SCNC BOARD

Lisa Cahan Davis Jane Drucker, Ph.D Jon Epstein Remy Kessler Brian Mahoney Richard Niederberg Scott Ouellette Brandon Pender Lisa Sarkin Shilpa Sayana Lana Shackelford Gail Steinberg Rita C. Villa John T. Walker, Ph.D Denise Welvang



BOARD MEETING APPROVED MINUTES Wednesday, February 19, 2014

Light Buffet 6:30pm Meeting 7:00pm

at

CBS Studio Center, Building 8, MPR-3, 4024 Radford, Studio City CA, 91604

PRESIDENT John T. Walker, Ph.D

> VICE PRESIDENT Lisa Sarkin

TREASURER Remy Kessler

SECRETARY Rita C. Villa

CORRESPONDING SECRETARY Jane Drucker, Ph.D

4024 Radford Ave. Edit. Bldg. 2, Suite 6

Edit. Bidg. 2, Suite 6 Studio City, CA 91604 (818) 655-5400

www.StudioCityNC.org

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 (<u>www.studiocitync.org</u>); as well as CBS Studio Center, Radford and Colfax gates; the Studio City Library, 12511 Moorpark St.; the Studio City Recreation Center, 12621 Rye Ave. and at Carpenter Community Charter School, 3909 Carpenter Ave., Studio City, CA 91604 . 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 Neighborhood Council Project Coordinator (213) 473-5391 or by e-mail to <u>Thomas.Soong@lacity.org</u>. 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: <u>www.studiocitync.org</u>. The meeting may be sound and/or video recorded for back up to the minutes.

- Call to Order & Roll Cal, Lisa Cahan Davis present, Jane Drucker present, Jon Epstein present, Remy Kessler - present, Brain Mahoney – present, Richard Niederberg - present, Scott Ouellette – excused, Brandon Pender – present, Lisa Sarkin - present, Shilpa Sayana – excused, Lana Shackelford – present, Gail Steinberg – present, Rita Villa – present, John Walker – present, Denise Welvang – present. 12 voting members; 7 to pass a motion. 63 stakeholders present.
- 2. Pledge of Allegiance. The Pledge of Allegiance was recited.
- 3. Approval of January Board Minutes. Tabled.
- 4. Comments by the President. March 10th at 7 pm there will be a candidates' forum. March 20th from 4:00 PM to 8:00 PM will be the SCNC elections at Walter Reed Middle School. We need volunteers on March 20th to work the elections from 3:00 PM to 9:00 PM. We need 6 to 8 people to volunteer to work the elections. Saturday February 22nd is the Green Living Fair from 10:00 AM to 2:00 PM at the Richard Willard Outdoor Classroom. Thank you to Joan's on Third and Joan for providing the food for tonight's meeting. Tonight our City Council member will speak about the grant program regarding landscaping projects. A request should be made through the budget committee. The Council office will provide matching funds. Water is an issue in California. We each need to do something about the drought. The DWP will pay homeowners for taking out the lawn. There is a proposal which will increase the number of bike lanes. There should be town halls on the issue where stakeholders will get to voice their opinion. Rezone LA is taking place. Stakeholders can go to Recodela.org and put in your own comments. Next month the City Controller will be here demonstrating the transparency tool his office has put in place. In April senatorial candidate, Bob Hirschberg will be here. Alisa Smith, the DONE election coordinator, asked people to volunteer to help with the elections. She thanked those that have signed up to run for the neighborhood council and she thanked the elections team.

