

Studio City Neighborhood Council

Minutes of the Board

Wednesday, May 18, 2005

Location of the meeting: CBS Studio Center, Annex 1, Meeting Room

Recording Secretary: Alan Levy

Officers and Board Members Present: Rafi Kuyumjian (President), Joe Goodman (Vice-

Michael Klausman 14- 0 - 1

At this point in the meeting, Wadler recused herself for the Vice-President vote.

Vice President (by show of hands)

Batterman 0

Wadler 0

Goodman 14

Secretary – (by show of hands)

Levy 14

Waters 0

At this point, newly elected SCNC President Kuyumjian re-assumed the Chair of the meeting. Kuyumjian noted that under the newly adopted by-laws, the new position of Corresponding Secretary is now an officer election.

#### ELECTION OF CORRESPONDING SECRETARY

Jessica Caron - nominated by S: Ward

Vote by show of hands.

#### RATIFICATION OF ACTIONS

Under advice of the Office of the City Attorney and O.N.E., Kuyumjian informed the board regarding procedural requirements to satisfy technical aspects of actions taken at the u9.87.2005 EO 0.1

Ravert agrees with Dymond, stating his belief that this was merely the city attorney's opinion and the election of April 20, 2005, could have kept it as is. Nothing wrong or illegal was done. General discussion followed.

Stakeholder Arlene Samek suggests all SCNC Board members watch the LA city planning CD as well as a joint meeting between the SCNC, SCRA, and Studio City Chamber of Commerce. She will help to make the CD available for viewing. Arlene asks that her comments be posted in the minutes.

Burg, who also sits on the City Planning Commission informed the Board that the Planning Department sendm /oET 0 0 7ing between the SCNC, SCRA, and Stue Cityakliefs20 -0.yakliefpplicat assnt



Dio appointed Chair by Kuyumjian.

#### TREASURER'S REPORT

Klausman reports that the \$12,500 quarterly deposit will be made into the SCNC checking account. Asks Board be very careful with how we spend it. He delivered financial reports to all Board members. The fiscal year runs July 1-June 30. Klausman asks that Board put on next month's agenda consideration of a \$5,000 payment in support of the 4<sup>th</sup> of July celebration.

2005.5.18-14 Motion made on approving expenditure for badges and business cards for Board members, not to exceed \$500.00, made by Goodman, seconded by Gross. 15-0. Motion passes.

#### WEBSITE COMMITTEE REPORT – NEW WEBSITE STATUS – PAUL WATERS



