

**SCNC BOARD**

Richard Adams  
Brian Carroll  
Michael De Lazzer  
Randall Fried  
Alex Izbicki  
Mira Kaplan  
Raduca Kaplan  
Nancy Kremer  
Lisa Karadjian  
Richard Niederberg  
Jesse Porter  
Rick Rosner  
Lana Shackelford  
Alexa Steinberg  
Adam Summer  
Josef Tichy



**PRESIDENT**  
Brian Carroll  
**VICE PRESIDENT**  
Randall Fried  
**TREASURER**  
Rick Rosner  
**SECRETARY**  
Nancy Kremer  
**CORRESPONDING SECRETARY**  
Alexa Steinberg  
[studiocitync.org](http://studiocitync.org)



**BOARD MEETING**  
**Wednesday, June 17, 2020 - 7:00 PM**  
**Zoom Meeting Online or By Telephone**

<https://zoom.us/j/92249703321>  
**Meeting ID: 922 4970 3321**

**Or dial 669-900-6833 to Join the Meeting**  
**Then Enter This Webinar ID: 922 4970 3321 and Press #**

1. **Call to Order** and Roll Call  
Without objection, May minutes are filed.
2. **Update** from outgoing SCNC Board President
3. **Election** of new SCNC Board President
4. **Comments** from new President
5. **Election** of remaining Board Officers: Vice President, Treasurer, Recording Secretary, Corresponding Secretary.  
Appointment of secondary signer to Treasurer  
Reestablish Committees and appoint Committee Chairs  
Appointment of SCNC liaisons  
**MOTION 5A:** The Studio City Neighborhood Council [authorizes the following board members to submit](#) Community Impact Statements (up to five, requires vote tally):  

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6. **Public Comments** on Non Agenda Items within the Board's jurisdiction.
7. **Elected official and government representative reports** (5 min each)
8. **Treasurer's Report**

**MOTION 8A:** The Board of the Studio City Neighborhood Council has reviewed the [Monthly Expenditure Report for April 2020](#) and hereby accepts and approves the report as presented.

**MOTION 8C:** The Board of the Studio City Neighborhood Council approves the reimbursement of \$250 to Randy Fried for expenses related to the SCNC's COVID-19 response. (Brought by SCNC boardmember, requires a second)

**MOTION 8D:** The Board of the Studio City Neighborhood Council approves up to \$750 to co-sponsor the upcoming event of the Coalition Of Business and Residents' Associations (COBRA), celebrating the re-opening of businesses in Sherman Oaks and Studio City. (Brought by SCNC boardmember, requires a second)

**MOTION 8E:** The Board of the Studio City Neighborhood Council approves the [NCFP Fiscal Year Administrative Packet](#) for SCNC's FY2020-21 Budget. (Brought by SCNC boardmember, requires a second)

9. **Public Safety Committee Report**

**MOTION 9A:** We applaud the hard work of the men and women of the Los Angeles Police Department and we believe that stakeholders cannot have an educated conversation on whether to support or not support LAPD budget cuts when it is not clear how money is spent within the department.

We believe the first step to being fiscally responsible is complete transparency.

The Studio City Neighborhood Council requests from our Councilman Paul Krekorian, as the Chair of the Budget Committee, and Los Angeles City Controller, Ron Galperin, to release a breakdown of the proposed 2020/2021 fiscal year line item budget for the Los Angeles Police Department.

10. **Non-financial boardmember sponsored motions**

**MOTION 10A:** The Studio City Neighborhood Council supports [sending a letter](#) to Councilmember Paul Krekorian requesting CARE teams. (Brought by SCNC boardmember, requires a second)

**MOTION 10B:** The Studio City Neighborhood Council agrees to [file a CIS](#) on Council File 20-0692 to request LA City Council to increase Neighborhood Councils' annual budget to \$100,000 for the upcoming fiscal year. It is feasible, fair, long overdue, and in tune with the recent reallocation of funds away from LAPD's and into the community. (Brought by SCNC boardmember, requires a second)

**MOTION 10C:** The Studio City Neighborhood Council supports sending a letter to Councilmember Paul Krekorian, chair of the Budget and Finance Committee, endorsing the [People's Budget for Los Angeles](#), which shifts resources away from policing and directs them towards essential social services to promote the safety and wellbeing of Los Angeles residents. (Brought by SCNC boardmember, requires a second)

11. **Homelessness Committee Report**

**MOTION 11A:** The Board of the Studio City Neighborhood Council approves [sending a CIS](#) in support of [Council File 20-0215](#).

