

SCNC BOARD MEETING 7/20/22 MINUTES

Call to order at: 7:04pm

1. Roll Call:

Kim Clements:	Present	Absent
Dean Cutler:	Present	Absent
Randall Fried:	Present	Absent
Ira Gold:	Present	Absent
Jeff Hartwick:	Present	Absent
JJ Hoffman:	Present	Absent
Julie Houlihan:	Present	Absent
Lisa Karadjian:	Present	Absent
Scott Mandell:	Present	Absent
Brandon Morino:	Present	Absent
Richard Niederberg:	Present	Absent (arrived at 8:21pm)
Karen Sarrow:	Present	Absent
Adam Summer:	Present	Absent
Alexa Steinberg:	Present	Absent
Abigail Velasco:	Present	Absent (arrived at 7:06pm)

Quorum: **YES**

2. President's Comments (15 mins)

Julie will be acting Chair for Homelessness.

Radford badges need to be finalized.

Colorful language may be used during public comment

a. Board vote re: appointment of Chip Meehan to Vacant Employee/Independent Contractor Seat.

Public and Board discussion: None

Vote on 2a.

Kim Clements:	yes	no	absent	recuse	abstain
Dean Cutler:	yes	no	absent	recuse	abstain
Randall Fried:	yes	no	absent	recuse	abstain
Ira Gold:	yes	no	absent	recuse	abstain
Jeff Hartwick:	yes	no	absent	recuse	abstain
Julie Houlihan:	yes	no	absent	recuse	abstain
Lisa Karadjian:	yes	no	absent	recuse	abstain
Scott Mandell:	yes	no	absent	recuse	abstain
Brandon Morino:	yes	no	absent	recuse	abstain
Richard Niederberg:	yes	no	absent	recuse	abstain
Karen Sarrow:	yes	no	absent	recuse	abstain
Adam Summer:	yes	no	absent	recuse	abstain
Alexa Steinberg:	yes	no	absent	recuse	abstain
Abigail Velasco:	yes	no	absent	recuse	abstain

TOTAL: 11 yes 0 no 2 absent 0 recuse 1 abstain

Chip Meehan appointed to SCNC Board. Lorenzo Briceno administers oath.

b. Board vote re: position of Secretary.

Nominees: Abi Velasco by Brandon Morino Abi accepts nomination

No other nominees.

Comments and Discussion: No public comments. No Board comments.

Vote on 2b:

Vote on Board Secretary Nominees:

	Abi Velasco
Kim Clements:	Yes
Dean Cutler:	Absent
Randall Fried:	Yes
Ira Gold:	Yes
Jeff Hartwick:	Yes
JJ Hoffman:	Absent
Julie Houlihan:	Yes
Lisa Karadjian:	Yes
Chip Meehan:	Yes
Brandon Morino:	Yes
Richard Niederberg:	Absent
Karen Sarrow:	Yes
Adam Summer:	Yes
Alexa Steinberg:	Yes
Abigail Velasco:	Yes
Scott Mandell* (*votes only for tiebreak)	Abstain

Abi Velasco is the 2022-2023 SCNC Secretary

c. The Board of the Studio City Neighborhood Council amends its [Operating Procedures](#) by striking and eliminating Section 5(A) of Article IV as follows: “The Chair, to maintain the appearance of impartiality, will not vote on motions unless Chair’s vote will affect the outcome.”

Brought by Jeff Hartwick Seconded by: Brandon Morino

Public and Board comments:

What is the “chair”. Is that only the President, or committee chairs?
Robert’s Rules conflict.
Chair also has capacity as Board member, striking it is appropriate.
People elected you, so you should have a vote.

