

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



**Special Bylaws
COMMITTEE MEETING
Saturday December 15,
2018
10:00 AM**

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), Brian Carroll (Board Member, Barry Johnson (Stakeholder), Nancy Kremer (Stakeholder), Jeff Carter (Stakeholder), Peter Cole (Stakeholder) Patrick Lewis (ex-officio).

1. Call to Order & Roll Call (1 min).
2. Update by the Committee Chair (2 min).
3. Public Comments on non-agenda items within the Committee's jurisdiction
4. Response(s) to public comments by Committee Members.
5. Discuss and Review a Draft of The Studio City Neighborhood Council [Bylaws](#) & [Operating Procedures](#) with the "10/5" Board Composition integrated.

Possible Motion:

6. Comments from members. (5 min).
7. Update by the Committee Chair (2 min)
8. 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.

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 - <http://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 plewis@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.

Proposed Board Composition — 10/5

Board Position	Stakeholder Eligibility	Elected	# of Seats
Resident	Registered Voter within boundary	Elected	10
Stakeholder	Business owner, employee, contractor, at-large stakeholder, member of community based organization	Elected	5
Youth Member (Non-voting until 18 yrs.)	Age 15 through 17 when elected. Qualifies through residing, working, or going to school within boundary	Elected	1

RECEIPT

Ballot # _____

STUDIO CITY NEIGHBORHOOD COUNCIL ("SCNC")

OFFICIAL BALLOT FOR 20__

ELECTION FOR MEMBERS OF BOARD

Detach here before handing ballot and ballot receipt to voter



Ballot # _____

STUDIO CITY NEIGHBORHOOD COUNCIL ("SCNC") OFFICIAL BALLOT FOR 20__

ELECTION FOR
MEMBERS OF BOARD

1. Check to see if your ballot number matches the number on your detached ballot receipt.

2. If you are a registered voter 18 years of age or older, choose up to four (4) Resident Seat candidates AND up to two (2) Stakeholder Seat candidates.

3. If you are a voter at least 15 years of age, but less than 18 years of age, choose one (1) Youth Member candidate.

4. If you make a mistake or have questions, please see a poll worker.

5. Return completed ballot to the poll worker.

6. Save your detached ballot receipt.

Resident Seat

a registered voter residing in my primary residence within the established boundary of the SCNC.

Choose up to four (4) candidates

- ☐ Resident 1
- ☐ Resident 2
- ☐ Resident 3
- ☐ Resident 4
- ☐ Resident 5
- ☐ Resident 6
- ☐ Resident 7
- ☐ Resident 8
- ☐ Resident 9
- ☐ Resident 10
- ☐ Resident 11
- ☐ Resident 12
- ☐ Resident 13
- ☐ Resident 14
- ☐ Resident 15
- ☐ Resident 16
- ☐ Resident 17
- ☐ Resident 18

Stakeholder Seat

a business owner, employee, contractor, at-large stakeholder or member of a community based organization duly and actually operating within the established boundary of the SCNC.

Choose up to two (2) candidates

- ☐ Stakeholder 1
- ☐ Stakeholder 2
- ☐ Stakeholder 3
- ☐ Stakeholder 4
- ☐ Stakeholder 5
- ☐ Stakeholder 6
- ☐ Stakeholder 7

Youth Member Seat

age 15-17 who, when elected, resides, works or attends school within the established boundary of the SCNC.

Choose one (1) candidate

- ☐ Youth Candidate 1
- ☐ Youth Candidate 2
- ☐ Youth Candidate 3
- ☐ Youth Candidate 4