

SCNC OUTREACH MEETING 6/2/22

Call to order at: 7:03pm

Rollcall:

Brandon Morino — Present

Karen Sarrow — Present (arrived at 7:05pm)

Sheri Kessel — Present

Teri Austin — Present

Julie Houlihan — Present

Ira Gold — Present

QUORUM ESTABLISHED

Approval of April and May meeting minutes — **Approved without objection**

Public Comments on non-agenda items within the committee's jurisdiction. If accessing the meeting by phone, please use *9 (star 9) to raise hand, and *6 (star 6) to unmute (2 minutes each).

Comment: Why approval of meeting minutes from last month if it wasn't an official meeting?

Possible presentation by Public Officials — **None**

Discussion: New *studiocitync.org* SaaS website. Will go live first week of June. Meeting on May 25th with Robert Adams of Webcorner and Randall Fried re: new features and usability. Development version of site is listed below, but transition may take place prior to this meeting: <https://dev.studiocitync.org>

a. Public comments on agenda item 6. Comments include: No off-time meeting on calendar, since it's hard to determine when a meeting will end. Training for committee chairs, maybe on Zoom? Group chairs in clusters for training that is below the quorum limit. If there are many people who want something on an agenda, they should cc the president too. People that are leaving office tend to not want to stick around and train new board [committee] members.

b. Committee comments on agenda item 6. Comments include: What is the responsibility of the Chairs regarding request for agenda item? Dyslexia function we should highlight. Accessibility functions now required, so our site will be up to date.

Discussion: Rules of website usage by Committees: The new website offers SCNC committees to gain admin access to the respective pages, in essence a site within a site. Though not widespread amongst the NC's utilizing this feature, there is a belief that a uniform "terms of use" addition to our By-Laws/Operating Procedures in regards to these committee

pages is appropriate. Notes from this discussion shall be forwarded to the By-Laws Chair for possible committee deliberation/action.

a. Public comments on agenda item 7: The president's e-blasts have never taken a position before a committee or a Board meeting, so if chairs follow the same rules as the e-blast they should be fine. Committee pages are the same as e-blasts. Password changeover with new chairs and no sharing of passwords. We should trust the chairs with responsibility.

b. Committee comments on agenda item 7: certain threshold of agenda request on a topic reached, chair should add it to agenda. All "opinions" should be Board-reached opinions. Business openings loophole if we have a "New Businesses Opening This Month" section. We should use these pages to promote ourselves. Poll module would be great to gauge public opinion. Planning stages of developments within Studio City.

Email from Ira Gold received after meeting:

- Password not to be provided to any other person or entity, except as directed by the Secretary.
- Password change requests should be directed towards the Secretary prior to initiation.
- No personal opinion to be posted unless it echoes current, public Board opinion. If current
- Board opinion is unknown, Committee Chair to contact President, Vice President and Secretary via email.

Examples of use of Committee Pages by Committee Chair:

- Promotion of approved Committee events.
- Promotion of approved SCNC events.
- Updates and/or announcements of factual information relevant to the respective Committee.

Examples:

- (1) The planting of trees by the LA City Council.
- (2) Installation of a new streetlight.
- (3) Addition or removal of homeless encampment.
- (4) Request for Stakeholder opinion on current or upcoming agenda items and/or hot-button topics, with the goal of gathering Stakeholder opinion to bring to the Committee or Board meetings. NOTE: Chair cannot share, provide opinion or engage in conversation or debate on the website.

Closing comments by the Committee Chair.

Motion to adjourn, seconded by Sheri Kessel. Adjourned at 8:33pm.