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**AGENDA**  
**Bylaws & Operating Procedures Committee**  
**Regular Meeting**  
**Monday, November 9th, 2020**  
**6:00 PM**

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

**Join Zoom Meeting**  
**<https://zoom.us/j/98473980210>**

or

Telephone:

US: +1 669 900 6833

Meeting ID: 984 7398 0210#

Please attempt to join the meeting 15 mins early to allow for technical difficulty.  
Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

Committee Members: Nancy Kremer (Chairman, Board Member), Richard Neiderberg (Board Member), Alexa Steinberg (Board Member), Randall Fried (President, ex-officio)

1. Call to Order.
2. Public Comments on agenda and non-agenda items within the Committee's jurisdiction.

3. Chair Report. File Meeting Minutes from October, 2020.
4. Discussion and possible motion regarding the creation of a Standing "Business Committee."
5. Discussion and possible motion regarding rules for running more efficient, professional, and transparent Board and Committee meetings.
6. Comments from Members
7. Adjourn.

### **PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS**

The public is requested to dial \*9, when prompted by the presiding officer, to address the Board/Committee on any agenda item before the an action is taken. 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/Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board/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 meeting. Public comment is limited to three minutes per speaker, unless adjusted by the presiding officer of the meeting.

### **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 [rfried@studiocitync.org](mailto:rfried@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 at [studiocitync.org](http://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 [rfried@studiocitync.org](mailto:rfried@studiocitync.org)

### **PUBLIC POSTING OF AGENDAS**

SCNC Meeting Agendas are posted for public review on the SCNC website at [studiocitync.org](http://studiocitync.org) and at the CBS Studio Center Radford and Colfax gates.

October 5th, 2020

The regular October monthly meeting of the Bylaws Committee of the Studio City Neighborhood Council was held at 7:00pm on Monday, October 5th, 2020 on a Zoom Virtual Meeting.

Quorum Established. Alexa Steinberg excused absence. Richard Niederberg in attendance along with President Fried. 3 guests.

## **MEETING MINUTES**

1. Call to Order at 7:11pm.
2. Public Comments on agenda and non-agenda items within the Committee's jurisdiction. One public comment.
3. Chair Report. Filed Meeting Minutes from September, 2020. Due to the Elections, the November meeting will be held the 2nd Monday of the month, November 9th. By Stakeholder request, an RONR training will be scheduled for Monday, October 19th from 7-9pm on zoom, open to all Stakeholders.
4. Motion for Attachment A of the Operating Procedures: "The SCNC Board hereby certifies as the "List" as required in our Bylaws (Article V, Section 1, Letter F) to include all non for-profit organizations including those devoted to education, faith-based, community service, youth, special-interest, and non-profit business whose physical meeting location is within the Boundary and whose principal activities are conducted within the Boundary. This does not include government or political organizations. Motion requires a simple majority as per the Bylaws." Motion passed unanimously.
5. Meeting adjourned without objection at 7:29pm.

Respectfully Submitted,

Nancy Kremer, Chair