

SCNC BOARD

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



PRESIDENT
John T. Walker, Ph.D

VICE PRESIDENT
Lisa Sarkin

TREASURER
Scott Ouellette

SECRETARY
Rita C. Villa

CORRESPONDING SECRETARY
Jane Drucker, Ph.D

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

**BOARD MEETING
FINAL MINUTES
Wednesday, April 16, 2014
Light Buffet 6:30pm
Meeting 7:00pm**

at

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

www.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); as well as CBS Studio Center, Radford and Colfax gates; the Studio City Library, 12511 Moorpark St.; the Studio City Recreation Center, 12621 Rye Ave. and at Carpenter Community Charter School, 3909 Carpenter Ave., Studio City, CA 91604. 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 Neighborhood Council Project Coordinator (213) 473-5391 or by e-mail to amber.meshack@lacity.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. In addition, if you would like a copy of any record related to an item on the agenda, please contact office@studiocitync.org. The meeting may be sound and/or video recorded for back up to the minutes.

- 1. Call to Order & Roll Call.** Lawrence Beer - present, Lisa Cahan Davis - present, Jane Drucker - present, Jon Epstein - present, Alex Izbicki - present, Remy Kessler - present, Brain Mahoney - excused, Richard Niederberg - present, Scott Ouellette - excused, Steven Quat - present, Lisa Sarkin - present, Lana Shackelford - present, Gail Steinberg - present, Rita Villa - present, John Walker - present, Denise Welvang - present. 13 voting members; 7 to pass a motion. 59 stakeholders present.
- 2. Pledge of Allegiance.** The Pledge was recited.
- 3. Election of Officers:** President, Vice President, Secretary, Treasurer and Corresponding Secretary. **Remy Kessler** nominated John Walker for President, **Second:** Rita Villa, **Vote:** Unanimous. **Richard Niederberg** nominated Lisa Sarkin for Vice President, **Second:** Jane Drucker, **Vote:** Unanimous. **Lisa Sarkin** nominated Rita Villa for Secretary, **Second:** Lisa Cahan Davis, **Vote:** Unanimous; **Rita Villa** nominated Scott Ouellette for Treasurer, **Second:** Gail Steinberg, **Vote:** Unanimous; **Steve Quat** nominated Lawrence Beer for Corresponding Secretary, **Second:** Alex Izbicki. Lawrence Beer withdrew himself from consideration, **Lisa Sarkin** nominated Jane Drucker for Corresponding Secretary, **Second:** Lana Shackelford, **Vote:** Unanimous.

4. **Swearing in of New Board and comments by City Councilman Paul Krekorian.** The oath of office was administered by **Paul Krekorian**.
5. **Disbanding of all Committees and reinstating of all Committees with President's remarks. John Walker** disbanded all committees and referred us to his comments regarding the chairs and new committees.
6. **Comments from Ms. Grayce Liu, General Manager of DONE. John Walker** introduced **Amber Meshack** presenting in lieu of Ms. Grayce Liu. **Amber Meshack** introduced herself. She has been with DONE since the plan for Neighborhood Councils was written and she helped set up the budget process. She is proud to get to work with the people throughout the City of LA. Her phone number is (818) 374-9893 and her email address is amber.meshack@lacity.org Her office is at the Van Nuys City Hall. **Lisa Cahan Davis** asked what Amber's role is with respect to the NC's. Her background is in capacity building and training. She provides technical assistance with bylaws and treasury issues. Very broad and general in scope is her job. She replaced Thomas Soong. Anyone can contact her as needed.
7. **Approval of March, 2014 Board Minutes.** The March 2014 minutes were approved in the absence of objection.
8. **Comments by the President.** (Taken out of order as item number 3) **John Walker** welcomed everyone and introduced the new board members. He noted that all committees will be disbanded and reinstated but the chairs will remain in place for one month. **John Walker** advised everyone that if you want to form a new committee or want to chair an existing committee please let him know. The font of the current agenda was 14 point but next time it will be 12 point. All board members have completed the required courses and are therefore eligible to vote on all matters. He said that the SCNC and the SCNC's committees work in conjunction with other organizations in the community. The river project is on the agenda tonight. Without the support of the other organizations in Studio City the SCNC would not have the recognition and effectiveness that it has. He recognized **Patty Kirby** for the work she has done on behalf of our community.
9. **Public Comments** on non-agenda items within the Board's jurisdiction. **Bob Hertzberg** (candidate for 18th Senate District) thanked us for our service. He has been speaker of the California Assembly. The district has been realigned and is more southern now so that it includes all of Studio City and Sherman Oaks. He said that the SCNC will hear from him a lot. He is working very hard. He is working on major reforms of government including reform of the initiative process. He is committed and ready to work hard for us. **Jack Lindblad** (Candidate Senate District 14) said that he is running against the plutocracy. There has been

