

SCNC BOARD

Lisa Cahan Davis
Jon Epstein
Bill Harmond
Alex Izbicki
Remy Kessler
Brian Mahoney
Richard Niederberg
Steven Quat
Lisa Sarkin
Lana Shackelford
Gail Steinberg
Rita C. Villa
John T. Walker, Ph.D
Denise Welvang



**BOARD MEETING
AGENDA**

Wednesday, January 21, 2015

Light Buffet 6:30pm

Meeting 7:00pm

at

**CBS Studio Center, Building 8, MPR-3,
4024 Radford, Studio City CA, 91604**

PRESIDENT

John T. Walker, Ph.D

VICE PRESIDENT

Lisa Sarkin

TREASURER

Bill Harmond

SECRETARY

Rita C. Villa

4024 Radford Ave.
Edit. Bldg. 2, Suite 6
Studio City, CA 91604
(818) 655-5400

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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); as well as CBS Studio Center, Radford and Colfax gates. 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, or 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 Vice President, Lisa Sarkin (818) 655-5400 or by e-mail to lsarkin@studiocitync.org. 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.

1. Call to Order & Roll Call (2 min).
2. Approval of December 10, 2014 Board Minutes (2 min).
3. Comments by the President (10 min).
4. Public Comments on non-agenda items within the Board's jurisdiction (2 minutes each).
5. Responses to comments from the Board (2 minutes each).
6. **Nominations and Election of Corresponding Secretary** (5 Min).
7. Update from CD2 by **Courtney Hamilton** (10 min).
8. Treasurer's Report by **Bill Harmond** (5 min).

Motion: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for December 2014 and hereby accepts and approves it.

See Board Vote on Funding Request Form attached to these minutes as Exhibit I.

9. Budget Committee Report **Remy Kessler** (1 min).
10. VANC and Budget Advocate Report by **Steven Quat** (10 min).
11. Outreach Committee Report by **Lisa Cahan Davis or Lana Shackelford** (10 min).
12. Land Use Committee Report by **Lisa Sarkin or Lisa Karadjian** (20 min).

Motion: The Board of the Studio City Neighborhood Council supports the request of the owners of 11345 Ventura Blvd. [DIR-97-0069-RV-PA4] for the termination of revocation proceedings or modification and elimination of the conditions of the Zoning Administrator's Determination dated April 15, 2013. The existing conditions relate to a supper club with dining, live entertainment and amplified music. The new use is a general office.

13. Government Affairs Committee Report by **Rita Villa** (20 min).

Motion A: The Board of the Studio City Neighborhood Council requests that our State Assembly Member Adrin Nazarian and our State Senator Robert Hertzberg take actions to repeal the language that was added to extend the regulations in AB 32 to all transportation fuels effective January 1, 2015.

Motion B: The Board of Studio City Neighborhood Council requests further changes to the Community Care Facilities Ordinance described as "Technical Corrections June 25, 2014 Counsel File Number 14-0118."

The Studio City Neighborhood Council requests the following:

1. That the ordinance be revised to prohibit community care facilities serving seven or more residents to be located in low density residential zones and to permit such facilities in multi-family higher density zones (R-3 and higher) only. The current change recognizes this but suggests creating a streamlined public benefit process. Facilities serving seven or more should be allowed only in higher density zones and only after obtaining a conditional use permit subject to public hearings;
2. That the ad hoc committee should ensure the new definition of "family" is in compliance with fair housing and privacy laws;
3. That the ad hoc committee include the parolee/probationer definitions previously removed; and

4. That the ordinance include enforcement of nuisance issues by including the City's nuisance abatement ordinance as a mechanism to address residential nuisances.

Motion C: The Board of the Studio City Neighborhood Council requests that Councilmember Paul Krekorian make a motion to stop the removal of all mature parkway trees (defined as being greater than 10 inches in diameter by standard arborists' calculation) due to required driveway apron widening when new construction occurs. Driveway aprons would be allowed to remain their current size if a mature tree would have to be removed because of required apron dimensions. Furthermore, any new construction that would put a driveway on the opposite side of the present driveway and cause a mature tree to be removed, would be prohibited. The owner would be asked to do a mirror image of their blueprint to keep the driveway where it is currently located. Any removal of a mature parkway tree would require a variance.

14. Cultural Affairs Committee Report by **Richard Niederberg** (10 min).

15. Transportation Report by **Barry Johnson** (15 min).

Motion A: The Board of the Studio City Neighborhood Council requests that the Los Angeles Department of Transportation (LADOT) install a left turn arrow signal for eastbound Campo de Cahuenga traffic turning left on to northbound Lankershim Boulevard.

Motion B: The Board of the Studio City Neighborhood Council requests that the Ventura/Cahuenga Boulevard Corridor Specific Plan Review Board (PRB) fund the installation of a new small median at Radford Avenue and Ventura Place to force right-lane (hard right turn only) southbound Radford Avenue traffic on to Ventura Place as well as elevation of the current signage on Ventura Boulevard so motorists can clearly see the hard right turn only signage from Radford Avenue to Ventura Place.

Motion C: The Board of the Studio City Neighborhood Council requests that the Los Angeles Department of Transportation (LADOT) investigate the apparent lack of traffic light synchronization on Ventura Boulevard in Studio City from Lankershim Boulevard to Fulton Avenue.

16. Bylaws Committee Report by **Brian Mahoney** (10 min).

17. Comments from Board Members on subject matters within the Board's jurisdiction (10 min).
18. 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, 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 Vice President, Lisa Sarkin (818) 655-5400 or by e-mail to lsarkin@studiocitync.org. 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.

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 – <http://studiocitync.org/> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda please contact office@studiocitync.org.

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.