

SCNC BOARD

Jeffrey Carter
Ben Di Benedetto
Remy Kessler
Ben Neumann
Richard Niederberg
Lisa Sarkin
Lana Shackelford
Gail Steinberg
Ron Taylor
Pasha Vafae
Rita C. Villa
John T. Walker
Denise Welvang



REVISED

BOARD MEETING APPROVED MINUTES

Wednesday

May 16, 2012

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

Remy Kessler

SECRETARY

Rita C. Villa

CORRESPONDING SECRETARY

Lana Shackelford

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

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 Avenue, 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 Thomas.Soong@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.

1. Call to Order & Roll Call. Jeffrey Carter – present, Ben Di Benedetto – present; Pasha Vafae – present, Remy Kessler - present, Ben Neumann - present, Richard Niederberg - present, Lisa Sarkin - present, Lana Shackelford – present, Gail Steinberg – present, Ron Taylor – present, Rita Villa –present, John Walker – present, Denise Welvang – present. 12 voting members; 7 to pass a motion; 51 stakeholders present.
2. Approval of April 18, 2012 Board Minutes. **Moved:** Lisa Sarkin; **Second:** Richard Niederberg: **Approved** the absence of objection.
3. Comments by the President. **John Walker** stated that NC's will have elections. Studio City's elections are scheduled for Sept 20th. More information will be coming. Ron Taylor is the point person and he will obtain more information tomorrow night at a meeting he will be attending. **John Walker** encouraged participation by as many stakeholders as possible and asked people to consider running for the board. He further reported on the comprehensive zoning code revisions which are being prepared by the planning department. Overlays and specific plans will continue to override the zone code. With respect to our bylaws, DONE and the City Attorney have an issue with our definition of residential homeowner and the bylaws committee should look at this definition again.
4. Public Comments on non-agenda items within the Board's jurisdiction. **Pearl Ricci** said she represents Councilman Howard Berman's Office. She provided a hand out on the foreclosure process. She also distributed a hand out on the U.S. constitution. She explained two of the bills the Councilman is supporting. **Marilyn White Sedel** said she is back with us. She thanked the board for the card and thanked board members for visiting her and writing her cards while she was ill. She thanked us for our work and the fact that we care about the community. **Barry Johnson** made the observation with respect to traffic issues surrounding Carpenter Charter School that kids can walk to school and not arrive in cars. He further indicated that the Government Affairs Committee addresses quality of life issues at times. He was concerned that, at the last board meeting, we were not advisory and made a change that was not necessary with respect to the tree stump issue. Joseph Higgins said he wanted to mention three items, the

switch for the crosswalk light in Tujunga Village – you can't see the light when pressing the switch, the bylaws on SCNC website are in order but the bylaws on the table are not collated properly and he said calling (818) 756-8121 takes you to 311 directly. **Noel Weiss** wants to keep SB 1818 in front of NC's. He said we need to ask for Councilman Krekorian's motion on the economic feasibility of SB 1818 projects to be moved off councilman Reyes' desk. He stated that there should be enforcement of the entitlement conditions of SB 1818 projects.

5. Responses to comments from the Board. **NONE**

As children are present for the transportation agenda item no 13, John Walker requested that the board agree to move to that agenda item at this point. John Walker moved to item no. 13, in the absence of objection.

Returned to agenda item 6.