a drop in jobs and quality of life and an increase in the plutocracy in Sacramento. We need to have a voice of humanity in Sacramento. He wants to be that voice. People want to step away from corporate representation. He is an advocate for affordable housing, rapid rail and a living wage. Please vote on June 3rd; **Stephen Elliott** said he was attacked by a pit bull on February 16th in front of a bakery on Ventura Blvd. The pit bull lunged at another dog and his dog. He lost part of his finger and his partner was knocked into the street. His dog was killed. The pit bull was quarantined for 10 days and then released. This is a public safety issue. Dogs must be on leash. **Howard Fox** said he is disabled and he was knocked to ground as he watched his dog die. Anyone can get a pit bull from the animal shelter. He said that a man on skate board was being pulled by a pit bull. There is a 6 foot leash law. We need to stop pit bulls. **Kiko Ruben** said she is requesting that citizens sign a petition to stop the inappropriate disposal of cigarette butts. She thinks that the police should use DNA to identify culprits and enforce anti littering laws. Smokers should be required to pick up their cigarette butts and there should be fines for improper disposal. **Barry Johnson** said that on our streets cigarette butts are many. There is a request for information act and the people with the dog issue should be able to use it to find the owner of the dog. **Barry Johnson** also asked the board to do what we can to further our motions once they are passed. These need to be moved forward. The door spam motion should be moved forward. **Rebecca Gundizik**, member of the Transportation Committee said they are organizing an event on Sunday, May 4. It will be a car free day in coordination with Carpenter and Walter Reed. Metro will come out with a bus and show how to put your bike on the bus. Carefreesfe.com. Post cards are on the table; **Eric Preven** introduced himself. He is a Studio City resident running for Zev Yaroslavsky's seat. He has participated in a number of debates already. His message is about fiscal pragmatism. He wants to make an impact in the budget area. He wants to encourage ethics reform. He wants more transparency and accountability. He is a big fan of Studio City and wants everyone to vote on June 3rd; **Alan Dymond** introduced **Patty Kirby** with Save LA River Open Space and **Bill Harmond** from Studio City Beautification Association who were in attendance. There is lots of work ahead and he looks forward to working with the SCNC. He congratulated everyone on their election. **Richard Adams** said the owners of the dogs are responsible for the actions of their dogs, not the breed. He sent an email regarding the Agua Vista debris placement today. He asked how it would work and where it would go after that. The long term plan for that property is to make a park with walking path. There is no place to park. They will reduce places for this type of relocation if this is converted into a park.

10. **Responses to comments from the Board.** **Lisa Sarkin** said Land Use is taking up the issue of the Aqua Vista property debris depository. **Jon Epstein** suggested we should raise the littering fine. With regard to the pit bulls he thinks that was terrible and that dog should be taken away. It is the people not the

breed that are at fault. **Steven Quat** wants car spam to be eliminated. **Jane Drucker** noted that car spam is already illegal. **Lisa Sarkin** explained that all businesses getting new licenses on Ventura Blvd have to have smokeless ashtrays. We hope that there will be enforcement. **Lawrence Beer** acknowledged the utter horror of the attack the pit bull. What do they want? He said there has to be responsibility and accountability for the owners. **Alex Izbicki** said certain breeds are dangerous. He said that insurance should be part of the licensing process. He said there are many options regarding smokeless cigarettes. Those may help reduce the cigarette butt problem. **Remy Kessler** asked how they knew they had no insurance. **Response:** The dog's owner said her employer does not offer it. **Richard Niederberg** suggested they prepare their paperwork properly. **Lisa Cahan Davis** asked about motions being followed up. **John Walker** said he has written that down and will follow up.

