

## AUGUST 31, 2022 BOARD MEETING (CONTINUATION OF AUGUST 17

MEETING) Call to Order at:

Roll Call (1 min) Note time arrived:

	Position	Present	Absent	Late
Kim Clements:	Treasurer			X
Dean Cutler:			X	
Randall Fried:			X	
Ira Gold:		X		
Jeff Hartwick:	Corr. Secretary	X		
Julie Houlihan:		X		
Scott Mandell:	President	X		
Chip Meehan		X		
Brandon Morino:	Vice-President	X		
Richard Niederberg:		X		
Karen Sarrow:			X	
Adam Summer:			X	
Alexa Steinberg:		X		
Abigail Velasco:	Secretary	X		

Quorum: **YES** / NO

### 2. President's Comments (15 mins)

Not enough public nor Board interest on Wildlife ordinance meeting. Board vacancies available, if interest please contact Scott Mandell. Disaster Drill was a success, big shout out to Patty Kirby who was a huge help! Thanks SNCN to purchase the kits! Thank you to all involved! Public comment will be 90 seconds for tonight. If interest in becoming a Board member, please email Scott Mandell.

Board Vacancy-Business Representative Seat, defined by our bylaws as: A Business Representative is a person who (i) legally provides goods or services for compensation in Studio City and who maintains a valid City of Los Angeles Tax Registration Certificate (otherwise known as a City of Los Angeles

business license) or (ii) owns business real property in Studio City. Stakeholders who are 18 years of age or older at the time of filing for candidacy. If you're interested in joining the SCNC Board, please email [board@studiocitync.org](mailto:board@studiocitync.org) with a statement of interest.

Land Use Committee vacancy - The position of Land Use Committee chair is currently available, as are Land Use Committee members. If you are interested in becoming the Land Use Committee chair or serving on the committee please email [smandell@studiocitync.org](mailto:smandell@studiocitync.org) with a statement of interest.

Board Vacancy - Youth Member Seat, defined by our bylaws as: A Stakeholder who is at least 14 years and no more than 17 years of age on the day of the appointment. Please email [smandell@studiocitync.org](mailto:smandell@studiocitync.org) with a statement of interest.

3. Secretary Report Abigail Velasco (5 min) Approval of the [August 17th Board Meeting Minutes](#), attendance report, training compliance.

Minutes **approved**/not approved without objection (circle one)

Update: JJ Hoffman resigned. He's in college now and we wish him well.

Update: Chip Meehan has completed 100% of all certifications.

4. Corresponding Secretary Report Jeff Hartwick (5 min): Filings of CIS and Resolutions.

Please submit all Motion drafts to Jeff Hartwick. Make sure CIS is correct.

5. Treasurer Report Kim Clements (8 min)

a. **Motion:** The Board of the Studio City Neighborhood Council

approves reimbursement to Board Member, Richard Niederberg, in the amount of \$160.09 for the purchase of beverages and snacks for the National Night Out event. Purchase was made at Costco which would not accept use of the Los Angeles City credit card.

Brought by Kim Clements Seconded by: Jeff Hardwick

Public and Board discussion: Thank you Richard for allowing us the use

your credit card so we can purchase some items at Costco for better

pricing.

Vote on 5a:

Kim Clements	yes	No	<b>absent</b>	recuse	abstain	Ineligible
Dean Cutler	yes	No	<b>absent</b>	recuse	abstain	Ineligible
Randall Fried	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Ira Gold	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Jeff Hartwick	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Julie Houlihan	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Scott Mandell	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Chip Meehan	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Brandon Morino	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Richard Niederberg	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Karen Sarrow	yes	no	<b>absent</b>	recuse	abstain	Ineligible

Adam Summer	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Alexa Steinberg	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Abigail Velasco	<b>yes</b>	no	absent	recuse	abstain	Ineligible

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TOTAL: 9 yes          no          5 absent          recuse          abstain          ineligible **MOTION:**

**PASSES** / FAILS (circle one)

6. Vice President Report Brandon Morino (5 min) – Movies in the Park/ Hispanic Latino Movie Night at Beeman Park on September 10, 2022.

7. **Public Comment on Non-Agenda items** within the Neighborhood Council's jurisdiction (1 minute per speaker)

8. Announcements by Government Representatives (15 min)

9. Transportation Committee Barry Johnson (15 min)

a: **Motion.** The Board of the Studio City Neighborhood Council (SCNC) opposes the Los Angeles City Planning Department and the Los Angeles Department of Transportation (L.A.D.O.T.) drafts for the proposed Transportation Demand Management (TDM) Program update.