**MOTION 11B:** The Board of the Studio City Neighborhood Council approves sending [a letter requesting action](#) on Studio City homeless encampments in response to community petition.

**MOTION 11C:** The Board of the Studio City Neighborhood Council approves the [statement drafted by the Homelessness Committee on racism](#).

12. **Land Use Committee** Report

**MOTION 12A:** The Studio City Neighborhood Council SUPPORTS, with exception, the approval of Case Number ZA-95-0305-PA, consistent with the terms and conditions of the originally issued Conditional Use Permit, to allow the continued Sale and Dispensing of Alcoholic Beverages for on-site consumption within its previous approved Master plan Application for three Licenced Premise Restaurants within the existing square footage envelopes and previously permitted seating, EXCEPT that existing Condition #8 shall remain in full force and effect for an additional 10 years.

13. **Cultural Affairs Committee** Report

14. **Bylaws Committee** Report – Nancy Kremer

**MOTION 14A:** The SCNC Board approves the [Peace & Justice Resolution 2020](#).

**MOTION 14B:** The SCNC Board approves the following change to the Bylaws, Article V, Section 8: Censure: i. strike “[Intentionally Left Blank]” and ii. insert “[Censure to follow BONC Resolution 2020 - 3. See Attachment C - A Uniform Policy For Board Member Censure.](#)” iii. [Insert Attachment C.](#)

**MOTION 14C:** The SCNC Board approves the following change to the Bylaws, Article V, Section 9: Removal: i. strike “A Board member may be removed from office for neglect of duties, abuse of authority, or engagement of misconduct that calls into question their fitness for office. RONR p650” and ii. insert “[Removal to follow BONC Resolution 2020 - 4. See Attachment D - A Uniform Policy for Board Member Removal.](#)” iii. [Insert Attachment D.](#)

**MOTION 14D:** The SCNC Board approves the [newly labeled Operating Procedures](#).

**MOTION 14E:** The SCNC Board approves striking "Recording" throughout the Operating Procedures wherever "Recording Secretary" appears.

**MOTION 14F:** The SCNC Board approves Operating Procedures, Article III, Section 2, paragraph 3, strike in entirety. "Ad Hoc Committees are not subject to the provisions of the Brown Act and not allowed to take action of the Council."

**MOTION 14G:** The SCNC Board approves Operating Procedures, Article III, Section 1, paragraph one, strike "Youth."

15. **Announcements**

16. **Adjournment.**

**Studio City Neighborhood Council Committee Meeting Agendas are posted for public review on the SCNC website at [studiocitync.org](http://studiocitync.org) and at the CBS Studio Center Radford and Colfax gates.**

**VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION**

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the **Studio City Neighborhood Council** meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial **669-900-6833**, and enter **922 4970 3321** and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

**GENERAL PUBLIC COMMENT ON NON AGENDA ITEMS**

**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 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org) or phone: (213) 978-1551.

**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 **4024 Radford Ave. Editorial Bldg. 2, Room 6. Studio City, CA 91604** and at our website: [www.studiocitync.org](http://www.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 **Brian Carroll** at **(860) 490-9883** or email: [bcarroll@studiocitync.org](mailto:bcarroll@studiocitync.org)

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an 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 are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to **2** minutes per speaker, unless adjusted by the presiding officer of the Board.

**PUBLIC POSTING OF AGENDAS** – Neighborhood Council agendas are posted for public review as follows:

- **CBS Studio Center outside the Radford and Colfax gates.**
- <http://www.studiocitync.org/>
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>