Vote on 2c:

Kim Clements:	yes	no	absent	recuse	abstain	ineligible
Dean Cutler:	yes	no	absent	recuse	abstain	ineligible
Randall Fried:	yes	no	absent	recuse	abstain	ineligible
Ira Gold:	yes	no	absent	recuse	abstain	ineligible
Jeff Hartwick:	yes	no	absent	recuse	abstain	ineligible
Julie Houlihan:	yes	no	absent	recuse	abstain	ineligible
Lisa Karadjian:	yes	no	absent	recuse	abstain	ineligible
Scott Mandell:	yes	no	absent	recuse	abstain	ineligible
Chip Meehan	yes	no	absent	recuse	abstain	ineligible
Brandon Morino:	yes	no	absent	recuse	abstain	ineligible
Richard Niederberg:	yes	no	absent	recuse	abstain	ineligible
Karen Sarrow:	yes	no	absent	recuse	abstain	ineligible
Adam Summer:	yes	no	absent	recuse	abstain	ineligible
Alexa Steinberg:	yes	no	absent	recuse	abstain	ineligible
Abigail Velasco:	yes	no	absent	recuse	abstain	ineligible

TOTAL: 11 yes 1 no 2 absent 0 recuse 1 abstain 0 ineligible

MOTION: **PASSES**

3. Secretary Report (5 min)

Approval of the [July 11th special meeting minutes](#) : **No objection**

Training compliance:

4. Corresponding Secretary Report Jeff Hartwick (5 min):

Filings of CIS and Resolutions. All CIS's from June submitted. CIS listing should be on site.

5. Treasurer Report Kim Clements (8 min)

a.Motion: The Board of the Studio City Neighborhood Council approves the monthly Expenditure Report for [June](#) 2022.

Brought by Kim Clements Seconded by: Alexa Steinberg

Public and Board discussion: No Public comment. No Board comment.

Vote on 5a (Chip Meehan ineligible):

Vote on 2c:

Kim Clements:	yes	no	absent	recuse	abstain	ineligible
Dean Cutler:	yes	no	absent	recuse	abstain	ineligible
Randall Fried:	yes	no	absent	recuse	abstain	ineligible
Ira Gold:	yes	no	absent	recuse	abstain	ineligible
Jeff Hartwick:	yes	no	absent	recuse	abstain	ineligible
Julie Houlihan:	yes	no	absent	recuse	abstain	ineligible
Lisa Karadjian:	yes	no	absent	recuse	abstain	ineligible
Scott Mandell:	yes	no	absent	recuse	abstain	ineligible
Chip Meehan	yes	no	absent	recuse	abstain	ineligible
Brandon Morino:	yes	no	absent	recuse	abstain	ineligible
Richard Niederberg:	yes	no	absent	recuse	abstain	ineligible
Karen Sarrow:	yes	no	absent	recuse	abstain	ineligible
Adam Summer:	yes	no	absent	recuse	abstain	ineligible
Alexa Steinberg:	yes	no	absent	recuse	abstain	ineligible
Abigail Velasco:	yes	no	absent	recuse	abstain	ineligible

TOTAL: 12 yes 0 no 2 absent 0 recuse 0 abstain 1 ineligible

MOTION: **PASSES**

b. Motion: The Board of the Studio City Neighborhood Council approves the Google Workspace Business Starter subscription service Aug 3, 2022 - Aug 3, 2023 \$3.00 USD per user/month (\$6.00 USD 50.00% off). After Aug 3, 2023 \$6.00 USD per user/month. At present we have 20 users. The number will rise and fall depending on additional board/committee members who utilize a SCNC email address. The monthly costs will be folded into our Web Corner monthly statements. The free service we have been using is no longer available.

Brought by Scott Mandell Seconded by: Kim Clements

Public and Board discussion: Cheapest version of Google Workspace. Does City have a version of Google Workspace. City does not have an email server NCs can use. We don't pay for phone or office space, so this is a deal.

AMENDMENT TO 5b brought by Kim Clements Seconded by Julie Houlihan, to add **up to a total of \$150** to motion.

