

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



**BOARD MEETING
APPROVED MINUTES
Wednesday, June 18, 2014
Light Buffet 6:30pm
Meeting 7:00pm**

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

PRESIDENT
John T. Walker, Ph.D

VICE PRESIDENT
Lisa Sarkin

TREASURER
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

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. 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.

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 – present, Steven Quat – present, Lisa Sarkin - present, Lana Shackelford – present, Gail Steinberg – in transit, Rita Villa – present, John Walker – present, Denise Welvang – present. 13 voting members; 7 to pass a motion. 60 stakeholders present.
2. Pledge of Allegiance. The Pledge of Allegiance was recited.
3. Approval of May 21, 2014 Board Minutes. The audio recorded minutes were approved in the absence of objection.
4. Comments by the President. **John Walker** welcomed everyone. He stated that we will be honoring Mark Batterman who is retiring from volunteerism. We have all benefited from what he has done. He also noted that Ms. Polly Ward a very active volunteer has passed away. He thanked her posthumously on behalf of the SCNC and the stakeholders. He announced various events coming up- Saturday is "Picture This" at the SCNC library, Movies in the Park will be starting July 12 with Despicable Me 2 at Beeman Park. The council office has lent us the equipment to use. July 4th will be the annual Chamber event. National Night out will be August 5th. It will be hosted by Josh Rubenstein. The removal of trees at Lankershim/Universal began so the pedestrian bridge can be constructed. That

construction began today. Dominos gave us the food for this evening. John requested that stakeholder conversations should take place outside of the meeting room if needed. John recognized **Lana Shackelford** who spoke about Movies in the Park. She asked everyone to take postcards and give them out. There will be free popcorn. The Parks and Rec Department will grill and sell hot dogs and burgers. She cautioned that there should be no adult beverages in the park. She asked for volunteers to work the event for the SCNC. She also asked people to come to the "Picture This" event on Saturday.

5. Special Presentation to community activist **Mark Batterman** from City Councilmember **Paul Krekorian** of CD2. **John Walker** introduced the Councilman. **Paul Krekorian** gave background on the many things Mark has done for our community. The Councilman presented certificates of recognition from the City Council and our State Representative to Mark Batterman in recognition of his many years of community service. **Mark Batterman** thanked both Paul and John for the recognition. He also recognized his wife for supporting him at home while he did his volunteer work. He believed that activism could create positive change for the community and that is what he has done.
6. Update from CD2 by field representative **Courtney Hamilton**. **Courtney Hamilton** updated those present on upcoming events. She stated that the Councilman has doubled the reward for graffiti taggers who mark-up murals. The City spends \$7.7 million on graffiti removal annually. Park and Recs has agreed to lower the fee we are being charged for Movies in the Park. She indicated that the bike lane is ready to be put in on the northbound side of Vineland. Packets from Film LA including the proposed filming conditions for Colfax Meadows have been distributed. You can go to www.colfaxmeadows.com to file feedback. The response period ends the day after next meeting of SCNC on July 17th. **Courtney Hamilton** indicated that they are extending the moratorium until the end of the feedback period. **Barry Johnson** addressed the removal of lanes on Vineland.
7. Public Comments on non-agenda items within the Board's jurisdiction. **Brad Boim** said he and Matt Rappaport are both homeowners in the Donas and they are having an issue with their neighbors who are renters and who are maintaining a kennel at their house. The owner of the home has not responded in a positive way. Dogs are barking constantly and they are aggressive to them. Brad and Matt have complained but the same number of dogs are still on the property. They are now kept in the house but they are still very loud. He asked the SCNC to advise them on how to address the problem. He is a dog owner and dog lover. **Matt Rappaport** said he has been a homeowner in Studio City for many years. He lives on the other side of the house from the property with the dogs that are a nuisance. There are about 12 dogs on the property. He asked is it legal for them