6. Update from Council District 2 by **Geoffrey Yazzetta**. **Geoffrey Yazzetta** updated the stakeholders on (1) safety issues at Carpenter - enforcement will be increased and additional ticketing is happening. He is going to ask for traffic enforcement to increase presence on the east side of the school. The City already did some tree trimming and DOT will consider increased signage. They are doing everything they can to improve safety. (2) On Coldwater construction on trunk line 5 is continuing. There will be heavy flagging and the road will be reduced to one lane at times. There will also be increased enforcement there to keep people and workers safe. The work in this area will go on through March 2013. (3) Trunk line 4 on Magnolia in Valley Village will begin soon. (4) City budget deliberations have concluded. The final budget will be presented on Friday. (5) The Bureau of Street Service got \$250,000 from CD2 for repairing potholes, tree trimming and other repairs. **Lisa Sarkin** asked for them to put Kelsey Street on the list. She said it is unbelievable how much has been done and thanked CD2 for the funding. **Barry Johnson** wanted to make sure the council office is not billed for replacement of street marking on Laurel Canyon near Carpenter. The fund that repaved the street should do it. He also stated that the intersection of Moorpark and Tujunga is already eroding again. The patching is not working because the water problem has been not fixed.
7. Special Guest Speaker: **Kevin James**, Candidate for Mayor, said he is the only non-elected official running for mayor. He stated that he appreciated not having him follow the children. He reported that he has been on a NC tour for a couple of years. As a radio host, he discovered that the wealth of information on what is happening around the city does not come from newspaper stories; it comes from the NC's. He views the NC's as vital and he reported that he is frustrated that the budget for the NC's has been proposed to be cut. He said the City should not cut funding to NC's but should restore it back to the \$50,000 level. He believes NC board members should be appointed to both major and minor commissions and should be involved in the process to select the person to fill those seats. He stated that the influence and position of the NC's should be increased. He stated that when you increase the power of a group you will have increased interest in that body. He has been in Los Angeles for 25 years. He came when he was hired as a lawyer with **Gibson Dunn and Crutcher**. He has been a federal prosecutor. He has been a board chair of Aids Project LA. His Bio was provided to the board. For the City of Los Angeles, providing services within a restricted budget is important. Austin Butner has stepped out of the race and this leaves Kevin James as the only outsider. He believes this is a winnable race. He is running against the top three city officials. As an outsider, he owes nothing to anyone when he enters the Mayor's office. His top priority is jobs. He feels that we should get rid of the gross receipts tax. If he can't get that passed by the city council, he will get it put on the ballot. Business tax reform is his second priority. He wants to streamline the permit process for small business. His third priority is the Budget issue. Salaries and pensions will be addressed the 4th issue is address the infrastructure issues. In his administration money will be spent on infrastructure projects. On day one he will go to Burbank and Beverly Hills and hire the city engineer that knows how to make manhole covers even with the street. He said that the Mayor

has the power to effect reform in the public school system by the power of the podium. Drug use and violence are an impediment to teacher effectiveness. He would move troubled students to special high attention facilities. Corruption is a problem in the city government. Biggest story of corruption is tax assessor, **John Noges**. Our city is under grand jury investigation for corruption charges. As Mayor he can clean up corruption by exposing it. The Gold Card Desk was a misappropriation of public funds. If you don't expose corruption it continues and festers and grows. He would advocate for government reform. He stated that there should be a part time city council in the city of LA. We need to do this. NY, Chicago, Dallas and San Antonio all have part time city council. If you have full time people they all come from state assembly office. Transportation measure R funds have been used for the good of the City. He wants private transportation on the surface streets. Public safety is a major issue due to the early release of prisoners. Felons are coming home to 15% unemployment. It is almost impossible for them to find employment. This fact is going to cause a spike in crime. There is no supervision when they are released. Police officers should be spending more time on the streets. Presently most police spend 1/3 of their time on the street and 2/3 behind a desk. We must reverse this. He will take calls from the people of LA for three hours every weekend on the radio. He said he will come and speak to any group anywhere in LA. Campaigning is expensive. If we want a civilian in the race to keep the debate on track, please contribute to his campaign. Questions: **Barry Johnson** said considering it will take more than a generation to end pensions, "What percentage of the budget goes to pensions?" **Response:** It is about 25% to 27%. By 2014, it will be 40% per the city controller. How can we have pension reform? He does not want employees laid off or for them to lose their pensions. Public safety unions must make concessions and agree to givebacks. **Ron Taylor** asked about the gross receipts tax and business reform; he wanted to know how much will that cost? **Response:** \$440 million. **Kevin James** said we should change the way it is calculated but not get rid of it. We should lower levels of taxation so we can compete with other cities. If we bring in new business other types of taxes (revenues) go up. We should not have any decrease per the USC study. **Stu Miller** said that the traffic warning light at Tujunga and Woodbridge – you can't see if the lights are blinking. We need to pay attention to pedestrians. **Kevin James** said he was struck by a car following a bus. **Lisa Sarkin** said there are unpaid fees that could take care of the deficit. Measure R did not do any good for the valley. The controller does audits but nothing is done. She said that there have been 7 directors of the DWP under the current mayor. **Kevin James** said there are \$540 million dollars of unpaid fees. We must move the authority for collection of fines and fees to the city attorney's office. That, in itself, will cause collections to increase. Unacted upon audits could result in \$300 million of collections. Audits must be turned over to the proper people so they can be acted upon by the mayor and the council. He would use the power of the podium to say the council has not acted on the audits. That would encourage them to take action. **Lisa Cayhan Davis** said she is one of the budget advocates this year and she asked "Why is no one pushing follow up on the audits?" **Kevin James** said that the rate payer advocate and budget advocate are just cover for the city council not doing its job. He said that the Controller should be going to the press to get the follow-through. **John Walker** said because Kevin James comes from outside the system how will you implement these reforms if there is not support from the inside? **Kevin James** said he feels that if he is elected and there are five new council people he can work with and he can get agreement from three of the existing ones, he can get a coalition to get things done. He is from outside so he is not beholding to anyone. Also he will use the media and he is aware of how to use the media. When his business improvement package is supported by the voters the city council will support his position. He is willing to take on AEG over the speculation of constructing a football stadium when we have no team and it will kill our existing convention center. **Lana Shackelford left the meeting so 11 members are now present. 6 votes are needed to pass a motion.**

