

SCNC BOARD

Richard Adams
Brian Carroll
Michael De Lazzer
Randall Fried
Jackson Hoffman
Alex Izbicki
Raducca Kaplan
Lisa Karadjian
Nancy Kremer
Richard Niederberg
Jesse Porter
Rick Rosner
Lana Shackelford
Alexa Steinberg
Adam Summer



PRESIDENT
Randall Fried
VICE PRESIDENT
Nancy Kremer
TREASURER
Rick Rosner
SECRETARY
Alexa Steinberg
CORRESPONDING SECRETARY
Michael De Lazzer

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AGENDA
Bylaws & Operating Procedures Standing Committee
Regular Meeting
Monday, May 3rd, 2021
7:00 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 February, 2021
4. New Business.
5. Announcements.
6. Adjourn.

February 1st, 2021

The regular monthly meeting of the Bylaws Committee of the Studio City Neighborhood Council was held on Monday, February 1st, 2021 on a Zoom Virtual Meeting.

Quorum established. In attendance: Nancy Kremer (Chairman, Board Member), Richard Niederberg (Board Member), Randall Fried (Ex-Officio), and one Stakeholder. Alexa Steinberg (Board Member) excused absence.

Call to Order at 7:03pm.

Public Comments on agenda and non-agenda items within the Committee's jurisdiction. Chair Report. Meeting Minutes from January, 2021 filed.

Old Business. Alexa to present draft letter to City regarding the interpretation of City Ordinance 186760 (a) language referencing 16 year olds being able to vote for Board election. Possible motion. **Alexa not able to attend. Chair will plan to bring the motion individually to the next Board meeting.**

Motion to adopt RONR 12th ed. as the parliamentary authority for SCNC. Comments: RONR released an update which addresses electronic meetings among other items. RONR changes to 12th ed. attached to this agenda. **Motion passed unanimously.**

Comments from Members/Announcements Meeting Adjourned at 7:13pm.