

**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, July 16, 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](http://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](http://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](mailto: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](http://www.studiocitync.org) or, at the scheduled meeting.

1. Call to Order & Roll Call. Lawrence Beer – excused, Lisa Cahan Davis – present, Jane Drucker – present, Jon Epstein – excused, Alex Izbicki – present, Remy Kessler – present, Brain Mahoney – present, Richard Niederberg – present, Scott Ouellette – excused, Steven Quat – present, Lisa Sarkin – present, Lana Shackelford – present, Gail Steinberg – excused, Rita Villa – present, John Walker – present, Denise Welvang – present. 12 voting members; 7 to pass a motion. 51 stakeholders present.
2. Pledge of Allegiance. The Pledge was recited.
3. Approval of June 18, 2014 Board Minutes. **Approved** in the absence of objection.
4. Comments by the President. **John Walker** welcomed everyone. He acknowledged the Outreach Committee for the great job on Movies in the Park specifically Lana and Alex. Saturday the 26<sup>th</sup> is *The Lorax*. The funding form on line has been corrected. Please fill out and submit it if you are requesting funding. He announced that he is a member of the Quality and Productivity Commission. The Commission is responsible for the evaluation of public service entities. The Commission has \$1.5 million to be awarded to various departments. Kevin James came to the Commission. He advised them that \$27 million has been released to repair sidewalks. He was not sure how the ones to be repaired will be selected. He also announced that you can now go to [LAfiles.org](http://LAfiles.org) to find out the status of any city application.

5. Special Guest **Bob Hertzberg**, candidate for California Senate. **John Walker** introduced CA Senate candidate Bob Hertzberg running in the 18<sup>th</sup> District. He is a man with big ideas. **Bob Hertzberg** said he takes a broad view of the San Fernando Valley. There will now be an east and west valley district. He feels that the redistricting has been done better. He won 63% of the vote. The open primary system now means people have to run again after the primary. He is doing listening tours. He and his team are working through the summer. They are doing their homework. He is updating his community guide to be able to build relationships so that he can govern better. He is also doing the "big think". He has been in government for 41 years. He wants to fix the things that are wrong. He is working on the initiative reform process. He is doing the work and has his ear to the ground. The southern part of the District is very different from the Northern part. He has established a Fund for the Valley. He wants to create an office that is different than before to reach out to the communities. He wants to get people jobs. The water issue is very important. We need to modify our behavior to reduce water usage. We need to do it using technology. We are using the same amount of energy now than we did when Regan was President. We have been intelligent about our energy usage and now we need to do this with the water issue. It is all about interest groups. We have lost the heart of what government is about. We are a republic. Candidates must be concerned about the value they bring now not whether they will get elected again. Where is the politics on Indian Gaming. He does not want to give platitudes. He wants to make things happen. Traditional political order has to change. **Barry Johnson** asked if you have 42<sup>nd</sup> years in public service what would you do to rewrite SB 1818? **Response** in 2004 when the measure was passed it was not thought through. There should be economic factors taken into consideration not just a set of numbers. In a republic we must all work together. It needs to be fixed at the state level. **John Walker** said Studio City is an active coalition of people. Everyone here tonight is an active voter. What can you do to maintain the suburban feel of Studio City and still get all of the services we pay for? **Response** – power has migrated to Washington and there is no sense of community. He is an advocate of a borough plan. Local government only does a hand full of things. We have integrated communities and the new economy has given us a way to have checks and balances. Technology gives us the ability to have transparency. We can create communities. He is an advocate of keeping money and power at the local level. He feels that people do not believe that their tax monies are being spent wisely. There are 157 elected officials in the San Gabriel Valley but there are only 15 city council members representing the entire City of Los Angeles. We need to reduce the scale and create community. **Carmen Cedros** asked how SB1818 will be changed. Studio City is being hit hard by it. **Response:** We need to change the law to incorporate economic and community standards. He is not sure if he will introduce legislation on this or not. He wants to partner with other legislators and work with others. **A Stakeholder** asked "Shouldn't the state be responsible for tracking this?" **Response:** No the community must enforce it.