11. Update from CD2 by **Courtney Hamilton**. **Courtney Hamilton** said they have closed down the biggest medical marijuana shop in Studio City – Studio Pharms. There are now 7 in Studio City proper and they are all prop D compliant. Vice squad is working hard to get rid of the noncompliant ones. They recently cut the ribbon on a universally accessible playground park. This is the second one in Studio City. This is a huge thing. She will address the county flood control district property and they will be working with them and try to mitigate the resident's issues with this. **Lisa Cahan Davis** asked about the universally accessible playgrounds. How do you request this type of equipment in other parks? **Response:** Go to the Park Advisory Board. **Richard Niederberg** asked if Moorpark Park was a universally accessible playground. **Response:** no. It is more accessible but does not meet all the requirements. **Jon Epstein** said he sees a problem with the vapor shops. Is there anything happening with that? They have to be licensed as a tobacco sales shop. It is an issue that needs to be tackled. **Response:** I don't know. **Barry Johnson** said there were only supposed to be 3 allowed from the 135 that were allowed. Under Prop D shops were allowed to move. So some of them moved in their 180 days and they did so. Crops used to be grown on that Agua Vista lot. **Response:** She is going to look into the long term plan. **Courtney Hamilton** said she took over for Geoffrey Yazzetta. She is a dynamo!!!

12. Treasurer's report by **Remy Kessler**. **Remy Kessler** gave the Treasurer's Report. He explained the spread sheets to the new board members. He noted that the unexpended funds were \$6,513. \$1,500 of expenses previously approved will not be spent so now thinks the remaining budget is about \$8,000.

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

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

13. Budget Committee Report by **Remy Kessler**. **Remy Kessler** gave a background report on the following motions. **John Walker** read Motion A.

Motion A: The Board of the Studio City Neighborhood Council supports a \$3,000 request for a matching grant from CD2 of \$3,000 to the Village Gardeners of the Los Angeles River towards the design, fabrication, and installation of a river themed, mixed-media art project in their area of the Los Angeles River Greenway to match the \$3,000 funding request to the Village Gardeners approved by the SCNC Board on January 15, 2014 on the condition that a signed application from the applicant (Village Gardeners) be presented at the time of this motion to the Board.

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

Motion B: The Board of the Studio City Neighborhood Council approves allocating up to \$2,000 to its Outreach Committee to fund equipment rental, park personnel and marketing for the SCNC's 2nd Annual Summer Movies in the Park program.

Remy Kessler gave background on Motion B. **John Walker** read the motion.

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

Remy Kessler gave background on Motion C. **John Walker** read the motion. This motion did not come from committee. **Brought by:** Remy Kessler;
Seconded: Rita Villa

Motion C: The Board of the Studio City Neighborhood Council hereby approves a funding request from the Studio City Chamber of Commerce for a sponsorship of \$4,000 for the 2014 Studio City 4th of July Celebration on the CBS/Radford lot with the funds to be applied for the purpose of public health and safety. Funding is conditioned on the SCNC receiving appropriate credit consistent with previous support.

Jon Epstein wanted to be sure we did not over spend. **Lawrence Beer** asked what public health and safety meant. **Remy Kessler** explained. **Lawrence Beer** asked what is the overall budget for the event? **John Walker** said over \$100,000. **Richard Niederberg** said the \$4,000 does not cover all the security. **Alex Izbicki** asked what the cost is to get into the event.

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

14. VANC Report by **Denise Welvang**. **Denise Welvang** reported that there were a lot of people at the mixer last Thursday. There was standing room only. There were 4 supervisor candidates present. Awards were handed out and it was a great success. People got to meet one another and many people attended who

are on other neighborhood councils. **John Walker** said this event is a great place to get to know those on other NC's.

15. Land Use Committee Report by **Lisa Sarkin**. **Lisa Sarkin** gave a report on the last committee meeting. There is no limit to how many Medical Marijuana Businesses can be in any particular community. The one on Moorpark that opens in the back is within 80 feet of the homes. The cut-off is 100 feet. There will be a hearing on May 29th for the Xen Lounge. There are 40 violations of the CUP and at least 25 people have complained. They have a permit for 60 people but they have had many more than that. The Land Use Committee is trying to find out how the Valet Ordinance is being enforced. **John Walker** read the Motion A. **Lisa Sarkin** gave report on the motion. She said that Brett Engstrom was here representing Ralphs if there were questions. No one came to the meeting to oppose this. **Lawrence Beer** wanted to know if this was the store at Ventura and Vineland. **Steven Quat** said 10:00 AM is too early to have people drinking. They could serve 24 hours a day. **Lisa Cahan Davis** asked about limiting to beer and wine. **Lisa Sarkin** said that was a request of the committee and Ralphs agreed. **Jane Drucker** said can any individual go up to the liquor department and ask to taste wine or beer. **Brett Engstrom** said it is for preplanned events only. **Lana Shackelford** added that there is a facility over the hill that has this.

