

1. **Call to Order** and Roll Call
May minutes were not filed - tabled until July meeting to allow for all Board members and Stakeholders to review and file with no objection
2. **Update** from outgoing SCNC Board President
3. **Election** of new SCNC Board President
Randy Fried elected
4. **Comments** from new President
5. **Election** of remaining Board Officers:
 - a. Vice President - **Nancy Kremer elected**
 - b. Treasurer - **Rick Rosner elected**
 - c. Recording Secretary - **Alexa Steinberg elected**
 - d. Corresponding Secretary - **Michael De Lazzer elected**
 - e. Appointment of secondary signer to Treasurer - **Richard Neiderberg elected**

The Reestablishment of Committees and appoint Committee Chairs was tabled until July meeting
Public Comments on non-agenda items within the Boards jurisdiction.

Appointment of SCNC liaisons

MOTION 5A: The Studio City Neighborhood Council [authorizes the following board members to submit](#) Community Impact Statements (up to five)
Motion requires vote tally.

Vice President

Ayes: unanimous
Nays:0

Recording Secretary

Ayes: unanimous
Nays:0

Corresponding Secretary

Ayes: unanimous
Nays:0

6. **Elected official and government representative reports** (5 min each)
7. **Treasurer's Report**
 - a. **MOTION 7A:** 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.

Ayes 14. Nays 0. Motion Passes.

- b. **MOTION 7C:** 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 board member, requires a second)

Motion Tabled to July 2020 Meeting.

- c. **MOTION 7D:** 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 board member, requires a second)

Brought by Brian Caroll. Seconded by Richard Adams.

Ayes 13. Nays 1. Absent 1. Motion Passes.

- d. **MOTION 7E:** 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)

Ayes 14. Nays 0. Motion Passes.

8. **Public Safety Committee Report**

- a. **MOTION 8A:** 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.

Moved forward beyond Motion

9. **Non-financial board member sponsored motions**

- a. **MOTION 9A:** The Studio City Neighborhood Council supports [sending a letter](#) to Councilmember Paul Krekorian requesting CARE teams. (Brought by SCNC board member, requires a second)

Brought by Michael De Lazzer. Seconded by Richard Adams.

Ayes 10. Nays 4. Motion Passes.

- b. **MOTION 9B:** 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)

Lana requested an amendment. Nancy Seconded - "up to \$100,000"
Brought by Brian Carroll. Seconded by Richard Adams.

Ayes 5. Nays 9. Motion Fails.

- c. **MOTION 9C:** 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)

Brought by Brian Carroll. Seconded by Richard Adams.

Ayes 5. Nays 9. Motion Fails.

10. Homelessness Committee Report

- a. **MOTION 10A:** The Board of the Studio City Neighborhood Council approves [sending a CIS](#) in support of [Council File 20-0215](#).

Motion was brought and passed at the March 2020 meeting

Ayes 14. Nays 0. Motion Passes.

- b. **MOTION 10B:** The Board of the Studio City Neighborhood Council approves sending [a letter requesting action](#) on Studio City homeless encampments in response to community petition.

As Amended.

Ayes 13. Nays 1. Motion Passes.

- c. **MOTION 10C:** The Board of the Studio City Neighborhood Council approves the statement drafted by the Homelessness Committee on racism.

Ayes 9. Nays 2. Abstain 3. Motion Passes.

11. Land Use Committee Report

- a. **MOTION 11A:** 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.

Ayes 13. Nays 0. Abstain 1 Motion Passes.

12. **Cultural Affairs Committee** Report

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

- a. **MOTION 13A:** The SCNC Board approves the [Peace & Justice Resolution 2020](#).

Amended “unalienable to innumerated” by Nancy. Seconded by Michael.

Ayes 14. Nays 0. Motion Passes.

- b. **MOTION 13B:** 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](#).
- c. **MOTION 13C:** 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](#).

Nancy merged Motion 13B and 13C.

yes 14. Nays 0. Motion Passes.

- d. **MOTION 13D:** The SCNC Board approves the [newly labeled Operating Procedures](#).

Passes with no objections

- e. **MOTION 13E:** The SCNC Board approves striking "Recording" throughout the Operating Procedures wherever “Recording Secretary” appears.

yes 12. Nays 0. Abstain 2. Motion Passes.

- f. **MOTION 13F:** 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."

Passes with no objections

- g. **MOTION 13G:** The SCNC Board approves Operating Procedures, Article III, Section 1, paragraph one, strike "Youth."

yes 8. Nays 5. Abstain 1. Motion Fails.

14. **Announcements**

15. **Adjournment.**

Studio City Neighborhood Council Committee Meeting Agendas are posted for public review on the SCNC website at studiocitync.org and at the CBS Studio Center Radford and Colfax gates.