8. Treasurer's report by **Remy Kessler**. Remy reported credit card will be cut off on June 15th. Demand warrants have already been cut off we have used almost all of the money.
Motion: The Board of the Studio City Neighborhood Council has reviewed the April Bank Statements and the May Financial statements and hereby accepts and approves them.

Approved in the absence of objection.

9. Budget Committee Report by **Remy Kessler** Committee. **Remy Kessler** reported that there will be a meeting in a couple of weeks to set the budget for next year.
10. Public Safety Committee Report by **Richard Adams**. **Richard Adams** reported that he attended the Van Nuys Senior Lead Officer summit. The topics were illegal vending and theft from recycle bins. The senior lead officers stated that they feel ACE would be effective to get enforcement of these code provisions. The Neighborhood night out location he is working on will be in addition to the North Hollywood event. He feels that it can be a high profile event at Moorpark and Laurel. He asked stakeholders to join his committee in the outreach. He further reported that the senior lead officers said that the biggest crime in Studio City is the theft of items left in cars and vehicle vandalism. Day time burglary is also on the rise. When at home we must make noise if people come around even though you should not open door. **Lisa Sarkin** asked why his committee is holding a event on same night as the North Hollywood event on August 7th. **Richard Adams** asked the board members to attend one of the two events. **Barry Johnson** stated that he had no comment.
11. VANC Report by **Arlene Samek**. **Arlene Samek** reported that the General Manager of DWP gave a presentation at the VANC meeting. He stated that the increase in rates will be used for infrastructure. An explanation on how to prepare a CIS was given. They emphasized that NC's should use them more often and more effectively. DONE is working on mailing ballots. The City's budget for funds for NC's are still under discussion. On September 22 the city wide NC congress will be held. She will be making a \$500 funding request. Sidewalk repair will not come up before the City council until June. The Outreach committee should make the election a priority. Every NC should get outreach going and get a good slate of officers.
12. Cultural Affairs Report by **Richard Niederberg**. **Richard Niederberg** encouraged everyone to go to the neighborhood council congress. No cultural affairs committee events are coming up next month and no money is being requested.
13. Transportation Report by **Ben Di Benedetto**. **Ben Di Benedetto** reported on the last transportation committee meeting presentation made by Sandra Foley of Consensus Inc. a partner firm for the high speed rail project. She explained the EIR status. **Ben Di Benedetto** stated that connections between high speed rail from the desert to Fresno are being studied. They are studying three different programs. Linking to the Metro is being considered. Information is available contact him if you want it. The high speed rail representative may speak at a board meeting the future. They are in the beginning stages. There were also guests from the community regarding the traffic safety issues surrounding the Carpenter Charter School. **Ben Di Benedetto** explained the issues including the fact that markings gone on Laurel Canyon due to repaving. There have been several near misses as a result.