- 5. Public Comments on non-agenda items within the Board's jurisdiction. Jack Lindblad for Assembly said he is running as a green party/ independent. We need a voice of humanity in Sacramento. He said he wants to get the money out of politics to free the prisoners and free ourselves. He also said we need to get out of big agriculture. Local food should be part of our plan. **Mike Szymanski** announced that his successor at the Studio City Patch was let go. Now he is not sure who is running it. He stated that his "Examiners Column" now has 1000 subscribers and that there is a story in the Ventura Boulevard Magazine about the Neighborhood Council working on the MMD issue. He said we should be proud about the work we have done with local groups. Mort Allen said he is here to thank us. He has had his office in same location for 55 years. He said that it is a problem that there are now 35 bars in Studio City. He has seen an improvement in the parking situation since the Valet ordinance went into effect. Sari Rynew said that the cost of the LAUSD iPad project is very expensive. AB1754 was introduced to address this. The cost of ownership, the IT staff and technical support is all very expensive. The LAUSD should not be paying for this project. It is not an efficient program. Other neighborhood councils have passed resolutions to demand a halt to the project. We have responsibility to guarantee the viability of the school system and she asked the neighborhood council to please take action. **Karen Pick-Ford** announced that they are having a CERT training at the library. You can get information at the CERT.LA.org. The class will take place over 7 Wednesdays. They have 36 people enrolled but can accommodate up to 70 people. **Barry Johnson** explained that you can't cut down 4 types of native trees. His neighbor cut down a protected tree and has gotten a fine. Another neighbor was fined \$10,000 for cutting down 3 oaks. He passed out information on bike lanes, the drought and trees. Janet Loeb said she and Jenny Stewart are with the Briar Club Homeowners Association and they are here to speak about the Fryman Canyon hiking trail issues. One of the problems about the trail is that there is a threat to this natural treasure. The Santa Monica Mountains Conservancy purchased the property and it should be protected and secured. Neighbors are feeling pressure. The City is encroaching on the land. The group she is representing is concerned about safety. There is permit parking and a paid parking lot. The traffic in the neighborhood is now very bad and people are walking through the neighborhood. They have made proposals to rectify the situation and they want to make people aware of the problem. They are asking the Neighborhood Council for help. Richard Adams said Ms. Stewart and Lobe came to the Governmental Affairs Meeting last week and they voiced the fact that they are really concerned about this issue. He also said that it is our responsibility to be sure that the SCNC officers do not to exceed their authority. He questioned a statement made by an SCNC officer that there are issues which the stakeholders need to be lead through. **Bethany Harris** said she is a volunteer with Food Forward. They will be at the Green Living Fair. Food Forward is running a community fruit drive. They are collecting fruit and will donate to a food pantry off Colfax.
- 6. Responses to comments from the Board. Jane Drucker was concerned about the trees that the neighbors cut down and said we need to educate the cutters not just the owners. Lana Shackelford asked about the proposals made by the neighbors on Fryman Canyon. She indicated that those people should have been sent to the Traffic Committee. Brandon Pender said the SCNC is putting on a CERT program starting March 6th. Jon Epstein said the DWP is not doing their job to conserve water. He calculated the waste from one broken pipe which was spewing lots of water. Lisa Cahan Davis said the DWP will be there Saturday at the Green Living Fair.
- 7. Special Presentations to **Michael Klausman, Sandra Reed-Funnell and Board members**. See item 9 below.
- 8. Update from CD2 by **Geoffrey Yazzetta**). **Geoffrey Yazzetta** announced that he is making the presentations with the councilman.
- 9. Special Guest City Councilman Paul Krekorian with Q&A to follow. John Walker recognized Michael Klausman and Sandra Reed-Funnel. He thanked them on behalf of the Neighborhood Council and the Councilman also thanked them. Paul Krekorian said that CBS has been a model corporate citizen. We are all very grateful for how you have opened your doors and have given

