LEGALLY REQUIRED OFFICIAL POSTING - PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME

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





PRESIDENT Randall Fried

VICE PRESIDENT Nancy Kremer

> **TREASURER** Rick Rosner

SECRETARY Alexa Steinberg

CORRESPONDING SECRETARY Michael De Lazzer





AGENDA Bylaws & Procedures Standing Committee Regular Meeting Monday, July 6th, 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: https://zoom.us/j/99014206899

> > or

Telephone: US: +1 669 900 6833

Meeting ID: 990 1420 6899#

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), Richard Neiderberg (Board Member), Alexa Steinberg (Board Member), Eric Preven, Randall Fried (President, ex-officio)

1. Call to Order.

- 2. Public Comments on agenda and non-agenda items within the Committee's jurisdiction.
- 3. Chair Report. File <u>Meeting Minutes from June, 2020</u> and <u>June Special</u> <u>Meeting, 2020</u>. DONE approval of new Censure and Removal language.
- 4. Discussion and Possible Motion regarding the use of Hotlinks in Agendas.
- 5. Discussion of goals for upcoming year, including updates/corrections to Operating Procedures to bring consistent to Bylaws and possible Chair Manual.
- 6. Comments from Members
- 7. 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 <u>studiocitync.org</u> 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 <u>bcarroll@studiocitync.org</u>

PUBLIC POSTING OF AGENDAS

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