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COUNCIL BOARD

Kim Clements Dean Cutler Fiona Duffy Randall Fried Ira Gold Jeff Hartwick Julie Glaze Houlihan Scott Mandell Chip Meehan Brandon Morino Richard Niederberg Karen Sarrow Adele Slaughter Alexa Steinberg Adam Summer Abigail Velasco

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)







MEETING AGENDA THURSDAY, JANUARY 5, 2023 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

(ORRESPONDING SE(RETARY Jeff Hartwick

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- 1. Call to Order and Roll Call (1 minute)
- 2. Approval of the November meeting minutes (no meeting in December) (1 min)
- 3. Updates by the Committee Chair, including Luminaria recap.
- Possible announcements by representatives.
- 5. Discussion -- Outreach goals and assignments for Winer/Spring 2023

Discussion regarding social media and website delegation as we begin 2023, as well as outreach to publications about SCNC events and/or meetings.

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 -- SCNC Digital Checklist

Motion: The Board of the Studio City Neighborhood Council approves the SCNC-specific multi-point digital communications checklist for posting information on our digital outlets, based on information within the City Digital Information guidelines and the NC-specific Digital Communications Policy.

- a. Presentation of Checklist.
- b. Public comments on agenda item 7
- c. Committee comments on agenda item 7
- 8. **Discussion -- 2023 Elections:** Discussion of a special Outreach meeting in late January that's election-specific, including the creation of mailers, messaging, and discussions with City Clerk/DONE representatives.
 - a. Public comments on agenda item 8
 - b. Committee comments on agenda item 8
- 9.. Discussion of possible future agenda items for Outreach consideration.
- 10. Adjournment (1 min).

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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: <u>NCSupport@</u> <u>lacity.org</u> 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: <u>www.studiocitync.org</u> 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: <u>smandell@studiocitync.org</u>

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 <u>ethics.lacity.org/lobbying</u>.

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