Public and Board discussion open amendment: None

Vote on AMENDMENT (Chip Meehan ineligible)

Kim Clements:	yes	no	absent	recuse	abstain	ineligible
Dean Cutler:	yes	no	absent	recuse	abstain	ineligible
Randall Fried:	yes	no	absent	recuse	abstain	ineligible
Ira Gold:	yes	no	absent	recuse	abstain	ineligible
Jeff Hartwick:	yes	no	absent	recuse	abstain	ineligible
Julie Houlihan:	yes	no	absent	recuse	abstain	ineligible
Lisa Karadjian:	yes	no	absent	recuse	abstain	ineligible
Scott Mandell:	yes	no	absent	recuse	abstain	ineligible
Chip Meehan	yes	no	absent	recuse	abstain	ineligible
Brandon Morino:	yes	no	absent	recuse	abstain	ineligible
Richard Niederberg:	yes	no	absent	recuse	abstain	ineligible
Karen Sarrow:	yes	no	absent	recuse	abstain	ineligible
Adam Summer:	yes	no	absent	recuse	abstain	ineligible
Alexa Steinberg:	yes	no	absent	recuse	abstain	ineligible
Abigail Velasco:	yes	no	absent	recuse	abstain	ineligible

TOTAL: 12 yes 0 no 2 absent 0 recuse 0 abstain 1 ineligible

AMENDMENT: **PASSES**

Amended motion: The Board of the Studio City Neighborhood Council approves the Google Workspace Business Starter subscription service Aug 3, 2022 - Aug 3, 2023 \$3.00 USD per user/month (\$6.00 USD 50.00% off) **up to a total of \$150**. After Aug 3, 2023 \$6.00 USD per user/month. At present we have 20 users. The number will rise and fall depending on additional board/committee members who utilize a SCNC email address. The monthly costs will be folded into our Web Corner monthly statements. The free service we have been using is no longer available.

Public and Board discussion on amended motion: None

Vote on 5b as amended (Chip Meehan ineligible)

Kim Clements:	yes	no	absent	recuse	abstain	ineligible
Dean Cutler:	yes	no	absent	recuse	abstain	ineligible
Randall Fried:	yes	no	absent	recuse	abstain	ineligible
Ira Gold:	yes	no	absent	recuse	abstain	ineligible
Jeff Hartwick:	yes	no	absent	recuse	abstain	ineligible
Julie Houlihan:	yes	no	absent	recuse	abstain	ineligible
Lisa Karadjian:	yes	no	absent	recuse	abstain	ineligible
Scott Mandell:	yes	no	absent	recuse	abstain	ineligible
Chip Meehan	yes	no	absent	recuse	abstain	ineligible
Brandon Morino:	yes	no	absent	recuse	abstain	ineligible
Richard Niederberg:	yes	no	absent	recuse	abstain	ineligible
Karen Sarrow:	yes	no	absent	recuse	abstain	ineligible
Adam Summer:	yes	no	absent	recuse	abstain	ineligible
Alexa Steinberg:	yes	no	absent	recuse	abstain	ineligible
Abigail Velasco:	yes	no	absent	recuse	abstain	ineligible

TOTAL: 12 yes 0 no 2 absent 0 recuse 0 abstain 1 ineligible

AMENDMENT: **PASSES**

6. Vice President Report Brandon Morino (5 min)

Photo contest up on website homepage slider. Team problems, diplomacy is the best solution, but a Grievance Panel is always an option.

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

Comments include: Bus shelter program 6600 advertising panels, 2000 digital screens. City spending \$230 million on program

City Council only meeting in person. No more Zoom. Hybrid will not work.

Hybrid will cost a lot of money.

8. Announcements by Government Representatives (15 min)

Jorge (CD4) — Blood drive on August 15 at Studio City Library. SCNC Movie Night in August. Saturday July 30th backpack drive over the hill. LA safe haven for abortion care.

Elisa (Nazarian) — Budget passed. Trailer bills. Any state issue, call our office.

9. Outreach Committee Brandon Morino

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 (10 minutes)

Public and Board comments:

Should the giveaways be labeled with SCNC? First Aid kits to hand out. Giveaways tied to theme of event. NC card does work on Amazon.

