

SCNC BOARD

Kim Clements
Dean Cutler
Fiona Duffy
Randall Fried
Ira Gold
Jeff Hartwick
Julie Houlihan
Scott Mandell
Chip Meehan
Brandon Morino
Richard Niederberg
Wren Sarrow
Adele Slaughter
Alexa Steinberg
Adam Summer
Abigail Velasco



STUDIO CITY
NEIGHBORHOOD COUNCIL

PRESIDENT

Scott Mandell

VICE PRESIDENT

Brandon Morino

TREASURER

Kim Clements

SECRETARY

Abigail Velasco

CORRESPONDING

SECRETARY

Jeff Hartwick

studiocitync.org

BUDGET COMMITTEE MEETING AGENDA MONDAY

FEBRUARY 6th, 2023 at 7:30 PM

Zoom Meeting Online or By Telephone

<https://us02web.zoom.us/j/87144914308>

Or dial 669-900-6833 to Join the Meeting

**Then Enter This Meeting ID: 871 4491 4308 and Press #
Zoom Meeting Online or By Telephone**

Committee members. Kim Clements (Acting Chair, Treasurer, Board Member) Richard Niederberg (Board Member) Brandon Pender (SCNC Budget Advocate Representative), Adam Summer (Board Member), Scott Mandell, President (Ex Officio)

1. Call to Order & Roll Call (1 min)
2. Committee chair comments (5 mins)
3. Treasurer comments (5 min)
4. Public comment on non agenda items within the committee's jurisdiction (1 minute per speaker extendable by chair)
5. Discussion and possible motion current SCNC budget (15 min extendable by chair)
Budget. [Spreadsheet remaining allocation.](#) [Funding Dashboard.](#) (Click Studio City)
6. Presentation, discussion, possible motion North East Trees Neighborhood Purpose Grant regarding enhanced maintenance of the Zev Yaroslavsky Greenway. Joe Laskin / Mark Kenyon. (10 minutes extendable by chair) [Application.](#)
7. Discussion and possible motion, the hiring of an administrative service to prepare minutes for the upcoming in person board meetings. (10 minutes extendable by chair) See sample from [Bridgegap Temp Services.](#) City approved [rate sheet.](#)

8. Discussion and possible motion regarding the hiring of a vendor to record the upcoming in person board and committee meetings. (10 minutes extendable by chair)

9. Good of the order. Brief comments by committee members on non agenda items and possible topics for future meetings.

10. Closing comments from committee chair and treasurer.

11. Adjournment

Studio City Neighborhood Council Committee Meeting Agendas are posted for public review on the SCNC website at studiocitync.org and at the Radford Studio Center gate on Colfax Avenue, as well as, at the gate on Radford Avenue.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to the concerns over Covid-19, the Studio City Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option.

Every person wishing to address the Neighborhood Council must dial 669-900-6833, and enter the meeting ID, followed by pressing # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

AB 361 UPDATES – Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to dial *6, 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.

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 or phone: (213) 978-1551.

NOTICE TO PAID REPRESENTATIVES – If you are compensated to monitor, attend or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.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, currently, cannot be viewed at 4024 Radford Ave. Editorial Bldg. 2, Room 6. Studio City, CA 91604; but can be viewed at our website: 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 Scott Mandell smandell@studiocitync.org

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

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