to run a business on Ventura Blvd and use their house as a holding place for the dogs. Section 56.53 states that a homeowner is not allowed to have more than 3

dogs or 3 cats on the property at one time. Animal services has sent them a letter but the dogs are now just inside. This is a health factor as the dogs are pooping all over the place. Please help. **Barry Johnson** stated that animal services needs to act on the dog issue. The owners need psychological evaluation. **Rusty Fox** said he and his partner were attacked by a pit bull and it killed their dog and took off part of his partners finger. He has been contacted by several councilmembers. Animal services now appears to be an adoption agency not a protective department. There is a no kill policy and dangerous animals are brought back on the streets after 10 days of quarantine. This is due to the no kill policy. Studio City is no longer safe. **Stephen Elliott** said that he is Mr. Fox's partner. What is a pit bull definition comes from Colorado and has been upheld by California. The question of is it the breed or is it the owner. He believes it is the breed. Dogs bread to be fighting dogs have a certain body type. Pit Bulls raised from puppies can still turn and attack family members. He spoke on behalf of Kimberly Hinton and explained what happened in that case. **Dr. Nancy Cohen** question regarding safety in the areas where McMansions are developed on narrow streets. Twice the number of trucks, cars which cause congestion in the event of a medical emergency egress is not possible. Police have been approached without success. Multiple simultaneous projects are causing this. **John Gazzola** lives on **Bloomfield** and he is concerned about public safety. He is sympathetic to the situation of Rusty and Matt. There is a stigma about pit bulls. These dogs are bread to herd while they were on the farm. These dogs have saved his life. He has lost most of his immediate family members lately and this pit bulls are his service animals. He is a responsible owner. This is a personal issue and not a breed issue. It was an irresponsible owner that caused this. **Norma Rosen** lives in a small home on a corner lot. Last week handicap ramps were installed. They cut into her beautiful plants. Her driveway could have been used. How can she get compensated for the damage to her lawn. **Courtney Cunningham** said she is speaking on the pit bull issue. This was an owner responsibility issue. It was not a breed issue. Owners must be responsible. She does not want the breed to be banned. **Sari Rynew and Arden Rynew** said they were here and previously addressed the Ipad bond issue. This has exploded in the press recently. A board member who votes on members of the bond oversight committee should not pick the people on the committee. The board of education has allowed the person removed from the committee returned to the committee. His concerns are about the costs and implementation. There are many problems with the facilities. That is what the bond funds were meant for. Technology costs have not been assessed down the line. The legal issues are being addressed to see if this is the legal use of bond funds. **Renee Palyo** said he has lived in the area for 20 years on Klump Avenue. 20 people were killed by dogs that were pit bulls this year. These dogs are a fighting breed. They are not a nanny dog. Misinformation is massive on this

issue. He has had three neighbors that have lost their small pets to pit bulls. We need to look at this in a reasonable way.

8. Responses to comments from the Board. **Lisa Sarkin** said that Brad and Matt need to contact the Department of Building and Safety and contact the police related to noise. No kennels are allowed on Ventura Blvd and that is why they don't have the dogs there. **Mrs. Rosen** said that the dedicated parkway is owned by the city so if they came and cut it up there is probably not much that can be done. **Steven Quat** said there is a separate number for barking dogs. **Richard Niederberg** has done over 100 cases for City of LA. He said that animal services can revoke licenses and put a prohibition on ownership of dogs to run with the land. **Jon Epstein** said there are two sides to the pit bull issue and he encourages everyone to step back and try to take the emotion out of it. **Lisa Sarkin** said there are rules for cars in construction zones. Please email her. **Alex Izbicki** said if an animal has the propensity to cause damage we should be concerned about the issue. **John Walker** suggested that public safety issues should be taken to the public safety committee and they may be able to refer them to someone who can help them.
9. Treasurer's report by **Scott Ouellette**. **Scott Ouellette** said we all have the treasurer's report. About \$3,000 was spent on the credit card for the month. Tree trimming and art project expenses were matched with funds by the councilman's office. We have only \$120 left. **John Walker** read the motion.