Motion A: The Board of the Studio City Neighborhood Council supports an on-site ABC Type #86 License (tastings) for Ralphs Market located at 10901 Ventura Blvd. [ZA-1998-0060] with tasting hours from 10am to 9pm, limited to beer and wine only.

Vote: Unanimous

John Walker read the motion and **Lisa Sarkin** gave background on Motion B. This is an established restaurant. No opposition from the community. They agreed to the conditions which Lisa read in Exhibit A. These are established and have been approved by the city attorney as enforceable. **Jon Epstein** asked about the smoke free ash tray. He is concerned about the traffic in the area.

Motion B: The Board of the Studio City Neighborhood Council supports on-site sale of beer and wine at Le Pain Quotidien [ZA2014-070 (CUB), located at 13045 Ventura Blvd., with the attached conditions included by reference (Exhibit A).

Vote: Unanimous

John Walker read Motion C. **Lisa Sarkin** reported on the motion. She said that **David Mordik** and **Eric Lieberman** came to the meeting. No one came from the neighborhood to the Land Use Meeting to object. There is a Q Condition on the

property regarding the height. This is the only small lot subdivision we have seen that we can support. The project lines up with the other properties on the block. There is open space on the ground for each unit. The developer could have requested 5 units, but has a better design with only four units.

Motion C: The Board of the Studio City Neighborhood Council supports a small lot subdivision located at 11370, 11372, 11374 & 11376 Aqua Vista Street [AA-2014-895-PMLA-SL] including a required joint maintenance agreement between the single-family homeowners.

Barry Johnson said these are already being built they were going to be apartments but they now will be single family residences under the Small Lot Ordinance. No curb cut outs. His concern is that there will be 12 trash cans on the corner. He believes that we should keep these owners off the city system and they should have private trash service. **Response:** There is space for a dumpster on this property. The city needs to do this for all small lot subdivisions. **John Lindblat** asked if this is close to the sediment deposit site. **Gail Steinberg** said there was discussion on the frontages conforming to the neighborhood. **Richard Niederberg** said it is amazing this is a project we can approve. **Steven Quat** said this is a commercial property. **Eric Lieberman** said he represents the owner. With regards to the trash on this property, each having their own trash cans is fully compliance with the zoning. He has a draft maintenance agreement and it will state the hours when the cans can be out and where they are kept on the property. The project is under construction because it is compliant. **Jane Drucker** asked what the joint maintenance agreement means. **Lisa Sarkin** explained what it is. **Lawrence Beer** said he wants to know what type of governance there will be for the maintenance agreement. If there is a fire what happens? How does the maintenance agreement address that i.e. selection of a contractor for the repairs? **Response:** Similar to HOA. The maintenance agreement will be recorded and run with the property. **Lana Shackelford** said if joint maintenance agreement exists, then why not have private trash? **Denise Welvang** called the question.

Vote: Yes: 12, NO: Villa, Abstain: Walker. Motion Carries.

16. Government Affairs Committee Report by **Rita Villa**. **Rita Villa** reported that there was no GAC meeting this month.
17. Outreach Committee Report by **Lisa Cahan Davis**. **Lisa Cahan Davis** said LA Heritage day is taking place on April 27 from 11am to 4 pm. It is a great event and everyone is encouraged to attend. A flyer will be sent out. With respect to Movies in the Park, the majority of the funding request is for the rental of the equipment. In the past we borrowed it from another NC. If we can't borrow it this year we will use our funds, up to 500 per event, for equipment rental. Film LA will support the popcorn at \$500. At the last Outreach Committee meeting, a guest said he could look into making the popcorn and handing it out too. He

works for Harvard Westlake. Rio Vista may have a choir at the event. **Lisa Cahan Davis** also said new bags and pens need to be ordered (for Premiums) for the July 4th event at CBS and other SCNC summer events like Movies in the Park and National Night Out. She is getting prices. **Jon Epstein** asked about Harvard Westlake donating the popcorn. He asked if that is a conflict of interest with the application they have pending. **Lee Davis** said we should not eliminate them from participation. **Remy Kessler** said this is not a conflict of interest because they are donating to the community. **Jane Drucker** said we are in the midst of evaluating their Land Use application. It creates the appearance of a conflict. **Lawrence Beer** said it is a valid question and asked if there is a process for asking the question of the City Attorney. **Steven Quat** said for \$500 is a lot for popcorn.