Laws must be self-executing. Give enforcement authority to Neighborhood Council's. Don't create more administration. **Steven Quat** asked about water. There is an ocean. Why aren't we using desalination plants and water from the ocean? **Response:** The current power structure is not in favor of this. Cost is a factor on the desalination. Environmentalists are against it. Osmosis creates brine. What is to be done with the brine? As the pressure of water shortages get higher, this may be done. **Bandon Pender** asked what is your plan to work with the legislature to understand we need to keep entertainment jobs here? How will he work with the unions? **Response:** Northern CA says they don't care about entertainment jobs. The unions feel that it is just giving the rich more money. Jerry Brown's attitude was that it is just a give-away. He wants to create a funding formula to look at what it means to keep the industry here. He wants a self-executing program that keeps job here. **Richard Niederberg** asked what project was left incomplete which he could not complete due to term limits. **Response:** He wanted to improve the rules in the Senate. The initiative process needs reform. We need a level playing field on money. The other issue is the water situation including creating the delta tunnels. In the Valley the issue is water. Deal with the spreading fields and clean up the water to make the Valley self-sufficient.

6. Public Comments on non-agenda items within the Board's jurisdiction. **Mark Reed**, introduced himself as a congressional candidate for the 30<sup>th</sup> District. His email address is [30District.mrgongress@verion.net](mailto:30District.mrgongress@verion.net). His family is in the film industry. He said that we should replace Brad Sherman with someone who is industry friendly. He would like to be our champion to represent us and the industry. **David Hernandez** spoke on immigrant children. The children that have come into LA are being housed at Port Hueneme. They are being screened and trying to connect them to family or transfer them to faith based organizations. Many children have come on their own. Over 3,000 are expected in the next week. They are trying to find venues to house these children. **Kiko Rubin** said she has a problem with her neighbor. They share a driveway. The neighbor has 5 cars and never uses their garage. The neighbor broke her garage door and also two windows. The police have done nothing. Where can she go to solve the problem? **John Walker** said he would refer her to someone. **Barry Johnson** encouraged board members to contact him if we have any questions about the transportation motions. He will answer them in advance of the board meeting to help the board meeting move more smoothly. He recommended that Kiko contact Lisa Sarkin. **Ricardo Benitez** introduced himself as a candidate for state Senate. He arrived here on time and would like to represent us and address our concerns. He was on the Sylmar Neighborhood Council and he created several committees including the public safety and outreach committee during his term on the NC. He wants to reach out so he can work on community concerns. His major issue is public safety and he wants to bring jobs including the film industry.

7. Responses to comments from the Board. **Lana Shackelford** said that she appreciated David Hernandez coming to share his information with us.
8. Update from CD2 by **Courtney Hamilton**. **Courtney Hamilton said that** Councilman Krekorian has asked the other councilmen how they will prioritize the sidewalks to be repaired. He is also looking at a loan program and looking into bringing back the 50/50 program. The permit fee will be waived for anyone who wants to fix their own sidewalk. She announced that there has been a positive response our movies of the park. She suggested that we see the Councilman's newsletter for a listing of other movies in the park. The California film tax credit is moving through the state. She asked citizens to support it and urged stakeholders to contact state senator and voice their support. **Barry Johnson** asked if trees have been lifting sidewalks and if you get your permit then Urban Forestry can approve their removal. You don't have to replace them but can donate a tree to the city reserve of trees. **Carmen Carasco** asked when you replace trees with trees from the city lot, aren't they being replaced with younger trees. In the Beeman Park area many mature trees have been removed and replaced with young trees and this is changing the character of the neighborhood. **A Stakeholder** asked if anyone can go get a tree from the city lot. **Response:** was yes through Million Trees LA.
9. Treasurer's Report by **Scott Ouellette**. Due to Scott's absence **Remy Kessler** gave the report. John walker read the motion.

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

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

10. Budget Committee Report by **Remy Kessler**. **Remy Kessler** requested that we adjourn to the special agenda as that is where all the budget requests are presented for consideration. **Moved:** Rita C. Villa, **Second:** Lisa Sarkin, **Vote:** Unanimous.
11. Outreach Committee Report by **Lana Shackelford**. **Lana Shackelford** thanked the board members that helped with the Movies in the Park. There was a great turn out. She asked board members to come out to help on the 26<sup>th</sup>. She thanked Courtney for the help we have received from the Councilman's office. She also thanked Universal for the prizes for the trivia contest. There will be more prizes for *The Lorax* movie. **Lana Shackelford** also thanked CBS for the truck and generator. She announced that we will have a table at the farmer's market this Sunday. She also announced that there will be updates to the website.