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

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

10. Budget Committee Report by **Remy Kessler**. **Remy Kessler** said there is no report this month.
11. VANC Report by **Denise Welvang**. **Denise Welvang** reported that last Thursday VANC met. Studio City will be the first stop on Pot Hole patrol July 9th. You have until June 30 to submit them to aida.valencia@lacity.org Send in all that we have. They discussed the changes in credit cards and getting checking accounts with Union Bank. There will be debit cards. Grayce Liu from DONE explained this. It should begin at the beginning of the fiscal year. They also discussed bullying and inappropriate behavior. The NC's are putting something together so the City does not impose something on the NC's. They want to have training for all members. VANC is having a post-election debriefing Saturday June 28 10 AM to 1PM. You can send in comments to vanc@empowerLA.org.

12. Land Use Committee Report by **Lisa Sarkin**. **Lisa Sarkin** reported that the Lemp neighbors are still appealing the small lot subdivision. The Zen lounge hearing was cancelled again. It will now be held on July 11th. Lawrence Beer will be working on the valet ordinance.

Motion A: The Board of the Studio City Neighborhood Council supports the Granville Restaurant [ZA-2014-1106] (CUB) (CU) 12345-12359 Ventura Blvd. for an upgrade of the Type 41 Beer and Wine ABC license to a Type 47 Full Line ABC license for on-site consumption, subject to Exhibit B attached, included by reference.

Lisa Sarkin gave background on the motion. JT Fox and Jonathan Weiss are here. Weiss owns two other restaurants. Only one neighbor came to the Land Use Committee Meeting with questions. That individual was happy once the conditions were explained. There is enough parking and they are negotiating for additional employee parking spaces on site. People can park free in the public storage facility parking. **Barry Johnson** said he has one concern. The board voted in favor of the restaurant coming into the Goodearth Facility. He is concerned that the big open air corner will have too much noise bleeding into the street south of Ventura Blvd past 10:00 or 10:30PM. **Richard Niederberg** made a technical correction. **Jon Epstein** has a concern about adding another full line liquor license to the area. He is concerned that it will be a danger and there should be a flashing crosswalk at that corner. Representative of CD2, **Courtney Hamilton**, said requesting a flashing crosswalk with beacons in the street is proposed. The funding has already been obtained. **Lisa Sarkin** said there is a condition that no noise can go beyond the property line. The open spaces are inside the restaurant. **Lisa Cahan Davis** is concerned about amplified sound definition. **Gail Steinberg** asked if the blinking light is yellow. Tujunga and Woodbridge will be changed to a full stop light per **Courtney Hamilton**. **Gail Steinberg** also asked about the valet parking. She observed that the valets park wherever they want to park.

Motion Carried - See Roll Call Vote on Motion A Form attached to these minutes as Exhibit II.

Motion B: The Board of the Studio City Neighborhood Council supports the Beverly Garland Hotel [ZA-2014-3489] (CUB) (PA1) 4176-4244 Vineland Avenue to continue the sale of a full line of alcoholic beverages on-site license and dispensing of a new full line of alcoholic beverages off-site license from the hotel's gift shop as presented.

Lisa Sarkin gave background on the motion. James Krank is running the hotel. It is the Garland Hotel with 257 rooms and has plenty of parking.

They want a gift shop that can sell wine for picnic baskets for the Hollywood Bowl patrons. The Land Use Committee supports this motion.

Motion Carried -See Roll Call Vote on Motion B Form attached to these minutes as Exhibit III.

Motion C: The Board of the Studio City Neighborhood Council supports the Sportsmen's Landing [DIR-2014-886-SPP-SPPA] 12825 Ventura Blvd. subject to Exhibit A attached, included by reference.

