SCNC BOARD

Jen Bladen Kim Clements Dean Cutler Dimitri Gatsiounis Ainsley Ghaman Jeff Hartwick Chip Meehan Richard Neiderberg Laurie Rittenberg Drew Shaw Adele Slaughter



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Chip Meehan

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Kim Clements
SECRETARY
Adele Slaughter
CORRESPONDING
SECRETARY
Jeff Hartwick
studiocitync.org

BOARD MEETING AGENDA
WEDNESDAY, October 18th, 2023 AT 7:30PM
4024 Radford Avenue, MPR-6
Studio City, CA 91604 (818) 655-5400

NEW ENTRANCE AND PARKING

Please use RADFORD GATE (4024 Radford, just north of Ventura Blvd). Use the drive on or pedestrian access and follow instructions from Radford Security

Stakeholders with disabilities who have a valid DMV placard, use a wheelchair, walker or cane, and/or those who have difficulties walking distances should notify a Radford Studio Center Security Officer or call 818-655-5085 to request shuttle assistance

- 1. Welcome. Call to Order. Roll Call.
- 2. President's Comments, announcements. (5 mins extendable by chair)
 - a. <u>Announcement only:</u> A reminder to those attending, during public comment you may hear colorful language that some might find offensive. The SCNC has no ability to control or regulate the content of speech that is protected under the 1st Amendment. Board members are reminded not to cut off, interrupt, or otherwise engage with stakeholders during their allotted time. Stakeholders, please respect the timekeeper when you are alerted your time is up
 - b. <u>Announcement only:</u> Please remember we are guests of Radford Studios. It is important that we remain courteous and respectful to all Radford staff and vendors we may encounter during our time on the lot. We should also ensure that we do not interfere with the work other tenants on the lot are undertaking while we are visiting.
- 3. Reformatted board after the SCNC hiatus

- a. Nomination and election of new Vice President
- b. SCNC has six open board seats
 - Three Business Representative seats
 A Business Representative is a person who 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 City of Los Angeles business license)
 - One Independent Contractor/Employee seat
 An Employee/Independent Contractor is a person who legally provides goods or services for compensation in Studio City, whose compensation is reported in the way of a Form W-2 or Form 1099, and who is not required to maintain a City of Los Angeles Tax Registration Certificate (otherwise known as a City of Los Angeles business license)
- Two Residential Homeowner seats
 A residential homeowner is any person who is deemed by law to have an ownership interest in residential property located in Studio City and who resides at such property. Owners of multi residential buildings who reside at that property are included within this definition

Interested stakeholders should reach out to me or the board secretary, regardless of their category status <u>aslaughter@studiocitync.org</u>, <u>cmeehan@studiocitync.org</u>

- 3. Secretary's Report. Adele Slaughter. (eight minutes extendable by chair) Approval of regular board meeting minutes August 16, 2023.
- 4. Corresponding Secretary Report Jeff Hartwick (5 min): Filings of CIS and Resolution
- 5. Treasurer Report Kim Clements (10 min extendable by chair)
- 6. Announcements by Government Representatives. (20 min maximum extendable by chair)

NEA Lorenzo Briceno with an update from DONE.

Other Govt representatives in attendance.

- 7. Public Comment on Non-Agenda items within the Neighborhood Council's jurisdiction (1 minute 30 sec per speaker 15 minute maximum total extendable by chair)
 - 8. Motion: The Board of the Studio City Neighborhood Council (SCNC) requests Council President Paul Krekorian and Councilmember Nithya Raman make a joint motion to revive Council File 12-1321 which was passed by the 2012 City Council.

<u>Council File 12-1321</u> was passed unanimously in 2012, and then sent to City Attorney Carmen Trutanich, to report back on creating and enforcing City Regulations that would prohibit violent felons and sex offenders from running for positions on Neighborhood Council Boards. No such "report back" ever

occurred and the Council File expired on October 1, 2014.

In an update of the council file, important information contained in California Penal Code Section 290.05, which did not exist in 2012, must be included.

CA Penal Code Section 290.95

- a) Every person required to register under Section 290, who applies for or accepts a position as an employee or volunteer with any person, group, or organization where they registrant would be working directly and in an unaccompanied setting with minor children on more than an incidental and occasional basis or have supervisory or disciplinary power over minor children, shall disclose his or her status as a registrant upon application or acceptance of a position, to that person, group or organization.
- b) Every person required to register under Section 290 who applies for or accepts a position as an employee or volunteer with any person, group or organization where the applicant would be working directly and in an unaccompanied setting with minor children, and the applicants work would require him or her to touch the minor children on more than an incidental basis, shall disclose his or her status as a registrant, upon application or acceptance of the position, tho that person, group or organization.
- c) No person who is required to register under Section 290 because of conviction for a crime where the victim was a minor under the age of 16 years of age shall be an employer, employee, or independent contractor, or act as a volunteer with any person, group or organization in a capacity in which the registrant would be working directly and in an unaccompanied setting with minor children on more than an incidental and occasional basis or have supervision or disciplinary power over minor children. This subdivision shall not apply to a business owner or an independent contractor who does not work directly in an unaccompanied setting with minors.
- d) For purposes of this section, "working directly and in an unaccompanied setting" includes but is not limited to, providing goods or services to minors.
- e) a violation of this section is a misdemeanor punishable by imprisonment in a county jail for not exceeding six months, by fine not exceeding one thousand dollars, or by both that imprisonment and fine, and a violation of this section shall not constitute a continuing offense.