John Walker read the motion.

Motion: The Board of the Studio City Neighborhood Council requests LADOT and the Council District 2 office increase safety awareness at the crosswalk at the Laurel Canyon and Maxwellton Road servicing the Carpenter Community Charter School by implementing safety measures including but not limited to trimming trees (which block signals and signage), re-installing school crossing markings on the pavement, installing school crossing signage and installing bots dots to better identify a school crossing zone.

Rita Villa proposed an amended motion. **Second:** Gail Steinberg

Amended Motion: The Board of the Studio City Neighborhood Council requests LADOT and the Council District 2 office increase safety awareness at the crosswalk at the Laurel Canyon and

Maxwellton Road servicing the Carpenter Community Charter School by implementing safety measures including but not limited to trimming trees (which block signals and signage), re-installing school crossing markings on the pavement, installing school crossing signage and installing bots dots to better identify a school crossing zone. **We also request that the LADOT and the Council District 2 office increase safety awareness on the east side of the Carpenter Community Charter School at and adjacent to the corners of (1) Laurelwood and Carpenter and (2) Laurelwood and Carpenter Court by implementing safety measures including but not limited to enforcement of the red curb zones and, as deemed appropriate, installing: (i) no stopping signs, (ii) additional school crossing signage, and (iii) installing bots dots to better identify a school crossing zone.**

Cheryl Villa gave a slide presentation documenting the parking and traffic problems on the east side of the school including numerous photos of the illegal parking that is taking place and photos showing how children have to walk in the street to get to their parent's car due to the inadequacy of the size of sidewalks which are often blocked by cars illegally parked. Students from Carpenter: **James and Josh Villa-Polkinghorne and Tyler Davis** were at the meeting in support of the amended motion. **Andrew Barrett**, president of the PTA, spoke to the importance of supporting the motion. He stated that 12 years ago a child was killed on the Laurel Canyon side of the campus. He stated that the want increased community awareness of the traffic issues surrounding the school. He encouraged the board to support the motion and please keep the children safe. **Barry Johnson** said he is curious why cars parking in the morning. Why don't the parents just let kids out. He has provided news coverage on lots of schools. In that process he has noted that at many schools the principal and assistant principal are out moving the cars on. He asked if there isn't a crossing guard there. His other concern is the old markings on the street weren't put back. We should not have to pay to have them put these back. The ones that did the paving should have to put it back. **Richard Adams** is in favor of the amended motion. He explained that there is a difference between no parking and no stopping. **Judy Villa** said she supports the motion as do James Carpinallo. Another parent said his children were almost hit and that is why they are here. He had not thought about it until that happened. Northbound on Laurel there is no indication that there is a school on the right hand side of the street. More signage will help protect the children. He further stated that he has lived here for 12 years and traffic has increased. **Lisa Sarkin** said there were only 450 students attending Carpenter when she went there. She supports the motion. **Lana Shalkelford** asked how we address the illegal parking by parents. Officer Lewis will have a more visible profile in the area. Richard Neiderbeg. Said there is not enough parking and even valet parking may not be enough. **Gail Steinberg** said this is a problem at all schools. She said you should shame the parents through the PTA. **Ron Taylor** said they have parent volunteers to move the cars in and out. **Rita Villa** asked for support for the motion. **John Walker** re read the amended motion. **Vote:** Unanimous. **Motion Carries.**

14. ByLaws Committee Report by **Ron Taylor**). Adjourned to supplemental agenda.
15. Government Affairs Committee Report by **Rita Villa**. **Rita Villa** gave background on the motions. **John Walker** read the motion.

Motion: The Board of the Studio City Neighborhood Council requests that Paul Krekorian introduce a motion to the City Council to update the 1963 Garbage Container Placement and Timing for Placement Ordinance. We request that the time for placement be expanded to be more in line with the current lifestyles. We request that the hours for placement of the containers be from 9AM the day before collection and the hours for removal of the containers extended to 11PM the day of collection. Enforcement of this ordinance should be made part of ACE.

