

SCNC BOARD

Richard Adams
Brian Carroll
Michael De Lazzer
Randall Fried
Alex Izbicki
Mira Kaplan
Raduca Kaplan
Nancy Kremer
Lisa Karadjian
Richard Niederberg
Jesse Porter
Rick Rosner
Lana Shackelford
Alexa Steinberg
Adam Summer
Josef Tichy



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Brian Carroll
VICE PRESIDENT
Randall Fried
TREASURER
Rick Rosner
SECRETARY
Nancy Kremer
CORRESPONDING SECRETARY
Alexa Steinberg
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BOARD MEETING
Wednesday, May 20, 2020 - 7:00 PM
Zoom Meeting Online or By Telephone

<https://zoom.us/j/98500950378>
Meeting ID: 985 0095 0378

Or dial 669-900-6833 to Join the Meeting
Then Enter This Webinar ID: 985 0095 0378 and Press #

1. **Call to Order** and Roll Call
Without objection, [February minutes](#) are filed.
2. **Update** from the President
3. **Public comments** on non-agenda items within the Board's jurisdiction.
4. **Elected official and government representative reports** (5 min each)
5. **Treasurer's Report** – Rick Rosner
MOTION 5A: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for [February 2020](#) and hereby accepts and approves the report as presented.
MOTION 5B: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for [March 2020](#) and hereby accepts and approves the report as presented.
MOTION 5C: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for April 2020 and hereby accepts and approves the report as presented.
MOTION 5D: The Board of the Studio City Neighborhood Council approves the reimbursement of \$150.37 to Randy Fried for expenses related to the SCNC's COVID-19 response. (Brought by SCNC boardmember, requires a second)

MOTION 5E: The Board of the Studio City Neighborhood Council approves the COVID-19-related emergency expenditures, as reflected in the Monthly Expenditure Reports. (Brought by SCNC boardmember, requires a second)
MOTION 5F: The Board of the Studio City Neighborhood Council approves an Encumbrance Authorization Form for up to \$2400 for website maintenance/hosting for FY2020/21 through Web Corner Inc. (Brought by SCNC boardmember, requires a second)

6. **Public Safety Committee** Report – Randy Fried

7. **Land Use Committee** Report – Lisa Karadjian

8. **Cultural Affairs Committee** Report – Richard Niederberg

MOTION 8A: The Board of the Studio City Neighborhood Council approves the [budget for Luminaria 2020](#) up to \$5000.

MOTION 8B: The Board of the Studio City Neighborhood Council approves an Encumbrance Authorization Form for up to \$1500 to the City of Los Angeles Department of Recreation and Parks for park rental for Luminaria 2020. (Brought by SCNC boardmember, requires a second)

MOTION 8C: The Board of the Studio City Neighborhood Council approves an Encumbrance Authorization Form for up to \$300 to METRO Transit for parking lot rental for Luminaria 2020. (Brought by SCNC boardmember, requires a second)

9. **Government Affairs Committee** Report – Eric Preven

10. **Transportation Committee** Report – Barry Johnson

11. **Bylaws Committee** Report – Nancy Kremer

MOTION 11A: The SCNC Board approves the following changes to the current Operating Procedures: [Strike current Article Six and Insert New Article Six](#). (See attachment for language.)

MOTION 11B: SCNC Board approves the following changes to the current Operating Procedures: [Strike current Article Three and Insert New Article Three](#). (See attachment.)

MOTION 11C: SCNC Board approves the following changes to the Bylaws approved by the Board at November, 2019 Board Meeting: [Strike portions of Article V, Section 1](#) along with [Attachment B](#) and Insert portions of Article V, Section1 along with [Attachment B](#). (See attachment.)

12. **Announcements**

13. **Ajournment.**

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.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the **Studio City Neighborhood Council** meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial **669-900-6833**, and enter **985 0095 0378** and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

GENERAL PUBLIC COMMENT ON NON AGENDA ITEMS

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.

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 **4024 Radford Ave. Editorial Bldg. 2, Room 6. Studio City, CA 91604** and 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 **Brian Carroll** at **(860) 490-9883** or email: bcarroll@studiocitync.org

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an 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 jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 meeting. Public comment is limited to **2** minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- **CBS Studio Center outside the Radford and Colfax gates.**
- <http://www.studiocitync.org/>
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>