

SCNC BOARD

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



**SPECIAL BOARD
MEETING AGENDA**

**TUESDAY, MAY 31, 2016
at 7:00 PM**

4024 Radford Avenue, Editorial 2, Room 6
Studio City, CA 91604
(818) 655-5400

PRESIDENT
Denise Welvang

VICE PRESIDENT
Patrick Lewis

TREASURER
Rob Schiller

SECRETARY
Vacant

CORRESPONDING SECRETARY
Vacant

www.StudioCityNC.org



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 (1 min).
2. Update by the President (5 min).
3. Public Comments on non-agenda items within the Boards jurisdiction (10 min).
4. Response(s) to public comments by Board Members (10 min).
5. Presentation, discussion and possible motion with respect to allocation of budget balance, up to \$5,439.26 (unallocated plus balance of unspent election allocation) including but not limited to: (45 min)

a. Audio Equipment:

Complete System = \$2,107.67

Mixer, 8 mics, 8 mic stands, 2 speakers, speaker stands and cables

b. Generator(s):

Westinghouse (PL Tools)

Qty 2 generators 2400 quiet, small, transportable and can be linked = \$1199.00

Qty 2 generators 2000 quiet, small, transportable and can be linked = \$1087.00

Qty 1 inverter cable to link the 2 generators

Honda

Qty 1 generator EU2000 standard gasoline generator = \$999.999 (Simon's Power Equip)

Qty 1 generator 3000 standard gasoline generator = \$2500.00 (Home Depot)

- c. Beautification Tree Trimming – Request for \$3,500 to Trim Ventura Blvd Trees
 - d. Movies in the Park – Budget Allocated at \$1,300 and submitted to DONE; unspent balance for Outreach \$1,586.59
 - e. Office and other Consumable Supplies
 - f. Other items which may be suggested by the board members during the board meeting.
6. Comments from members on subject matter within the Board’s jurisdiction (5 min).
 7. Closing comments by the President (3 min).
 8. Adjournment (1 min).

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.