Lisa Sarkin gave background on this item. She asked Richard Weintraub, the developer of Sportsman's Landing, what has changed from what was sent to the board and what was handed out this evening? Weintraub referred to Kepper. **George Kepper** said a few slides were added to show what was in the hotel before and what other projects they have done. The Advisory Committee was set up to review this project. The project will have retail and the hotel. They will have sufficient parking and have more open space than required per the specific plan. They were proposing right turn and left turn lights but DOT will need to address that. They want to keep the historic feel of the property and she thinks we should support this. The BID fully supports this project. It will bring vitality to the area. **John Walker** asked about the concerns of the neighbors. **Lisa Sarkin** said that the developer has agreed to mitigations.

Barry Johnson gave his time to Alan Dymond, president of Studio City Residents Association. **Alan Dymond** stated that the developers met with them. They focused on the parking and the ingress and egress. They decided that the parking is not a problem. From Ventura Blvd turning in west is a difficult issue. He did not understand how a traffic light would help. He has taken photos and provided them to the SCNC and the council office. In principle they support the project but are concerned about this issue. The developer is working with DOT to come up with a solution. **Jane Drucker** expressed her concern about increased traffic. She feels that the footprints have been preserved but is concerned about the height of the buildings. **Jon Epstein** likes the design but he is also concerned about the lights being so close together. **Denise Welvang** said traffic will increase that is a given. If you add more impediments to the movement of traffic that will slow down traffic. **Lana Shackelford** asked about the lights and should traffic be directed elsewhere. **Lisa Cahan Davis** asked about the number of retailers that will come in. Answer about 20 including Equinox. There will be some restaurants. They believe that the traffic will now flow better than it does presently because they are widening Ventura at Coldwater (by the gas station) by adding a right turn lane. Everyone feels this will help with the flow of traffic. There will be compatible uses in retail. The average time spent at the facility will be an hour and a half. The layout shows a 5 story building. The height will not be higher than the current

hotel. There will be a 30,000 sq foot Equinox. **Liz Colano** said she is the traffic consultant to the project. They used the city standards, individually and looked at the parking demand hourly. Equinox peak demand is for 5 spaces per thousand sq. feet. They used 7 spaces to be conservative.

Scott Ouellette said he looked at the proposal and the property is in a great location. He looks at this favorably as it is not an intensive use of the land. He suggests that the project not be insular but have an attractive view from Ventura Blvd and Coldwater. He does not support the traffic signal. **Alex Izbicki** said he likes the design. He is concerned about the increased activity on the property. He thinks the density should be lower. **Richard Niederberg** said he wishes the swan motif would be brought back. **John Walker** said we need to make money as a community. This will become a destination point. The design is beautiful and a lot of work and effort has gone into this. We must also take care of the residents and the people who work here. **Lisa Sarkin** said in the end the neighbors were ok and **Richard Weintraub** said he met with the residents and they support the project. **Lisa Sarkin** read the voluntary conditions that will be in place. **Jane Drucker** asked how they will widen the street. There will be a smaller sidewalk. **Lisa Cahan Davis** asked about the length of the project. **Jon Epstein** asked about the location of the bus stop. The response from the traffic consultant was that the specific rendering has not been done yet.

Gail Steinberg joined meeting now 14 voting members present and 8 needed to pass a motion.

Motion Carried - See Roll Call Vote on Motion B Form attached to these minutes as Exhibit IV.

13. Transportation Committee Report by **Barry Johnson**.

Motion A: The Board of the Studio City Neighborhood Council requests that Councilmember Paul Krekorian facilitate the installation of the missing link sidewalk on the south side of Sunshine Terrace between Carpenter Avenue and Laurel Canyon Blvd. This missing link is also a route for children walking to Carpenter Avenue School. See letter from principal of Carpenter Charter Community School and the community's petition and map attached.

