

**SCNC BOARD**  
Jeff Carter  
Lisa Cahan Davis  
Bill Harmond  
Emily Hibard  
Alex Izbicki  
Lisa Karadjian  
Remy Kessler  
Rudy Melendez  
Richard Niederberg  
Lisa Sarkin  
Lana Shackelford  
Gail Steinberg  
Rita C. Villa  
Denise Welvang



**SPECIAL  
BOARD MEETING  
APPROVED MINUTES**

**Wednesday, March 16, 2016**

**On or Before 7:30 PM**

**at**

**CBS Studio Center, MPR-3**

**4024 Radford, Studio City CA, 91604**

**[www.StudioCityNC.org](http://www.StudioCityNC.org)**

**PRESIDENT**  
Lisa Sarkin

**VICE PRESIDENT**  
Rudy Melendez

**TREASURER**  
Bill Harmond

**SECRETARY**  
Rita C. Villa

**CORRESPONDING SECRETARY**  
Emily Hibard

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](http://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 (818) 655-5400 or by e-mail to [board@studiocitync.org](mailto:board@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](http://www.studiocitync.org) or, at the scheduled meeting.

1. Call to Order & Roll Call. Jeff Carter– Present, Lisa Cahan Davis – present, Bill Harmond – present, Emily Hibard – present, Alex Izbicki – present, Lisa Karadjian – present, Remy Kessler - present, Rudy Melendez – present, Richard Niederberg - present, Lisa Sarkin - present, Lana Shackelford – present, Gail Steinberg – present, Rita Villa – present, Denise Welvang – present. 14 voting members; 70 stakeholders present.

**Rudy Melendez** read the Motion.

2. **Motion: The Board of the Studio City Neighborhood Council approves the following amended 2015-16 budget category totals: Operations \$6,000; Outreach \$17,300; Community Improvement 0; Neighborhood Purpose Grants \$6,500; Elections \$9,000; Unallocated \$3,200.**

**Brought by: Bill Harmond**

**Seconded by: Rita Villa**

**Bill Harmond** gave background on the motion. **Jeff Carter** requested a roll call vote. **Lisa Sarkin** explained that all votes are now roll call votes. **Jeff Carter** requested that it not be done by exception but that the roll be called. **Rita Villa** called the names on the roll call vote sheet attached and the board members voted as indicated thereon.

3. Adjournment. **Moved:** Bill Harmond; **Second:** Rita Villa; **Vote:** Unanimous.

**Department of Neighborhood Empowerment**

**Board Vote Form**

**NC NAME:** Studio City

**Budget Fiscal Year:** 2015-2016

**Meeting Date:** 16-Mar-16

**Agenda Item:** 2 EXHIBIT I



**USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:**

- ☐ APPROVAL OF MONTHLY EXPENDITURE REPORT
- ☐ BUDGET PACKAGE APPROVAL / AMENDMENT
- ☐ APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- ☒ OTHER: NON-FUNDING ACTION ITEM

**Description:** The Board of the Studio City Neighborhood Council approves the following amended 2015-16 budget category totals: Operations \$6,000; Outreach \$17,300; Community Improvement 0; Neighborhood Purpose Grants \$6,500; Elections \$9,000; Unallocated \$3,200

**Vote Count**

**\*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
Lisa Sarkin	President	X					
Rudy Melendez	Vice President	X					
Bill Harmond	Treasurer	X					
Rita Villa	Secretary	X					
Emily Hilbard	Corresponding Secretary	X					
Jeff Carter	Board Member		X				
Lisa Cahan Davis	Board Member	X					
Vacant	Youth Member						
Alex Izbicki	Board Member	X					
Lisa Karadjian	Board Member	X					
Remy Kessler	Board Member	X					
Vacant	Board Member						
Richard Niederberg	Board Member	X					
Lana Shackelford	Board Member	X					
Gail Steinberg	Board Member	X					
Denise Welvang	Board Member	X					
NC Quorum:		<b>Totals:</b>	13	1			

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:		Signer's Signature:	
Print/Type name:		Print/Type name:	
Date:		Date:	
NC Additional Comments			