

SCNC BOARD

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AGENDA
Bylaws & Operating Procedures Committee
Regular Meeting
Monday, January 4th, 2021
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.**

Join Zoom Meeting
<https://zoom.us/j/98473980210>

or

Telephone:

US: +1 669 900 6833

Meeting ID: 984 7398 0210#

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), 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 Meeting Minutes from November, 2020.
4. Discussion and possible motion regarding the interpretation of City Ordinance 186760 (a) language as it affects the Bylaws referencing 16 year olds being able to vote for Board election.
5. Comments from Members
6. 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 rfried@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 rfried@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.

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