

SCNC BOARD

Lisa Cahan Davis
Jon Epstein
Bill Harmond
Emily Hibard
Alex Izbicki
Lisa Karadjian
Remy Kessler
Brian Mahoney
Richard Niederberg
Steven Quat
Lisa Sarkin
Lana Shackelford
Gail Steinberg
Rita C. Villa
John T. Walker
Denise Welvang



PRESIDENT
John T. Walker

VICE PRESIDENT
Lisa Sarkin

TREASURER
Bill Harmond

SECRETARY
Rita C. Villa

CORRESPONDING SECRETARY
Alex Izbicki

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

**BOARD MEETING
APPROVED MINUTES
Wednesday, April 15, 2015
Light Buffet 6:30pm
Meeting 7:00pm**

at

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

www.StudioCityNC.org

The public is requested to fill out a "Comment Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two minutes per speaker, unless directed otherwise by the presiding officer of the Board. The agenda is posted for public review at: Studio City Neighborhood Council website (www.studiocitync.org); as well as CBS Studio Center, Radford and Colfax gates. 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 Studio City Neighborhood Council Vice President, Lisa Sarkin (818) 655-5400 or by e-mail to lsarkin@studiocitync.org. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at our website by clicking on the following link: www.studiocitync.org or, at the scheduled meeting.

1. Call to Order & Roll Call. Lisa Cahan Davis – excused, Jon Epstein – excused, Bill Harmond – present, Emily Hibard – present, Alex Izbicki – present, Lisa Karadjian – excused, Remy Kessler – present, Brian Mahoney – present, Richard Niederberg – present, Steven Quat – excused, Lisa Sarkin – present, Lana Shackelford – present, Gail Steinberg – present, Rita Villa – present, John Walker – present, Denise Welvang – present. 12 voting members; 7 to pass a motion. 46 stakeholders present.
2. Pledge of Allegiance. The Pledge of Allegiance was recited.
3. Election of Officers: President, Vice President, Treasurer, Secretary and Corresponding Secretary. **Tabled** by the President as four board members could not be present this evening.
4. President's comments: **John Walker** stated that as the officer elections did not take place tonight, the Disbanding and Reinstatement of all Standing Committees is also being tabled. A newsletter regarding water rationing has been sent out by the SCNC. There are odd and even days for watering based upon your address. In June of this year there may be fines for watering on other than your appointed day. Los Angeles is adhering to the restrictions set out by the Governor. Other parts of CA may not have such strict restrictions. **Courtney Hamilton** explained the percentage method for determining the percentage of water reduction for each city.

5. Appointment of **Steven Quat** and **Richard Niederberg** as new Budget Representatives. **John Walker** announced the appointment of Steven Quat and Richard Niederberg as the new budget representatives. Both have accepted. Steven Quat and Lisa Cahan Davis are attending the Civic University this evening.
6. Approval of March 18, 2015 board minutes. **The minutes were approved in the absence of objection.**
7. Public Comments on non-agenda items within the Board's jurisdiction. **John Walker** stated that, as was noted on the agenda, the total time allotted to any stakeholder for commenting on public comments and all other agenda items will be limited to a total of 5 minutes. **Armen Bahadourian** introduced himself and explained that he is representing a new venture in the area, all electric motor vehicles. They would like the public to be aware that there is a new type of vehicle – the neighborhood electric vehicle. These vehicles can't be driven on the freeways. They have a showroom on Burbank Blvd. May 30th there will be an electric vehicle celebration. They are happy to be part of the community. **Michel Bell** said that he is involved with wildlife issues in the City of Los Angeles. He has a pamphlet called "Living with the Urban Coyote." If coyotes are removed from the area there will be more rats and vectors as a result. Coyotes keep these vermin down. A coyote eats about 25 rats and mice a day. Seal Beach wiped out its coyote population and that was a mistake, as they subsequently experienced a significant increase in rats and mice. **Victoria Shillem** – introduced herself and said that she represents several people in her neighborhood. She asked how the free shuttle bus will be funded. **James Ewing** - gave an update on today's activities related to the Greek Theater. The Commissioners voted 3 to 1 to pursue a self- operation model as an open venue beginning with the 2016 season. October 21, 2016 is the hand over date. He said that the Niederlander Group is not giving up. The staff report was incomplete and no financial operating models were presented. The Rec and Parks Department is working on a facility agreement. **Richard Adams** stated that this Rec and Park's proposal is a fit of spite. He also expressed concern that the DWP raised rates the last time we had water rationing. You can kill your lawn now. He also addressed the fact that the old oaks in the Ventura Oak Tree Median are being trimmed very badly. The trimmers are cutting the large branches. They should have thinned out the trees by cutting the smaller branches and any dead wood. **Mike Szymanski** reported that there is a lot going on in Studio City this weekend. The Ages Fair is taking place at Walter Reed Middle School, The Green Fair will be held along the LA River on Saturday. Sunday at North Weddington Park is a Springtacular event taking place. **Randy Feilich-Hirsch** said she is a stakeholder who owns residential property. She wants to project the coyote by promoting coexistence. Letters and email were sent regarding trapping coyotes. It is against fish and game laws to trap the coyotes as they can't be relocated. They serve ecological roles. She has information and will leave it on the table in the back of the room. **Sara**

