

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
Denise Welvang



**BOARD MEETING
AGENDA**

Wednesday, February 18, 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

VICE PRESIDENT
Lisa Sarkin

TREASURER
Bill Harmond

SECRETARY
Rita C. Villa

CORRESPONDING SECRETARY
Alex Izbicki

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1. Call to Order & Roll Call (2 min).
2. Pledge of Allegiance.
3. Approval of January 21, 2015 Board Minutes (2 min).
4. Comments by the President (10 min).
5. Introduction of the new Neighborhood Prosecutor, **Edbert H. Diego** (10 min).
6. Presentation of the Studio City's **CicLAvia** by **Henny Alamillo** (15 min).
7. Public Comments on non-agenda items within the Board's jurisdiction (2 minutes each).
8. Responses to comments from the Board (2 minutes each).
9. Update from CD2 by **Courtney Hamilton** (10 min).
10. Treasurer's Report by **Bill Harmond** (15 min).

Motion A: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for December, 2014 and January, 2015 and hereby accepts and approves them.

Motion B: The Board of the Studio City Neighborhood Council approves the funding of a Bike Class in conjunction with CicLAvia of \$200.

Brought by: Bill Harmond Seconded by: _____

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

11. Budget Committee Report **Remy Kessler** (1 min).
12. VANC and Budget Advocate Report by **Steven Quat** (10 min).

Motion: The Board of the Studio City Neighborhood Council approves \$200 for the Co-Sponsorship of the VANC 12th Anniversary Mixer to be held March 12, 2015 at CBS Studio Center from 5:30 to 10:30 PM.

13. Outreach Committee Report by **Lisa Cahan Davis or Lana Shackelford** (10 min).

Motion: The Board of the Studio City Neighborhood Council hereby approves the purchase of four assorted premium products of approximately 1,000 units each for the following items: flashing safety lights, microfiber eyeglass/tech cleaning clothes, reusable tote bags and pens. These outreach items are to be given away to stakeholders to promote the SCNC and should not exceed \$3,200.

14. Land Use Committee Report by **Lisa Sarkin or Lisa Karadjian** (20 min).

Motion A: The Board of the Studio City Neighborhood Council supports the Bellwether Restaurant [ZA-2014-4021(CUB)] located at 13251 Ventura Blvd. with the attached Conditions – Exhibit A.

Motion B: The Board of the Studio City Neighborhood Council supports the Hotel Live by Blvd. [APCSV-2014-3592-SPE-CU-CUB-ZV-ZAD-ZAA-SPP] located at 10740-44 Ventura Blvd. and 10812 Fruitland Drive with the following condition – right turn only onto Fruitland Drive when exiting the parking area.

15. Government Affairs Committee Report by **Rita Villa** (15 min).

Motion A: The Board of the Studio City Neighborhood Council requests that all Neighborhood Council spokespersons be given 5 minutes when speaking before the City Council or at a public meeting on behalf of their Neighborhood Council which is the same time allotted to all City Departments.

Motion B: The Board of the Studio City Neighborhood Council supports the proposed Planning Department's Condition Compliance Unit (CCU) Ordinance which includes fees to allow the CCU to expand its current staffing level and to cover the additional monitoring functions that will be established through its Monitoring, Verification and Inspection Program (MVIP). This Motion should be submitted as a CIS to CF-13-0046.

Motion C: The Board of the Studio City Neighborhood Council supports the formation of an Exploratory Committee to study the feasibility of establishing either an Infrastructure District or Riverfront District in the Southeast San Fernando Valley to protect and enhance open space and economic vitality in the LA RIO Master Plan Area located in Studio City and adjacent communities. We request the assistance and guidance of the office of Councilmember Paul Krekorian in this process.

16. Cultural Affairs Committee Report by **Richard Niederberg** (5 min).

17. Transportation Report by **Barry Johnson** (10 min).

Motion A: The Board of the Studio City Neighborhood Council requests that the Los Angeles Department of Transportation (LADOT) install crosswalks on Coldwater Canyon Avenue where Coldwater Canyon Avenue crosses Valleyheart Drive South and Valleyheart Drive North.

Motion B: The Board of the Studio City Neighborhood Council requests that the surplus street paint that CD2 has advised is available to Studio City be used to repaint the worn out and barely visible limit lines and crosswalks at the intersection of Ventura Boulevard with all residential streets intersecting Ventura Boulevard in Studio City as a starting point for the use of this surplus paint.

18. Bylaws Committee Report by **Brian Mahoney** (5 min).

19. Comments from Board Members on subject matters within the Board's jurisdiction (10 min).

20. 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.