

SCNC BOARD

Patrice Berlin
Alex Bosschaerts
John Crotteau
Alex Izbicki
Lisa Karadjian
Patrick Lewis
Heidi MacKay
Richard Niederberg
Sarina R. Patel
Eric Preven
Craig Radow
Rob Schiller
Andrew Sussman
Rita C. Villa
Richard Welsh
Denise Welvang



PRESIDENT
Denise Welvang

VICE PRESIDENT
Patrick Lewis

TREASURER
Rob Schiller

SECRETARY
Rita C. Villa

CORRESPONDING SECRETARY
Sarina R. Patel

www.StudioCityNC.org

**SPECIAL BOARD MEETING
APPROVED MINUTES**

**WEDNESDAY, JANUARY 18,
2017**

**As soon as possible
after 7:15 PM**

4024 Radford Avenue, Bldg. 8, MPR 3
Studio City, CA 91604
(818) 655-5400



The SCNC meetings are held on an active studio lot. Due to security issues, all stakeholders are required to park in the studios parking structure. There are a limited number of accessible parking spaces in front of the meeting room and while there is no direct path of travel to the meeting room via a sidewalk, the studio and NC want to assure that stakeholders with disabilities are able to access the meeting without difficulty. Stakeholders with disabilities who have a valid DMV placard, use a wheelchair, walker or cane, and/or those who have difficulties walking distances should contact (818) 374-9898 or ncsupport@lacity.org to request shuttle assistance at least 24 hours prior to the meeting in order for the studio to arrange services for the meeting. "Sign Language Interpreters, Communication, Access, Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact: (818) 374-9898 or ncsupport@lacity.org or emailoffice@studiocitync.org. The public is requested to fill out a "Comment Card" to address the Board on any item of the agenda prior to the Board taking 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two minutes per speaker, unless directed otherwise by the presiding officer of the Board. The agenda is posted for public review at: Studio City Neighborhood Council website (www.studiocitync.org); as well as CBS Studio Center, Radford and Colfax gates. 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 by clicking on the following link: www.studiocitync.org or, at the scheduled meeting.

1. Call to Order & Roll Call. Patrice Berlin – present, Alex Bosschaerts – present, John Crotteau – present, Alex Izbicki – excused, Lisa Karadjian – excused, Patrick Lewis – present, Heidi MacKay – present, Richard Niederberg – present, Sarina R. Patel present, Eric Preven – present, Craig Radow – present, Rob Schiller – arrived late, Andrew Sussman – present, Rita C. Villa – present, Richard Welsh – present, Denise Welvang – present. 12 voting members present, 7 required to pass a motion. (17 stakeholders present)
2. Public Comments on non-agenda items within the Board's jurisdiction. **NONE**
3. Presentation, discussion and possible motion regarding Council File 15-1022-S2 related to "Online Voting / Improve Experience / Neighborhood Council Elections". **Mel Randall** stated that the previous board approved on line voting. Is it more efficient. They should use another firm to handle it.

Moved: Denise Welvang. **Second required.** Richard Niederberg

Motion: The Board of the Studio City Neighborhood Council (SCNC) supports a thorough review of our council's (and other NC's) experience with online voting during the 2016 NC election cycle. Dependable and trusted polling mechanisms

are essential to underpin the legitimacy of any elected representative or representative body.

The City Council should also use this opportunity to not only vet the efficacy of online voting, but other aspects of the Department of Neighborhood Empowerment (DONE)'s, and other City agencies, such as the Office of the City Clerk, management of the NC election process, including, but not limited to, effective outreach, information dissemination, seat definitions, poll management, election challenges and grievance panel policies specifically related to elections.

This Motion to be filed as a Community Impact Statement (CIS) for Council Files 15-1022-S2 and CF 04-1935-S1 related to "Online Voting / Improve Experience / Neighborhood Council Elections"

Board discussion took place and the motion was withdrawn. **Eric Preven** proposed that there be a special board meeting to deal with the report by done and the motions by council. Second: by **Rita Villa**. **Motion Carried.**

4. Adjournment. 8:00 PM Returned to regular agenda.