Delpasand introduced herself and explained that wants to unite youth in the community through the arts. She is starting with a poetry workshop. She is interested in building bridges, developing understanding and enhancing tolerance. She will need access to the library and its computers. She will send the workshop plan to anyone interested. October would be the ideal time for the first workshop. **Richard Weintraub** said that is here to report back to the community on the process related to planning commission hearing on Sportsmen’s Landing. They have reached out to the community. There are over 150 emails being sent to the community to address their concerns. The hotel is doing well since the remodel. He invited the community to use the patio café and the pool. **Jake Jesson** gave his time to Richard Weintraub. **Brandon Pender** reported that as a budget advocate he echoes the disappointment of Niederlander about the decision of Rec and Parks today. He stated that Rec and Parks has no experience with operating a venue like the Greek Theater and he believes that this decision will result in mismanagement. The clowns will be running the asylum. The Rec and Park Department should not be in charge of this venue.

8. Responses to comments from the Board. **Lana Shackelford** said Sara Delpasand came to the Cultural Affairs and Outreach Committee meetings and presented her proposal on the poetry reading. **John Walker** said that the BID is paying for the shuttle bus. **Richard Niederberg** said the City of LA should farm out the bid on the operation of the Greek Theater just as they do for the Hollywood Bowl. The Rec and Park report indicates that they want to hire 3 full time staff to oversee the Greek Theater operation and a company that will operate venue. Potential companies include SMG and Global Spectrum. **Lana Shackelford** observed that if they have the money so that they can hire people at Rec and Parks, then we should not have to pay for items that we currently have to pay for to use the Rec and Park facilities for our events such as Movies in the Park and Luminaria.
9. Update from CD2 by **Courtney Hamilton**. **Courtney Hamilton** reported that yesterday the Councilman introduced two important motions. The first one is related to the use of gray water. The City requested a report back on revisions to the building codes to require gray water recycling to be in all new building of residential properties. The other motion was for protection of the urban forest to prevent the removal of street trees. She also reported on the “homeless clean-ups” that have recently taken place in CD2. Over 2.17 tons of refuse was cleaned up. Behind the City Parking Garage alone they collected half a ton of refuse. Behind the Keller Williams offices they picked up almost 2 tons. She also reported that there will be a tree give-away the first Sunday in May at the Studio City Farmers Market. There will be a “Car Free San Fernando Valley Day” on the 26th. There will be a bike ride that will start at the LA River at Fulton and Valley Heart. There is also a “Clean Your Cupboards” event. You can find cans of food you do not want and donate them to charity. See their website for more information. The United Chamber of Commerce is presenting its Inspirational Women Awards. In conjunction with the NBC Universal construction, there will be closures of the Barham off-ramp intermittently. These are temporary closures which will take

