

SCNC BOARD

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Alex Bosschaerts
John Crotteau
Alex Izbicki
Lisa Karadjian
Patrick Lewis
Heidi MacKay
Richard Niederberg
Sarina R. Patel
Eric Preven
Craig Radow
Rob Schiller
Andrew Sussman
Rita C. Villa
Richard Welsh
Denise Welvang



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Denise Welvang

VICE PRESIDENT
Patrick Lewis

TREASURER
Rob Schiller

SECRETARY
Rita C. Villa

CORRESPONDING SECRETARY
Sarina R. Patel

www.StudioCityNC.org

BOARD MEETING AGENDA
WEDNESDAY, November 16,
2016

Light Buffet 6:30 PM
Meeting 7:00 PM

4024 Radford Avenue, Bldg. 8, MPR 3
Studio City, CA 91604
(818) 655-5400



The SCNC meetings are held on an active studio lot. Due to security issues, all stakeholders are required to park in the studios parking structure. There are a limited number of accessible parking spaces in front of the meeting room and while there is no direct path of travel to the meeting room via a sidewalk, the studio and NC want to assure that stakeholders with disabilities are able to access the meeting without difficulty. Stakeholders with disabilities who have a valid DMV placard, use a wheelchair, walker or cane, and/or those who have difficulties walking distances should contact (818) 374-9898 or ncsupport@lacity.org to request shuttle assistance at least 24 hours prior to the meeting in order for the studio to arrange services for the meeting. "Sign Language Interpreters, Communication, Access, Real-Time Transcription(CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact: contact (818) 374-9898 or ncsupport@lacity.org or email office@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 (www.studiocitync.org); as well as CBS Studio Center, Radford and Colfax gates. 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 (2 min).
3. Approval of October 19, 2016 Board Minutes (4 min).
4. Update by the President (4 min).
5. Public Comments on non-agenda items within the Board's jurisdiction (2 min per stakeholder, total of 15 min).
6. **Courtney Hamilton**, update from CD2 (1 min per stakeholder and member, 10 min total).
7. Treasurer's Report by **Rob Schiller** (2 min per stakeholder and Board Member, 10 min total).

Motion: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for October 2016, and hereby accepts and approves.

8. Budget Committee Report by **Patrick Lewis** (2 min per stakeholder and member, 10 min total).

9. Board Member name plate update:

Motion: The Board of the Studio City Neighborhood Council approves the expenditure of \$175.00 to update the board member name plates with the current board member names.

10. Cultural Affairs Committee Report by **Richard Niederberg** (2 min per stakeholder and member, 10 min total).

11. VANC Report by **Richard Niederberg** (2 min per stakeholder and member, 10 min total).

12. Public Safety Committee Report by **Craig Radow** (2 min per stakeholder and member, 10 min total).

13. Outreach Committee Report by **Alex Bosschaerts** (2 min per stakeholder and member, 10 min total).

14. Sustainability Committee Report by **Lisa Cahan Davis** (2 min per stakeholder and member, 20 min total).

Motion A: The Board of the Studio City Neighborhood Council supports the 4th Annual Small Business Seminar: Grow Your Business to be held at the Studio City Library on Thursday, January 26, 2017 from 6pm -7:30pm and related marketing/outreach budget of up to \$2540.

Motion B: The Board of the Studio City Neighborhood Council supports the 4th Annual Green Living Fair to be held at a TBD location in Spring 2017 and related marketing/outreach budget of up to \$3200.

15. Land Use Committee Report by **Richard Welsh**, (2 min per stakeholder and member, 10 min total).

16. Transportation Committee Report by **Barry Johnson** (2 min per stakeholder and member, 10 min total).

17. Government Affairs Committee Report by **Rita Villa**, (2 min per stakeholder and member, 10 min total).

18. Bylaws & Procedures Committee Report by **Alex Izbicki** (2 min per stakeholder and member, 10 min total).

19. Comments from members on subject matter within the Board's jurisdiction (2 min per member, total 20 min).

20. Closing comments by the President (3 min).

21. 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 (818) 374-9898 or by e-mail to ncsupport@lacity.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 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.

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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.