12. Public Safety Committee Report and Budget Advocates by **Brandon Pender**. **Brandon Pender** reported that Budget Day will be August 16<sup>th</sup> at City Hall. People can go and see how the city is spending the money. We need two budget representatives. Budget Day starts at 8 AM and goes to 1PM. After 1 PM the budget advocates will meet. Rick Cole met with budget advocates and suggested changes to the white paper. He wants the neighborhood council members to meet with city departments and be part of those committees. There will be flyers on this. **Lisa Sarkin** asked what we can do to help out on National Night Out. **Patty Kirby** handed out a document with areas where they need help. **Brandon Pender** went over the list of people needed. He said that **John Walker** will be stage manager. **Patty Kirby** – thanked CD2 for their support of this event.
13. Land Use Committee Report by **Lisa Sarkin**. **Lisa Sarkin** gave background on Motion A. **John Walker** read Motion A. **Barry Johnson** thanked the hearing officer for realizing that SB1818 is a bad law. It benefits the developer with more money at the expense of the community. He thanked Lisa Sarkin for putting the “no cut out” item in the motion. **Dave Mintz** stated that he lives on Sarah Street they support the motion and provided an arborist report. He showed a photo of his property. **Johnathan Schreiber** lives on Sarah and thanked Lisa for work done on their behalf. He also thanked CD2 for its help. The advisory agency postponed the hearing for 60 days. The developer was to meet with the committee and community. The developer is not abiding by the conditions and this is stressful. He supports the motion. **Patti Clemens** said she lives on Sarah. She has lived there since 1984. They concur with the 5 mitigation measures. The building to the south of the proposed development has a transitional height. **Carmen Carrasco** thanked Lisa for the support she has given to the community. These conditions are small compromises that should not have a big impact on the developer’s profit on this project. She supports the motion. **Elaine Mintz** gave her time to Dave Mintz. **Ava Zweig** said she supports the motion. **John Walker** asked where the property is located. **Remy Kessler** suggested the motion be amended to include a 6 foot set-back. **Moved** to amend to go to 6 feet by Steven Quat; **Second** by Rita Villa. **Vote:** Unanimous.

**Amended Motion A: The Board of the Studio City Neighborhood Council supports the 32 unit condominium development [TT-72101-CN] at 4600 Coldwater Canyon Avenue with the following conditions:**

- 1. Transitional height towards Sarah Street on the third and fourth floors.**
- 2. No balconies on the north and east side of the building.**
- 3. A 6 foot set-back of the parking structure from the eastern property line.**
- 4. Protect and insure survival of the mature trees on the abutting properties.**
- 5. No cut out on Coldwater Canyon Avenue to widen the street.**
- 6. Minimum 2.5 parking spaces per unit.**

See Roll Call Vote on Motion 13A attached to these minutes as Exhibit II. **Motion Carried.**

**Lisa Sarkin** gave background on Motion B. **John Walker** read Motion B. **Barry Johnson** said the PRB money is not part of the money that the city is now going to release. **Lana Shackelford** said she is glad we are doing this. **Lisa Davis** asked if there would be seating. **Response** was no.

**Motion B: The Board of the Studio City Neighborhood Council supports the Studio City Beautification Association's adoption of city right-of-ways at:**

- 1. The two islands on Ventura Blvd. and Eureka Drive**
- 2. The hillside triangle formed by Ventura Blvd. and Fairway Avenue.**

**Both projects will be under the City's Adopt-a Median Program.**

See Roll Call Vote on Motion 13B attached to these minutes as Exhibit III. **Motion Carried.**

**Lisa Sarkin** reported that the Land Use Committee has a new member who lives off Lankershim. There are now 5 Medical Marijuana Dispensaries left and they are all legal. The Xen Lounge hearing is scheduled for July 18<sup>th</sup>. She requested that stakeholders please come and support our opposition to this. She also reported that the Blitz truck repaired 5 of the 12 items on the list. Ventura and Rhodes got a new crosswalk.