active support and participated and let us know that we are welcome here. He wishes every business could be like this. Paul Krekorian read the certificate of recognition. Mike Klausman said that CBS is part of the community. He said the SCNC does a great job and the stakeholders who come are doing a great job. CBS is part of the valley family. Paul Krekorian recognized Debbie Kessler for her work as the SCNC secret treasurer. The Councilman said the SCNC is a model of professionalism, community participation and achievement. Finances are often a stumbling block to an NC but the SCNC is the standard-bearer. He read the certificate of recognition presented to Debbie. John Walker thanked the board for its work and service. He noted that **Lisa Sarkin** is recognized for her ability to deal with planning and land use issues. It has been his privilege to serve with the SCNC. It is a team effort and he thanked the board. **Paul Krekorian** said NC's face many challenges. NC's help to sort out the challenges faced by the local community and build a vision for the community. The SCNC does this work very effectively. He is often asked why Studio City gets things. He said it is not what we get it is what we give. We are active, informed and effective advocates for our community. He is grateful for the hours of difficult work we do to benefit Studio City and the city of LA as well. Remy Kessler recognized John **Walker** for his effectiveness as a president and for his leadership. He said we get great speakers at our meetings because of John. The Councilman also recognized the great work of Gracie Liu DONE general manager. He noted that the San Fernando Valley was on the verge of seceding from the City of LA. The disconnectedness we felt was profound. The NC movement has helped people to feel like they have a voice in city hall. Funding has been reduced and personnel have been reduced. Gracie has done a lot with very few resources. He is here to congratulate us. Paul Krekorian then recognized Geoffrey Yazzetta. He said Geoffrey has been effective as a field deputy and that it has been an intense job. He will be doing some special projects now including business outreach efforts and door to door campaign. Courtney Hamilton will be the new field deputy for Studio City. She will take the baton from Geoffrey. There has been a transitional time in the City of LA over the last few months. The budget is stabilizing. The new DPW general manager will change direction. A lot of good things are happening in LA. 4 years ago they were projecting a deficit of \$1.2 billion for this year out of a \$4 billion general fund. Through cost reductions, pension reform, cuts in services and other measurer, the deficit is now down to a little over \$200 million. We still have a ways to go. We are better off than 4 years ago. They are not yet restoring services but that day is coming. He indicated that he is the Budget and Finance Committee Chair. He is an appointee to MTA board. He is the first representative from the San Fernando Valley appointed to that board. Good things are happening in transportation. The MTA is revisiting the dash routes. He is also the San Fernando Valley Council of Governments Chair. He wants to get a consensus on what is important to the valley. An Ad-Hoc committee on film and TV has been established. He will chair that committee. He invited stakeholders to city hall at 5pm in council chambers for the next meeting. The purpose is to make LA a more responsive place for filming. This will stimulate the local economy. Paul Krekorian said that he started the high school film festival which will be held May 3rd in downtown LA. The submission deadline is February 28th. This is a very inspiring event. Transitions have taken place we have a new City Attorney, Mayor and Controller. A new program, Control Panel LA, is now publically available. There will be a presentation on this at the next meeting. The Councilman announced that he can appoint people to the Quality and Productivity Committee. The job of that committee is to be sure we are delivering government services to people in a cost effective way. His first appointment is John Walker. The Councilman then took questions. Mark Gelfat said his question concerns the Studio City Parking Garage. 75 percent of the spaces are empty. Wendy Greuel had proposed an alternative use for the garage. A request for proposal was put out. He asked why **Paul Krekorian** has not allowed the DOT to proceed. He asked why they have not moved forward on the RFP for alternative use of the parking garage. **Paul Krekorian** said that some of the issues are related to the city strategy for a public/private partnership to operate all of the city's parking garages to maximize the return on investment. Several Council Members decided that the lot in their district should be carved out of the plan and this was not attractive to bidders. He hopes we can still get a comprehensive approach to this or find a best use of the parking lot and get a best use for the city's investment in the lot. Barry Johnson asked how we can improve enforcement in the city. We have great ordinances but get no enforcement. The budget for building and safety has been

decimated. Like the sign enforcement. **Paul Krekorian** said there are only 2 people for the San Fernando Valley responsible for enforcing the sign ordinance in the San Fernando Valley. He can help direct resources to address graffiti on billboards. There has been a significant uptick in the tagging of billboards. Tagging must be removed in 24 hours. He suggested that everyone use the City iPhone app to report graffiti. We must be the eyes send in information. He noted that roof top and community uses could be a beneficial use of the parking garage. He asked that Mark Gelfat talk to Courtney Hamilton.

- 10. Special Guest General Manager of DONE **Gracye Liu**. Excused absence due to illness.
- 11. Treasurer's report by **Remy Kessler**. **Remy Kessler** explained the spreadsheet. There is \$13,082 dollars left to spend. We will be cut off in May. Need some funds to get us through the year.

Motion: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for January, 2014 and hereby accepts and approves them.