Vote on 9a (Chip Meehan ineligible):

Vote on 2c:

Kim Clements:	yes	no	absent	recuse	abstain	ineligible
Dean Cutler:	yes	no	absent	recuse	abstain	ineligible
Randall Fried:	yes	no	absent	recuse	abstain	ineligible
Ira Gold:	yes	no	absent	recuse	abstain	ineligible
Jeff Hartwick:	yes	no	absent	recuse	abstain	ineligible
Julie Houlihan:	yes	no	absent	recuse	abstain	ineligible
Lisa Karadjian:	yes	no	absent	recuse	abstain	ineligible
Scott Mandell:	yes	no	absent	recuse	abstain	ineligible
Chip Meehan	yes	no	absent	recuse	abstain	ineligible
Brandon Morino:	yes	no	absent	recuse	abstain	ineligible
Richard Niederberg:	yes	no	absent	recuse	abstain	ineligible
Karen Sarrow:	yes	no	absent	recuse	abstain	ineligible
Adam Summer:	yes	no	absent	recuse	abstain	ineligible
Alexa Steinberg:	yes	no	absent	recuse	abstain	ineligible
Abigail Velasco:	yes	no	absent	recuse	abstain	ineligible

TOTAL: 12 yes 0 no 2 absent 0 recuse 0 abstain 1 ineligible

MOTION: **PASSES**

10. Transportation Committee Barry Johnson (20 min)

a. **Motion.** The Board of the Studio City Neighborhood Council (SCNC) requests Councilmember Nithya Raman and the Los Angeles Department of Transportation (L.A.D.O.T.) to install a Smart Crosswalk at Laurel Canyon Boulevard and Maxwellton Road, a dangerous intersection with schools on both sides of Laurel Canyon Boulevard

Public and Board comments: What are smart crosswalks? Smart crosswalks fairly new. Why don't most schools near busy streets have them? Red lights blend into BG. Strobing diodes on street catch attention.

Vote on 10a:

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

TOTAL: 13 yes 0 no 2 absent 0 recuse 0 abstain

MOTION: **PASSES**

b. **Motion.** The Board of the Studio City Neighborhood Council (SCNC) opposes Council File 22-0491 (Raman) to designate exclusive electric vehicle parking spaces on public streets and publicly owned parking facilities unless a formula is devised to have no more of a percentage of these exclusive parking spaces than the percentage of electric vehicles in the City of Los Angeles. Over time, as the electric vehicle percentage increases, so can the percentage of exclusive electric vehicle parking spaces. To blindly create too many exclusive electric parking spaces now, would only serve to punish those who may not be able to afford their first electric vehicle at present.

Public and Board comments: Electric vehicles are coming anyway. The word “exclusive” is used a lot in the City motion. Could algorithm be sectionalized? Some areas in city will have more EVs than others. CA EV percentage is 5 percent. Motion is blind to what is needed. Too soon for motion. No report attached to proposed legislation. City doesn’t count many existing charging stations.

Vote on 10b:

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

TOTAL: 10 yes 2 no 1 absent 0 recuse 2 abstain

MOTION: **PASSES**

c: **Motion.** The Board of the Studio City Neighborhood Council (SCNC) requests Councilmember Nithya Raman and the Los Angeles Department of Transportation (L.A.D.O.T.) to install "No Stopping Anytime" signs on the east side of Coldwater Canyon Avenue from Ventura Boulevard, north to the DWP Building where such signs are already placed.

Brought by Randall Fried. Seconded by: Scott Mandell

Public and Board comments: This is due to Sportsman's Landing customers parking on Coldwater. Is there any existing parking along that area? Where does parking begin north of the designated area.

Vote on 10c:

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

TOTAL:	14 yes	0 no	1 absent	0 recuse	0 abstain
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MOTION: PASSES

11. Government Affairs Committee Barry Johnson (15 min)

a: **Motion.** The Board of the Studio City Neighborhood Council (SCNC) opposes Council File 22-1100-S6 (City Attorney Feuer) for a "Parcel Tax" Ballot Measure for parks and recreational facilities. The property taxes that are already paid by citizens and corporations are supposed to cover such "facilities". This is yet another ploy to create yet another additional tax on property tax payers.

