

SCNC BOARD

Jeffrey Carter
Ben Di Benedetto
Joshua Gelfat
Victor Helo
Wayne Kartin
Remy Kessler
Ben Neumann
Richard Niederberg
Todd Royal
Lisa Sarkin
Lana Shackelford
Gail Steinberg
Ron Taylor
Rita C. Villa
John T. Walker



BOARD MEETING FINAL MINUTES

Wednesday, April 20, 2011
Light Refreshments 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
TODD ROYAL

TREASURER
Remy Kessler

SECRETARY
Rita C. Villa

CORRESPONDING SECRETARY
Lana Shackelford

4024 Radford Ave.
Edit. Bldg. 2, Suite 6
Studio City, CA 91604
Phone (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 Avenue Elementary 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; Josh Gelfat – present, Victor Helo - present, Wayne Kartin – present, Remy Kessler - present, Ben Neumann present, Richard Niederberg - present, Todd Royal - present, Lisa Sarkin - present, Lana Shackelford – present, Gail Steinberg – present, Ron Taylor – present, Rita Villa –present, John Walker – present. 14 voting members; 55 stakeholders present.
2. Approval of March 16, 2011 minutes, February 16, 2011 minutes and February 16, 2011 Special Board Meeting Minutes. Approved without objection.
3. Comments by the President - recommendation for vacant Homeowner seat: **Denise Welvang**. **John Walker** thanked the board members and committee chairs for the work they put in and acknowledged Lisa Sarkin for stepping in to do the work while Todd Royal is recuperating from his injury. He introduced **Denise Welvang**. She came to the mike and said she volunteered because she wants to be part of the solution by volunteering. **Lisa Sarkin** asked Denise where she lives. **Denise Welvang** responded that she lives in CD5. **Ben Di Benedetto** asked how long she has lived in Studio City. **Denise Welvang** responded that she has lived here since she was a child. The appointment of **Denise Welvang** was approved without objection and she took her seat on the board. **Now 15 voting members. 8 affirmative votes required to pass a motion.**
4. Introduction of City Attorney, **Carmen Trutanich**. **John Walker** introduced the City Attorney and said he has supported the City Attorney from the beginning. **Carmen Trutanich** said he had the FBI in his office today and that they have been very busy. He is the top cop. When he took office there was over 1,000 pot shops and thousands of illegal billboards. He came to enforce those laws that are on the books. He does not make the laws. He has fought the medical marijuana businesses to be sure illegal ones are closed down. This has increased the amount of litigation he has to do despite budget cuts. He has been there two years and has not hired one person in that time. He has been on a freeze. He has lost lawyers due to attrition and everyone in his department is doing more work. He has

