

SCNC BOARD

Patrice Berlin
Brian Carroll
Claire Curet
Alex Izbicki
Lisa Karadjian
Nancy Kremer
Patrick Lewis
Heidi MacKay
Janine Milne
Marsha Newman
Richard Niederberg
Jesse Porter
Eric Preven
Andrew Sussman
Richard Welsh
Denise Welvang



PRESIDENT

Patrick Lewis

VICE PRESIDENT

Brian Carroll

TREASURER

Richard Welsh

SECRETARY

Nancy Kremer

CORRESPONDING SECRETARY

<Vacant>

www.StudioCityNC.org

SPECIAL BOARD MEETING
Wednesday, June 19th, 2019
7:00 PM

4024 Radford Ave, Bldg. 8, MPR 6
Studio City, CA 91604
818-655-5400

1. Call to Order
2. Outgoing President's Comments
Recognition of outgoing Board
Seating of the new Board- Quorum Established, Roll Call
Election of New Board President
3. Passing the gavel.
4. New Board President Comments
Election of remaining Board Officers: Vice President, Treasurer, Recording Secretary, Corresponding Secretary.
Appointment of secondary signer to Treasurer
Reestablish Committees and appoint Committee Chairs
Approval of [May Meeting Minutes](#)
Approval of [Monthly Expenditure Report for May 2019](#).
4. Public Comments on Non Agenda Items within the Board's jurisdiction.
(1 minute per speaker)
5. Public Safety Committee Report- Michael Piscitelli

Motion 5A Support of LA City Councilmembers' Pilot Program

The members of the the Studio City Neighborhood Council Public Safety Cmte request the board support legislation LA City Coucilmembers Buscaino and Blumenfield have put forward for a pilot program run by Chrysalis to help clean the streets of Los Angeles by employing homeless people who are looking for work.

We also request our councilmember, Paul Krekorian, support this program by sending him a unified letter from the board.

Motion 5A Discussion: More information from an LA Times editorial opinion article can be found here: <https://tinyurl.com/yxbuczq8>

Motion 5B National Night Out Budget

The Public Safety Cmte approves a budget of up to \$4,000 (four thousand dollars) to fund the SCNC NNO on August 6, 2019. A preliminary line-item budget is available upon request. All receipts will be kept. Due to change in the fiscal year personal expense will be needed to be reimbursed for purchasing some items and holding talent prior to the event.

6. Dept. of Neighborhood Empowerment - Gibson Nyambura
7. Closing comments by the President.
8. Adjournment.

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, CBS Studio Center, Radford and Colfax gates.

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 818-588-0068 or by e-mail to plewis@studiocitync.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.

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 818-588-0068 or plewis@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 818-588-0068 or plewis@studiocitync.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.