

**SCNC BOARD**

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**AGENDA**

**Bylaws & Procedures Standing Committee**  
**Monday, May 11th, 2020**  
**7:00 PM - 9:00pm**

**In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020)**  
**and due to concerns over COVID-19,**  
**this Studio City Neighborhood Council meeting**  
**will be conducted entirely telephonically.**

**ZOOM MEETING:**

Please click the link below to join the webinar:

<https://zoom.us/j/94494320532>

or

Telephone:

US: +1 669 900 6833

Meeting ID: 944 9432 0532#

Please attempt to join the meeting 15 mins early to allow for technical difficulty.

Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

Committee Members: Nancy Kremer (Chairman, Board Member), Michael DeLazzer (Board Member), Alexa Steinberg (Board Member), Eric Preven, 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 March, 2020](#) filed. No meeting held April, 2020. Bylaw changes due to DONE extended to June 5th, 2020.
4. Discussion and possible Motions including: DONE and BONC approval process of Bylaws submitted September 18th, 2019 and revised November 20th, 2019. MOTION: The Bylaws Chair moves to submit these [May 11th 2020 Amended to the previously approved November, 2019 Bylaws](#) to the Board. Comment, the redlined version is not saving correctly to pdf. The changes are in Attachment B and Article V, Section 1 Composition of Board.
5. Discussion and possible Motions including: Motion: The Bylaws Chair moves to submit these [Operating Procedures, Article Three Posting Notice of Meeting and Agenda](#) to the Board; Motion: The Bylaws Chair moves to submit these [Article Six Restrictions on Voting by Board Members](#) to the Board.
6. Comments from members.
7. Adjournment

#### **PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS**

The public is requested to dial \*9, when prompted by the presiding officer, to address the Board/Committee on any agenda item before the an action is taken. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board/Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board/Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future meeting. Public comment is limited to three minutes per speaker, unless adjusted by the presiding officer of the meeting.

#### **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](mailto:bcarroll@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 at [studiocitync.org](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 [bcarroll@studiocitync.org](mailto:bcarroll@studiocitync.org)

#### **PUBLIC POSTING OF AGENDAS**

SCNC Meeting Agendas are posted for public review on the SCNC website at [studiocitync.org](http://studiocitync.org) and at the CBS Studio Center Radford and Colfax gates.