significantly reduced the amount spent on outside counsel. The budget cut has been over 31%. His office will be about 3 million short but that was the result of a raise due to the layoffs. He has instituted the reserved city attorney program volunteer lawyers agree to serve for 6 months (one month training and 5 months of work for no pay). There are over 100 people that have participated in this program. Outside counsel work has continued to be cut. His lawyers are winning cases. They have saved over 300 million dollars in liability costs for the city. They have won 79 or 80 cases. They have lost some federal labor standard cases. On the criminal side they handle about 115,000 police reports. They also handle police misdemeanor cases. LAPD sends the City Attorney 12,000 to 15,000 wobbler cases every year. Those are cases that can be handled as either a felony or a misdemeanor. They could not do the job they are doing without the reserve program. He has move lawyers from the criminal side of the City Attorney's department to the civil side to prevent judgments being filed against the City from failing to defend the cases. There are about 2800 open civil lawsuits against the city of LA asking for 2 billion dollars of damages excluding punitive damages and injunctive damages or attorneys' fees if they lose. He believes that the City Attorney's office is the protecting the stakeholders from the robber at the bank gate. He thanked stakeholders for making his department number 7 on the list of priorities in the budget survey. His department came right after mandatory human services. His budget is going to be restored to \$95 million. **Carmen Trutanich** said that he spends too much of his time dealing with the budget issues. Everything done in his office is important and very serious and they are proud of their work product. He mentioned several of the outstanding lawyers in his office by name. He wants to be the best lawyer the city has ever had. Morale is high and his office is functioning very well. He asked us to support the Administrative Code Enforcement Ordinance. As to gangs, he said we are not getting the word out. We need to change the way we are doing things in this city. Kids in 7th through 9th grade doing gang crimes. High School kids are recruiting middle school kids for the gangs. He said this must be stopped. He has a plan. He said there are 176,000 people in state prison and it is cheaper to send them on a cruise than to keep them in prison. The State of California released 40,000 prisoners a couple of months ago. He wants to start teaching life skills to children to show them and let them know gangs are a dead end street. We need to start thinking like this so we do not have to pay to have them locked up in prison. The better way is anti-gang education. "Let's fix the City by fixing the kids." **John Walker** asked him to explain the district attorney situation. **Carmen Trutanich** responded that he will not run against Steve Cooley. The District Attorney office is a place to effectuate a lot of change. He needs to see where he can best serve the citizens. He has opened an exploratory campaign to preserve his option to run and to let people know that he is a potential candidate. Many cops are willing to say let's make him the next DA. If Steve Cooley stays in office **Carmen Trutanich** will stay in his current job. **Barry Johnson** asked if he would encourage someone from inside his office to run for city attorney if he runs for District Attorney so the momentum does not stop. **Carmen Trutanich** said there are many good lawyers in his office but good lawyers do not necessarily make good leaders. His 4 kids are the most important thing in his life. He will not do something that would tarnish his reputation in their eyes. He will not leave if there is not someone good to take his place. **Ron Taylor** asked if the marijuana situation is a prohibition situation. **Carmen Trutanich** said no as marijuana is illegal in every country in the world but alcohol was legal in all other countries. As long as marijuana is illegal federally we can't legally sell it. If the Feds legalize it he will enforce that law. Current federal law says you can't sell it. Go to 1996 ballot statement by proponents of medical marijuana and read the third and fourth paragraphs. It says nothing in the law will permit the selling or overgrowing of marijuana. A stakeholder asked why there are medical marijuana stores on every corner. **Carmen Trutanich** said he is fighting these lawsuits every day and we are down from over 1,000 to a couple of hundred. He is trying to close stores operating illegally. You can grow enough marijuana for your collective and reimburse yourself for cost only. This is not the "Wallmart model". Lana asked what percent of

budget is spent on prosecuting illegal or undocumented individuals. He said he does not prosecute based on content of message just on illegal conduct. He asked if someone owes the city of LA 4 million in back taxes they have collected on behalf of the city and they did not pay it to the city and 3 million more is due for this year they should be prosecuted. He filed such a lawsuit and get got a receiver put into this business. He goes after the building. There is a new ordinance stating that if you owe the city a tax or franchise fee and you have not paid it you are prevented from bidding on any RFP's for 10 years. **Carmen Trutanich** related the message that the only legal fishing is San Pedro is mackerel and anchovy. **Wayne Kartin** – the last question – related to the traffic incident where a group of musicians turned their van sideways on the freeway to get publicity. The Fire Department response time was delayed due to that van on freeway incident. He asked why that was not a crime. **Carmen Trutanich** responded that being a prosecutor is difficult and you must take into account all information. He doesn't want to ruin the kids' life with a criminal record; he just wanted to make them go to court 6 or more times. He believes that the punishment should fit the crime. **Carmen Trutanich** then introduced John Franklin his public information officer. He also spoke about his son who was hurt in Iraq. He will have surgery on Achilles tendon. His son will have surgery and have to go back to Iraq.

