

SCNC BOARD

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Michael De Lazzer
Randall Fried
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Raduca Kaplan
Lisa Karadjian
Richard Niederberg
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BOARD MEETING
Wednesday, November 20, 2019
7:00 PM

4024 Radford Avenue, Bldg. 8 MPR 3
Studio City, CA 91604 (818) 655-5400

1. **Call to Order** & Roll Call.
- Without objection, [October minutes](#) are filed
2. **Update** from the President
3. **Public Comments** on non-agenda items within the Board's jurisdiction.
4. **Councilmember Paul Krekorian** – Council District 2
5. **Assembly district update** – Logan Smith, Field Rep for CA-46
6. **Treasurer Update** – Rick Rosner
MOTION 6A: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for [September 2019](#) and hereby accepts and approves the report as presented.
MOTION 6B: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for [October 2019](#) and hereby accepts and approves the report as presented.
7. **Land Use Committee Update** - Lisa Karadjian
8. **Bylaws & Procedures Committee Update** – Nancy Kremer
MOTION 8A: to change the Board approved but not yet DONE approved Bylaws dated September 18th, 2019 as follows:
 - Article X - Elections, Section 4 - Method of Verifying Stakeholder status to read as follows: *Voters will verify their Stakeholder status through affidavit written self-affirmation.*
 - Strike-out [Old Attachment B](#) and replace with [New Attachment B](#) in entirety.

9. **VANC Report** – Richard Adams
10. **Homelessness Committee** Update – Andrew Silver
MOTION 10A: The Board of the Studio City Neighborhood Council (SCNC) requests that Councilmember Krekorian and the Los Angeles City Attorneys office support a pilot Homeless Multidisciplinary Street Team (HMST) deployment in CD2. [[link to draft letter](#)]
11. **Transportation Committee** Update – Barry Johnson
12. **Government Affairs Committee** [Update](#) – Eric Preven
13. **Cultural Affairs Committee** Update – Richard Niederberg
MOTION 13A: The Board of the Studio City Neighborhood Council approves up to \$300 for parking costs associated with Luminaria.
Brought by: Brian Carroll Second:
14. **Outreach Committee** Update – Richard Adams
15. **Public Safety Committee** Update – Michael Piscitelli
16. Announcements.
17. Adjournment.

Studio City Neighborhood Council Committee Meeting Agendas are posted for public review on the SCNC website at studiocitync.org and at the CBS Studio Center Radford and Colfax gates.

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 (860)490-9883 or bcarroll@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.

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.

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 (860)490-9883 or by e-mail to bcarroll@studiocitync.org.

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.

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 at 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 office@studiocitync.org.

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.