place at midnight. **Gail Steinberg** asked if it is for sure that the ramp will ultimately be closed permanently. **Courtney Hamilton** responded "yes, Cal Trans made the decision to close it for safety reasons." **Alex Izbicki** applauded the councilman for bringing these motions forward. However he observed that we are eliminating smaller buildings on properties and replacing them with larger buildings on properties that will actually increase the demand for water. **John Walker** asked if the "car free event" is mandatory. **Courtney Hamilton** responded it is a family bike ride with no street closures. However, on April 18th from 7 AM to 11 AM Colfax and Sarah will be closed in connection with the Ages Fair. **Barry Johnson** stated that the SCNC submitted a motion on the street trees motion. He asked for our motion to be attached to the council file opened for our Councilman's motion on protection of the urban forest. He also observed that there have been complaints about the pedestrian tunnel and thanked Courtney for working on this issue with the SCNC. **Richard Adams** stated that in a meeting Tamar Galatzan had explained how the homeless cleanup is handled. The city gives each council district only two days and it goes in a rotating cycle. The City is being inefficient in this process. **Courtney Hamilton** clarified that there are at least two days per month in each council district. It is an important program and requires multiple postings before the clean-up can take place. They will do up to 3 or 4 locations per day.

10. Presentation, Discussion and possible vote on new webmaster **Rob Adams**. **John Walker** introduced Rob Adams and explained that he had contacted 8 of the 10 approved webmasters. He and Lisa Cahan Davis interviewed some of them. **Rob Adams** stated that he has been the webmaster for the Tarzana NC for several years. He will stay within the budget of prior SCNC webmaster for one year. We have a full backup of our website. There will be no dark time on the website. The SCNC utilized mail chimp and we will still need to pay for that. The Wordpress platform currently used by the SCNC is an open software and has many vulnerabilities to hackers. He believes that it is better to have all of the SCNC's computer needs under one umbrella. Next year the SCNC should consider moving everything to the platform utilized by Rob Adams. That platform was built specifically for NCs. **Brian Mahoney** asked what happens if the two hours per month we currently pay for is not sufficient. **Rob Adams** indicated that he will keep within our budget. His office is located in Tarzana on Ventura Blvd. **Lana Shackelford** asked if the platform has the capability for video and social media input. **Rob Adams** stated that for the most part Utube video can be posted to the website. **Richard Niederberg** asked if you can accept things in html. **Rob Adams** responded - yes. **Emily Hibard** asked what the fee would be on their platform. **Rob Adams** responded that we will be required to do more of the input ourselves but we will need a throttle control. **Lisa Sarkin** asked if every chair will determine what goes on their webpage. **Rob Adams** stated that he will support our current platform. There is a no hostage policy at his company. He is talking to 12 other NC's now about becoming their webmaster.

Motion: The SCNC approves the hiring of "The Web Corner", Rob Adam's company, as the SCNC webmaster.

Moved: Brian Mahoney; **Second:** Rita Villa; **Vote:** Unanimous. **Motion Carried.**

11. Presentation by **Amber Meshack** related to On-Line Voting. **John Walker** introduced Amber Meshack. **Amber Meshack** stated that there are 96 NC's now and she is here to answer questions about the on-line voting system. She gave some background about on-line voting. The discussion related to on-line voting started before 2010. The Silverlake NC started the discussion due to the limitation on the number of polling places available in that NC's area. The RFP process took place and "Everyone Counts" was the vendor that was selected. They provide on-line voting services in various government elections as well as the Emmys and Grammys. On line voting is unique as each NC has its own board structure and rules about who can vote for what seat. About 50 NC's will have the option to do on line voting and telephone voting. The purpose is to increase voter participation. It will create a larger database which will be shared with the NC after the election. There will be an increase in the number of languages that voting materials will be available in. **Alex Izbicki** asked about the verification processes. How will that take place? Response - there is no verification process change. Preregistration will be required. How will it work for the self-affirmation NC's like the SCNC? The City Clerk said there is a template that will be used. The City Clerk and the independent election administrator jointly will review the documents. **Alex Izbicki** asked what the verification process is for the homeless people. **John Walker** asked how it will work with self-affirmation because there is no verification. **Lisa Sarkin** said there is no way to vote on this before May because we don't have enough information. **Richard Niederberg** asked the total cost of this for elections. The NC's have to pay too much for elections. Response by Amber "the cost per vote is very expensive." They are looking for a simple method to increase the level of participation in the system. **Denise Welvang** said when you register you get a password. You get three passwords if there are three people in the house. The key is the registration process. It would do good if we had an adhoc committee to address this. **Remy Kessler** asked what the city's basis is for the belief that on line voting will increase participation. This is the first time the SCNC will have to have a verification process. She said it is based on other government organizations. This vendor has experience. She acknowledged that DONE is asking NC's to vote on something before all items are worked out. **Richard Niederberg** asked "is the city or county considering on line voting and can we piggy back on what they do?" **Amber Meshack** said she will report back. **Alex Izbicki** said there is already a working model. **Gail Steinberg** asked how long Everyone Counts has been doing this. The contract going through the process is valued at \$800,000. The first cycle is \$552,000. **Rita Villa** said that is about \$25,000 per neighborhood council. The NC system has been underinvested. **Denise Welvang** said absentee voting is important. If it wasn't for absentee voting there would be fewer people voting. On the stipulation worksheet, you can switch to verification from self-affirmation if you want to go to on line voting.