5. Public Comments on non-agenda items within the Board's jurisdiction. **John Hinton** with DPW trunk line construction group introduced himself. He said that construction will start soon on the Unit 5 project. He introduced Tom Ley the construction supervisor who was present as well. They explained that this is part of the 10 year capital improvement program to replace the aging infrastructure. It will improve water quality and reliability. The Unit 5 project is replacing a trunk line that is over 100 years old. He showed the map and location of the two tunnels that will be part of the project. The connections alone will take 2 and a half weeks. The project dates are 5/16/2011 to 5/2015. This could slip two weeks on start date pending approval of traffic plans by LADOT. The work area for Unit 5 will start south of Dickens to north and south of Van Org. As far as traffic, there will be one lane open for traffic in each direction. He distributed contact information and a fact sheet. **Missy McGuire**, with American Cancer Society Relay For Life, distributed a handout and said that she is looking for sponsorship and participation. **Marilyn White-Sedel** reported on status of Barbara Monahan who left Studio City after many years of service to our community to go back to Massachusetts. **Marilyn White-Sedel** went with Barbara and they drove there in 9 days. The condition of the US highways, especially on 40 was excellent. There were no potholes and no trash. Barbara Monahan is happy and doing well. **Susan Haymer** was not there when called. **Mark Cole** was not here when called, **Carole Gallegos** introduced herself. She stated that in 2004 she was hired to manage Studio City Farmers Market and has done that for 7 years. She has brought in craft people and many unique vendors. The Market has received several awards. The Studio City Market has been acknowledged as one of the best in the San Fernando Valley. On March 17th she was forced to resign without getting a chance to take the market in a new direction. **Jack McGrath** stated that he was president of chamber when the market began. He feels this is a tragedy and he has never seen such disrespect for a person who has done such a good job. Ms Dosch was appointed to be an overseer of the market. He believes this is a shame and is self-dealing, **Joe Goodman**, as past president of Studio City Chamber of Commerce stated that Carol has done a great job and he is shocked and surprised that this was done. He would like a motion stating that the Farmers Market was well run. **Debra Price** said she is a long time resident. She is Carol's friend and she loves the market and said Carol has put her heart and soul in the market. Carol ran a tight ship and she does not want quality to go down and be run like a flea market. She would like Carol to be brought back so that the market would continue to be an asset to the Community. **Bruce Nickels** read part of the article on the firing of Carol. He is bothered by the fact that the decision makers which included Alan Dymond, Melody Dosch and two others who are

attorneys did look at the bylaws regarding self dealing before moving forward with this decision. **Steven Gallegos** introduced himself as Carol's husband. He said that his wife dedicated her life to this market. This was her family. He said this is important to our community. This market is now in the same category as the Santa Monica and the West Hollywood markets. He doesn't know why there should be a change from someone with extensive experience in favor of someone with no experience at running a farmers market. He asked for a motion to ask the SCRA to reconsider. **Barry Johnson** asked if everyone has seen the flags posted along Ventura Blvd. promoting the Getty Museum or LA Phil. He has seen, in many other places, flags recognizing the Neighborhood Councils. He thinks we should get them on Ventura Blvd recognizing the SCNC.

6. Responses to comments from the Board. **John Walker** stated that he had been instructed by the City Attorney to advise the Board that the SCNC cannot act on the Farmers Market issue and that no response to comments would be proper. **Lisa Sarkin** said the matter of posters should go through Outreach. **Ron Taylor** asked of John Hinton if there are any estimates of how much the traffic will be slowed down as a result of the Unit 5 trunk line project. He said that part of Coldwater is already congested so there will not be additional traffic impact. He said there will be a loss of parking lanes but not traffic lanes. **Lisa Sarkin** said we asked for ways to expedite the movement of traffic to be identified by our council office. **Response** was that there was a delay in starting the project due to a delay in the permitting. He wants to close Coldwater to expedite the project but there was concern that would not be accepted by the community. As to Moorpark, there was a delay due to DOT staffing issues. He does not perceive this type of delay on this project. **Josh Galfat** asked what about the stretch that is the 4 lane road. They acknowledged that area will be reduced to a two lane road and this will result in additional congestion. **Ben DiBenedetto** asked if there would be neighborhood intrusion. Answer was no. **Richard Niederberg** asked if they are connecting to newer pipelines. **Response** was yes. **Denise Welvang** asked when they are through with the construction will the street be resurfaced all the way to Mulholland. **Response**, part only. **Lana Shackelford** said will there be information about this in the DWP bills? **Response**: no because that is difficult. They will do a separate mailing and it will go out soon.
7. Treasurer's report by **Remy Kessler**. Remy Kessler reported that the remaining budget is 28,000. **John Walker** read the motion.

MOTION: The Board of the Studio City Neighborhood Council has reviewed the April 2011 financial statements and the March 2011 bank statements and hereby accepts and approves them. The motion was Approved without objection.