Public and Board discussion: Public Transportation is not safe. Curb sides may be affected.

Vote on 9a:

Kim Clements	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Dean Cutler	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Randall Fried	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Ira Gold	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Jeff Hartwick	<b>yes</b>	no	absent	recuse	abstain	Ineligible

Julie Houlihan	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Scott Mandell	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Chip Meehan	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Brandon Morino	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Richard Niederberg	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Karen Sarrow	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Adam Summer	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Alexa Steinberg	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Abigail Velasco	<b>yes</b>	no	absent	recuse	abstain	Ineligible

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TOTAL:            9 yes    no            5 absent            recuse    abstain            ineligible **MOTION:**

**PASSES** / FAILS (circle one)

b. **Motion.** The Board of the Studio City Neighborhood Council (SCNC) opposes BOTH [SB 1067](#) (Portantino) and [AB 2097](#) (Friedman) which both take away local control of the parking spaces required by law by local governments.

Public and Board discussion: No comments related to this motion.

Vote on 9b:

Kim Clements	yes	no	absent	recuse	<b>abstain</b>	Ineligible
Dean Cutler	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Randall Fried	yes	no	<b>absent</b>	recuse	abstain	Ineligible

Ira Gold	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Jeff Hartwick	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Julie Houlihan	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Scott Mandell	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Chip Meehan	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Brandon Morino	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Richard Niederberg	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Karen Sarrow	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Adam Summer	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Alexa Steinberg	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Abigail Velasco	<b>yes</b>	no	absent	recuse	abstain	Ineligible

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TOTAL:        9 yes    no       4 absent        recuse 1 abstain        ineligible **MOTION:**

**PASSES** / FAILS (circle one)

#### 10. Government Affairs Committee Barry Johnson (20 min)

**a. Motion.** The Board of the Studio City Neighborhood Council (SCNC) agrees with City Council File 22-0002-S106 to oppose [SB 930](#) (Wiener) which would allow select cities in California to issue permits extending the cutoff time for alcohol sales to 4 a.m., which could lead to an increased incidence of drunk driving, and exacerbate the noise and/or traffic disturbance suffered by residents living in abutting cities; and force neighboring cities and/or counties to absorb increased public safety enforcement costs.

This motion is also to be submitted as separate Community Impact Statements (CIS) to [CF 22-0002-S106].

Public and Board discussion: Nothing good happens after 2:00 AM. After 2:00am problems and accidents happen.

Vote on 10a:

Kim Clements	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Dean Cutler	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Randall Fried	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Ira Gold	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Jeff Hartwick	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Julie Houlihan	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Scott Mandell	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Chip Meehan	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Brandon Morino	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Richard Niederberg	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Karen Sarrow	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Adam Summer	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Alexa Steinberg	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Abigail Velasco	<b>yes</b>	no	absent	recuse	abstain	Ineligible

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TOTAL: 10 yes      no      4 absent      recuse abstain ineligible

**MOTION: PASSES / FAILS (circle one)**

b. Motion. The Board of the Studio City Neighborhood Council (SCNC) opposes Council File 22-1100-S5, a Ballot Measure on the November 8, 2022 ballot which has no dollar amount listed for the cost of developing, constructing or acquiring up to 5,000 additional units of low cost rental housing in each of the 15 Council Districts.

This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 22-1100-S5].

Public and Board discussion: we just want to know what is happening to the funds.

Vote on 10b:

Kim Clements	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Dean Cutler	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Randall Fried	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Ira Gold	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Jeff Hartwick	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Julie Houlihan	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Scott Mandell	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Chip Meehan	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Brandon Morino	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Richard Niederberg	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Karen Sarrow	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Adam Summer	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Alexa Steinberg	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Abigail Velasco	<b>yes</b>	no	absent	recuse	abstain	Ineligible

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TOTAL:            10 yes no        4 absent            recuse abstain            ineligible



**MOTION: PASSES** / FAILS (circle one)

c. **Motion.** The Board of the Studio City Neighborhood Council (SCNC) opposes Council File 22-0158 (Bonin / Raman / Harris-Dawson) which would allow shelters and other forms of interim housing to be established and operated on properties located outside of R3, RAS3, R4, RAS4, R5, C2, C4, C5, CM, M1, M2, and M3 zones during a declared shelter crisis.

