LEGALLY REQUIRED OFFICIAL POSTING - PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME

SCNC BOARD

Patrice Berlin Brian Carroll Claire Curet Alex Izbicki Lisa Karadjian Nancy Kremer Patrick Lewis Heidi MacKay Janine Milne Marsha Newman **Richard Niederberg** Jesse Porter Eric Preven Andrew Sussman Richard Welsh Denise Welvang



Government Affairs Committee MEETING Wednesday, June 5, 2019 6:00 PM

PRESIDENT Patrick Lewis

VICE PRESIDENT Brian Carroll

TREASURER Richard Welsh

SECRETARY Nancy Kremer

CORRESPONDING SECRETARY <Vacant>

www.StudioCityNC.org

4024 Radford Avenue, Editorial 2, Room 6 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 818-588-0068 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 818-588-0068 or plewis@studiocitync.org or email office@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. 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 b

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

- 1. Call to Order & Roll Call.
- 2. Approval of Committee Minutes.
- 3. Update by the Committee Chair.
- 4. Public Comments on non-agenda items within the Committee's jurisdiction.
- 5. Response(s) to public comments by Committee Members.
- 6. County Cost Recovery Follow up!

The Los Angeles Times was told by the county that the estimated cost for the day off in honor of the passing President GHWB would cost \$10,000,000 — What is the actual and why should the public have to pay \$2,100 to get the ACTUALS? Update from Chair. **Possible Motion:**

7. Prop K project at Studio City Recreation Center

Despite numerous efforts, the Bureau of Engineering has delayed the release of records and plans supporting this project. Link to: "consultant invoices"

https://www.dropbox.com/s/f39pbh582oI79mj/ Studio%20City%20Gym%20Consultants%20Invoices.pdf?dI=0

Update from Chair.

Possible Motion:

8. Trespassing Warning // Aviso: Prohibido El Paso

The City Attorney's office has agreed to a bilingual component on this document as requested, but has balked at the constitutional protection language. Update from Chair.

Possible Motion:

9. Speed limits have been increased to 40 MPH on Whitsett and Colfax

Possible Motion:

10. "We told you so..." a motion to follow-up on CIS re: 18-0896 re: disclosure

The SCNC filed a community impact statement in October: "The Studio City Neighborhood Council resoundingly OPPOSES an ordinance directing any prospective contractor with the City of Los Angeles to disclose any contracts or sponsorships with the National Rifle Association (NRA). Whereas, stakeholders are concerned about gun violence, to single out an organization smacks of politics, makes little sense and could result in unwanted legal costs." Link to CIS: https://bit.ly/2ZATPq9

Excerpt from LA Times on February 12, 2019 https://lat.ms/2RYdVFK

Before Tuesday's vote, O'Farrell said that City Atty. Mike Feuer's office advised that the city is "on firm legal ground."

Groups opposing the new ordinance include the Studio City Neighborhood Council, which sent a statement to the City Council saying that while "stakeholders are concerned about gun violence," singling out an organization "smacks of politics, makes little sense and could result in unwanted legal costs."

Excerpt from LA Times on April 24, 2019 https://lat.ms/2Vpvvbw

The National Rifle Assn. filed a lawsuit Wednesday challenging a <u>new Los Angeles law</u> requiring companies that seek contracts with the city to disclose whether they have ties to the gun rights group.

The suit was filed in federal court on behalf of the NRA, including a John Doe, who is described in court documents as an NRA member and business operator with several LA. city contracts. **Motion:** The Studio City Neighborhood Council will file the attached community impact statement to 18-0896, urging the Officeholders who voted for this matter to reconsider the item on a properly noticed public meeting agenda and undo it. The Council should also pool funds from their individual Officeholder accounts to cover any costs related to ending this litigation.

https://www.newsweek.com/los-angeles-passes-law-new-businessesdisclose-any-ties-nra-1329421

11. 10/5 Board Composition Program

On December 19, 2018, the SCNC board approved 8 ayes to 2 nos, a board composition proposal that envisioned ten (10) seats for registered voters within the boundaries of our Neighborhood Council and five (5) seats open to a wide variety of other stakeholders and one (1) non-voting youth member. The board voted a second time on January 16, 2019, 9 ayes, to 4 nos.

The newly elected board should review and immediately seek to have the bylaw changes formally ratified by the City Clerk and the Department of Neighborhood Empowerment. Below is a link to the Election Packet:

https://www.dropbox.com/s/jpw2yu739ppj26c/ Pilot%20Election%20Packet%20%20%282%29.pdf?dl=0

12. Mobile Pit Stop at Universal Red Line Station

Update from the Chair: Possible Motion:

- 13. Proposed Studio City Long Term Vision Plan. Possible Motion
- 14. "Higher education for foster kids" Possible Motion
- 14. Comments from members on matters within the Committee's Jurisdiction.
- 15. Closing comments by the Committee Chair (3 min).

16. Adjournment (1 min)

The Studio City Neighborhood Council Agenda is posted for public review at the following locations below and is posted on the SCNC website <u>www.StudioCityNC.org,</u> CBS Studio Center, Radford and Colfax gates.

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 **\$18-588-0068** 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.