

SCNC BOARD

Patrice Berlin
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



PRESIDENT
Denise Welvang

VICE PRESIDENT
Patrick Lewis

TREASURER
Rob Schiller

SECRETARY
Rita C. Villa

CORRESPONDING SECRETARY
vacant

www.StudioCityNC.org

**SPECIAL BOARD MEETING
APPROVED MINUTES**

WEDNESDAY, May 17, 2017

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). Patrice Berlin – present, John Crotteau – present, Alex Izbicki – present, Lisa Karadjian- present, Patrick Lewis – present, Heidi MacKay - present, Richard Niederberg – present, Eric Preven –present, Craig Radow – present, Rob Schiller - present, Richard Welsh – present, Andrew Sussman - Present, Rita C. Villa - present, Denise Welvang – present. 14 board members present. 8 to pass Motion. 23 stakeholders present.
2. Public Comments on non-agenda items within the Board's jurisdiction. **NONE.**
3. Bylaws & Procedures Committee Report by Alex Izbicki. **Richard Adams** made the presentation on behalf of the Bylaws.

Motion: The Board of the Studio City Neighborhood Council approves the return of a copy of the Department of Neighborhood Empowerment document entitled "Neighborhood Council Resolution on Timing of the Neighborhood Council 2020 Elections" by the President to the email address of elections@empowerla.org, along with the properly completed "Board Vote Form" for this motion, with the second offered option marked as its choice.

That section reads, in its entirety, as follows:

Extend current board terms up in 2018 by 1 year and conduct elections in 2019. For boards with staggered terms, this would also require their terms to be extended in 2020 by 1 year for 2021 elections OR shortened by 1 year to 2019 at which time the entire board would be up and would have to restagger with 2 and

4 year terms. Other changes:

- **The bylaw amendment deadline would be extended from May 1, 2017 to at least April 1, 2018.**
- **Subdivision applications would be reopened on October 1, 2017 instead of October 1, 2018.**

Motion Carried.

4. Adjournment. **Unanimous.** Returned to regular meeting.

ROLL CALL VOTE SHEET

STUDIO CITY NEIGHBORHOOD COUNCIL



BOARD VOTE FORM

Budget Fiscal Year: 2016 - 2017

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

Meeting Date: May 17, 2017

APPROVAL OF BYLAWS MOTION

Agenda Item: cial Age

APPROVAL OF CULTURAL AFFAIRS MOTION

APPROVAL OF GOVERNMENT AFFAIRS MOTION

APPROVAL OF LAND USE MOTION

Description:

See Attached:

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	Yes	No	Abstain	*Recused	Absent	Ineligible
Alex Izbicki	✓					
Andrew Sussman	✓					
Craig Radow	✓					
Eric Preven		✓				
Heidi Mackay	✓					
John Crotteau	✓					
Lisa Karadjian		✓				
Patrice Berlin	✓					
Patrick Lewis		✓				
Richard Welsh		✓				
Richard Niederberg	✓					
Rita Villa		✓				
Robert Schiller		✓				
Denise Welvang	✓					
NC Quorum:	8	Totals:				

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.

President's Signature:		Vice President's Signature:	
Print/Type name:	Denise Welvang	Print/Type name:	Patrick Lewis
Date:		Date:	
NC Additional Comments			