

SCNC BOARD

Lisa Cahan Davis
Jon Epstein
Bill Harmond
Emily Hibard
Alex Izbicki
Lisa Karadjian
Remy Kessler
Brian Mahoney
Richard Niederberg
Steven Quat
Lisa Sarkin
Lana Shackelford
Gail Steinberg
Rita C. Villa
John T. Walker
Denise Welvang



PRESIDENT
John T. Walker

VICE PRESIDENT
Lisa Sarkin

TREASURER
Bill Harmond

SECRETARY
Rita C. Villa

CORRESPONDING SECRETARY
Steven Quat

**BOARD MEETING
AGENDA
NEW LOCATION
Wednesday, July 15, 2015
Light Buffet 6:30pm
Meeting 7:00pm**

**at
CBS Studio Center, MPR-9
4024 Radford, Studio City CA, 91604
www.StudioCityNC.org**

4024 Radford Ave.
Edit. Bldg. 2, Suite 6
Studio City, CA 91604
(818) 655-5400

The public is requested to fill out a "Comment Card" to address the Board on any item of the agenda prior to the Board taking 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two minutes per speaker, unless directed otherwise by the presiding officer of the Board. The agenda is posted for public review at: Studio City Neighborhood Council website (www.studiocitync.org); as well as CBS Studio Center, Radford and Colfax gates. 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, or 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 Vice President, Lisa Sarkin (818) 655-5400 or by e-mail to lsarkin@studiocitync.org. 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 by clicking on the following link: www.studiocitync.org or, at the scheduled meeting.

1. Call to Order & Roll Call (2 min).
2. Pledge of Allegiance.
3. Approval of June 17, 2015 Board Minutes (2 min).
4. Comments by the President (10 min).
5. Public Comments on non-agenda items within the Board's jurisdiction (2 min).
6. Responses to comments from the Board (2 min).
7. Update from CD2 by **Courtney Hamilton** (10 min).
8. Petition For Removal of Board Member **Lisa Sarkin** for Violation of Section 1: Code of Civility (90 min). Both Speaking time and number of speakers may be adjusted.
 1. **Read Code of Civility. Read Letter from City Attorney.**
 2. **Public Comments and how they will be heard.**
 3. **Close Public Comments.**
 4. **Ms. Sarkin's remarks (30 min).**

5. **Board Q&A, Comments and action.**

9. Treasurer's Report by **Bill Harmond** (5 min).

Motion A: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for June, 2015 and hereby accepts and approves it. (5 min)

Motion B: The Board of the Studio City Neighborhood Council approves applications by Studio City Beautification (\$2,000) and Rio Vista Elementary School (\$1,000) under CD2's Matching Beautification Grant Program. These amounts match the SCNC's Board approved 2015-2016 Neighborhood Purpose Grants. 5 Min).

10. Budget Committee Report by **Remy Kessler** (2 min).
11. VANC & Budget Representative Report by **Steven Quat** (10 min).
12. Outreach Committee Report by **Lana Shackelford** (10 min)
13. Land Use Committee Report by **Lisa Sarkin or Lisa Karadjian** (2 min).
14. Government Affairs Committee Report by **Rita Villa** (2 min).
15. Transportation Committee Report by **Barry Johnson** (2 min).
16. Bylaws Committee Report by **Brian Mahoney** (2 min).
17. Cultural Affairs Committee Report by **Richard Niederberg** (10 min).
18. Sustainability Committee Report by **Lisa Cahan Davis** (10 min).
19. Comments from Board Members on subject matters within the Boards jurisdiction (10 min).
20. Adjournment (1 min).

The Studio City Neighborhood Council Agenda is posted for public review at the following locations below and is posted on the SCNC website www.StudioCityNC.org, CBS Studio Center, Radford and Colfax gates

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any item on the Agenda PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the Board’s subject matter jurisdiction, will be heard during the Public Comments On Non-Agenda Items period.

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 three (3) business days (72 hours) prior to the meeting you wish to attend by contacting the Studio City Neighborhood Council Vice President, Lisa Sarkin (818) 655-5400 or by e-mail to lsarkin@studiocitync.org. 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 by clicking on the following link www.StudioCityNC.org: or, at the scheduled meeting.

RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

GRIEVANCE PROCESS - A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment.

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 by clicking on the following link – <http://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 office@studiocitync.org.

SCNC BYLAWS - Please be advised that the Bylaws of the Studio City Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available during every meeting.