18. Public Safety Committee Report and Budget Advocates by **Brandon Pender**. **Brandon Pender** reported that the last public safety meeting was last night. One of the topics in public comment was from the two gentlemen that spoke earlier tonight about the pit bull incident. He will be looking into some of the issues in the letter they referred to with the police department and animal control. With respect to National Night Out, he is trying to lock down the location in the next week or so. The last CERT class took place on the night of the VANC mixer. There were 45 graduates. He is looking into CERT 2 class and setting up a joint disaster awareness course with the SCRA. There will be other events and take up public safety issues. He said the SCNC should be taking it to the streets. Addressing things like tagging and lock it hide it keep it. We should put together a web page, upload and have a public figure come with us and address the problems and create a solution. As budget advocate some of the infrastructure issues are addressed in the white paper. He congratulated the board on their election and welcomed the new members. He said he will be back. **John Walker** said the CERT class was a great success. He asked what is holding up confirmation of the physical space for the National Night Out. **Brandon Pender** responded that it was the representative from pins. He said all but Staples was ok for holding another event at that location. The Staples manager said we blocked off some of their parking. An emergency preparedness event will be hosted in conjunction with the office of Adrin Nazarian and CD2. **Lana Shackelford** asked if Brandon got to talk to the attendant at the National Night Out. **Response:** no.

19. Cultural Affairs Committee Report by **Richard Niederberg**. **Richard Niederberg** said there were no changes from last month. Luminaria will be December 6th. A Day in the Life event is June 21 submit your entries to the library by the 24th of May. The Library will receive and store the entries. The City Attorney's booth will be at our National Night Out.

20. Transportation Report by **Scott Ouellette**. **Lisa Sarkin** read the motion. Rita Villa gave background on the Mobility Plan and the motion below.

Motion: The Board of the Studio City Neighborhood Council has serious concern about the manner in which certain of the goals and objectives of the Mobility Plan will be accomplished. Specifically, we request that any change to reclassify any of the streets in Studio City from their current designation or to remove any of the lanes on any existing street from vehicular traffic to utilize the lane for a bike lane, bus lane or pedestrian area be done only after notification to and consultation with the Studio City Neighborhood Council. Such a change should not be by-right, but should be the result of a case-by-case determination after giving consideration to the level of use of the street and proposed improvements. The impact of any such proposed revision should be the subject of a traffic study analysis and CEQA review. Additionally, the fact that Studio City is a parking impacted area needs to be taken into consideration. We request that none of the parking spaces on the streets are removed for the creation of parklets on a by-right approach. Each one should be evaluated with a case-by-case determination.

The Studio City Neighborhood Council intends to review and respond to the DEIR related to the Mobility Plan and that response will be the subject of a separate motion and submission.

Lisa Cahan Davis asked if other NC's got the DEIR. Is there a way to ask for additional time to respond to the Mobility Plan? **Jon Epstein** and **Richard Niederberg** agree with the motion. It will be fine-tuned later. **Lawrence Beer** asked if it is right if it is in the general plan. **Brandon Pender** said we need to be wise on allowing the people downtown to metropolize small communities like Studio City and Toluca Lake. We are village like. Ventura Blvd. is not the place to do this. It is not looking at the future. **Lisa Sarkin** said if we take a lane off of Ventura we will have no place for cars to go. There is no circulation. We have alleys that are pitted and in need of repair. **Denise Welvang** called the question.

Vote: 12 yes; **John Walker** abstained.

21. Bylaws Committee Report by **Jane Drucker**. **Jane Drucker** had meeting on level of experience being required for serving on the board.
22. Comments from Board Members on subject matters within the Board's jurisdiction. **John Walker** asked new board members to get their photo id taken. Cards and badges will be ordered after committee chairs assigned. **Steven Quat** thanked his wife for sitting here all night. **Lana Shackelford** gave the SCNC an update the SCNC on the gas leaf blowers. She is getting the information to the lead officer. **Lisa Sarkin** asked what is happening with the computer for the office.

Jon Epstein said while he was on the east coast they took city bikes around. **Denise Welvang** said USC has bikes like that. **Alex Izbicki** said he came back from the UK. We have a problem with noise pollution. He said London is not that loud. He suggests we leave for a week. **Courtney Hamilton** said we are actively trying to reduce noise. Trees cut down noise. **Gail Steinberg** said the biggest problem is enforcement of the laws. Wouldn't it be great if our council person would get on board and get people that are trained to enforce some of the laws? **Jane Drucker** said if I site you and you have a concealed weapon you could be killed. **Lisa Sarkin** said you can report things to the committees.