8. Budget Committee Report by **Remy Kessler** for **Mark Batterman**. No report given.
9. Bylaws Committee report by **Ron Taylor**. **Ron Taylor** reported that a grievance provision is required. The one proposed adheres to the template from the City Attorney with a few exceptions. **Barry Johnson** thanked the committee for taking the witch hunt out of the process. **Todd Royal** read the motion. **Vote: 13:0:0. Unanimous** (John Walker and Victor Helo were out of the room.)

MOTION: The Board of the Studio City Neighborhood Council approves the following revision of the SCNC Bylaws, Article XIV (attached).

10. Outreach Committee Report by **Lisa Cahan-Davis**. **Lisa Cahan-Davis** reported that they have a list of new ideas and asked for stakeholders to go to the website and share their ideas on how the SCNC can

best communicate with its stakeholders. They have suggestions on how improve the website. She would like to do a survey using surveymonkey on how to improve information dissemination. **Gail Steinberg** gave a suggestion on how to expedite the approval of committee meeting minutes so they can be disseminated to the public. **Barry Johnson** said people expect to be spoon fed. If you want to be involved in the community check the website and come to the meetings. **Richard Niederberg** said will there be a request for the 4th of July celebration. **John Walker** said no one has been approached about that yet.

11. Transportation Committee Report by **Ben Di Benedetto**. **Ben Di Benedetto** reported that there has been a parking problem on Iredel and he printed for the board the CD2 report on the interim agreement with the residents and read part of that report. Another parking problem is on Sunswept due to the position of the sign. He read the email from CD2 and progress is being made on the issue. **Barry Johnson** asked if there will be measuring to be sure fire trucks can get through. **Ben Di Benedetto** said he is not sure if they will measure as this is a temporary solution. **Motion** to adjourn to special agenda. **Moved:** Todd Royal; **Second:** Ron Taylor. **Vote:** 14:0:0 Adjourned to special agenda.

The meeting was reconvened.

12. Government Affairs Committee Report by **Jeffery Carter** and **Rita Villa**. See written report submitted. **John Walker** read the first motion.

MOTION: The Board of the Studio City Neighborhood Council supports the efforts led by Councilman Paul Koretz and the Los Angeles City Attorney Carmen Trutanich (Report R 10-0264 and Motions 10-0085 and 10-0600) to allow an alternative method of code enforcement known as Administrative Code Enforcement (ACE). We support the ACE Ordinance and request that it would be used for all city departments from inception.

Barry Johnson thinks this is excellent and we should vote “yes”. **Alan Dymond** welcomed Denise and extended congratulations from the SCRA. The SCRA discussed this but did not take a formal position. The SCRA addressed the proposed ordinance revising the section of the municipal code transferring the responsibility for sidewalk repair from the city to the property owners. He is asking to be part of the task force on this. **Lisa Sarkin** said Carmen Trutanich is in favor of the ACE ordinance passing. **Richard Niederberg** said the ACE ordinance is a fast and effective method of getting enforcement but allows proper due process. **John Walker** asked for clarification of Alan Dymond’s comment. **Vote:** 13:0:1. **Motion Carries.** **John Walker** read the second motion.

MOTION: The Board of the Studio City Neighborhood Council approves the submission of a community impact statement with respect to Community Care Facilities substantially in the form attached thereto.

Barry Johnson said it is important to be sure that these facilities are not allowed to be in R1 areas. He asked the board to vote “yes” on this motion. **Vote:** 13:1:0. **Motion Carries.**

John Walker read the next motion. **Barry Johnson** asked that we vote yes.

MOTION: The Board of the Studio City Neighborhood Council approves the issuance of a community impact statement and a letter with respect to the issuance of the cell tower regulation report substantially in the form attached hereto.

Lana Shackelford asked for correction of a typo in the letter. **Vote:** 14:0:0. **Motion Carries.**

13. Land Use Committee Report by **Lisa Sarkin**. **Lisa Sarkin** said there was an extensive report by the Winnefred Nancy of DWP but she has not come back to the committee on any of the matters that she was to get back to us on. **John Walker** read the first motion.

MOTION: The Board of the Studio City Neighborhood Council supports the Studio City Beautification Association assuming responsibility of landscaping and irrigation system maintenance on the Los Angeles City's easements on the north and south sides of the Los Angeles River Colfax Avenue footbridge.

