

<p>SCNC BOARD</p> <p>Kim Clements Dean Clutler Randle Fried Ira Gold Jeff Hartwick Jackson Hoffman Julie Glaze Houlihan Lisa Karadjian Lara Koraian Scott Mandell Brandon Morino Richard Niederberg Karen Sarrow Alexa Steinberg Adam Summer Peggy Velasco</p>	 <p>CULTURAL AFFAIRS COMMITTEE MEETING AGENDA Tuesday, April 5, 2022 7:00 PM</p> <p>Special Zoom Meeting Online or By Telephone</p> <p>https://us02web.zoom.us/j/93281999153 Meeting ID: 932 8199 9153 and then Press #</p> <p>Or dial 669-900-6833 to Join the Meeting Then Enter This Webinar ID: 932 8199 9153 and then Press #</p>	<p>PRESIDENT Randall Fried</p> <p>VICE PRESIDENT Scott Mandell</p> <p>TREASURER KimClements</p> <p>SECRETARY Brandon Morino</p> <p>CORRESPONDING SECRETARY Jeff Hartwick</p> <p>studiocitync.org</p> 
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Committee Members: Karen Sarrow (Chair, Board Member), Abi Velasco (Vice-Chair, Board Member), Richard Niederberg (Board Member), Brandon Morino (Board Member & Secretary), Barry Johnson (Stakeholder), Mary Mallory (Stakeholder), Chief Joseph de Jesus de Luna (Stakeholder), Randall Fried (President. Exofficio).

1. Call to Order & Roll Call (1 min).
2. Update by Committee Chairs and Committee Members (5 min).
3. Public Comments and possible clarifications on agenda items within the committee's jurisdiction (5 min).
4. Public Comments and possible clarifications on non-agenda items within the committee's jurisdiction (5 min).
5. Discussion and possible motions regarding including recreational sites (e.g. established golf courses) in our request for Historic-Cultural Monument preservation. Protections for historic, local architecture and established recreational areas.

5a Motion: The Board of the Studio City Neighborhood Council requests Council Members Paul Krekorian and Nithya Raman to make a motion to insure the Historic-Cultural Monument (HCM) designation is tied to historic buildings and cultural places, including recreational sites. Clarifying that including only building-fragments, salvage, or "site of" commemoration notices is insufficient for an HCM designation. And to expand the parameters of the designation to include "community significance."

6. Discussion: Finalizing planning process for the Spring Event.

7. Discussion, Julia: Update for Summer movie and equipment (projector, screen, sound & microphone).

8. Discussion for- Retreat: SCNC Board members, Committees and non-SCNC business? at Beeman Park (next fiscal year). Purpose: Retreat/Training for SCNC Board members and non-SCNC. Only 2 hours. For example, 12:00-2:00pm. Pizza, chips and soft drinks/water. (idea brought up by Scott).

9. Discussion and Possible Motion for SCNC Apparel (Shirts and/or hats)10.

10. Adjournment (1 min).

Studio City Neighborhood Council Committee Meeting Agendas are posted for public review on the SCNC website at studiocitync.org and at the CBS Studio Center Radford and Colfax gates.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION IN CONFORMITY

WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE STUDIO CITY NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Neighborhood Council must dial 669-900-6833, and enter 971 9876 2934 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. Press *6 to mute and unmute and *9 to raise and lower your hand.

GENERAL PUBLIC COMMENT ON NON AGENDA ITEMS

THE 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 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

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 4024 Radford Ave. Editorial Bldg. 2, Room 6. Studio City, CA 91604 and at our website: www.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 Randall Fried at (323) 828-2149 or email: rfried@studiocitync.org

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. 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's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 Board meeting. Public comment is limited to 1 minutes per speaker, unless adjusted by the presiding officer of the Board.

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or

ethics.commission@lacity.org

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- CBS Studio Center outside the Radford and Colfax gates.
- <http://www.studiocitync.org/>
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>