Barry Johnson noted that we spend about \$200 dollars per vote in last NC election. He questioned what that number was for the last primary. He suggested we just add absentee voting.

12. Special Presentation on Advanced Gas Meters by **Ray Verches**. **Ray Verches** gave an update on the status of the advanced gas meter installation. The Southern California Gas Company is the largest provider in California. The San Diego Gas and Electric Company is their sister company. The advanced meter program should be completed by the end of 2016. The project is being implemented in 2 phases. The network installation is 90% completed. The data collector units have been installed. There are 4,000 units in the system of which 400 are in LA. 360 units were put on existing poles. In our area there were only 6 attachments. They need to install 1 or two more. The council office will be advised of the location for the additional attachments. Within the next 30 to 45 days the meter retrofit program will begin. Each residential address will get a letter. The batteries in the meters last 25 years. Most people are not home when the retrofit is done. A door hanger indicating that it was done will be left. The Gas Company employees will not go into the house. The gas is never turned off. No need to relight the pilot. Call the number in the letter if you have any issue. The network will operate once the two phases are complete. **Remy Kessler** asked how much has the average homeowner had to pay and how long have we been paying it. **Response:** The system will allow the customer to read their usage the next day. The system will note spikes and will notify the homeowner. **Richard Niederberg** asked how many trucks will be taken off the road. **Response:** The savings will result from taking about 1,000 trucks off the road. Since 2102 the cost has been \$2 per month for 5 years, or about \$120 per home. **Alex Izbicki** asked what are the EMF's that will come from these units. There is concern about that. **Response:** 450 megahertz. If you stand under a tower is 2 watts and a cell phone is 6 watts. Transmitters are only one way. They can't turn off things remotely. **Lana Shackelford** asked how this will impact apartment buildings. **Response:** None right now. The deadline for apartments is by 2017.
13. Treasurer's Report by **Bill Harmond**. **Bill Harmond** gave an overview of the financial expenditure reports for February and March 2015 which were previously distributed to the board members. He said we are on track with the budget. We have about a 5% contingency. You need to stay ahead of the curve and give DONE time to approve things. May 1st is budget due date. The council office offered a \$10,000 beautification matching grant. We can't match \$10,000 but we could get a lot of mileage from that money. **Remy Kessler** asked what do we have left? **Bill Harmond** said about \$1,500. The Land Use Committee wants to make a plan with CD2 to use that money for something on Ventura Blvd. **John Walker** read the motion.

MOTION: The Board of the Studio City Neighborhood Council has reviewed the Monthly expenditure reports for February and March 2015 and hereby accepts and approves them.

See Board Vote on Board Vote Count Form attached to these minutes as Exhibit I.
Motion Carried.

14. Budget Committee Report by **Remy Kessler**. **Remy Kessler** gave background on the deliberations of the budget committee on this matter. There will be a meeting on May 4th related to expenditures for the next fiscal year. But if you want to spend money for this fiscal year, be at the meeting. **John Walker** read the motion.

MOTION: The Board of the Studio City Neighborhood Council hereby approves a funding request for up to \$1,131.00 for Movies in the Park (two shows during the summer 2015) presented by the SCNC.

