



SCNC BOARD

- Patrice Berlin
- Brian Carroll
- Claire Curet
- Alex Izbicki
- Lisa Karadjian
- Patrick Lewis
- Heidi Mackay
- Janine Milne
- Richard Niederberg
- Eric Preven
- Craig Radow
- Keith Schwalenberg
- Rob Schiller
- Andrew Sussman
- Richard Welsh
- Denise Welvang

**Ad-Hoc Election
COMMITTEE MEETING
Wednesday January 2,
2019
7:00 PM**

- PRESIDENT**
Patrick Lewis
- VICE PRESIDENT**
Rob Schiller
- TREASURER**
Richard Welsh
- SECRETARY**
<Vacant>
- CORRESPONDING SECRETARY**
<Vacant>

www.StudioCityNC.org

4024 Radford Avenue, Editorial 2 Bldg., Room 6
Studio City, CA 91604
(818) 655-5400

Committee Members: Brian Carroll (Board Member, Chair) Eric Preven (Board Member, Vice Chair), Patrick Lewis (ex-officio).

1. Call to Order & Roll Call (1 min).
2. Public Comments on non-agenda items within the Committee's jurisdiction
3. Response(s) to public comments by Committee Members (5 min).
4. **Planning the Studio City Neighborhood Council Election**

Filing Period

| | |
|----------------------------|------------------------------|
| Thursday, January 31, 2019 | candidate file period begins |
| Monday, March 4, 2019 | candidate file period ends |
| Friday, March 15, 2019 | certified list of candidates |
| Thursday, May 16, 2019 | election day |

What do Studio City stakeholders think?

Possible Motion:

5. Promoting the Election

What do Studio City stakeholders think?

Possible Motion:

6. Paying for the Election

What do Studio City stakeholders think?

Possible Motion:

7. Comments from members. (5 min).
8. Adjournment (1 min).

ACCESS — The SCNC meetings are held on an active studio lot. Due to security issues, all stakeholders are required to park in the studios parking structure. 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 NC 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 (818) 384-1942 or plewis@studiocitync.org to request shuttle assistance at least 24 hours prior to the meeting in order for the studio to arrange services for the meeting. "Sign Language Interpreters, Communication, Access, Real-Time Transcription(CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact: contact (818) 384-1942 or plewis@studiocitync.org

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the Board on any item on the Agenda PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the Board's subject matter jurisdiction, will be heard during the Public Comments On Non-Agenda Items period.

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 three (3) business days (72 hours) prior to the meeting you wish to attend by contacting the Studio City Neighborhood Council (818) 384-1942 or by e-mail to plewis@studiocitync.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, may be viewed at our website by clicking on the following link www.StudioCityNC.org : or, at the scheduled meeting.

RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

GRIEVANCE PROCESS - A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment.

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SCNC BYLAWS - Please be advised that the Bylaws of the Studio City Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available during every meeting.

