

SCNC BOARD

Patrice Berlin
John Crotteau
Claire Curet
Alex Izbicki
Lisa Karadjian
Patrick Lewis
Heidi MacKay
Richard Niederberg
Eric Preven
Craig Radow
Rob Schiller
Keith Schwalenberg
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
John Crotteau

www.StudioCityNC.org

**SPECIAL BOARD MEETING
APPROVED MINUTES**

THURSDAY, JUNE 29, 2017

MEETING 7:00 PM

4024 Radford Avenue, Editorial 2, Room 6
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) 384-1942 or rvilla@studiocitync.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: (818) 348-1942 or rvilla@studiocitync.org or 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 items 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. Patrice Berlin - present, John Crotteau - present, Claire Curet - unexcused, Alex Izbicki - present, Lisa Karadjian - unexcused, Patrick Lewis - excused, Heidi MacKay - present, Richard Niederberg - present, Eric Preven - excused, Craig Radow - present, Rob Schiller - present, Keith Schwalenberg - present, Richard Welsh - present, Andrew Sussman - present, Rita C. Villa - present, Denise Welvang - present. 12 voting board members present. 7 to pass Motion. 2 stakeholders present.
2. Update by the President (4 min). Welcomed everyone.
3. Public Comments on non-agenda items within the Board's jurisdiction. **Richard Adams** said we are all elected officials so slander is difficult. He has been chair for a week and has no business cards.
4. Presentation and discussion of the 2017-2018 Budget. **Rob Schiller** presented the budget passed by the budget committee last night.
5. **Motion:** The Studio City Neighborhood Council (SCNC) has reviewed and approves the 2017-2018 Budget and strategic Plan.
See roll call vote sheet attached. **Motion Carried.**
5. Closing comments by the President. **None.**

6. Adjournment. Moved: Rita Villa; Second: Patrice Berlin. **Unanimous**

ROLL CALL VOTE SHEET ATTACHED

STUDIO CITY NEIGHBORHOOD COUNCIL



BOARD VOTE FORM

Budget Fiscal Year: 2016 - 2017

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

Meeting Date: June 29, 2017

APPROVAL OF MONTHLY EXPENDITURE REPORT

BUDGET PACKAGE APPROVAL / AMENDMENTS

Agenda Item: 4

APPOINTMENT OF FUNDING OFFICER / CARDHOLDER

OTHER: NON-FUNDING ACTION ITEM

Description:

The Board of the SCNC has reviewed the 2017-2018 proposed budget and hereby accepts and approves the budget.

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	Excused	Absent	Ineligible
Richard Welsh	✓					
Alex Izbicki	✓					
Andrew Sussman	✓					
Craig Radow	✓					
Eric Preven						
Keith Schwalenberg	✓					
Richard Niederberg	✓					
John Crotteau	✓					
Patrice Berlin	✓					
Patrick Lewis						
Alex Bosschaerts						
Heidi Mackay	✓					
Lisa Karadjian						
Claire Curet						
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.

Treasurer's Signature:		Signer's Signature:	
Print/Type name:	Rob Schiller	Print/Type name:	Richard Niederberg
Date:	6/29/17	Date:	6-29-17
NC Additional Comments			