See Board Vote on Funding Request Form attached to these minutes as Exhibit I

12. Budget Committee Report by **Remy Kessler**. **Remy** Kessler explained why we need to spend money to accomplish the election objective. **John Walker** read the motion.

Motion: The Board of the Studio City Neighborhood Council approves funding of up to \$3,000 to the Outreach Committee of the SCNC for the purpose of advertising, promotion and to make stakeholders aware of the upcoming SCNC election, with the funding to be used for postcard mailings, newspaper advertising, outdoor advertising and other forms of marketing.

See Board Vote on Funding Request Form attached to these minutes as Exhibit II

- 13. VANC Report by **Denise Welvang**. **Denise Welvang** said it was an interesting meeting. The Director of Water Engineering, Susan Rawghani [ask Denise sp??] made a presentation and explained why many of our reservoirs can't be used. We have water that can be boiled. She reported that the new disinfectant plant will be on line next month. Other areas in the City are also having water main replacement. She is reaching out to NC's to explain the things that engineering and technical services are doing to upgrade our water system. The City Attorney representative explained the motion by councilman Martinez. She recommended that all NC representatives take a class on harassment. **Denise Welvang** also reported that the neighborhood council checking accountants are in front of City Council for approval. The VANC anniversary mixer will be held on April 10^{th.} They will welcome the newly elected board members. She stated that VANC found the IPAD issue problematic. She also stated that off the 134 Freeway by the Disney building the DWP is constructing collection ponds for water reclamation.
- 14. Government Affairs Committee Report by **Rita Villa**. **Rita Villa** and **Barry Johnson** gave background on the need for Motion A. **Lisa Sarkin** said 76 stakeholders have signed a petition to reduce density by having transitional properties next to multi-residential and commercial properties. There should be a 36 foot height limitation. **Gail Steinberg** indicated that she is in support of this. North of Woodbridge the third house is massive. **Arden Rynew** said on Fulton and Valley Vista the new house is taller than 45 feet. Somebody should look at this. **John Walker** then read Motion A.

Motion A: The Board of the Studio City Neighborhood Council requests that Councilmember Paul Krekorian make a motion to the Los Angeles City Council to establish a Community Design Overlay District (CDO) and/or Qualified Classification Change of Zone (Q), as appropriate, on all multi-residential properties and commercial properties as set forth in the March 24, 2008 version of the proposed Studio City Overlay

Ordinance within the boundaries of the Studio City Neighborhood Council. The ordinance shall exclude those properties within the Ventura/Cahuenga Boulevard Corridor Specific Plan and the Mulholland Scenic Parkway Specific Plan. Vote: 12 Yes; 0 No; 0 Abstain.

At the request of Rita Villa, Barry Johnson gave background on the need for Motion B. Barry **Johnson** said he has been to City Council twice on this and both times it was postponed. He explained his concerns to Paul Krekorian at the Councilman's request. The councilman understood the need for parameters. City Council voted to have the Planning Department work out these quidelines. The yard should be a certain size. **Jane Drucker** said she thinks the motion is too specific. **Brandon Pender** indicated that he did not think we should have beekeeping in Studio **Richard Niederberg** said the same rules regarding location and size of lot as apply to a City. stable might be applied to bee keeping. The hives should be kept at least 100 feet from property Lisa Sarkin said she is allergic to bees. This matter is in the planning stage of writing up line. the ordinance. Our CIS will get on the agenda and we should have something that has more restrictions than what they have now. This is only the first stage. **Denise Welvang** said thee doesn't have to be a wall. That is expansive. Lisa Cahan Davis proposed an amended motion which was read by Lisa Sarkin. Vote on Amended motion: 1 Yes; 9 No; 2 Abstain. Amended Motion Failed.

Sharon Crigler said she was in favor of the amended motion but wanted to know what a bee barrier is. **Mr. Lindblad** said that as an architect, he is aware of the unstainability of our current system for food delivery and what a bee barrier means. He said we should be looking at the water crisis. We need to be doing all we can. He said we could encourage bee keeping by putting this on roofs to increase the bee population. **Lana Shackelford** asked for further explanation about barriers. **Alisa Smith** said that bee hives have to be at least 30 feet away from any other structure. Also there should be a notification process to the neighbors. **Jon Epstein** made a clarifying amendment incorporated into Motion B. **John Walker** read Motion B.