BACKGROUND: Current law, (LAMC 66.27)(Bureau of Sanitation 3-1-1):

Trash containers can be set on the curbside no earlier than 6P.M. the evening before collection and removed no later than 8P.M. the day of collection.

As many households are now comprised of two working adults away from the home for their eight hour working day plus their commute time which can be an average of an hour on each end of that day, the current ordinance is too restrictive. Expanding the hours of placement will enable the ordinance to be enforceable. Currently, due at least in part to the restrictive nature of the ordinance, it is not being enforced.

Arlene Samek reiterated that last month she was frustrated by the board's actions. She stated that when committees have looked at an issue and brought forth a motion the position of the committee should be given more consideration. **Barry Johnson** said we all get collection of trash on Wednesday. The cans are often still out much beyond the times allowed under the current laws. We need more lead way and if there is more lead way it will be enforceable. **Noel Weiss** said that the focus on getting trash cans off the streets is fine but suggests removal of the reference to enforcement. **Richard Adams** said he wants trash cans off the streets. Please pass this. If there is no enforcement mechanism it will not be effective. **Richard Niederberg** said he thinks utilizing ACE as an enforcement mechanism is a good idea. **Ben Di Benedetto** said his street is narrow. He has been there since 1977 and his neighbor has had his cans out since then. He stated that he supports the motion. **Lisa Sarkin** said she supports ACE provision being included in this motion. **Denise Welvang** said they have tried the usual remedies in her neighborhood to get cans off the street. If we can use ACE to get enforcement to work this is good. **John Walker** re read the motion. **Vote: 11:0:0; Motion Carried.**

- A. Motion: The Studio City Neighborhood Council requests that the Planning Department revise the parking requirement for all medical service professionals including Philanthropic Institutions as defined in the proposed ordinance. As proposed the ordinance requires one parking space per 500 square feet of floor area. We request that the ordinance be revised to require one parking space per 200 square feet of floor area. This revision would make the parking requirement consistent with the parking requirement for clinics and hospitals.**

Rationale:

Medical Service Professionals usually have at least one staff member and more if there is more than one Medical Service Professional in the office therefore one parking space per 500 square feet of floor area is not sufficient.

John Walker read the motion. **Lana Shackelford** returned to the meeting. **Barry Johnson** said in this city we should not reduce any parking space requirements. **Richard Adams** said he believes that clinics and doctors' offices often have three or four patients in there at any one time. There can be many tables in one chiropractic office. He supports the motion. **Noel Weiss** asked if this would apply to medical marijuana places. **Lisa Sarkin** responded no. **Noel Weiss** said you can get variances. **Richard Niederberg** said he sent the ordinance to psychotherapists to see if they would get out of their home offices if this ordinance were passed and that they said yes they would. **Lisa Sarkin** asked if there is a council number and said if so we can make this a CIS. **John Walker** said yes. **Ben Di Benedetto** said this motion would be detrimental to business. **Vote: yes 4; no 6; abstain 2.**

Barry Johnson – passed out the motion from Councilman Koretz on door spam and said he was disappointed it did not come from us.

16. Land Use Committee Report by **Lisa Sarkin**. **Lisa Sarkin** reported that the Wells Fargo mosaics are up and fantastic. We are still waiting for revision to the Ventura and Radford signaling. She reported that ATSAC is not operational in studio city. The DOT stated that Lauren Canyon and Coldwater Canyon are not city wide intersections. She also reported that Mr. Offerbick sued the

city and that is what is holding up the RFA. The DWP has reminded us of that water rationing is still in effect. She also reported that the MMD discussion is continuing. The MMD advisory committee is most effective advisory committee we have had. The Design Advisory Committee gave its opinion on 5 signs. **Ben Di Benedetto** said that the RFA covers all of Studio City and Mr. Offerbick has filed the lawsuit because an RFA district can't be broken up by a commercial zone. If they win the lawsuit the maximum buildable are will revert back to the BMO. **Barry Johnson** said that cut outs along the street are a bad idea as the dedication has been given already. When dedications have been obtained from everyone on the entire block, then the cut out should be done. **Richard Adams** said he agrees with the motion, Richard Niederberg said the cut outs are a bad idea. **John Walker** read the motion.

