

SCNC BOARD

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Michael De Lazzer
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Randall Fried
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Raducca Kaplan
Lisa Karadjian
Richard Niederberg
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Bylaws & Procedures Standing Committee
Monday, January 6th, 2020
6:00 PM - 7:30 PM

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

Committee Members: Nancy Kremer (Chairman), Michael DeLazzer (Board Member), Richard Niederberg (Board Member), Alexa Steinberg (Board Member), Eric Previn, Brian Carroll (President, ex-officio)

1. Call to Order.
2. Public Comments on non-agenda items within the Committee's jurisdiction.
3. Chair Report: Minutes from November, 2019 (attached) filed.
4. Discussion and possible Motion: DONE and BONC approval process of Bylaws submitted September 18th, 2019.
5. Discussion and possible Motion: City Council Motion Regarding Youth Participation on NC Boards.
6. Comments from members.
7. Adjournment

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.

Bylaws and Procedures Committee Meeting November 12th, 2019

A noticed Bylaws Committee Meeting was held on November 12th, 2019 at CBS Radford. The Chairman being present. Quorum established.

Attendance

Nancy Kremer, Chairman

Michael DeLazzer, Board Member

Richard Niederberg, Board Member - tardy Alexa Steinberg, Board Member

Eric Preven, Committee Member- Unexcused Absence

Meeting was called to order at 6:36pm.

Public Comments on non-agenda items within the Committee's jurisdiction. None.

Chairman Report: Minutes from October, 2019 filed.

Motion: to change the Board approved but not yet DONE approved Bylaws dated September 18th, 2019 as follows:

Article X - Elections, Section 4 - Method of Verifying Stakeholder status to read as follows: Voters will verify their Stakeholder status through affidavit written self- affirmation.

Passes with unanimous vote.

Strike-out Old Attachment B and replace with New Attachment B in entirety. Passes with unanimous vote.

Meeting adjourned at 6:39pm

Richard Niederberg arrived immediately after the discussion and vote. The Committee stayed to reiterate the discussion for Richard. Richard also approved of the actions.

Respectfully Submitted, Nancy Kremer, Chairman