Barry Johnson gave background on the motion. **Rosemarie** got a petition with signatures more than the required percentage of residents. **Rosemarie Belden Korikan** emphasized that everyone uses this little stretch as a short cut to get to Ventura Blvd. She lives 3 doors east of Laurel Canyon. **Richard Niederberg** said the City could set up an assessment district. **Jane Drucker** said this is a great idea. She walks

there all the time. It is a dangerous area. **Lisa Cahan Davis** agrees. There should be money from the City budget. **Jon Epstein** said this is on hold until the sidewalk lawsuit is concluded. **John Walker** said the Mayor is

also trying to get money allocated. Gail Steinberg left the room 13 board members present.

Motion Carried - See Roll Call Vote on Motion A Form attached to these minutes as Exhibit V. - **Unanimous**

Motion B: The Board of the Studio City Neighborhood Council requests Councilmember Paul Krekorian to apply for the next grant application period, (closing in May 2015), for the State Active Transportation Program for sidewalks to schools for Carpenter Community Charter School. Carpenter Avenue lacks sidewalks on pupil walking routes on the east side of Laurel Canyon Blvd. between just south of Carpenter Community Charter School and Donna Peqita Street as well as on the south side of Sunshine Terrace between Laurel Canyon Blvd and Carpenter Avenue.

Barry Johnson gave background on the Motion. The Council office suggested we send them this motion in the hope we get this funding next year. **Richard Niederberg** said this is not a new problem nothing has been fixed there in 50 years. It is not safe.

Motion Carried - See Roll Call Vote on Motion B Form attached to these minutes as **Unanimous**.

Motion C: The Board of the Studio City Neighborhood Council supports the Greater Fryman/Silver Triangle Community Motion with respect to rallying city resources to evaluate remedies for the concerns expressed by the community in the motion of the community attached hereto.

Scott Ouellette gave background on the motion. There have been many emails of concern about the noise and traffic impacts in the neighborhood from Fryman. Tom Labonge has passed a motion for Beachwood Canyon in the City Council that forced departments to come together on this matter. **Scott Ouellette** asked for our Councilman to make a similar motion. **Veronique Vowell** said she owns a home in the area. They have had a tremendous parking problem since the Conservancy has started charging \$3 to park in their lot. If the neighbors leave on the weekend they can't get anywhere to park when they return. They need a solution to this problem. **Wendy Vanguard** is a homeowner who lives on Laurel Terrace Drive. They are in the direct path of the hikers. She puts cones in front of her house. The garbage pickup misses her cans because of the tight parking. There is

constantly trash and dog mess left on her front yard. There have been numerous break-ins into cars. This is very

frustrating and it is not peaceful to live there anymore. **Richard Wolfe** said besides the Fryman issue there are also problems due to traffic due to multiple construction projects going on simultaneously. **John Oldenglist** said he has been living in Studio City for 6 years. Cars race up and down looking for a parking spot. We need your help. They don't know what to do as it is not safe. **Michelle Wolfe** said she is in favor of the motion. **Jo Perry** said she lives on Mountview in Studio City. Often her street is full of cars when the parking lot is less than half full. People run the stop signs and do u turns in the middle of traffic. The stop signs are not respected. There is much traffic danger. The problems include diapers and dog waste not disposed of properly, people gathering and others are sitting on the lawns. Please find a fair solution to this problem. **Simon Wise** is a resident on Irdell Street. He thinks there is a simple solution. It is to use the car park. Remove the parking except for residents and people will have to use the car park. He has huge concerns about the parking on Laurel Canyon. Traffic moves too fast on that street. **Tom Vanasse** said it is a revenue problem for the Conservancy because people are not using the lot. Please communicate this to them. It is a bad situation. **Ann-Marie McMahon** lives around the corner from Laurel Terrace. She has a poop and trash left constantly and has to patrol her front yard every day. People are making dangerous u turns. The intersection at Laurel Terrace and Mountview is dangerous because people ignore the stop sign. The handicap ramps are here and this is a safety issue. **Lisa Cahan Davis** said within the community motion they are asking for the same thing we are asking for in the SCNC motion. **Lana Shackelford** said as a Studio City resident she has enjoyed hiking in the canyon. After implementation of the parking fee it became very crowded and she now walks there if she goes there. She believes that permit parking will not address the popularity problem. She said there could be a shuttle. **Scott Ouellette** said we are not finding specific solutions at this time. We are just getting everyone to the table. **Courtney Hamilton** said she has spoken to many of these residents. **John Walker** asked where this issue stands in CD2. **Courtney Hamilton** responded that options are being explored including options being used in other places. The Conservancy is not a City department it is a state agency. They are a non-profit granted powers by the State. There have been problems for many years. A lot of the issues are City related and the spirit of the motion is to insure that the proper state agencies to come to the table.

