

SCNC BOARD

Richard Adams
Brian Carroll
Michael De Lazzer
Lana Ford
Randall Fried
Alex Izbicki
Mira Kaplan
Raducca Kaplan
Lisa Karadjian
Nancy Kremer
Richard Niederberg
Jesse Porter
Rick Rosner
Alexa Steinberg
Adam Summer
Josef Tichy



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VICE PRESIDENT
Randall Fried
TREASURER
Rick Rosner
SECRETARY
Nancy Kremer
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Alexa Steinberg
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AGENDA
Bylaws & Procedures Standing Committee
Monday, June 8th, 2020
7:00 PM

**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/96402885167>

or

Telephone:

US: +1 669 900 6833

Meeting ID: 964 0288 5167#

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 May, 2020](#) filed. Additional comments.
4. Operating Procedures 05282020 motions:
 - A. The SCNC Board approves the [newly labeled Operating Procedures](#). *[For clear reference.]*
 - B. The SCNC Board approves striking Recording throughout the document wherever "Recording Secretary" appears. *[To match language in Bylaws.]*
 - C. The SCNC Board approves Article I, Section 3, #4 strike ~~Once nominations are closed, the nominees shall be voted on in the order they were nominated and insert~~ The President shall decide and announce the process for electing the new Board member.
 - D. The SCNC Board approves Article I, Section 3, #5 strike in entirety. ~~The first nominee to receive a majority of votes shall be elected to the vacant seat.~~
 - E. The SCNC Board approves Article III, Section 2, paragraph 3, strike in entirety. ~~Ad Hoc Committees are not subject to the provisions of the Brown Act and not allowed to take action of the Council. [This is to be consistent with the language DONE required to be removed from the Bylaws. If an Ad Hoc committee has any Board member on it, then it falls under the Brown Act. There may be conflicting language in other documents.]~~
 - F. The SCNC Board approves Article III, Section 1, page 7, paragraph 8, #B strike ~~more than four (4) Board members and insert~~ a majority of Board members. *[reference to authorize this include Brown Act 54952.2 a, c6.]*
 - G. The SCNC Board approves Article III, Section 1, paragraph one, strike Youth. *[as the Board now has control of creating Standing Committees, the Youth Committee may be created by a 2/3rd vote of Board when there is interest from the Youth to participate.]*
5. Discussion and possible Motions regarding further Operating Procedures changes.
6. Discussion and possible Motions regarding Neighbors Helping Neighbors program.
7. Discussion and possible Motions regarding Committee Chair Manual.
8. Comments from members.
9. 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.

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 bcarroll@studiocitync.org

PUBLIC POSTING OF AGENDAS

SCNC Meeting Agendas are posted for public review on the SCNC website at studiocitync.org and at the CBS Studio Center Radford and Colfax gates.