; however, several more issues need to be tackled. The May 2011 meeting may address possible revisions to Article III(J) of the Bylaws regarding what constitutes “official action.”

There were no public comments and, as such, there was no response to public comments.

The Committee then discussed how to define “business owner” in the Bylaws. R. Taylor stated that the City Attorney has indicated it is up to the SCNC to decide on the definition of “business owner” as long as the definition is inclusionary. The question was raised as to whether the three “business owner” sets should be split between different types of “business owner.” It also was noted that during the last election a controversy developed regarding whether real estate agents and brokers are properly considered “business owners.” In that regard, an unsuccessful challenge was filed to B. Di Benedetto’s election. Substantial discussion followed as to who should qualify as a “business owner,” whether those persons should be “licensed” and what it means to be “licensed.”

Motion by R. Kessler; second by B. Di Benedetto: “Business owner” in Article VIII of the SCNC Bylaws shall be defined as follows: A “business owner” is one who provides goods or services in Studio City and is required, directly or indirectly, to pay a City of Los Angeles business tax.” Motion passes: 6-0-0.

R. Taylor raised the issue of whether the grievance pool, which the Board recently added to the Bylaws, should also be included in Article Seven of the SCNC Operating Procedures. The issue may be further addressed at another Committee meeting.

There were no comments from members on subject matters within the Committee’s jurisdiction.

Motion to adjourn meeting by N. Meyer; second by K. Corona. Motion passes: 6-0-0.

Meeting adjourned at 8:45 p.m.

Minutes taken and submitted by R. Kessler.