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



Committee Members: Adele Slaughter (Stakeholder, Chair), Lili Barsha, (Stakeholder, Alexander Black, (Stakeholder), Chris Trent (Stakeholder), Susan Schalbe (Stakeholder), Jesse Sandford (Stakeholder), Chip Meehan (Stakeholder), Melanie Winter, (Stakeholder), Diana Nicole (Stakeholder) Randall Fried (Board Member & President, ex-officio)

- 1. Call to Order & Roll Call (1 min).
- 2. Reports from Committee Members (5 min) Status of Studio City Greenway Project Status of Universal Project Funds
- 3. Public comment on items not on agenda

4. Possible MOTION on Council File 21-1467

The Board of the Studio City Neighborhood Council (SCNC) supports/opposes the City Council Motion that the Los Angeles Department of Water and Power, in coordination with the Department of Recreation and Parks, be requested to report to City Council with a plan to identify and convert appropriate LADWP property into passive recreation and open space in compliance with Executive Directive #31.

5. Discussion of composting program drop off at the Farmer's market. There is city funding to establish pick-up and drop off composting stations at Farmer's markets. It is now state law that all food waste be disposed of in the green bin for compost. Suggestion: to have the outreach committee collaborate with us on an educational campaign on composting. Here is an LA Times article on the topic. <u>https://www.latimes.com/california/story/2021-12-26/organic-waste-composting-law-2022-recycling</u>

6. Sunswept Place—<u>https://sunsweptplace.com/pages/geologist-report-2021</u>

Update of protected CA. Black Walnut/Toyon/Coast Live Oak tree grove at Sunswept Place at 12544-12582 Ventura Blvd. Updatate on asking City Council to requre an EIR before any permits are approved or any more construction commences on the site. (10 min)

6. Sportsmen's Lodge construction discussion about the 89 trees they want to remove. What actions can we take at this point. (10 min)

7. Update on funding from SCNC for educational sustainability projects (10 min)

- i) Calendar
- ii) Street flags
- 10. Closing Comments by the Committee Chairs (3 min)
- 12. Adjournment (1 min)

Studio City Neighborhood Council Committee Meeting Agendas are posted for public review on the SCNC website at studiocitync.org and at the Radford Studio Center gate on Colfax Avenue, as well as, at the gate on Radford Avenue.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the September16, 2021 enactment of California Asembly Bill 361 (Rivas) and due to the concerns over Covid-19, the Studio City Neighborhood Council meeting will be conducted entirely with a call-in option or internetbased service option.

Every person wishing to address the Neighborhood Council must dial 669-900-6833, and enter the meeting ID, followed by pressing # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

AB 361 UPDATES – Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to dial *6, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an 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 are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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NOTICE TO PAID REPRESENTATIVES – If you are compensated to monitor, attend or speakat this meeting, City law may require you to register as a lobbyistand report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at <u>ethics.lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u>

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PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- 1. CBS Studio Center outside the Radford and Colfax gates.
- 2. http://www.studiocitync.org
- 3. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <u>http://www.lacity.org/subscriptions</u>