Public and Board comments: Should Board members who are real estate agents abstain? There are already enough taxes to cover what's needed. Good idea. Will help create more open space. What are we getting for this? Now is not the time to increase taxes. .08 per square foot, per parcel. We need better stewardship of our money.

NOTE: Vote was taken twice. First vote ended in a 7-7 tie. Some Board members were unclear as to what a yes or no vote meant in relation to motion.

Vote on 11a (second vote after clarification):

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

TOTAL: 11 yes 3 no 1 absent 0 recuse 0 abstain

MOTION: **PASSES**

b. Motion. The Board of the Studio City Neighborhood Council (SCNC) supports Council File 22-0560 to amend the Municipal Lobbying Ordinance, including the same disclosure when a lobbyist makes an oral presentation or public comment to a Neighborhood Council as is presently only required for written communications. **We urge City Council President Nury Martinez to schedule this item in committee for a full and fair hearing since the Municipal Lobbying Ordinance has not been comprehensively updated since 1994.**

(Red text denotes addition to motion before debate began, and was read to stakeholders).

Public and Board comments: None

Vote on 11b:

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

TOTAL:	14 yes	0 no	1 absent	0 recuse	0 abstain
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MOTION: **PASSES**

c. **Motion.** The Board of the Studio City Neighborhood Council (SCNC) opposes Council File 22-0002-S67 (Krekorian) which supports Assembly Bill (AB) 1791 (Nazarian) to cap rent increases on corporate-owned rental units, including single-family homes and condos, if they are owned by corporations that own ten or more rental units and have receipts of \$1 billion or more annually.

Public and Board comments: Rents are out of control, but this plan unfairly targets corporations. Government should not intervene, will go after real estate trusts (401K, IRA). Cities are municipal corporations, small cities will be affected.

Vote on 11c:

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

TOTAL:	12 yes	2 no	1 absent	0 recuse	0 abstain
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MOTION: **PASSES**

12. Homelessness Committee Jeff Hartwick (10 min)

a. **Motion Request For Action** (RFA) The Board of the Studio City Neighborhood Council (SCNC) therefore requests that Councilmember Nithya Raman request a report and status of all efforts and plans by the City's Bureau of Sanitation, Parks and Recreation Department, and LAHSA to expeditiously remove graffiti, trash, hazardous materials, and to provide outreach services to the persistent homeless who reside on the Greenway, some of whom have resided there for years. *(see agenda for complete motion text)*

Public and Board comments: No public comments. No Board comments.

Vote on 12a:

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

TOTAL: 14 yes 0 no 1 absent 0 recuse 0 abstain

MOTION: **PASSES**

13. Discussion and motion re: 2023 election forms. In 2023, the City Clerk will be using a hybrid election model for Neighborhood Councils (NC). The hybrid election model provides At-Poll elections along with the option to Vote-By-Mail for every NC. Attached is the [2023 Election Information Worksheet](#) for the upcoming NC Elections. Please use this form to provide your Neighborhood Council's preferred polling hours and location, election or outreach chair, and translation needs for your election. The Election Information Worksheet requires an official action by the Neighborhood Council board. We have included a fillable .pdf and an Election Information Worksheet google form to make completing the form easier. Only one format needs to be completed. [Election dates](#) are also attached for your convenience. (SCNC region 4) Please submit the board approved Election Information Worksheet to the Office of the City Clerk no later than Monday, August 1, 2022.

Brought by Scott Mandell. Seconded by Brandon Morino

Public and Board comments: Always been at Walter Reed Middle School, between 4-8pm. Secondary site could be Studio City Branch of Public Library. Already reached out to Principal of Walter Reed, but she's out of town. Outreach chair can be used in lieu of Election chair, which hasn't been created yet.

Determined that Walter Reed MS should be the primary location, 4-8pm as the desired polling times. Studio City Library as the alternate location. Outreach chair as primary election contact until Ad Hoc committee formed.

Vote on 13:

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

TOTAL: 14 yes 0 no 1 absent 0 recuse 0 abstain

MOTION: **PASSES**

14. Adjournment Motion by Scott Mandell Second by: Brandon Morino Time: 9:30pm