14. Cultural Affairs Committee Report by **Richard Niederberg**. **Richard Niederberg** reported that he wanted to thank the Councilman for his help with the Luminaria. The committee is trying to set up "Story Slam." He also indicated that the "Picture This" event was a success.
15. Transportation Report by **Barry Johnson**. **Barry Johnson** gave background on Motion A. We have supported this for many years. **John Walker** read Motion A. **Remy Kessler** asked what only supports mean. **Barry Johnson** responded and provided an explanation.

**Amended Motion A. The Board of the Studio City Neighborhood Council (SCNC) supports a bike path along the south bank of the Los Angeles River in Studio City (except between Laurel Canyon Boulevard and Colfax Avenue in order to get around the CBS Studio Center (CBS) and a south bank storm drain into the river at Laurel Canyon Boulevard); with bike path tunnels under Whitsett Avenue, Tujunga Avenue, Vineland Avenue and Lankershim Boulevard, as well as, a tunnel under the north side of Laurel Canyon Boulevard due to a storm drain entering the river on the south side and a bridge or close proximity tunnel under the 101 Freeway. Additionally, the SCNC supports bike path bridges over the Los Angeles River just west of Laurel Canyon Boulevard and just east of Colfax**

**Avenue, as well as, over the Tujunga Wash at Radford Avenue; all for the purpose of getting around CBS and the Laurel Canyon Boulevard storm drain. All of the above is without intrusion into any river/wash channel. The SCNC does not support any other alternative.**

**Rita Villa** called the question.

See Roll Call Vote on Motion 15A attached to these minutes as Exhibit IV. Vote on amended motion. **Motion Carried.**

**Barry Johnson** gave background on Motion B. **John Walker** read Motion B.

**Motion B. The Board of the Studio City Neighborhood Council requests that Councilmember Paul Krekorian place highly visible signs (perpendicular) on both sides of Ventura Boulevard in front of the Studio City Parking Structure to raise the awareness of the parking structure's existence that the current sign (parallel) does not.**

See Roll Call Vote on Motion 15B attached to these minutes as Exhibit V. **Motion Carried.**

16. Bylaws Committee Report by **Jane Drucker**. **Jane Drucker** stated that the Bylaws Committee is looking at reworking the community service organization definition. She asked board members and stakeholders to submit their ideas. Please reply only to Jane. She encouraged all board members to read the Bylaws and Operating Procedures and the book on how to use Robert's Rules of Order. **Jane Drucker** reported that it was the consensus of the Bylaws Committee that the SCNC should continue to use Robert's Rules of Order. The committee concluded that the use of Robert's Rules is like an insurance policy. They noted that Rosenberg doesn't address all the items addressed in Robert's Rules. We should have a copy of it in the conference room. **Brian Mahoney** asked why we considered using anything other than Robert's Rules. **Jane Drucker** responded and provided background.

17. Government Affairs Committee Report by **Rita Villa**. **Rita Villa** gave background on Motion A. **John Walker** read Motion A. **Barry Johnson** said that this came to the government affairs committee from other Neighborhood Councils who are supporting this motion. There are at least 20 other neighborhood councils that also submitting the motion. **John Walker** asked where the councilman stands on this.

**Amended Motion A: The Board of the Studio City Neighborhood Council requests that the Planning and Land Use Management Committee amend the proposed Citywide Sign Ordinance to: (1) revise the "takedown" ratio for removal of existing billboard space for every new square foot of billboard space installed from one sq. ft. removed for every one sq. ft. installed and to state that the "community benefit" packages be allowed**

**to substitute for a maximum of 15% of that takedown requirement. (2) to limit the grandfathered sign districts to the two sign districts previously approved by the City Planning Commission in 2009 rather than the 14 proposed in the current version of the proposed sign ordinance. This motion should be submitted as a Community Impact Statement to Council File 08-2020.**

See Roll Call Vote on Motion 17A attached to these minutes as Exhibit VI. **Motion Carried.**

