

SCNC BOARD

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Brian Carroll
Michael De Lazzer
Lana Ford
Randall Fried
Alex Izbicki
Mira Kaplan
Raducca Kaplan
Lisa Karadjian
Nancy Kremer
Richard Niederberg
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Randall Fried
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Rick Rosner
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Alexa Steinberg
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AGENDA
Bylaws & Procedures Standing Committee
SPECIAL MEETING
Tuesday, June 9th, 2020
6:30 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:Peace

<https://zoom.us/j/91712690966>

or

Telephone:

US: +1 669 900 6833

Meeting ID: 917 1269 0966#

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.
4. Motion: The SCNC Board approves the [Peace & Justice Resolution 2020](#).
5. Motion on Censure of Board Member:
 - a. The Bylaws Committee approves the Instructions for Censure and Removal of a Board Member to be sent to all Board members ASAP.
 - b. The SCNC Board approves the following change to the Bylaws, Article V, Section 8: Censure:
 - i. strike “[Intentionally Left Blank]” and
 - ii. insert “Censure to follow BONC Resolution 2020 - 3. See *Attachment C - A Uniform Policy For Board Member Censure.*”
 - iii. [Insert Attachment C.](#)
6. Motion on Removal of Board Member:

The SCNC Board approves the following change to the Bylaws, Article V, Section 9: Removal:

 - i. strike “A Board member may be removed from office for neglect of duties, abuse of authority, or engagement of misconduct that calls into question their fitness for office. RONR p650” and
 - ii. insert “Removal to follow BONC Resolution 2020 - 4. See *Attachment D - A Uniform Policy for Board Member Removal.*”
 - iii. Insert [Attachment D.](#)
7. Comments from Members
8. Adjourn.

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.