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

15. VANC & Budget Representative Report by **Steven Quat**. **Steven Quat** is attending a class and this report is tabled.
16. Outreach Committee Report by **Lisa Cahan Davis or Lana Shackelford**. **Lana Shackelford** stated that the specialty items have arrived. 100 will be distributed at the Green Living Fair. Also there are pens and flashers. The Green Living Fair is this weekend. Universal will provide give away items on those two dates. "Jurassic Park" will be the first movie and in July we will show "Box Trolls." **Barry Johnson** said that he saw that the Hollywood Bowl is showing this as well.
17. Land Use Committee Report by **Lisa Sarkin or Lisa Karadjian**. **Lisa Sarkin** gave an update on the activities of the Land Use Committee. There have been no major activities. **Lisa Sarkin** reported that she attended two hearings for Sportsman's Landing and the Boulevard Hotel. Next month there will be several motions. **Barry Johnson** stated that he had walked the streets and flyered the houses personally and that several stakeholders came out to the Land Use Meeting.
18. Government Affairs Committee Report by **Rita Villa**. **Rita Villa** stated that the GAC did not meet in April and that the motion below was tabled last month so that Barry Johnson could be present to give background on the motion. **Barry Johnson** gave background on the motion. **John Walker** read the motion. **Barry Johnson** stated he is speaking as the vice chair of the committee. The city has a finite amount of money and the percentage of the city's budget going to pensions is very high. Most of the people employed in the City of Los Angeles get a 401k retirement plan and not a defined benefit pension plan. The purpose of this motion is to nudge the City. **Remy Kessler** asked for an amendment for clarification which was accepted and included in the motion below.

MOTION: The Board of the Studio City Neighborhood Council requests the City Council to address the issue of retirement security for city employees,

and consider that all future city employee hires are hired with a 401K plan (with a city matching formula at parity with the private sector) instead of the current defined benefit pension plan.

See Board Vote on Board Vote Count Form attached to these minutes as Exhibit III. **Motion Carried.**

19. Transportation Committee Report by **Barry Johnson**. **Barry Johnson** gave background on Motion A. This came from stakeholders who live around this area and have to drive through this. **John Walker** read Motion A.

MOTION A: The Board of the Studio City Neighborhood Council requests that the Los Angeles City Bureau of Street Services finish an incomplete cement storm gutter at Coldwater Canyon Avenue and Milbank Street in order to stop the perpetual pothole that grows back after each short term patch as well as reduce the health hazard of stagnant water.

See Board Vote on Board Vote Count Form attached to these minutes as Exhibit IV. **Motion Carried.**

Barry Johnson gave background on Motion B. This came from a board member that is impacted by this situation. Metro has a number of parking spaces listed and at times he can't park because lot was leased out to filming. **John Walker** read Motion B.

MOTION B: The Board of the Studio City Neighborhood Council requests that the Los Angeles County Department of Public Works discontinue closing any portion of the "Hollywood Bowl Park & Ride Lot" in Studio City during weekday hours to allow parking for film shoots because of the huge dependence of Metro Redline riders who depend on this park & ride lot on a daily (Monday through Friday) basis.

See Board Vote on Board Vote Count Form attached to these minutes as Exhibit V. **Motion Carried.**

20. Bylaws Committee Report by **Brian Mahoney**. The motion is **tabled** until next month.

MOTION: The Board of the Studio City Neighborhood Council has reviewed the Neighborhood Council's Administrative and 2016 Election Procedures Stipulation Worksheet and hereby accepts and approves it.

21. Cultural Affairs Committee Report by **Richard Niederberg**. **Richard Niederberg** gave an update on the activities of the Cultural Affairs Committee. Heard proposal for poetry from Sara Delpasand and addressed it with the library.
22. Comments from Board Members on subject matters within the Boards jurisdiction. **Emily Hibard** would like to join the outreach committee if there are not too many

board members on it already. **John Walker** explained that committees may be reinstated with different board members. **Brain Mahoney** read the bylaws article.

23. Adjournment. **Moved:** Denise Welvang; **Second:** Brian Mahoney; **Vote:** Unanimous. **Motion Carried.**



Department of Neighborhood Empowerment Funding Request Form



NC NAME: Studio City
 Budget Fiscal Year: 2014-2015
 Request Date: 15-Apr-15
 Meeting Date: 15-Apr-15
 Agenda Item: 14 EXHIBIT II

Requestor: SCNC Outreach Committee
 Vendor: _____
 Address: _____
 City: _____ State: _____
 Zip Code: _____ Phone: _____
 Amount:\$ 1,131
 # of payments

- Operations Outreach NC Sponsored Event Neighborhood Purpose Grant
 Contract / Lease Board Member Reimbursement Community Improvement Project
 Out of State 1099 Expense One Time Expense Monthly Multiple

If a bank card exemption of the daily \$1,000 limit is required for this request, please provide the date(s) and amount needed for the daily limit to be lifted:

Public Benefit Description

The Board of the Studio City Neighborhood Council hereby approves a funding request for up to \$1,131.00 for Movies in the Park (two shows during the summer 2015) presented by the SCNC.

