

SCNC BOARD

Merci Borden
Kesara Borirak
Victoria Brown
Jessie Cai
Kim Clements
Dean Cutler
Andrew Epstein
Daniel Fuselier
Jay Friedman
Lusine Galadjian
Dimitri Gatsiounis
Jeff Hartwick
Jerry Lewis
Richard Niederberg
Laurie Rittenberg
Matt Thompson



PRESIDENT

Jerry Lewis

VICE PRESIDENT

Jeff Hartwick

TREASURER

Kim Clements

SECRETARY

Jay Friedman

CORRESPONDING

SECRETARY

Dimitri Gatsiounis

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**STUDIO CITY NEIGHBORHOOD COUNCIL
DRAFT SPECIAL BOARD MEETING MINUTES
Thursday, September 17, 2026 @ 8:30 PM
Zoom Only
DRAFT - SUBJECT TO BOARD APPROVAL**

Source note: Prepared from the SCNC revised agenda posted for September 17, 2026 and the supplied roll-call/vote tally. No audio recording or transcript was used. Public-comment summaries are intentionally omitted unless necessary to document Board action.

1. Call to Order and Roll Call

President Jerry Lewis called the Special Board Meeting to order. The exact call-to-order time is not reflected in the agenda or vote tally. The meeting was conducted by Zoom only, and a quorum of voting Board members was present.

Voting Board members present: Merci Borden, Kesara Borirak, Victoria Brown, Andrew Epstein, Jay Friedman, Lusine Galadjian, Jerry Lewis, Richard Niederberg, Laurie Rittenberg, and Matt Thompson.

Voting Board members absent: Kim Clements, Dean Cutler, Daniel Fuselier, Dimitri Gatsiounis, and Jeff Hartwick.

Youth Board Member Jessie Cai was listed on the agenda; the supplied tally did not record a binding roll-call status or vote for the Youth Seat.

The Chair delivered the agenda announcements concerning protected public speech and timekeeping. Non-agenda public comment was taken but is not summarized in these minutes.

2. Treasurer's Motion

Motion TM-A: Approve a sponsorship fee not to exceed \$1,500 to co-sponsor the Tujunga Village Art Walk on October 3, 2026, from 3:00 PM to 7:00 PM on Tujunga Avenue between Woodbridge Street and Moorpark Street. The \$1,500 is payable to Vitello's Restaurant, LLC, as the designated sponsorship recipient and may be used in part for 150 event posters, 1,000 promotional postcards, and 2,000 residential doorhangers. SCNC will receive logo placement, event signage, premium booth space, and

social-media recognition. This motion supersedes and renders null and void the previously approved Tujunga Village Holiday Block Party motion.

Vote: PASSED, 8 Yes - 0 No - 0 Abstain - 2 Recused. Recused: Merci Borden and Lusine Galadjian. Not present: Kim Clements, Dean Cutler, Daniel Fuselier, Dimitri Gatsiounis, and Jeff Hartwick.

Action: Process the approved Art Walk sponsorship, coordinate payment to Vitello's Restaurant, LLC, and arrange SCNC logo placement, booth participation, and related outreach. Treat the previously approved Tujunga Village Holiday Block Party motion as superseded and void.

Motion TM-B: Approve the purchase of two Zoom licenses at up to \$270 each, for a total not to exceed \$540.

Vote: PASSED, 8 Yes - 0 No - 0 Abstain. Not present: Merci Borden, Kim Clements, Dean Cutler, Daniel Fuselier, Lusine Galadjian, Dimitri Gatsiounis, and Jeff Hartwick.

Action: Purchase the two approved Zoom licenses within the \$540 total authorization.

3. Secretary's Motion

Motion SEC-A: Approve an expenditure not to exceed \$175 to Arnold's Copy & Printing for the printing and related production of sixteen Board member and officer nameplates, including application to the existing nameplates if needed, applicable tax, and any credit-card processing fees. This authorization supersedes the July 22, 2026 approval of up to \$100 to Pink's Printing for Board member and officer nameplates.

Vote: PASSED, 8 Yes - 0 No - 0 Abstain. Not present: Merci Borden, Kim Clements, Dean Cutler, Daniel Fuselier, Lusine Galadjian, Dimitri Gatsiounis, and Jeff Hartwick.

Action: Proceed with production of the sixteen nameplates through Arnold's Copy & Printing within the \$175 authorization; treat the prior Pink's Printing authorization as superseded.

4. President's Motion

Motion PM-A: Approve the continued use of the long-standing SCNC meeting and office location at Radford Studio Center (or any subsequent name given), 4024 Radford Avenue, Studio City, CA 91604.

Vote: PASSED, 8 Yes - 0 No - 0 Abstain. Not present: Merci Borden, Kim Clements, Dean Cutler, Daniel Fuselier, Lusine Galadjian, Dimitri Gatsiounis, and Jeff Hartwick.

Action: Continue using Radford Studio Center as the SCNC meeting and office location.

17. Comments by Board Members on Other Matters

No formal Board action was recorded in the supplied tally for this item.

18. Good of the Order

No formal Board action was recorded in the supplied tally for this item.

19. Adjournment

The meeting concluded after completion of the agenda. The exact adjournment time and any adjournment motion or vote are not reflected in the supplied sources.

Action Item Summary

- Process the \$1,500 Tujunga Village Art Walk sponsorship through Vitello's Restaurant, LLC; coordinate SCNC sponsor recognition and booth/outreach participation; treat the prior Holiday Block Party approval as superseded.
- Purchase two Zoom licenses at a total cost not to exceed \$540.
- Produce sixteen Board member and officer nameplates through Arnold's Copy & Printing for an amount not to exceed \$175; treat the prior Pink's Printing authorization as superseded.
- Continue use of Radford Studio Center as the SCNC meeting and office location.

Prepared by: Jay Friedman, Secretary

Draft date: September 18, 2026