

## Outreach Meeting 7/7/22

### 1. Roll Call:

Brandon Morino — Present  
Karen Sarrow — Absent  
Sheri Kessel — Present  
Teri Austin — Present  
Julie Houlihan — Absent (excused)  
Ira Gold — Present

### **Quorum established**

Scott Mandell, acting as ex-officio, also present, but does not count for quorum establishment.

### 2. **Approval of the June meeting minutes**

Approved without objection

### 3. **Updates by Committee Chair**

Included: Movie Night Recap, SaaS website as well as some transition issues, Photo contest for website home page, upcoming CD4 movie night.

### 4, **Public comments on non-agenda items**

Public comments include: \$100 gifts cards, CoCo at the Library, photo contest legalese, update committee members.

### 5. **Public Officials**

None.

6. ***Discussion and Possible Motion: National Night Out.***: Ad Hoc meeting on June 29 recap, as well as discussion and possible motion on financial outlay for the August 2nd event .

Comments include: Re-verify canopies, City Attorney's office

canopy next to SCNC canopy, ordering stuff takes extra time, NNO used to be a bunch of community parties, SCNC NoHoWest GTLNC will take part in event, list everyone participating on the flyer, not a fan of small toys — should be swag that's relevant to the event, belt loop reflectors, credit card purchases of \$500 or less does not require advanced approval of Clerk.

**CONSTRUCTED MOTION:** The Board of the Studio City Neighborhood Council approves up to \$500, which includes snacks and possible SCNC giveaways (of a unit value of approximately \$1 each), for the purpose of the National Night Out Event on August 2nd 2022.

Moved by: Brandon Morino Seconded by: Scott Mandell

Comments: None

Motion vote:

Brandon Morino — Yes  
Karen Sarrow — Absent  
Sheri Kessel — Yes  
Teri Austin — Yes  
Julie Houlihan — Absent  
Ira Gold — Yes  
Scott Mandell (ex-officio) — Yes

5 yes, 0 no, 2 absent, 0 abstain, 0 recuse

**MOTION PASSES**

7. Closing comments by committee chair.

8. Motion to adjourn by Brandon Morino  
Seconded by Teri Austin  
Meeting adjourned at 8:20pm