

**SCNC BOARD**

Adam Summer  
Raduca Kaplan  
Randall Fried  
Rick Rosner  
Brian Carroll  
Claire Curet  
Jesse Porter  
Josef Tichy  
Lisa Karadjian  
Yanni Raz  
Alex Izbicki  
Michael De Lazzer  
Richard Niederberg  
Alexa Steinberg  
Toni Thompson



**Government Affairs Special  
Committee MEETING  
Monday, July 1, 2019  
6:00 PM**

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

**PRESIDENT**

Brian Carroll

**VICE PRESIDENT**

Randall Fried

**TREASURER**

Rick Rosner

**SECRETARY**

Toni Thompson

**CORRESPONDING SECRETARY**

Alexa Steinberg

[www.StudioCityNC.org](http://www.StudioCityNC.org)

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](mailto: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](mailto:plewis@studiocitync.org) or email [office@studiocitync.org](mailto: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. 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](http://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](http://www.studiocitync.org) or, at the scheduled meeting.

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), Randall Fried, (SCNC Board member, Vice President)

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. The county's response is not comforting. See attached.
7. **Tuesday July 2, 2019 the City Council of Los Angeles has 111 agenda items.**  
The committee will review items on the robust agenda. <https://bit.ly/2XfGvKj>

## **Fragmenting**

When an agency breaks things up into lots of little parts it can be hard to follow the bouncing ball. Two items are for the same exact sum \$80,000 for the same exact event. See items 57 and 64 Typo or is the item actually \$160,000?

## **Aggregating**

Information overload can inhibit transparency. What is the right amount of information for a meeting agenda, balance between a board and the committees.

What do Studio City Stakeholders think?

### **Possible Motion:**

#### **8. Increased speed limits from 35 to 40 MPH // Whitsett and Colfax in Studio City.**

What do Studio City Stakeholders think?

**Possible joint Motion** with Transportation Committee

#### **9. Open Forum Feedback** What is the right mix of committee meetings, board meetings and open forums offsite?

What do Studio City Stakeholders think?

**Possible joint Motion** with Outreach Committee

#### **10. Mobile Pit Stop at Universal Red Line Station**

Update from the Chair: \$339,000 for what LAT: <https://lat.ms/2KGD1Je>

Possible Motion:

#### **11. "We Told You So"** and now we'd like to refresh our request that the officeholders cover the cost. Link to prior CIS: <https://bit.ly/2ZATPq9>

12. Comments from members on matters within the Committee's Jurisdiction.

13. Closing comments by the Committee Chair (3 min).

14. 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 [www.StudioCityNC.org](http://www.StudioCityNC.org), 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 818-588-0068 or by e-mail to [plewis@studiocitync.org](mailto:plewis@studiocitync.org).

**PUBLIC ACCESS OF RECORDS**

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**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.

## COST OF A DAY

### COST OF ADDING A HOLIDAY

GROSS SALARIES	\$9,195,789,336
GROSS EBs	\$2,651,284,814
<b>TOTAL</b>	<b>\$11,847,074,150</b>

DAILY (261 DAYS) \$45,391,089

POST POSITIONS (15%) \$6,808,663

OT for POST \$3,404,332

**POST W/ OT \$10,212,995**

### **COST OF A DAY**

PRODUCTIVITY COST	\$45,391,089
OT for POST	\$10,212,995
<b>TOTAL:</b>	<b>\$55,604,084</b>

**Actual Cost of 1 Holiday \$10,212,995**