

October 5th, 2020

The regular October monthly meeting of the Bylaws Committee of the Studio City Neighborhood Council was held at 7:00pm on Monday, October 5th, 2020 on a Zoom Virtual Meeting.

Quorum Established. Alexa Steinberg excused absence. Richard Niederberg in attendance along with President Fried. 3 guests.

MEETING MINUTES

1. Call to Order at 7:11pm.
2. Public Comments on agenda and non-agenda items within the Committee's jurisdiction. One public comment.
3. Chair Report. Filed Meeting Minutes from September, 2020. Due to the Elections, the November meeting will be held the 2nd Monday of the month, November 9th. By Stakeholder request, an RONR training will be scheduled for Monday, October 19th from 7-9pm on zoom, open to all Stakeholders.
4. Motion for Attachment A of the Operating Procedures: “The SCNC Board hereby certifies as the "List" as required in our Bylaws (Article V, Section 1, Letter F) to include all non for-profit organizations including those devoted to education, faith-based, community service, youth, special-interest, and non-profit business whose physical meeting location is within the Boundary and whose principal activities are conducted within the Boundary. This does not include government or political organizations. Motion requires a simple majority as per the Bylaws.” Motion passed unanimously.
5. Meeting adjourned without objection at 7:29pm.

Respectfully Submitted,

Nancy Kremer, Chair