Motion B: The Board of the Studio City Neighborhood Council requests that the Planning Department include in the design of the Bee Keeping Ordinance; a requirement that the bees be kept in the back yard only, that appropriate barriers be incorporated, and that the ordinance establish a minimum yard size on which the bees can be kept and a specific setback from the property line where the bee hives can be located within the yard. This request should be submitted as a Community Impact Statement to Council File Number 12-0795. Vote: 4 Yes. 6 No;. 2 Abstain. Motion Failed.

Several board members requested that this go back to the Government Affairs Committee for further consideration.

15. Land Use Committee Report by Lisa Sarkin. Lisa Sarkin indicated that for the first time in many years there was no quorum for the Land Use Committee meeting. Therefore, there may be as many as 8 motions next month. She reported that there are now 19 MMD's in Studio City. There may be more than one with the same address. There should be no advertisement by them on the street. Three of the MMS's are delivery services. Proposition D provided no mechanism for getting rid of them. The only recourse is to report them to the police. The Ad Hoc Committee on MMD asked for meeting with SLO Mike Feuer, Mike Lewis and Tamar Galatzan. Proposition D does not require that there must be reports of problems in order to get rid of the MMD's. The Ad Hoc committee believes that the rules regarding the MMD's must be enforced because the situation has gotten out of control. Lisa Sarkin also reported that we are still waiting for the sidewalks to be started.

- 16. Outreach Committee Report by **Lisa Cahan Davis**. **Lisa Cahan Davis** reported that the SCNC has paid for bus bench advertising to promote the SCNC elections. Additionally, a postcard will be sent to 4,297 stakeholders in the Studio City area. At the polling station on March 20th there will be an exit poll. Candidate's tables must be at least 100 yards away from the polling place. There will be a uniform display of candidates' photos and their candidate statement at the pooling place. The candidates' forum will be held on March 10, 2014. She announced that we need 6 pole workers to staff our polling location. She requested that everyone volunteer for the Green Living Fair where the SCNC will have a booth. She requested that everyone sign up.
- 17. Public Safety Committee Report and Budget Advocates by **Brandon Pender**. **Brandon Pender** reported that at the last Public Safety Committee meeting there was a presentation by the Los Angeles Fire Department Division of Homeland Security. It was a mini version of their disaster awareness course. Several stakeholders were at the meeting as were several members of the CBS security department. A lot of information was provided. **Brandon Pender** recommended that this course be set up for the SCNC Board. **Rita Villa** suggested that we have a special meeting to have this course rather than having it on the day of our regular meeting. **Brandon Pender** also stated that it is vital to have a map of your neighborhood. There was no budget advocate meeting in last month due to the focus on the election. **Brandon Pender** reported that he has met with the chief accounting office. He has also had a meeting with the Film Producers and Entertainment and Film Retention Committee of the Budget Advocates. That committee will be holding hearings on film and production retentions with the assistance of our council man.
- 18. Cultural Affairs Committee Report by Richard Niederberg. Richard Niederberg reported that his committee is requesting no money and has no motions at this time. Lee Davis said the SCNC is doing "A day in the life of Studio City". He asked everyone to take a photo of something relevant to Studio City and send it to him. Richard Niederberg said that Dec 6th or 7th will be the date for our Luiminaria. He also requested that everyone attend the Green Living Fair. Jon Epstein said that the photos should be allowed to be electronic submission.
- 19. Transportation Report by **Scott Ouellette**. **Scott Ouellette** had an excused absence so there was no Transportation Report.
- 20. Bylaws Committee Report by Jane Drucker. Jane Drucker reported that after the election the Bylaws Committee will revisit the stakeholder definitions. The new bylaws are now on the SCNC web site. Gail Steinberg said we have a definition for the at large stakeholder. Barry Johnson stated that he likes the categories we have and feels that we should leave them alone. Jane Drucker explained the categories of stakeholders the SCNC currently has and she explained the need to clarify some of the definitions.
- 21. Comments from Board Members on subject matters within the Board's jurisdiction. **Lisa Cahan Davis** asked board members to please bring folding tables to the Green Living Fair. Many board members volunteered for the Green Living Fair. **Brandon Pender** asked **Remy Kessler** a question regarding a request for fund to come before the Budget Committee.
- 22. Adjournment. Moved: Denise Welvang; Second: Lisa Cahan Davis. Vote: 12 Yes; 0 No; 0 Abstain. Motion Carried.

