

May 20th, 2020

The Regular Meeting of the Board of the Studio City Neighborhood Council was held at 7pm on May 20th, 2020 via Zoom, the President being in the Chair, the Secretary taking Minutes, and Richard Adams as time keeper.

MEETING MINUTES

1. Meeting Called to Order at 7:02pm. All Board Members being present except the following unexcused absences: Jesse Porter and Adam Summer. Alex Izbicki arrived at 7:15, excused tardy. Quorum achieved.

2. President's Comments

Filing of February, 2020 Meeting Minutes.
All voting will be by roll-call.

3. Public Comments on Non Agenda Items within the Board's jurisdiction.
Brandon Pender reported.

4. Elected Official and government representative reports.
Jessica Fugate, CITY, reported.
Gibson Nyambura, DONE reported.
Tara Vahdani, LAUSD, reported.

5. Treasurer 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. **Passed Unanimously.**

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. **Passed Unanimously.**

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. **Postponed to next Board Meeting.**

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. **Postponed to next Board Meeting.**

MOTION 5E: The Board of the Studio City Neighborhood Council approves the COVID-19-related emergency expenditures, as reflected in the Monthly Expenditure Reports. **Postponed to next Board Meeting.**

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 President, Richard Adams seconded. **Passed Unanimously.**

6a. Homeless Committee Report - Andrew Silver

6b. Public Safety Committee Report - Randy Fried

7. Land Use Committee Report - Lisa Karadjian

8. Cultural Affair Committee Report - Richard Niederberg handed over to Richard Adams

MOTION 8A: The Board of the Studio City Neighborhood Council approves the budget for Luminaria 2020 up to \$5000. **Motion Passed. 7 yeas, 5 nays, 1 abstain.**

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 Richard Niederberg, Richard Adams seconds. **Motion Passed. 8 yeas, 4 nays, 1 abstain.**

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 Richard Niederberg, Richard Adams seconds. **Motion Passed. 8 yeas, 4 nays, 1 abstain.**

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 Passed. 10 yeas, 1 nay, 2 abstain.**

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 Passed Unanimously.**

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, Section 1 along with Attachment B. (See attachment.) **Motion Fails. 9 yeas, 4 nays. (2/3 (10) vote of Board needed to pass.)**

12. Announcements.

Meeting Adjourned at 9:45pm.

Respectfully Submitted,

Nancy Kremer
Recording Secretary