23. Adjournment. **Brought by:** Jon Epstein; **Second:** Rita Villa;
Vote: Unanimous.



NC NAME: Studio City Neighborhood Council

Budget Fiscal Year: 2013-2014



Meeting Date: 16-Apr-14

Vendor: Monthly Expenditure Report for March 2014

Agenda Item: 12-

Amount: Aggregate Reported Expenses \$23,271.88

One Time Expense Multiple

Recurrence: Monthly (enter # payments)

Description:

Vote Count

	Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1	John Walker	President	X					
2	Lisa Sarkin	Vice President	X					
3	Remy Kessler	Treasurer	X					
4	Rita Vila	Secretary	X					
5	Jane Drucker	Corresponding Secretary	X					
6	Lisa Cahan Davis	Board Member	X					
7	Jon Epstein	Youth Member						X
8	Alex Izbicki	Board Member	X					
9	Brian Mahoney	Board Member					X	
10	Richard Niederberg	Board Member	X					
11	Scott Ouellette	Board Member					X	
12	Steven Quat	Board Member	X					
13	Lana Shackelford	Board Member	X					
14	Gail Steinberg	Board Member	X					
15	Denise Welvang	Board Member	X					
16	Lawrence Beer	Board Member	X					
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	TOTALS							

NEIGHBORHOOD COUNCIL CERTIFICATION

We, Scott Ouellette and John Walker, declare that we are the Treasurer and Signer, respectively of the Studio City Neighborhood Council (NC) and that on April 16th , a Brown Act noticed public meeting was held by the NC with a quorum of 13 board members present and that by a vote of 13 yes, 0 no, and 0 abstentions the NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	
Print Name	Scott Ouellette	Print Name	John Walker
Date		Date	
NC Additional Comments			

NC NAME: Studio City Neighborhood Council

Budget Fiscal Year: 2013-2014



Meeting Date: 16-Apr-14

Vendor: Village Gardners Matching Grant Application

Agenda Item: 13A

Amount: Support of \$3,000 Matching Grant Request

One Time Expense Multiple

Recurrence: Monthly _____ (enter # payments)

Description:

Vote Count

	Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1	John Walker	President	X					
2	Lisa Sarkin	Vice President	X					
3	Remy Kessler	Treasurer	X					
4	Rita Vila	Secretary	X					
5	Jane Drucker	Corresponding Secretary	X					
6	Lisa Cahan Davis	Board Member	X					
7	Jon Epstein	Youth Member						X
8	Alex Izbicki	Board Member	X					
9	Brian Mahoney	Board Member					X	
10	Richard Niederberg	Board Member	X					
11	Scott Ouellette	Board Member					X	
12	Steven Quat	Board Member	X					
13	Lana Shackelford	Board Member	X					
14	Gail Steinberg	Board Member	X					
15	Denise Welvang	Board Member	X					
16	Lawrence Beer	Board Member	X					
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24								
25								
	TOTALS							

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Treasurer Signature		Signer's Signature	
Print Name	Scott Ouellette	Print Name	John Walker
Date		Date	
NC Additional Comments			

NC NAME: Studio City Neighborhood Council

Budget Fiscal Year: 2013-2014



Meeting Date: 16-Apr-14

Vendor: Outreach Committee for Movies in the Park - Various Vendors

Agenda Item: 13B

Amount: \$2,000.00

Recurrence: One Time Expense Multiple (enter # payments)

Description:

Vote Count

	Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1	John Walker	President	X					
2	Lisa Sarkin	Vice President	X					
3	Remy Kessler	Treasurer	X					
4	Rita Vila	Secretary	X					
5	Jane Drucker	Corresponding Secretary	X					
6	Lisa Cahan Davis	Board Member	X					
7	Jon Epstein	Youth Member						X
8	Alex Izbicki	Board Member	X					
9	Brian Mahoney	Board Member					X	
10	Richard Niederberg	Board Member	X					
11	Scott Ouellette	Board Member					X	
12	Steven Quat	Board Member	X					
13	Lana Shackelford	Board Member	X					
14	Gail Steinberg	Board Member	X					
15	Denise Welvang	Board Member	X					
16	Lawrence Beer	Board Member	X					
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	TOTALS							

NEIGHBORHOOD COUNCIL CERTIFICATION

We, Scott Ouellette and John Walker, declare that we are the Treasurer and Signer, respectively of the Studio City Neighborhood Council (NC) and that on April 16th , a Brown Act noticed public meeting was held by the NC with a quorum of 13 board members present and that by a vote of 13 yes, 0 no, and 0 abstentions the NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	
Print Name	Scott Ouellette	Print Name	John Walker
Date		Date	
NC Additional Comments			