Motion Carried - See Roll Call Vote on Motion C Form attached to these minutes as Exhibit VII. - **UNANIMOUS**

Motion D: The Board of the Studio City Neighborhood Council requests that Councilmember Paul Krekorian authorize curbside parking in front of the multi-family building at 4264 Colfax Ave.

Barry Johnson gave background on the motion. People from this address are complaining about the draconian approach to addressing the infraction of an individual painting out the red curb in front of the property. **Lana Shackelford** asked which building this is. She asked if the red curb is necessary.

Motion Carried - See Roll Call Vote on Motion D Form attached to these minutes as Exhibit VIII. **Unanimous.**

Motion E: The Board of the Studio City Neighborhood Council requests that Councilmember Paul Krekorian present a motion asking the MTA to permanently finish the kicked-in, temporary drywall/plywood wall on the first underground level below street level of the Universal City/Studio City Metro Station with an artistic design reflecting Studio City using the same materials/style as the rest of the station's permanent walls.

Barry Johnson gave background on the motion. **Steven Quat** passed out photos of the problem. **Lawrence Beer** asked about the tunnel. **Lisa Cahan Davis** suggested this should be used as a community map. **Jon Epstein** said each station has a specific design. He suggests this area be a mural.

Question called by Lawrence Beer.

Motion Carried -See Roll Call Vote on Motion E Form attached to these minutes as Exhibit IX. **Unanimous.**

Adjourned to the Special Agenda. **Moved:** Jane Drucker; **Second:** Scott Ouellette; **Vote:** Unanimous.

14. Outreach Committee Report by **Lana Shackelford or Alex Izbicki**. **Lana Shackelford** reported that there was no quorum at her meeting. She stated they need more people to be on the committee. She asked people to sign up for the 4th of July booth. July 6th we have a Farmers Market booth. We will distribute post cards for the Movies in the Park and for National Night Out. For the first Movies in the Park we need to attend the June 21rd Movies in the Park event at the No Ho Park sponsored by CD2 to learn the set up and take down of the equipment from 6 pm till a bit after 9PM. We will have a table at the Saturday event. We need people to work the table. Alex Izbicki and Rita Villa will do it.
15. Public Safety Committee Report and Budget Advocates by **Brandon Pender**.

Brandon Pender stated that he is in the midst of looking to increase committee membership. There was no quorum at the meeting. They are working on National Night Out. He will work on banners next week and will

also work on postcards with the Outreach Committee. Public Safety did not get to do a motion on Laurelwood traffic problem. The fast action has to do with **Courtney Hamilton's** intervention. The SCNC did not pass a motion to support the white paper he helped to author. He wants the board to take this up again. **Alex Izbicki** said there are a couple of opportunities to promote National Night Out.