This motion is also to be submitted as separate Community Impact Statements (CIS) to [CF 22-0158].

Public and Board discussion: Stakeholder stated “we need permanent housing”

Vote on10c:

Kim Clements	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Dean Cutler	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Randall Fried	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Ira Gold	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Jeff Hartwick	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Julie Houlihan	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Scott Mandell	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Chip Meehan	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Brandon Morino	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Richard Niederberg	<b>yes</b>	no	absent	recuse	abstain	Ineligible

Karen Sarrow	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Adam Summer	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Alexa Steinberg	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Abigail Velasco	<b>yes</b>	no	absent	recuse	abstain	Ineligible

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TOTAL: 10 yes      no      4 absent      recuse      abstain      ineligible

**MOTION: PASSES / FAILS (circle one)**

#### 11. Public Safety Jeff Hartwick (20 min)

a. **Motion.** The Board of the Studio City Neighborhood Council (SCNC) requests Councilmembers Raman and Krekorian bring forth a resolution opposing the policies and special directives of Los Angeles County District Attorney George Gascon. There has been a crime surge in Los Angeles since the initiation of DA Gascon's policies and directives, from misdemeanors to violent felonies. DA Gascon's newly instituted policies and directives have unquestionably contributed to this surge. For example, DA Gascon issued Special Directive 20-07, which lists numerous misdemeanors that are generally declined or dismissed before arraignment, including resisting arrest, drinking in public, public intoxication, trespassing, and drug and paraphernalia possession. This has directly led to the non-enforcement of quality of life crimes throughout the City. Special Directive 20-08 eliminated certain sentencing enhancements for career criminals, including the Three Strikes Law and gang enhancements. DA Gascon only modified that policy after a judge issued a preliminary injunction against it for non-compliance with state law. Our

DA refuses to enforce cash bail under Special Directive 20-06, which has resulted in a revolving door policy of repeat criminals being set free only to commit more crime while awaiting trial. Only after a few high-profile violent felony cases did he agree to consider cash bail in rare circumstances. DA Gascon "will not defend existing death penalty cases" under Special Directive 20-11, even though California voters support the death penalty. He refuses to send prosecutors to parole hearings. DA Gascon refuses to try juvenile offenders in adult court no matter how heinous the crime. A man recently arrested for the slaying of a homeless man had been released from prison last year after just serving 8 years of a life sentence for double murder because DA Gascon refused to transfer the case from juvenile to adult court. DA Gascon's dangerous policies and special directives continue to endanger all Angelenos, and residents and stakeholders of Studio City are concerned about the DA's non-prosecution of crimes that affect our quality of life. Our laws must be enforced, not undermined by the DA. The time is now for the City Council to support

the repeal of these dangerous, ill conceived, and even unlawful policies of DA Gascon. The safety, well-being, and quality of life for all Angelenos are at stake.

**Public and Board discussion:** Stakeholder stated is not accurate. Some of the lights are off and it takes at least 2 months to fix them according to CD4.

Vote on 11a:

Kim Clements	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Dean Cutler	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Randall Fried	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Ira Gold	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Jeff Hartwick	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Julie Houlihan	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Scott Mandell	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Chip Meehan	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Brandon Morino	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Richard Niederberg	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Karen Sarrow	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Adam Summer	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Alexa Steinberg	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Abigail Velasco	<b>yes</b>	no	absent	recuse	abstain	Ineligible

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TOTAL: 10 yes      no      4 absent      recuse      abstain      ineligible **MOTION:**

**PASSES** / FAILS (circle one)

**b. Motion.** The Board of the Studio City Neighborhood Council (SCNC) supports Council File 22-0779: Title, Cyber Attacks / Critical Infrastructure / Artificial Intelligence / Cybersecurity / Defense Advanced Research Projects Agency (DARPA) / National Security Commission on AI (NSCAI). In the past year, large cities across the United States have been targeted by state-sponsored and other malicious cyber actors that threaten the public's security and privacy. It is worrisome that the City of Los Angeles' critical infrastructure is potentially at risk, including departments such as the Department of Water and Power, Port of LA, and the Police and Fire Departments. It therefore makes sense for the City's Information and Technology Agency report to the City Council on security measures and protocols that are in place to detect cyber-attacks, and that the report include a comprehensive review of the City's IT asset management capabilities and recommendations for improvement. This motion is also to be submitted as a Community Impact Statement (CIS) to Council File [22-0779].

Public and Board discussion:

No comments.