Vote Count (Continued on page 2 if more than 20 Board Members)

***Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

| Board Member Name | Board Position | Yes | No | Abstain | *Recused | Absent | Ineligible |
|------------------------|--|-----|----|---------|----------|--------|------------|
| John Walker | President | X | | | | | |
| Lisa Sarkin | Vice President | X | | | | | |
| Bill Harmond | Treasurer | X | | | | | |
| Rita Villa | Secretary | X | | | | | |
| Alex Izbicki | Corresponding Secretary | X | | | | | |
| Lisa Cahan Davis | Board Member | | | | | X | |
| Jon Epstein | Youth Member | | | | | X | |
| Emily Hibbard | Board Member | X | | | | | |
| Lisa Karadjian | Board Member | | | | | X | |
| Remy Kessler | Board Member | X | | | | | |
| Brian Mahoney | Board Member | X | | | | | |
| Richard Niederberg | Board Member | X | | | | | |
| Steven Quat | Board Member | | | | | X | |
| Lana Shackelford | Board Member | X | | | | | |
| Gail Steinberg | Board Member | X | | | | | |
| Denise Welvang | Board Member | X | | | | | |
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| NC Quorum: <u> </u> | Grand Total (including page 2): | 12 | | | | 4 | |

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Once the Department approves a Funding Request submitted, the Department will transfer the requested amount into the Neighborhood Council's checking account automatically, i.e. no additional Cash Request Form is required.

| | | | |
|----------------------------|---|--|--|
| Treasurer's Signature: | | Signer's Signature: | |
| Print/Type name: | B | Print/Type name: | |
| Date (mm/dd/yy): | | Date (mm/dd/yy): | |
| Department Use Only | <input type="checkbox"/> Contract <input type="checkbox"/> CIP <input type="checkbox"/> Advanced Payment <input type="checkbox"/> Approved <input type="checkbox"/> >\$2,500 <input type="checkbox"/> NPG <input type="checkbox"/> Sponsored Event <input type="checkbox"/> Denied | Staff Initials: <input type="text"/> 1st Level: <input type="text"/> 2nd Level: <input type="text"/> | Authorization Code: <input type="text"/> |

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: Studio City



Budget Fiscal Year: 2014-2015

Meeting Date: 15-Apr-15

Agenda Item: 18 EXHIBIT III

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF MONTHLY EXPENDITURE REPORT
- BUDGET PACKAGE APPROVAL / AMENDMENT
- APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- OTHER: NON-FUNDING ACTION ITEM

Description: The Board of the Studio City Neighborhood Council requests the City Council to address the issue of retirement security for the city employ

Vote Count

***Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

| Board Member Name | Board Position | Yes | No | Abstain | *Recused | Absent | Ineligible |
|--------------------|-------------------------|----------------|----|---------|----------|--------|------------|
| John Walker | President | X | | | | | |
| Lisa Sarkin | Vice President | X | | | | | |
| Bill Harmond | Treasurer | X | | | | | |
| Rita Villa | Secretary | X | | | | | |
| Alex Izbicki | Corresponding Secretary | X | | | | | |
| Lisa Cahan Davis | Board Member | | | | | X | |
| Jon Epstein | Youth Member | | | | | X | |
| Emily Hilbard | Board Member | X | | | | | |
| Lisa Karadjian | Board Member | | | | | X | |
| Remy Kessler | Board Member | X | | | | | |
| Brian Mahoney | Board Member | X | | | | | |
| Richard Niederberg | Board Member | X | | | | | |
| Steven Quat | Board Member | | | | | X | |
| Lana Shackelford | Board Member | X | | | | | |
| Gail Steinberg | Board Member | X | | | | | |
| Denise Welvang | Board Member | X | | | | | |
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| NC Quorum: | | Totals: | 12 | | | 4 | |