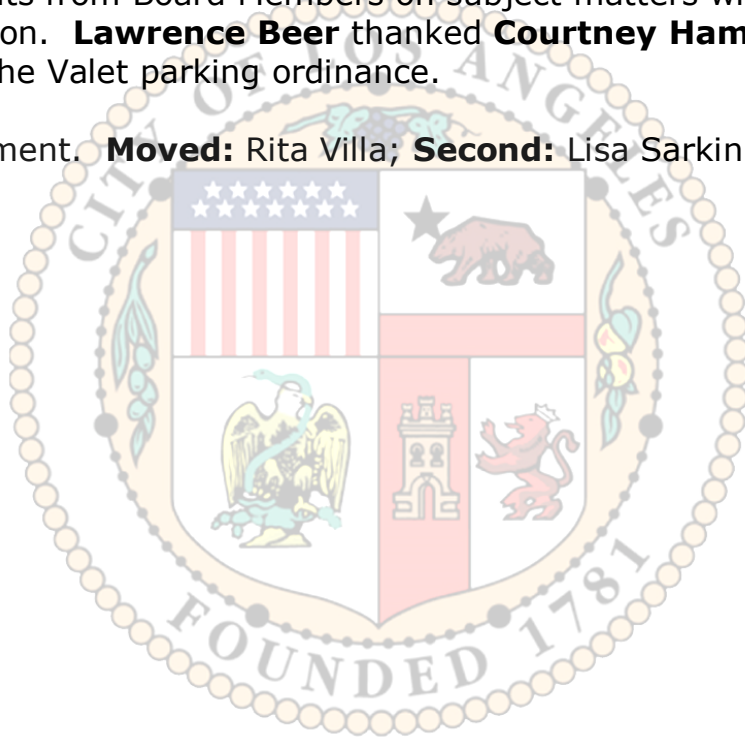
16. Cultural Affairs Committee Report by **Richard Niederberg**. **Richard Niederberg** reported that the City Attorney will have a swag booth next to our booth at National Night Out. The Luminaria paperwork will be in next month. JoAnn Deutch is looking for a location for our Story Slam event. **Lisa Cahan Davis** said you can drop off photos until tomorrow for Picture This event. They are making labels for the photos to be on view at the Picture This event.

17. Government Affairs Committee Report by **Rita Villa**. **Rita Villa** reported the following:
- There was a meeting May 29, 2014 hosted by Councilmember Krekorian's office and Film LA related to filming in Colfax Meadows. It was reported that Donna Washington, a VP of Film LA, is going to draft special filming conditions and submit them to the police department, Film LA and those in attendance at the meeting. It was suggested that the conditions also be sent to the SCNC Board. **Rita Villa** asked **Courtney Hamilton** to submit all information regarding this to **Lisa Sarkin** and **John Walker** as members of the SCNC Board and not only as residents of Colfax Meadows. **Guy Langman** from Film LA said he is the community outreach liaison for Film LA and will start attending more SCNC and committee meetings. This item was tabled and will be put on the agenda for next month when we hope to have the list of conditions from Film LA.
 - Update on US Army Corps of Engineers selection of Alternative 20 for the ecosystem rehabilitation program for 11 miles of the LA River. GAC recommended that the SCNC Board support Alternative 20. The Board did act to support it. We recognized the efforts of Mayor Garcetti as he went to Washington, DC and lobbied for Alternative 20 and he was successful. She received an email from the Mayor asking people to sign a petition to further support Alternative 20 so that the responsible governmental agencies will agree with the recommendation of the Army Corps of Engineers.
 - Update on ordinance banning alcohol advertising on City Owned Property. The GAC supported this ban but the SCNC Board did not. However, she was

pleased to report that the LA Council voted on June 4th to ban alcohol advertising on city owned property.

Barry Johnson said that he was at the film meeting and Beth Shiffman gave her list of suggestion some of which have been incorporated.

