

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

**SPECIAL BOARD MEETING**

**APPROVED MINUTES**

**WEDNESDAY, JULY 19, 2017**

**AT 7:15 PM**

4024 Radford Ave., Editorial 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) 384-1942 or [rvillat@studiocitync.org](mailto:rvillat@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: contact (818) 384-1942 or [rvillat@studiocitync.org](mailto:rvillat@studiocitync.org) or email [office@studiocitync.org](mailto: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](http://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](http://www.studiocitync.org) or ,at the scheduled meeting.

1. Call to Order & Roll Call min). Patrice Berlin - present, John Crotteau - excused Claire Curet - present, Alex Izbicki - present, Lisa Karadjian - present, Patrick Lewis - present, Heidi MacKay - excused, Richard Niederberg - present, Eric Preven - present, Craig Radow - present, Rob Schiller - present, Keith Schwalenberg - excused, Richard Welsh - present, Andrew Sussman - present, Rita C. Villa - present, Denise Welvang 12 voting board members present. 7 to pass Motion. 9 stakeholders present.
2. Public Comments on non-agenda items within the Board's jurisdiction. **Barry Johnson** said when homeless are asked to move due to the clean-up of encampments they are still homeless.
3. Outreach Committee Report by **Patrice Berlin** on behalf of **Keith Schwalenberg**. **Patrice Berlin** gave background on the motion. She read a report prepared by Keith Schwalenberg. She thanked Film LA for making these titles available. **Richard Adams** thanked Keith Schwalenberg for his work on the first Movies in the Park. **Barry Johnson** suggested that banners be produced 6 days in advance so that inserts aren't required.

**Motion: The Board of the Studio City Neighborhood Council approves \$550 to promote Movies in the Park on Facebook and with flyers and banners. This amount includes a \$50 reimbursement of our outreach chair for Facebook charges related to the July 15<sup>th</sup> Movies in the Park. The Banner will be made so that it can be used in the future for other film screenings.**

**Moved:** Patrice Berlin

**Second:** Denise Welvang

**Motion Carried. Roll Call Vote Sheet Attached**

4. Updates from DONE by **Barry Stone**. Barry Stone was not able to attend.
5. Closing comments by the President (3 min). **None**.
6. Adjournment. **Moved:** Rita Villa, **Second:** Denise Welvang. **Unanimous**.

# **ATTACHMENT**

**Office of the City Clerk  
Administrative Services Division  
Neighborhood Council (NC) Funding Program  
Board Action Certification Form**



**NC Name:** Studio City **Meeting Date:** July 19, 2017 Special Agenda  
**Budget Fiscal Year:** 2017/2018 **Agenda Item No:** 3

**Board Motion and/or Public Benefit Statement (CIP and NPG):**

The Board of the Studio City Neighborhood Council approves \$550 to promote Movies in the Park on Facebook and with flyers and banners. This amount includes a \$50 reimbursement of our outreach chair for Facebook charges related to the July 15th Movies in the Park. The Banner will be made so that it can be used in the future for other film screenings.

**Vote Count**

**Recused Boardmembers must leave the room prior to any discussion and may not return to the room until after the vote is complete.**

Board Member Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Denise Welvang	President	X					
Patrick Lewis	Vice President	X					
Rob Schiller	Treasurer	X					
Rita Villa	Secretary	X					
John Crotteau	Corresponding Secretary				X		
Patrice Berlin	Board Member	X					
Claire Curet	Youth Member					X	
Alex Izbicki	Board Member	X					
Lisa Karakjian	Board Member	X					
Heidi MacKay	Board Member				X		
Richard Niederberg	Board Member	X					
Eric Preven	Board Member		X				
Craig Radow	Board Member	X					
Keith Schwalenberg	Board Member				X		
Andrew Sussman	Board Member	X					
Richard Welsh	Board Member	X					
<b>Totals</b>							

We, the Treasurer and the Second Signer of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

Treasurer's Signature	Second Signer's Signature
Print/Type Name:	Print/Type Name:
Date:	Date: