

SCBD BOARD

Alfredo Annino
Kerry Brown
Dean Cutler
Matthew Dunn
Harold Ginsburg
Peter Jarjour
Fred Kim
Katie Paul
Peter Sgroi
Mike Sitkin
Gilbert Stayner



BOARD MEETING
Monday, March 11, 2024
5:00pm
PINZ Bowling
12655 Ventura Blvd, 2nd Floor

SCBD OFFICERS

PRESIDENT
Dean Cutler

Vice President
Mike Sitkin

TREASURER
Gilbert Stayner

SECRETARY
Peter Sgroi

Executive Director
Vicki Nussbaum

katie

1. **Call to order and confirm there is a quorum**
2. **Public Comments**
3. **General Comments, Board President, Dean Cutler**
4. **Motion to approve February Board Minutes**
5. **Motion to approve Treasurer's Report including P & L vs Budget and Balance Sheet**
6. **Motion for Jack Dunn to replace Matt Dunn at the Conway Group representative on the Board**
7. **SCIA Renewal update**
8. **Safety**
9. **Cleaning**
 - a. **CAM Property as new day porter and trash vendor as of 3/1/24**
10. **Beautification:**
 - i. **Tree Trimming – this week**
11. **Administration**
 - a. **Maloney vs LA City - law suit over trip and fall**
12. **Board Comments on subject matters within the Board's jurisdiction**
13. **Adjournment**

Next Board meeting is Monday, April 8

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

BROWN ACT NOTICE: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Vicki Nussbaum at (818) 655-5377 at least 48 hours prior to the meeting.