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

| | | | |
|------------------------|--|---------------------|--|
| Treasurer's Signature: | | Signer's Signature: | |
| Print/Type name: | | Print/Type name: | |
| Date: | | Date: | |
| NC Additional Comments | | | |

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: Studio City



Budget Fiscal Year: 2014-2015

Meeting Date: 15-Apr-15

Agenda Item: 19A EXHIBIT IV

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF MONTHLY EXPENDITURE REPORT
- BUDGET PACKAGE APPROVAL / AMENDMENT
- APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- OTHER: NON-FUNDING ACTION ITEM

Description: The Board of the Studio City Neighborhood Council requests that the Los Angeles City Bureau of Street Services finish an incomplete ceme

Vote Count

*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

| Board Member Name | Board Position | Yes | No | Abstain | *Recused | Absent | Ineligible |
|--------------------|-------------------------|-----|----|---------|----------|--------|------------|
| John Walker | President | X | | | | | |
| Lisa Sarkin | Vice President | X | | | | | |
| Bill Harmond | Treasurer | X | | | | | |
| Rita Villa | Secretary | X | | | | | |
| Alex Izbicki | Corresponding Secretary | X | | | | | |
| Lisa Cahan Davis | Board Member | | | | | X | |
| Jon Epstein | Youth Member | | | | | X | |
| Emily Hilbard | Board Member | X | | | | | |
| Lisa Karadjian | Board Member | | | | | X | |
| Remy Kessler | Board Member | X | | | | | |
| Brian Mahoney | Board Member | X | | | | | |
| Richard Niederberg | Board Member | X | | | | | |
| Steven Quat | Board Member | | | | | X | |
| Lana Shackelford | Board Member | X | | | | | |
| Gail Steinberg | Board Member | X | | | | | |
| Denise Welvang | Board Member | X | | | | | |
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| NC Quorum: | Totals: | 12 | | | | 4 | |

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

| | | | |
|------------------------|--|---------------------|--|
| Treasurer's Signature: | | Signer's Signature: | |
| Print/Type name: | | Print/Type name: | |
| Date: | | Date: | |
| NC Additional Comments | | | |

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: Studio City

Budget Fiscal Year: 2014-2015

Meeting Date: 15-Apr-15

Agenda Item: 19B EXHIBIT V



USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF MONTHLY EXPENDITURE REPORT
- BUDGET PACKAGE APPROVAL / AMENDMENT
- APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- OTHER: NON-FUNDING ACTION ITEM

Description: The Board of the Studio City Neighborhood Council requests that the Los Angeles County Department of Public Works discontinue closing

Vote Count

*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

| Board Member Name | Board Position | Yes | No | Abstain | *Recused | Absent | Ineligible |
|--------------------|-------------------------|-----|----|---------|----------|--------|------------|
| John Walker | President | X | | | | | |
| Lisa Sarkin | Vice President | X | | | | | |
| Bill Harmond | Treasurer | X | | | | | |
| Rita Villa | Secretary | X | | | | | |
| Alex Izbicki | Corresponding Secretary | X | | | | | |
| Lisa Cahan Davis | Board Member | | | | | X | |
| Jon Epstein | Youth Member | | | | | X | |
| Emily Hilbard | Board Member | X | | | | | |
| Lisa Karadjian | Board Member | | | | | X | |
| Remy Kessler | Board Member | X | | | | | |
| Brian Mahoney | Board Member | X | | | | | |
| Richard Niederberg | Board Member | X | | | | | |
| Steven Quat | Board Member | | | | | X | |
| Lana Shackelford | Board Member | X | | | | | |
| Gail Steinberg | Board Member | X | | | | | |
| Denise Welvang | Board Member | X | | | | | |
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| NC Quorum: | | | | | | | |
| | Totals: | 12 | | | | 4 | |

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

| | | | |
|------------------------|--|---------------------|--|
| Treasurer's Signature: | | Signer's Signature: | |
| Print/Type name: | | Print/Type name: | |
| Date: | | Date: | |
| NC Additional Comments | | | |

NC NAME: Studio City
Meeting Date: 0
Agenda Item: 0

Vote Count

*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

| Board Member Name | Board Position | Yes | No | Abstain | *Recused | Absent | Ineligible |
|---------------------|---------------------------------|-----|----|---------|----------|--------|------------|
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| NC Quorum: <u>0</u> | Totals (this page only): | | | | | | |