NC NAME: Studio City Neighborhood Council

Budget Fiscal Year: 2013-2014



Meeting Date: 16-Apr-14

Vendor: Studio City Chamber of Commerce - 4th of July Celebration

Agenda Item: 13C

Amount: \$4,000.00

Recurrence: One Time Expense Multiple (enter # payments)

Description:

Vote Count

	Board Member Name	Board Position	Yes	No	Abstain	Recused	Absent	Ineligible
1	John Walker	President	X					
2	Lisa Sarkin	Vice President	X					
3	Remy Kessler	Treasurer	X					
4	Rita Vila	Secretary	X					
5	Jane Drucker	Corresponding Secretary	X					
6	Lisa Cahan Davis	Board Member	X					
7	Jon Epstein	Youth Member						X
8	Alex Izbicki	Board Member	X					
9	Brian Mahoney	Board Member					X	
10	Richard Niederberg	Board Member	X					
11	Scott Ouellette	Board Member					X	
12	Steven Quat	Board Member	X					
13	Lana Shackelford	Board Member	X					
14	Gail Steinberg	Board Member	X					
15	Denise Welvang	Board Member	X					
16	Lawrence Beer	Board Member	X					
17								
18								
19								
20								
21								
22								
23								
24								
25								
	TOTALS							

NEIGHBORHOOD COUNCIL CERTIFICATION

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Treasurer Signature		Signer's Signature	
Print Name	Scott Ouellette	Print Name	John Walker
Date		Date	
NC Additional Comments			

Special Instructions for Alcohol (CUB) – LAMC 12.24 W.1

City of Los Angeles – Department of City Planning

Request: Code Section 12:24 W.1

PQ Studio City Inc.
Le Pain Quotidien
13045 Ventura Blvd.
Studio City, California 91604

A conditional use permit to allow the sale of beer and wine for on-site consumption only; in conjunction with an existing 1,854 square foot French Bakery and restaurant; with seating for 70 inside and 28 outside; with the hours of 7:00 am to 7:30 pm, seven days a week.

FINDINGS:

a. General Conditional Use

- i. That the project will enhance the built environment in the surrounding neighborhood or will perform a function or provide a service that is essential or beneficial to the community, city, or region.

This existing, high-end French Bakery and restaurant is ideally situated to serve the population of residents, shoppers, workers and travelers to this part of the City. The addition of beer and wine is a logical extension of their current offering and will prove valuable to a clientele looking for a broader range of beverage choices, thereby providing a benefit to the community.

- ii. That the project's location, size, height, operations and other significant features will be compatible with and will not adversely affect or further degrade adjacent properties, the surrounding neighborhood, or the public health, welfare, and safety.

The subject premises is located within the Sherman Oaks – Studio City – Toluca Lake – Cahuenga Pass Plan Area and is designated as a pedestrian-oriented strip within the C2-1VL zone. The surrounding properties are developed with medium density residential, commercial, general office, service-related and storefront retail uses. This bakery/restaurant adds to the diversification of uses within this established shopping center and should remain in proper relation to the adjacent uses. The instant request is an organic extension of the current use and will therefore remain in appropriate relation to the contiguous uses and ongoing development of the community.

- iii. That the project substantially conforms with the purpose, intent and provisions of the General Plan, the applicable community plan, and any applicable specific plan.

The subject bakery/restaurant is unique and will be an asset to the community. The business hours include breakfast, lunch and dinner meal service, with the business closing at 7:30 pm nightly. These limited hours of operation and early night closings demonstrate that their primary focus is providing quality cuisine to their customers and that the addition of alcohol service is ancillary to their primary function. This request is a permitted use within the community plan and will not change the site's ability to conform to any elements or objectives of the General Plan.

b. Additional Findings

- i. Explain how the proposed use will not adversely affect the welfare of the pertinent community.

The addition of beer and wine will assist in the financial health of the community; improve the economic base of the area through the exchange of goods and services with other commercial uses and generate tax revenue to various municipalities.

- **IF YOU ARE CARRYING TRAFFIC THROUGH THE PORTS, REQUEST THE VEHICLE TO BE REMOVED TO THE BACKSIDE OF BUILDING 2, SOUTH**
 (to address the issue of the vehicle).
- **NAME OF THE TRUCKING COMPANY AND THE DRIVER'S NAME**
 (to be provided to the driver).
- **IF YOU ARE CARRYING TRAFFIC THROUGH THE PORTS, REQUEST THE VEHICLE TO BE REMOVED TO THE BACKSIDE OF BUILDING 2, SOUTH**
 (to address the issue of the vehicle).