18. Bylaws Committee Report by **Jane Drucker**. **Jane Drucker** reported that there was a presentation by Nancy Kremer who is studying to become an expert in Roberts Rules. Her committee is also looking at an alternative (Rosenberg's Rules of Orders) to Roberts Rules as suggested by **Lisa Sarkin**. Bylaws will look at this and make a recommendation to the board.
19. Comments from Board Members on subject matters within the Board's jurisdiction. **Lawrence Beer** thanked **Courtney Hamilton** for meeting with him on the Valet parking ordinance.
20. Adjournment. **Moved:** Rita Villa; **Second:** Lisa Sarkin; **Vote:** Unanimous.



NC NAME: Studio City Neighborhood Council

Budget Fiscal Year: 2013-2014



Meeting Date: 18-Jun-14

Vendor: Monthly Expenditure Report for May 2014

Agenda Item: #9

Amount: Aggregate Reported Expenses \$36,911

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					
17								
18								
19								
20								
21								
22								
23								
24								
25								
	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 June 18th, 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: 18-Jun-14

Vendor: N/A

Agenda Item: #12 A

Recurrence:

Description: The Board of the Studio City Neighborhood Council supports the Granville Restaurant [ZA-2014-1106] (CUB) (CU) 12345-12359 Ventura Blvd. for an upgrade of the Type 41 Beer and Wine ABC license to a Type 47 Full Line AB license for on-site consumption, subject to Exhibit B attached, included by reference.

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

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: 18-Jun-14

Vendor: N/A

Agenda Item: #12 B

Recurrence:

Description:

The Board of the Studio City Neighborhood Council supports the Beverly Garland Hotel [ZA-2014-3489] (CUB) (PA1) 4176-4244 Vineland Avenue to continue the sale of a full line of alcoholic beverages on-site license and dispensing of a new full line of alcoholic beverages off-site license from the hotel's gift shop as presented.

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

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: 18-Jun-14

Vendor: N/A

Agenda Item: #12 C

Recurrence:

Description: The Board of the Studio City Neighborhood Council supports the Sportsmen's Landing [DIR-2014-886-SPP-SPPA] 12825 Ventura Blvd. subject to Exhibit A attached, included by reference.

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

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: 18-Jun-14

Vendor: N/A

Agenda Item: #13 A

Recurrence:

Description: **The Board of the Studio City Neighborhood Council requests that Councilmember Paul Krekorian facilitate the installation of the missing link sidewalk on the south side of Sunshine Terrace between Carpenter Avenue and Laurel Canyon Blvd. This missing link is also a route for children walking to Carpenter Avenue School. See letter from principal of Carpenter Charter Community School and the community's petition and map attached.**

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

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: 18-Jun-14

Vendor: N/A

Agenda Item: #13 B

Recurrence:

Description: The Board of the Studio City Neighborhood Council requests Councilmember Paul Krekorian to apply for the next grant application period, (closing in May 2015), for the State Active Transportation Program for sidewalks to schools for Carpenter Community Charter School. Carpenter lacks sidewalks on pupil walking routes on the east side of Laurel between Carpenter Avenue and Laurel Canyon Blvd.

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

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: 18-Jun-14

Vendor: N/A

Agenda Item: #13 C

Recurrence:

Description:

The Board of the Studio City Neighborhood Council supports the Greater Fryman/Silver Triangle Community Motion with respect to rallying city resources to evaluate remedies for the concerns expressed by the community in the motion of the community attached hereto.

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

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: 18-Jun-14

Vendor: N/A

Agenda Item: #13 D

Recurrence:

Description: The Board of the Studio City Neighborhood Council requests Councilmember Paul Krekorian to once again allow curbside parking in front of the multi-family building at 4264 Colfax Ave.

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

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: 18-Jun-14

Vendor: N/A

Agenda Item: #13 E

Recurrence:

Description: The Board of the Studio City Neighborhood Council requests Councilmember Paul Krekorian to make a motion asking the MTA to permanently finish the kicked-in, temporary/plywood wall on the first underground level below street level of the Universal City/Studio City Metro Station with the same materials/style as the rest of the station's permanent walls.

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

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