

**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

**BOARD MEETING AGENDA**  
**Wednesday, March 21, 2018**

**Light Buffet 6:30 PM**

**Meeting 7:00 PM**

4024 Radford Ave., Bldg. 8, MPR 3  
Studio City, CA 91604  
(818) 655-5400

[www.StudioCityNC.org](http://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) 384-1942 or [rvilla@studiocitync.org](mailto: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: contact (818) 384-1942 or [rvilla@studiocitync.org](mailto:rvilla@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 (2 min).
2. Approval of February 21, 2018 Board Minutes (4 min).
3. Update by the President (4 min).
4. Public Comments on non-agenda items within the Board's jurisdiction (2 min per stakeholder, total of 15 min).
5. **Jessica Fugate**, District 2 Field Representative (15 min).
6. Treasurer's Report by **Rob Schiller** (2 min per stakeholder and Board Member, (10 min total).

**Motion: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for February 2018, and hereby accepts and approves.**

7. Budget Committee Report by **Patrick Lewis** (2 min per stakeholder and member, 45 min total).

**Motion: The Board of the Studio City Neighborhood Council approves and allocates up to \$2,948.00 to replace and upgrade the East gate into their campus. The funds cover the new gate, lock and installation.**

8. Bylaws & Procedures Committee Report by **Denise Welvang** (2 min per stakeholder and member, 20 min total).

**Motion: Any two (2) unexcused Board meeting absences or any combination of unexcused meeting absences (Board or Committee) within any twelve (12) month period constitutes grounds for expulsion of a Board Member in accordance with these bylaws.**

If a Board Member's absences exceed the thresholds enumerated here, the Board's President shall automatically place a motion on the next regular Board meeting agenda, attaching for review the approved meeting minutes documenting the Board Member's unexcused absences, for the Board to vote on expulsion.

Any meeting of the Board or a Committee, scheduled and noticed as per the Brown Act, shall constitute a meeting for the purpose of determining Board Member attendance. Board Member attendance shall be recorded in the meeting minutes and approved by the Board/Committee, which will serve as the document of record for meeting attendance requirements.

**Definitions:**

**Absences - Meetings**

Meeting attendance shall be recorded in the meeting minutes, noting Board Members arrival and departure time. An "absence" shall be recorded if a board member is not in attendance for the meeting's duration (call-to-order to adjournment).

**Attendance - Late Arrival / Early Departure**

Board Members arriving late (after roll call) or leaving early (before adjournment) shall apprise the President/Chair and/or Secretary before sitting down to or leaving the table so the time may be noted in the minutes.

**Absences – Excused**

Immediately after the meeting is called to order, a roll call attendance will be taken, and the President/Chair shall announce which board members have been excused and the reason(s) provided. Any absence without prior notice shall be considered "unexcused" in concordance with the bylaws. In the event of unanticipated circumstances (e.g., emergency, sudden illness, auto accident, act of God, etc.), the President/Chair may also grant an excusal at the next board meeting. The President/Chair has the prerogative to request supporting documentation of the emergency. The Board may appeal and overrule the excusal, by a two-thirds majority vote of those board members present at the time.

Brought by: Denise Welvang      Requires a second: \_\_\_\_\_

- 9. Public Safety Committee Report by **Craig Radow** (2 min per stakeholder and member, 30 min total).

**Motion A:** The Board of the Studio City Neighborhood Council approves and allocates up to \$500 towards an officer appreciation event to take place in Spring 2018. The event may include a BBQ at the North Hollywood division and a breakfast for Van Nuys division.

Brought by: Craig Radow      Requires a second: \_\_\_\_\_

**Motion B:** In advance of the 2018-19 fiscal city budget, the Studio City Neighborhood Council strongly supports the Neighborhood Council's Budget Advocates proposed recommendations to protect existing officers, improve their working environment and provide maximum benefit to the people whose taxes pay police salaries. The Budget Advocates recommends the City work with the LAPD on the following:

- Raise the recruitment budget to \$500,000.00 and give authority for greater outreach for candidates.
- Raise police salaries to discourage sworn officers from quitting to work in neighboring jurisdictions where the pay is better.
- Increase the sworn personnel to 12,500 as soon as practical.
- Mandate a minimum number of sworn personnel for each division.

- **Make the LAPD's unused budgeted funds available for officer overtime instead of returning them to the General Fund.**
- **Hire civilians to cover all non-essential desk jobs, to free up officers for policing.**

Brought by: Craig Radow      Requires a second: \_\_\_\_\_

10. Land Use Committee Report by **Richard Welsh** (2 min per stakeholder and member, 10 min total).
11. Outreach Committee Report by **Keith Schwalenberg** (2 min per stakeholder and member, 10 min total).
12. VANC Report by **Richard Niederberg** (2 min per stakeholder and member, 10 min total).
13. Cultural Affairs Committee Report by **Richard Niederberg** (2 min per stakeholder and member, 10 min total).
14. Government Affairs Committee Report by **Rita Villa** (there is no report tonight).
15. Transportation Committee Report by **Barry Johnson** (there is no report tonight).
16. Comments from members on subject matter within the Board's jurisdiction (2 min per member, 10 Min Total)
17. Closing comments by the President (3 min)
18. Adjournment (1 min).

**The Studio City Neighborhood Council Agenda is posted for public review at the following locations below and is posted on the SCNC website [www.StudioCityNC.org](http://www.StudioCityNC.org), CBS Studio Center, Radford and Colfaxgates.**

**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) 384-1942 or by e-mail to [rvilla@studiocitync.org](mailto:rvilla@studiocitync.org).

**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.

**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 - <http://studiocitync.org/> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda please contact [office@studiocitync.org](mailto:office@studiocitync.org).

**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.