Brought by Chip Meehan	
Seconded by	_

9. Report by Committee Chairs (3 minutes each, extendable by chair)

 Budget Kim Clements Bylaws and Procedures Jeff Hartwick Cultural Affairs vacant Government Affairs Barry Johnson Homelessness Drew Shaw Land Use Lisa Sarkin Outreach Jen Bladen Jeff Hartwick Public Safety

Sustainability Adele Slaughter
 Transportation Barry Johnson
 Youth Ainsley Ghaman

- 10. Good of the Order. Brief comments from Board Members on items not on the agenda (7 min)
- 11. Adjournment

Good of the Order. Brief comments from Board Members on items not on the agenda (7 min)

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.

The SCNC meetings are held on an active studio lot. Due to security issues, (just like Los Angeles City Hall), all Stakeholders are required to show a valid Driver's License if you are driving a vehicle onto the lot or a valid Driver's License or government issued Identification Card if you are walking onto the lot. An adult must accompany minors (17 years old and younger). For any security questions or concerns, please contact Radford Studio Center Security Office at 818-655-5085.

All Stakeholders are required to park in (or walk into) the studios' Sater parking structure at 4200 Radford Avenue. There are a limited number of accessible parking spaces in front of the meeting room and while there is no direct path of travel to the meeting room via a sidewalk, the studio and SCNC want to assure that Stakeholders with disabilities are able to access the meeting without difficulty. Stakeholders with disabilities who have a valid DMV placard, use a wheelchair, walker or cane, and/or those who have difficulties walking distances should contact Radford Studio Center Security Office at 818-655-5085 to request shuttle assistance at least 24 hours prior to the meeting in order for the studio to arrange services for the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the Board (or Committee) on any item from the Agenda PRIOR to the Board taking action on any 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 (or Committee's) jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board (or Committee) 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 (or Committee) meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer of the Board (or Committee Chair). Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required.

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 (or committee) in advance of a meeting, may 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 at 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

Radford Studio Center Audience Shows and Events Policies

To attend an audience, show, event, or public meeting at Radford Studio Center, the following items are required:

- Valid Government issued Driver's license if you are driving a vehicle onto the lot.
- Valid Government issued Identification card if you are walking onto the lot. A Military ID and Passport ID will suffice.
- An adult must accompany minors (17 years old and younger). Student ID cards are preferred for those who have them.

The following items are prohibited on your person while attending an audience show, event, or public meeting on Radford Studio Center property:

- Knives
- Mace/pepper Spray
- Sharp Objects
- Firearms
- Alcoholic beverages
- Drugs (including marijuana for medicinal purposes)

All guests are subject to security screening and search. Guests will be required to pass through a metal detector or screened using a hand-held metal detector.

- Once the audience member has emptied their pockets and turned over any prohibited items, the audience member will be instructed to proceed through the metal detector or screened using a hand-held metal detector.
- Should the audience member activate the metal detector, the person will be asked to step to the side
 and will be scanned (entire body length front and backside) by the Security Officer with the hand-held
 metal detector.
- The audience member will not be allowed into the Studio until the Security Officer is satisfied that the individual has nothing on his/her person that constitutes a danger to others.
- Should the guest refuse to be screened, they are subject to being denied access to Radford Studio Center property.
- NO FIREARMS OF ANY KIND ARE ALLOWED INSIDE THE STUDIO. Security Officers who
 detect that a guest is in possession of a firearm should notify the Security Supervisor and P.O.
 IMMEDIATELY.
- Off-duty Law Enforcement in possession of a firearm will be instructed to either return the weapon to their vehicle or turn it over to Security where it will be kept, UNLOADED, in a SAFE, located in the security manager's office.
- Any props or toys that resemble weapons in any way are to be denied or confiscated. This includes props / accompanying costumes.

Each guest/audience member will be required to submit a form of identification which will be tagged with an item that is confiscated and held with security. Guests and audience members will be instructed to pick up their confiscated items at the first (1st) level of the Sater parking structure near the elevators at the completion of the event. No personal pets are allowed at any time on the Studio lot.

If, at any time, an audience member or guest, wanders away from their event or meeting space, into an unauthorized area, that person is subject to immediate dismissal from the lot.

For any questions or concerns, please contact Security. Security office phone number, (818) 655-5085.