



SCNC BOARD

- Patrice Berlin
- Brian Carroll
- Claire Curet
- Alex Izbicki
- Lisa Karadjian
- Patrick Lewis
- Heidi Mackay
- Janine Milne
- Richard Niederberg
- Eric Preven
- Craig Radow
- Keith Schwalenberg
- Rob Schiller
- Andrew Sussman
- Richard Welsh
- Denise Welvang

**GOVERNMENT AFFAIRS
COMMITTEE MEETING
Wednesday December 5,
2018
6:00 PM**

4024 Radford Avenue, Editorial 2 Bldg., Room 6
Studio City, CA 91604
(818) 655-5400

- PRESIDENT**
Patrick Lewis
- VICE PRESIDENT**
Rob Schiller
- TREASURER**
Richard Welsh
- SECRETARY**
<Vacant>
- CORRESPONDING
SECRETARY**
<Vacant>

www.StudioCityNC.org

Committee Members: Eric Preven (Board Member, Chair), Barry Johnson (Stakeholder, Vice Chair), Marsha Newman (Stakeholder), Lisa Karadjian (Board Member), Victoria Shulem (Stakeholder), Jeff Carter (Stakeholder), Rick Rosner (Stakeholder), Patrick Lewis (ex-officio).

1. Call to Order & Roll Call (1 min).
2. Approval of October 20, Government Affairs Committee minutes (3 min).
3. Update by the Committee Chair (2 min).
4. Public Comments on non-agenda items within the Committee's jurisdiction
5. Response(s) to public comments by Committee Members (5 min).
6. **10/5 Board Composition Analysis**

The Gov't Affairs committee has discussed a simple intuitive board composition idea (attached) that envisions ten (10) seats for registered voters within the boundaries of Studio City and five (5) seats open to a wide variety of other stakeholders and one (1) non-voting youth member.

What do Studio City stakeholders think?

Possible Motion: Send proposal the City Clerk for feedback and the SCNC Bylaws Committee for consideration.

7. **Friday Night Forum on Campaign Finance and City Elections** — Councilmember Paul Koretz, Mike Bonin and David Ryu have been invited and are making plans to attend an Open Forum at the library one evening during the week ending January 12, 2019. GAC requests board funding up to \$400. Budget: \$216 Library Security + \$184 Copies/Refreshments = \$400

Possible Motion: GAC recommends supporting and promoting this Open Forum.

8. **LADWP Bucket Brigade**

GAC to reach out to parent organizations and others from Carpenter Avenue Elementary School, Colfax Elementary School and Walter Reed Middle School to promote water conservancy through an innovative STEM program, including buckets. Contact Government.Affairs@studiocitync.org if you are interested.

Possible Motion: Studio City joins LADWP and LAUSD and possibly other schools as well in this innovative program to promote water conservancy education for as many students as possible.

9. **Mobile Pit Stop**

The Gov't Affairs Committee requests that the Board consider the placement of a Public Toilet with an attendant at the Universal Red Line station and that the Council District join forces in that endeavor.

The request: [Video link](#)

The program (starts at 1:48): [Video link](#)

What do Studio City Stakeholders think?

Possible Motion: GAC recommends that the Board pass a motion to formally request a Mobile Pit Stop.

10. **Hate Crime**

Members of the board and public have expressed concerns about some recent reports.

What do Studio City stakeholders think about:

- a) Support for tolerance training at our local public schools.
- b) Tolerance speaker at a Board meeting.
- c) An Open Forum on tolerance.
- d) Resources on Tolerance such as <http://www.museumoftolerance.com>

Possible Motion:

11. **Street Vending Ordinance**

After years of debate, L.A. legalizes sidewalk vending:

What do Studio City stakeholders think? [Street Vending Ordinance](#)

12. A plan to incarcerate women was dissuaded at a Regular Meeting of the Sheriff Civilian Oversight Commission 09-27-18. Link to [meeting audio](#):

What do Studio City stakeholders think?

13. Comments from members. (5 min).

14. Adjournment (1 min).

ACCESS — 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) 384-1942 or plewis@studiocitync.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: contact (818) 384-1942 or plewis@studiocitync.org

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the Board on any item on 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 on other matters, not appearing on the Agenda that are within the Board's subject matter jurisdiction, will be heard during the Public Comments On Non-Agenda Items period.

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 three (3) business days (72 hours) prior to the meeting you wish to attend by contacting the Studio City Neighborhood Council (818) 384-1942 or by e-mail to plewis@studiocitync.org.

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 our website by clicking on the following link www.StudioCityNC.org : or, at the scheduled meeting.

RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

GRIEVANCE PROCESS - A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment.

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SCNC BYLAWS - Please be advised that the Bylaws of the Studio City Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available during every meeting.

BOARD POSITION	STAKEHOLDER ELIGIBILITY	ELECTED	# SEATS
Resident	Registered Voter within boundary	Elected	10
Stakeholder	Business owner, employee, contractor at large stakeholder, member of community based organization	Elected	5
Youth Member (Non voting until 18 yrs.)	Age 15 through 17 when elected. Qualifies through residing, working, or going to school within boundary.	Elected	1