Lisa Sarkin explained the purpose of the motion. **Barry Johnson** said Studio City Beautification Association has an impeccable record for doing these things. He asked the board to vote "yes". **Beth Dymond** said she was speaking on behalf of Beautification. She explained that the irrigation will be done by the County but Beautification will maintain both banks of the river. They may need an adopt a median program approved by the City and that is why they requested this motion. **Ben Di Benedetto** asked what will be the type of landscaping. **Lisa Sarkin** said they need to get the ramp rebuilt. **Gail Steinberg** asked the question "How far east will the landscaping go". **Response:** Do not know because the ramp is not in yet. **Vote:** 14:0:0. **Motion Carries.** **John Walker** read the next motion.

MOTION: The Board of the Studio City Neighborhood Council opposes an increase of enrollment allowing in excess of 20 students at the Sunset Montessori Pre-School, located at 4212 Tujunga Avenue, Studio City, CA (ZA-2011-360). **Lisa Sarkin explained the plans and the background on the motion.**

Lisa Sarkin reported that the Land Use Committee decided that 40 children were just too many for this location. **Alan Dymond** said the SCRA is concerned about the traffic. He does not think the solution is to expand this school. He believes that they should open an additional location. Based on the traffic impact he supports a motion to oppose the increase. **Mitzi Martin** said that she has a child at the school and is looking to have another child at the school. She believes that this school will put money in the community. **Kayce Middleton**, sister of Mitzi, has her daughter in the school and she lives in walking distance of the school. There is no business on the street because of this school. She asked the Board to vote "yes". **Katherine Wagner** said education is the most important thing and she also has a child at the school. Montessori is an important educational technique that should be available in Studio City so the school should be expanded. **David Decker** stated that he has a student at the other campus. There is no set drop off and pick up time so he has never seen more than one or two people picking up their children at the same time. The other campus has a circular drive. He lives in the community and uses the services of the community and asks for the support of the board. **Barry Johnson** said this is a school in a two bedroom converted house. They should have bought a larger property if they wanted to have 40 children instead of 20. He has experienced double parking in front of this school. Not every day but at least once a week. They have what is legally allowed and enough is enough. The impact to the neighborhood of increased enrollment will be negative. **Lisa Cahan Davis** said there should be a traffic study before this is voted down. **Lee Ambers** said he is here speaking on behalf of the school. He said the traffic impact is not significant. They are permitted to have 20 kids. 35 square feet of passive activity feet and 75 feet of active play area per child. Parking is determined based on the number of class rooms. There are two class rooms and two parking spaces. He said they want a circular driveway but that will entail removal of a tree. **Roman Kenny** said he is a resident and parking is not a issue. Revenue will be raised for the City. This will satisfy the demand for this type of education. **Lana Shackelford** said with all due respect we are not talking about Sears or USC. The resident two doors down witnessed a pedestrian being hit in this area. She is against any increase in enrollment. **Jeff Carter** is on the land use committee and asked what the actual flow of traffic and timing of drop off is. He does not feel that the Applicant was prepared to answer questions.

Again tonight there appears to be an hour and a half window for drop off and pick up. His problem is that while the applicant got a green light that there was not a traffic problem, he sees no facts to support the traffic study. **Response by representative** - no count has been made but an extra 20 kids will not make a difference based on their experience in general and not on this school. **Ben Di Benedetto** suggested that the applicant come back with more information and that this should be tabled. **Ron Taylor** said he is a parent and he understands the drop off times. Tujunga has experienced two pedestrian fatalities just north of this facility. We have looked at much more detailed proposals in the past. There is not enough information presented by this school. **Remy Kessler** said he opposes the motion the way it is worded. He thinks we should look at quality education and increase in business. Gail Steinberg said she visited the school and it is beautiful. They kept the facility as a single family home style but the issue she experienced is the cars backing out on Tujunga and three cars were honked at. Tujunga is a secondary highway, and we should not have more cars on it. Her suggestion was a loading zone. **Richard Niederberg** said he does not oppose the circular driveway. He opposes the increase in density within the building. **Rita Villa** moved to send this motion back to committee and request a better plan by the school as to pick up and drop off. **Todd Royal** called the question. **Second:** Victor Helo; **Vote:** 3: 8:4. **Ron Taylor** said that he supports Rita's motion asking the Preschool for a better plan. **Lisa Sarkin** said the reason the motion came out this way is because they did not have enough information. **Denise Welvang** said we need to give them a time frame. The owner of the school said that they could have the information in time for the June Land Use Committee meeting. **Vote on motion to return item to the LUC:** 10: 2:3. **Motion Carries**