Department of Neighborhood Empowerment Board Vote on Funding Request

EMPOWER LA	A	僧
Department of NEIGHBORHOOD EMPOWERMENT		

EXHIBIT I

N	IC NAME:	Studio City Neighborhood Council			Department of NEIGHBORHOOD E	MPOWERMENT		
В	udget Fiscal Year:	2013-2014						
	Meeting Date:	19-Feb-14	Vendor:		Monthly Exp	enditure Report f	or January 2014	
	Agenda Item:	11	Amount:			e Reported Exper	ıses \$23,318	
				X One Time Ex	kpense	Multiple		
			Recurrence:			(enter # p	ayments)	
	Description:							
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	Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1	John Walker	President	x					
2	Lisa Sarkin	Vice President	х					
3	Remy Kessler	Treasurer	x					
4	Rita Vila	Secretary	x					
5	Jane Drucker	Corresponding Secretary	х					
6	Lisa Cahan Davis	Board Member	x					
7	Jon Epstein	Youth Member						x
8	Brian Mahoney	Board Member	x					
9	Richard Niederberg	Board Member	x					
10	Scott Ouellette	Board Member					х	
11	Brandon Pender	Board Member	х					
12	Shilpa Sayana	Board Member					х	
13	Lana Shackelford	Board Member	х					
14	Gail Steinberg	Board Member	х					
15	Denise Welvang	Board Member	х					
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NEIGHBORHOOD COUNCIL CERTIFICATION

We, Remy Kessler and John Walker, declare that we are the Treasurer and Signer, respectively of the Studio City Neighborhood Council (NC) and that on Fedruary 19, 2014, a Brown Act noticed public meeting was held by the NC with a quorum of 12 board members present and that by a vote of 12 yes, 0 no, and 0 abstentions the NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	
Print Name	Remy Kessler	Print Name	John Walker
Date		Date	
NC Additional Comments			

Department of Neighborhood Empowerment Board Vote on Funding Request

NC I	NAME:	
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Meeting Date:

Studio City Neighborhood Council

2013-2014

19-Feb-14

12

Agenda Item:

Vendor:

Additionl Election Funding

A

Amount:		Aggregate Reported Expenses \$3,000				
	X One Time Expense	🗆 Multiple				
Recurrence:	Monthly	(enter # payments)				

EMPOWER

IGHBORHOOD EMPOWERMENT

Up to \$3,000 to the Outreach Committee of the SCNC for the purpose of advertising, promotion and to make stakeholders aware of the Description: upcoming SCNC election, with the funding to be used for postcard mailings, newspaper advertising, outdoor advertisin and other forms of marketing.

	marketing.							
	Vote Count							
	Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1	John Walker	President	x					
2	Lisa Sarkin	Vice President	x					
3	Remy Kessler	Treasurer	х					
4	Rita Vila	Secretary	х					
5	Jane Drucker	Corresponding Secretary	х					
6	Lisa Cahan Davis	Board Member	х					
7	Jon Epstein	Youth Member						x
8	Brian Mahoney	Board Member	х					
9	Richard Niederberg	Board Member	x					
10	Scott Ouellette	Board Member					x	
11	Brandon Pender	Board Member	x	ļ				
12	Shilpa Sayana	Board Member					x	
13	Lana Shackelford	Board Member	х					
14	Gail Steinberg	Board Member	х					
15	Denise Welvang	Board Member	х					
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		TOTALS						

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Treasurer Signature		Signer's Signature	
Print Name	Remy Kessler	Print Name	John Walker
Date		Date	
NC Additional Comments			

EXHIBIT II