## COUNCIL BOARD

Kim Clements
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Ira Gold
Jeff Hartwick
Julie Glaze Houlihan
Scott Mandell
Chip Meehan
Brandon Morino
Richard Niederberg
Karen Sarrow
Alexa Steinberg
Adam Summer
Peggy Velasco



## MEETING AGENDA THURSDAY, OCTOBER 6, 2022 7:00 PM

**Zoom Meeting Online or By Telephone** 

https://us02web.zoom.us/j/89587878553 Meeting ID: 895 8787 8553 and press #

Or dial 1-669-900-6833 to join the meeting then enter this Meeting ID: 895 8787 8553 and press #

## EXECUTIVE BOARD

**PRESIDENT**Scott Mandell

VICE PRESIDENT
Brandon Morino

TREASURER
Kim Clements

**SECRETARY**Abi Velasco

CORRESPONDING SECRETARY Jeff Hartwick

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## **COMMITTEE MEMBERS:**

Brandon Morino (chair)
Karen Sarrow (SCNC Board)
Sheri Kessel (stakeholder)
Teri Austin (stakeholder)
Julie Houlihan (SCNC Board)
Ira Gold (SCNC Board)
Scott Mandell (Pres., ex-officio)

- 1. Call to Order and Roll Call (1 minute)
- 2. Approval of the August meeting minutes (1 min)
- 3. Updates by the Committee Chair, including implementation of NC Digital Communications Policy.
- 4. Possible announcements by representatives.
- 5. **Discussion -- North Hollywood Interfaith Food Pantry (Barbara Javitz)**: Discussion with Barbara Javitz re: the NHIFP, the details of it's operation, it's upcoming 40th anniverasary, and how SCNC Outreach can assist.
  - a. Public comments on agenda item 5
  - b. Committee comments on agenda item 5
- 6. Public Comments on non-agenda items within the committee's jurisdiction. If accessing the meeting by phone, please use \*9 (star 9) to raise hand, and \*6 (star 6) to unmute (1 minute each)
- 7. Discussion and Possible Action -- Photo Contest: Selection of "final five" photos from all submissions, ending September 12th. These photos will be added to the home page scroll of the SCNC website. Photos without author names were sent to committee members for perusal in advance of the meeting.
  - a. Public comments on agenda item 7
  - b. Committee comments on agenda item 7
- Discussion and Possible Motion -- SCNC 2023 Election Ad Hoc Committee: Ad Hoc committee must comprise of stakeholders who are not candidates for the 2023 elections.
  - a. Public comments on agenda item 8
  - b. Committee comments on agenda item 8
- 9. Discussion -- Luminaria 2023: Discussion as to how the SCNC can best promote the December event.
  - a. Public comments on agenda item 9
  - b. Committee comments on agenda item 9
- 10. Discussion of possible future agenda items for Outreach consideration.
- 11. Adjournment (1 min).

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 SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE STUDIO CITY NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Neighborhood Council must dial 669-900-6833, and enter 895 8787 8553 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. Press \*6 to mute and unmute and \*9 to raise and lower your hand.

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: <a href="NCSupport@lacity.org">NCSupport@lacity.org</a> 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: <a href="www.studiocitync.org">www.studiocitync.org</a> 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 Scott Mandell (323) 828-2149 or email: <a href="mailto:smandell@studiocitync.org">smandell@studiocitync.org</a>

**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 comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

**NOTICE TO PAID REPRESENTATIVES** - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at <a href="et-ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>.

For assistance, please contact the Ethics Commission at (213) 978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

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

- Radford (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/government/subscribe-agendasnotifications/neighborhood-councils

   or view all citywide NC meetings at:

https://www.lacity.org/government/meeting-calendars/neighborhood-council-meetings