14. VANC Report by **Arlene Samak**. None.
15. Crime & Safety Committee report by **Wayne Kartin**. **Wayne Kartin** stated that they had a meeting and they are working on the mission statement. He will send out a question to the board about what they should do. **Barry Johnson** said it is a crime to call someone self-righteous just because that person knows more about this issue than they do. **Lana Shackelford** asked about the incident by Carpenter. **Wayne Kartin** gave a report on what took place. The crime was committed in North Hollywood. **Ron Taylor** said he heard that the principal did an excellent job handling the situation. **Rita Villa** explained that the principal used the auto dialing system and contacted the parents at least three times during the incident. He handled the situation very well. The Carpenter emergency preparedness program worked effectively.
16. Cultural Affairs Committee report by **Richard Niederberg**. **Richard Niederberg** reported that the Cultural Affairs Committee is setting up for summer programming. He reported that CBS asked about a ceremony regarding the statuary along CBS property. No action has been taken yet because no date has been set at this time.
17. Comments from Board Members on subject matters within the Board's jurisdiction. **Victor Helo** said the unhitched trailer type billboards still bother him. The best way to eliminate unhitched billboards is to report them to the police and they will be ticketed. **Gail Steinberg** said they are trying a new format on their sign in sheet. There are some people who do not want to be contacted. Barry Johnson said he resents having his comments about the traffic on Tujunga characterized as hearsay or lying. He is offended by the statements characterizing the function of the land use committee as attempts at micromanaging. **Richard Niederberg** said you have to be content neutral.
18. Adjournment. **Moved:** Jeff Carter; **Second:** Todd Royal; **Vote:** 15:0:0. **Motion Carries**

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BOARD SPECIAL MEETING FINAL MINUTES

**Wednesday, April 20, 2011 7:15 pm
or as soon thereafter as the board
recesses its regular meeting**

at

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

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Agenda

1. Call to Order & Roll Call. Jeffrey Carter – present, Ben Di Benedetto – present; Josh Gelfat – present, Victor Helo - present, Wayne Kartin – present, Remy Kessler - present, Ben Neumann present, Richard Niederberg - present, Todd Royal - present, Lisa Sarkin - present, Lana Shackelford – present, Gail Steinberg – present, Ron Taylor – present, Rita Villa –present, John Walker – present, Denise Welvang – present. 15 voting members.
2. Comments by the President. **None.**
3. Public Comments on special-agenda items only. **None.**
4. Responses to comments from the Board. **None.**
5. Transportation Committee Report and Motions by **Ben Di Benedetto**. **Ben Di Benedetto** distributed the notice of public meetings on April 28th on the modified parking requirement district. He explained the provisions of the proposed ordinance – **John Walker** read the motion. **Barry Johnson** said the committee voted for this unanimously. In Central LA the city has painted little T's to force two cars to park. He does not agree with the painting of such T's in residential areas.

MOTION: The Board of the Studio City Neighborhood Council, subject to a provision providing similar flexibility to residential parking districts and provided such ordinance will not supersede or interfere and only enhance approved specific plan parking requirements, supports CPC-2007-2216-CA, Modified Parking Requirements District.

An amendment to the motion was proposed by **Rita Villa** who read the revised motion below:

The Board of the Studio City Neighborhood Council supports CPC-2007-2216-CA, Modified Parking Requirements District but requests the addition and inclusion of residential parking districts in the ordinance. Moved: Rita Villa; Second: Lisa Sarkin. Vote: 14:0:1. Motion Carries. Richard Niederberg said if you do not have restrictions in adjacent areas you get problems in the adjacent areas. **Vote on amended Motion: 14:0:1. Motion Carries.**

6. Adjournment. **Moved: Lisa Sarkin; Second: Ben Neumann. Vote: 15:0:0. Motion Carries.**