Motion: The Board of the Studio City Neighborhood Council opposes the street improvement at 12222 Moorpark Street [TT-2006-64179] on the St. Clair side of the condo conversion. Vote: 12:0:0 Unanimous; Motion Carried

17. Outreach Committee Report by **Lisa Cahan Davis**. The tree people held a green tree outreach event. Members of the outreach committee were present and 12 people signed up for the SCNC mailing list. The June outreach committee meeting will be cancelled and there will be a July meeting instead. Regarding the election, **Lisa Cahan Davis** reported that the outreach committee will work with Ron Taylor on elections communications including email blasts. The official date for our elections is September 20. There are 8 NC's in our region. We need to understand what DONE is paying for versus what we are paying for. The July 4th booth will need many volunteers. They want a black and white flyer that has been updated to distribute at he July 4th event. The outreach committee will need funds for that. Al Shelton is being considered for public recognition. Need to get email selection information to Rita Villa so they can receive the distribution for their area of interest. **Barry Johnson** encouraged Lisa Cahan Davis to run for a board seat.
18. Comments from Board Members on subject matters within the Board's jurisdiction. **Lisa Sarkin** reported that there are problems with posting places and we are updating our distribution list. She asked committee chairs to give a list of the accomplishments of the committee by end of June.

Adjournment. **Moved:** Richard Niederberg; **Second:** John Walker; **Vote:** 12:0:0 **Motion Carried**



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Call to Order & Roll Call. Jeffrey Carter – present, Ben Di Benedetto – present; Pasha Vafae – excused, Remy Kessler – present, Ben Neumann – present, Richard Niederberg – present, Lisa Sarkin – present, Lana Shackelford – excused, Gail Steinberg – present, Ron Taylor – present, Rita Villa – present, John Walker – present, Denise Welvang – present. 11 voting members; 6 to pass a motion; 51 stakeholders present.

14. ByLaws Committee Report by **Ron Taylor**. **Ron Taylor** reported that the bylaws committee meeting date will be moved because of Memorial Day. Moving to the meeting he attended on Tuesday there was a discussion of change in the definition of residential shareholder. DONE will operate on a 60 day time line. The League of Women Voters has an estimate for what it will cost for them to administer the SCNC elections. Ron Taylor is asking for clarification. He is thinking it is a \$3,000 all in. He will try to get them to agree to that. **John Walker** read the motion.

Motion: The Board of the Studio City Neighborhood Council approves revision of Article V, Section 4 of its Bylaws to change the title of Section 4 to read: "Term of Office" and to strike the last two sentences.

Section 4: ~~Term and Term Limits~~ Term of Office

~~Board members shall be elected for a term of two (2) years. No person shall serve more than three (3) consecutive terms on the Board, excluding any service prior to the Board's March 2004 election. A person who has served for three (3) consecutive terms may return to the Board by appointment after one (1) year off of the Board.~~

Stakeholder Comments:

Arlene Semek said the definition was changed in 2010 by the city. **Barry Jonson** said there are 36,000 people in Studio City. About 180 people participate every year. The amount of time required is significant and the people aren't out there that have the time and interest. He believes there will not be an increase in participation. **Richard Adams** said the flip side to intuitional memory is Brown. This is a good idea he recommends we support it. He suggested John Walker be president for life. **Noel Weiss** said he thinks this is not a good idea. Term limits are good idea. **Richard Adams** reiterated that a non-board member actually requested this be addressed. There is only one board member who would be running for the 4th term. The board discussed the motion. **Jeff Carter** asked for a roll call vote. Roll Call vote: Jeffrey Carter – NO, Ben Di Benedetto – YES, Remy Kessler –YES, Ben Neumann – YES, Richard Niederberg YES, Lisa Sarkin –YES, Lana Shackelford –excused, Gail Steinberg – YES, Ron Taylor – YES, Rita Villa YES, John Walker – YES, Denise Welvang YES. 11 voting members present; **YES: 10; NO: 1 MOTION CARRIED.**