**Rita Villa** gave background on Motion B. **John Walker** read Motion B.

**Motion B: The Board of the Studio City Neighborhood Council requests that the draft of the special filming conditions for the Colfax Meadows area disseminated June 16, 2014 be amended as follows: Bullet Point 1 to include specific numerical limitations, such as one shoot per block per four weeks, with a maximum duration of the shoot of two consecutive days. Additionally, the last sentence, which is bolded, to replace the words "should be assumed to be" with "will be." Bullet Point 2 to indicate weekend and holiday filming is prohibited. Bullet Point 3 to change resident notification from "at least two days" to "at least three days" and permit request submission from "at least three days in advance" to "at least four days in advance." Bullet Point 10 to include parking restrictions signs. Final bullet point to change the word "encourage" to "require."**

**Lisa Sarkin** said she is inundated with objections to filming. She observed that the surveys are not respected. They come the day before the shoot is going to start because they don't count the set up and take down time. Nobody wants to say no to filming because we need this business. **Guy Langman** from FilmLA addressed some of the concerns. **Lee Davis** said we can't have a "not in our back yard" attitude. The problem is the process. **Brandon Pender** said things fall through the cracks. Surveys go in the street. **Alex Izbicki** said he agreed with Lee Davis that this is a tough situation. This area is safe and it works for the filmmakers. We should have filming limits. **Steven Quat** asked how far an area they have to pass the surveys out. **Lisa Sarkin** responded 300 feet is the answer. She said the major issue is that filmmakers are allowed to film on holidays and Sundays when construction is not allowed on those days. **Richard Niederberg** said the film industry increased location fees. We need to allow some filming. **Lana Shackelford** asked if the survey area could be extended. She wondered how many of the shoots are union shoots. **Brian Mahoney** said this is very limiting. **Lisa Davis** said we want to have the best way of communicating to the public. **Jane Drucker** said Colfax Meadows is less than half a square mile why should this area have so much impact from the filming.

See Roll Call Vote on Motion 17B attached to these minutes as Exhibit VII.

**Motion Failed.**

18. Comments from Board Members on subject matters within the Board's jurisdiction. **Jane Drucker** said that this board needs to be more serious about listening to what the stakeholders are asking them to do. **Lana Shackelford** gave out a flyer for us to give to out to stakeholders regarding National Night Out.

19. Adjournment. **Moved:** Jane Drucker; **Second:** Steven Quat; **Vote:** Unanimous.



NC NAME: Studio City Neighborhood Council

Budget Fiscal Year: 2013-2014



Meeting Date: 16-Jul-14

Vendor: Monthly Expenditure Report for June 2014

Agenda Item: #9

Amount: Aggregate Reported Expenses \$37,487.87

One Time Expense  Multiple

Recurrence:  Monthly  (enter # payments)

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

**Vote Count**

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

**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 July 16th , a Brown Act noticed public meeting was held by the NC with a quorum of 12 board members present and that by a vote of 12 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: 2014-2015



Meeting Date: 16-Jul-14

Vendor: N/A

Agenda Item: #13 A

Recurrence:

Description: The Board of the Studio City Neighborhood Council supports the 32 unit condominium development [TT-72101-CN] at 4600 Coldwater Canyon Avenue with the attached conditions:

**Vote Count**

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

**NEIGHBORHOOD COUNCIL CERTIFICATION**

Treasurer Signature		Signer's Signature	
Print Name		Print Name	
Date		Date	
NC Additional Comments			

NC NAME: Studio City Neighborhood Council

Budget Fiscal Year: 2014-2015



Meeting Date: 16-Jul-14

Vendor: N/A

Agenda Item: #13 B

Recurrence:

Description:

The Board of the Studio City Neighborhood Council supports the Studio City Beautification Association's adoption of city right-a-ways at: (1) The two islands on Ventura Blvd. and Eureka Drive and (2) The hillside triangle formed by Ventura Blvd. and Fairway Avenue. Both projects will be under the City's Adopt-a Median Program.