Vote on 11b:

Kim Clements	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Dean Cutler	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Randall Fried	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Ira Gold	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Jeff Hartwick	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Julie Houlihan	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Scott Mandell	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Chip Meehan	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Brandon Morino	<b>yes</b>	no	absent	recuse	abstain	Ineligible

Richard Niederberg	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Karen Sarrow	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Adam Summer	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Alexa Steinberg	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Abigail Velasco	<b>yes</b>	no	absent	recuse	abstain	Ineligible

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TOTAL: 10 yes      no      4 absent      recuse      abstain      ineligible **MOTION:**

**PASSES** / FAILS (circle one)

## 12. Bylaws and Procedures Jeff Hartwick (20 min)

1. **Motion.** The Board of the Studio City Neighborhood Council (SCNC) approves amending Operating Procedures Article I (Governing Board), Section 1 (Duties and Powers), Paragraph C as follows: "Section 1: Duties and Powers ... C. Each Board member shall use a SCNC email address for all business of the SCNC."

**Public and Board discussion:** Stakeholder believes is a good idea for Board members to use their SCNC. It would also be a good idea for Chairs to also have a SCNC email accounts.

Vote on 12 (1):

Kim Clements	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Dean Cutler	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Randall Fried	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Ira Gold	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Jeff Hartwick	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Julie Houlihan	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Scott Mandell	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Chip Meehan	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Brandon Morino	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Richard Niederberg	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Karen Sarrow	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Adam Summer	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Alexa Steinberg	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Abigail Velasco	<b>yes</b>	no	absent	recuse	abstain	Ineligible

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TOTAL: 10 yes      no      4 absent      recuse      abstain      ineligible **MOTION:**

**PASSES** / FAILS (circle one)

2. **Motion.** The Board of the Studio City Neighborhood Council (SCNC) approves amending Operating Procedures Article I (Governing Board), Section 4 (Absences) as follows: "Section 4: Absences A. A Board Member who incurs an absence at three (3) regularly scheduled Board Meetings during any twelve (12) month period may be removed by action of the Board. B. Attendance shall be recorded in all meeting minutes."

**Public and Board discussion:** This motion is about bringing accountability to Board members and to align with what other NCs are already doing. Some Board member expressed their discomfort on this motion, question what would be considered “excused” or “unexcused” In addition, some Board member mentioned that many times Board members do not excuse themselves, they simply do not show up to meetings.

**Vote:** to whether add the word “consecutive” in the current Motion. If Motion passes, it will not be retroactive.

**Vote on ITEM 12 (2).** Motion brought by: Alexa Steinberg. Seconded by: Brandon Morino

Kim Clements	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Dean Cutler	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Randall Fried	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Ira Gold	yes	<b>no</b>	absent	recuse	abstain	Ineligible
Jeff Hartwick	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Julie Houlihan	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Scott Mandell	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Chip Meehan	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Brandon Morino	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Richard Niederberg	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Karen Sarrow	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Adam Summer	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Alexa Steinberg	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Abigail Velasco	<b>yes</b>	no	absent	recuse	abstain	Ineligible

TOTAL:        9 yes    1 no        4 absent    recuse    abstain        ineligible **MOTION:**

**PASSES** / FAILS (circle one)

**Public and Board discussion:** This motion is about empowering the board to deal with a member who is not participating. This motion is about accountability and having metrics.

Vote on 12 (2):

Kim Clements	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Dean Cutler	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Randall Fried	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Ira Gold	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Jeff Hartwick	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Julie Houlihan	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Scott Mandell	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Chip Meehan	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Brandon Morino	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Richard Niederberg	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Karen Sarrow	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Adam Summer	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Alexa Steinberg	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Abigail Velasco	<b>yes</b>	no	absent	recuse	abstain	Ineligible

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TOTAL: 10 yes      no      4 absent      recuse      abstain      ineligible **MOTION:**

**PASSES** / FAILS (circle one)

3. **Motion** The Board of the Studio City Neighborhood Council (SCNC) approves



amending Operating Procedures Article III (Committees and their Duties), Section 1 (Standing Committees), Paragraph J(6): "6. Committee members, other than Chairs and Board members, shall be removed in the same manner in which they were appointed. However, Chairs and Board members shall be removed from a committee by the President only after the President or a Board member submits a removal motion to the Board and a majority of the Board votes for removal."

Public and Board discussion: Stakeholders support this motion.

