

November 9th, 2020

The regular monthly meeting of the Bylaws Committee of the Studio City Neighborhood Council was held on Monday, November 9th, 2020 (delayed one week due to Federal Elections) on a Zoom Virtual Meeting.

Quorum established. In attendance: Nancy Kremer (Chairman, Board Member), Richard Niederberg (Board Member), Alexa Steinberg (Board Member), and several Stakeholders and a guest from a neighboring Neighborhood Council.

Call to Order at 6:00pm.

Public Comments on agenda and non-agenda items within the Committee's jurisdiction. Public reminded Chair to record meeting.

Chair Report. Meeting Minutes from October, 2020 filed. Motions taken out of order to accommodate Stakeholder attendance.

Discussion and possible motion regarding rules for running more efficient, professional, and transparent Board and Committee meetings. Chair will address with President: Posting recorded committee meetings along with their transcripts prior to the upcoming Board meeting, creating uniformity on Zoom meetings regarding Chat, gallery view, seeing participants, raising hands. Chair to bring to Outreach Committee request to post Hold dates on calendar for upcoming expected meetings as far in advance as possible.

Discussion and possible motion regarding the creation of a Standing "Business Committee."
Motion: "The SCNC approves the creation of a new Standing Committee named the "Business Community Committee." And updating the Operating Procedures accordingly. Motion made by Richard and seconded by Alexa. Passes unanimously.

Comments from Members

Meeting Adjourned at 6:48pm.

Respectfully submitted,

Nancy Kremer, Chair