**Vote Count**

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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						
15	Denise Welvang	Board Member					X	
16	Lawrence Beer	Board Member					X	
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	<b>TOTALS</b>							

**NEIGHBORHOOD COUNCIL CERTIFICATION**

Treasurer Signature		Signer's Signature	
Print Name		Print Name	
Date		Date	
NC Additional Comments			

NC NAME: Studio City Neighborhood Council

Budget Fiscal Year: 2014-2015



Meeting Date: 16-Jul-14

Vendor: N/A

Agenda Item: #15 A

Recurrence:

Description: **The Board of the Studio City Neighborhood Council (SCNC) only supports a bike path along the south bank of the Los Angeles River in Studio City (except between Laurel Canyon Boulevard and Colfax Avenue in order to get around the CBS Studio Center (CBS) and a south bank storm drain into the river at Laurel Canyon Boulevard); with bike path tunnels under Whitsett Avenue, Tujunga Avenue, Vineland Avenue and Lankershim Boulevard, as well as, a tunnel under the north side of Laurel Canyon Boulevard due to a storm drain entering the**

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7	Jon Epstein	Youth Member						X
8	Alex Izbicki	Board Member	X					
9	Brian Mahoney	Board Member	X					
10	Richard Niederberg	Board Member	X					
11	Scott Ouellette	Board Member					X	
12	Steven Quat	Board Member	X					
13	Lana Shackelford	Board Member	X					
14	Gail Steinberg	Board Member					X	
15	Denise Welvang	Board Member					X	
16	Lawrence Beer	Board Member					X	
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	<b>TOTALS</b>							

**NEIGHBORHOOD COUNCIL CERTIFICATION**

Treasurer Signature		Signer's Signature	
Print Name		Print Name	
Date		Date	
NC Additional Comments			

NC NAME: Studio City Neighborhood Council

Budget Fiscal Year: 2014-2015



Meeting Date: 16-Jul-14

Vendor: N/A

Agenda Item: #15 B

Recurrence:

Description: The Board of the Studio City Neighborhood Council requests that Councilmember Paul Krekorian place highly visible signs (perpendicular) on both sides of Ventura Boulevard in front of the Studio City Parking Structure to raise the awareness of the parking structure's existence that the current sign (parallel) does not.

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5	Jane Drucker	Corresponding Secretary	X					
6	Lisa Cahan Davis	Board Member	X					
7	Jon Epstein	Youth Member						X
8	Alex Izbicki	Board Member	X					
9	Brian Mahoney	Board Member	X					
10	Richard Niederberg	Board Member	X					
11	Scott Ouellette	Board Member					X	
12	Steven Quat	Board Member	X					
13	Lana Shackelford	Board Member	X					
14	Gail Steinberg	Board Member					X	
15	Denise Welvang	Board Member					X	
16	Lawrence Beer	Board Member					X	
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	<b>TOTALS</b>							

**NEIGHBORHOOD COUNCIL CERTIFICATION**

Treasurer Signature		Signer's Signature	
Print Name		Print Name	
Date		Date	
NC Additional Comments			

NC NAME: Studio City Neighborhood Council

Budget Fiscal Year: 2014-2015



Meeting Date: 16-Jul-14

Vendor: N/A

Agenda Item: #17 A

Recurrence:

Description: The Board of the Studio City Neighborhood Council requests that the Planning and Land Use Management Committee amend the proposed Citywide Sign Ordinance to: (1) revise the "takedown" ratio for removal of existing billboard space for every new square foot of billboard space installed from one sq. ft. removed for every one sq. ft. installed and to state that the "community benefit" packages be allowed to substitute for a maximum of 15% of that takedown requirement. (2) to limit the grandfathered sign districts to the two sign

**Vote Count**

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

**NEIGHBORHOOD COUNCIL CERTIFICATION**

Treasurer Signature		Signer's Signature	
Print Name		Print Name	
Date		Date	
NC Additional Comments			

NC NAME: Studio City Neighborhood Council

Budget Fiscal Year: 2014-2015



Meeting Date: 16-Jul-14

Vendor: N/A

Agenda Item: #17 B

Recurrence:

Description: **The Board of the Studio City Neighborhood Council requests that the draft of the special filming conditions for the Colfax Meadows area disseminated June 16, 2014 be amended as follows: Bullet Point 1 to include specific numerical limitations, such as one shoot per block per four weeks, with a maximum duration of the shoot of two consecutive days. Additionally, the last sentence, which is bolded, to replace the words "should be assumed to be" with "will be." Bullet Point 2 to indicate weekend and holiday filming is prohibited. Bullet**

**Vote Count**

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

**NEIGHBORHOOD COUNCIL CERTIFICATION**

Treasurer Signature		Signer's Signature	
Print Name		Print Name	
Date		Date	
NC Additional Comments			