NOTE: REQUESTS FOR TRAFFIC THROUGH THE PORTS ARE SUBJECT TO THE AVIATION SECURITY PROGRAM (ASAP) AND THE AVIATION SECURITY PROGRAM (ASAP) AND THE AVIATION SECURITY PROGRAM (ASAP).

- **THE ASAP PROGRAM IS DESIGNED TO PROTECT THE SECURITY OF THE AIRPORT, ITS PASSENGERS, AND THE AVIATION SECURITY PROGRAM (ASAP).**
- **WE REQUEST THAT YOU CONTACT THE ASAP PROGRAM AT THE FOLLOWING PHONE NUMBER: (703) 604-1234.**
- **IF YOU HAVE ANY QUESTIONS REGARDING THE ASAP PROGRAM, PLEASE CONTACT THE ASAP PROGRAM AT THE FOLLOWING PHONE NUMBER: (703) 604-1234.**

QUESTIONS REGARDING THE OPERATION OF THE AIRPORT

WHAT ARE THE PROCEDURES FOR THE OPERATION OF THE AIRPORT?

OPERATION	MON	TUE	WED	THU	FRI	SAT	SUN
OPERATION	7:00 AM - 7:00 PM	7:00 AM - 7:00 PM	7:00 AM - 7:00 PM	7:00 AM - 7:00 PM	7:00 AM - 7:00 PM	7:00 AM - 7:00 PM	7:00 AM - 7:00 PM
OPERATION	7:00 AM - 7:00 PM	7:00 AM - 7:00 PM	7:00 AM - 7:00 PM	7:00 AM - 7:00 PM	7:00 AM - 7:00 PM	7:00 AM - 7:00 PM	7:00 AM - 7:00 PM

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ACCORD

- **WE HEREBY AGREE TO THE TERMS, CONDITIONS AND WAIVER OF LIABILITY OF THIS ORDER FORM AND TO ACCEPT THE TERMS AND CONDITIONS OF THE ORDER FORM.**
- **WE HEREBY AGREE TO THE TERMS, CONDITIONS AND WAIVER OF LIABILITY OF THIS ORDER FORM.**
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FOOD

- **WE HEREBY AGREE TO THE TERMS, CONDITIONS AND WAIVER OF LIABILITY OF THIS ORDER FORM.**
- **WE HEREBY AGREE TO THE TERMS, CONDITIONS AND WAIVER OF LIABILITY OF THIS ORDER FORM.**
- **WE HEREBY AGREE TO THE TERMS, CONDITIONS AND WAIVER OF LIABILITY OF THIS ORDER FORM.**

ORDER

- **WE HEREBY AGREE TO THE TERMS, CONDITIONS AND WAIVER OF LIABILITY OF THIS ORDER FORM.**
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ORDER

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CONTACT US AT 800-828-6888 FOR MORE INFORMATION. VISIT US AT www.ckc.ca.

COLLEA BILL USE PREPARED BY PROJECT TEAM (FORM 2018) AND 2019.1)

- a. In this application a request for consent or approval is to be filed with the court.
The court shall determine whether:
 1. If the applicant is a natural person, the applicant is a natural person or a natural person.
If the applicant is a natural person, the applicant shall be determined by the court.
If the applicant is a natural person, the applicant shall be determined by the court.
 2. If the applicant is a natural person, the applicant shall be determined by the court.
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 3. If the applicant is a natural person, the applicant shall be determined by the court.
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 4. If the applicant is a natural person, the applicant shall be determined by the court.
If the applicant is a natural person, the applicant shall be determined by the court.

ADDITIONAL REQUIREMENTS FOR THIS APPLICATION

1. As a condition of filing this application, the applicant shall file with the court a copy of the following documents:
 - a. A copy of the applicant's financial statement, including the applicant's assets and liabilities, and a copy of the applicant's income tax returns for the three years immediately preceding the filing of this application.
 - b. A copy of the applicant's credit report, including the applicant's credit history for the three years immediately preceding the filing of this application.
 - c. A copy of the applicant's employment history, including the applicant's employment history for the three years immediately preceding the filing of this application.
 - d. A copy of the applicant's criminal record, including the applicant's criminal record for the three years immediately preceding the filing of this application.

NOTE: This document is a preliminary document and is subject to change without notice. It is not intended to constitute an offer of legal services. The applicant shall be responsible for providing accurate and complete information in this application and for complying with the applicable rules of procedure and the applicable rules of the court.