Vote on 12 (3):

Kim Clements	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Dean Cutler	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Randall Fried	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Ira Gold	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Jeff Hartwick	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Julie Houlihan	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Scott Mandell	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Chip Meehan	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Brandon Morino	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Richard Niederberg	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Karen Sarrow	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Adam Summer	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Alexa Steinberg	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Abigail Velasco	<b>yes</b>	no	absent	recuse	abstain	Ineligible

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TOTAL: 9 yes no      5 absent      recuse abstain      ineligible **MOTION:**

**PASSES** / FAILS (circle one)

4. **Motion.** The Board of the Studio City Neighborhood Council (SCNC) approves amending Operating Procedures Article IV (Meetings), Section 2 (Agenda), Paragraph E as follows: "E. A general description of an item on the Agenda shall be provided."

Public and Board discussion: 20-word definition is a Brown Act.

Vote on 12 (4):

Kim Clements	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Dean Cutler	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Randall Fried	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Ira Gold	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Jeff Hartwick	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Julie Houlihan	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Scott Mandell	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Chip Meehan	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Brandon Morino	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Richard Niederberg	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Karen Sarrow	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Adam Summer	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Alexa Steinberg	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Abigail Velasco	<b>yes</b>	no	absent	recuse	abstain	Ineligible

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TOTAL:            9 yes    no            5 absent            recuse    abstain            ineligible **MOTION:**

**PASSES** / FAILS (circle one)

5. **Motion.** The Board of the Studio City Neighborhood Council (SCNC) approves amending Operating Procedures Article IV (Meetings), Section 2 Agenda), by adding Paragraph F: "F. The president shall place on the Board meeting agenda all timely submitted motions, resolutions, and requests for action proposed by (1) Board members or (2) passed by Committees, unless an item explicitly violates a bylaw, operating procedure, or DONE/City rule or ordinance."

Public and Board discussion: If a Board member brings a Motion to the President, the President will ensure to schedule the Motion; however, if it doesn't have a quorum or enough interest, then it wouldn't be place in the agenda; but the decision will not be personal.

However, all Motions should go through Committee first. But there would be some Motions. Consider having a Motion that is not time sensitive, then, it should be moved to another time as the agendas are getting a bit full.

Vote on 12 (5):

Kim Clements	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Dean Cutler	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Randall Fried	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Ira Gold	<b>yes</b>	<b>no</b>	absent	recuse	abstain	Ineligible
Jeff Hartwick	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Julie Houlihan	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Scott Mandell	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Chip Meehan	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Brandon Morino	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Richard Niederberg	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Karen Sarrow	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Adam Summer	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Alexa Steinberg	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Abigail Velasco	<b>yes</b>	no	absent	recuse	abstain	Ineligible

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TOTAL:        8 yes    1 no    5 absent    recuse abstain        ineligible **MOTION:**

**PASSES** / FAILS (circle one)

6. **Motion.** The Board of the Studio City Neighborhood Council (SCNC) approves amending Operating Procedures Article IV (Meetings), Section 5 (Special Rules for Conduct of Meetings), Paragraph F by striking it entirely. [“F. A Committee Chairman may allow for a member to join the meeting via telephone, however, that member shall not count towards quorum nor vote on any motions.”] SCNC Operating

Public and Board discussion: No Comments.

Vote on 12 (6):

Kim Clements	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Dean Cutler	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Randall Fried	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Ira Gold	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Jeff Hartwick	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Julie Houlihan	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Scott Mandell	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Chip Meehan	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Brandon Morino	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Richard Niederberg	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Karen Sarrow	yes	no	<b>absent</b>	recuse	abstain	Ineligible
Adam Summer	yes	no	<b>absent</b>	recuse	abstain	Ineligible

Alexa Steinberg	<b>yes</b>	no	absent	recuse	abstain	Ineligible
Abigail Velasco	<b>yes</b>	no	absent	recuse	abstain	Ineligible

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TOTAL: 9 yes no      5 absent    recuse abstain      ineligible **MOTION:**

**PASSES** / FAILS (circle one)

13. Good of the Order. Brief comments of Board Members on items not on the agenda (7 min). Brandon mentioned: Street Lights. Street LA. Jorge Plascencia from CD 4 has mentioned that it takes at least 2 months to fix street lights. Another comment: The City responded quickly on removing gratify on a recent call from Ira. Last Chip commented digital sight to see the the horizon of the neighborhood.

14. Adjournment

MOTIONED BY: Scott Mandell SECONDED BY: Richard Neiderberg

Time: 9:03pm