

SCNC BOARD

Lisa Cahan Davis
Jane Drucker, Ph.D
Jon Epstein
Remy Kessler
Brian Mahoney
Richard Niederberg
Scott Ouellette
Brandon Pender
Lisa Sarkin
Shilpa Sayana
Lana Shackelford
Gail Steinberg
Rita C. Villa
John T. Walker, Ph.D
Denise Welvang



BOARD MEETING APPROVED MINUTES

Wednesday, March 19, 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

Remy Kessler

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; the Studio City Library, 12511 Moorpark St.; the Studio City Recreation Center, 12621 Rye Ave. and at Carpenter Community Charter School, 3909 Carpenter Ave., Studio City, CA 91604. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three (3) business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator (213) 473-5391 or by e-mail to Thomas.Soong@lacity.org. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at our website by clicking on the following link: www.studiocitync.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact office@studiocitync.org. The meeting may be sound and/or video recorded for back up to the minutes.

1. Call to Order & Roll Call. Lisa Cahan Davis – present, Jane Drucker - present, Jon Epstein – excused, Remy Kessler - present, Brain Mahoney – present, Richard Niederberg - present, Scott Ouellette – present, Brandon Pender – present, Lisa Sarkin - present, Shilpa Sayana – present, Lana Shackelford – present, Gail Steinberg – present, Rita Villa – present, John Walker – present, Denise Welvang – present. 14 voting members; 8 to pass a motion. 68 stakeholders present.
2. Pledge of Allegiance. The Pledge was recited.
3. Approval of January and February 2014 Board Minutes. **Approved** in the absence of objection.
4. Comments by the President. **John Walker** welcomed the stakeholders and recognized the candidates running for the SCNC. Voting takes place tomorrow at Walter Reed between 4 and 8 pm. He reported that he had lunch with the Mayor and our councilman and talked about the lack of funding for repair of the city streets and infrastructure. The ½ cent sales tax will be on the ballot in November. He stated that tonight there will be a presentation by Ron Galperin on a new financial tool available to the public to provide transparency into the City's expenditures. There will also be a presentation regarding a First Aid Financial Kit to help protect yourself during a disaster.
5. Public Comments on non-agenda items within the Board's jurisdiction. **Mike Szymanski** announced that there will be a Fair of the Ages at Walter Reed on Friday March 28 and 29 and an innovation run. He has placed flyers in the back of the room regarding these events. He expressed his concern that Jane Drucker was not allowed to give her information from the SCNC bylaws at the candidate forum. He felt it was unfair. He requested that stakeholders read his article on the matter. **Kiko Ruben** said that the SCNC got information about earthquake prevention a couple of months ago and asked that it be sent to her. She also said there is a deep hole south of Ventura Blvd on Whitsett near the gas station. She said drivers need to take evasive action to miss this hole to avoid accidents. **Lisa Sarkin** responded that she would report it. **Lana Shackelford** stated that at her address and at the two properties behind her residence they continue to use illegal leaf blowing equipment. It is a nuisance of noise. She would like to have

the fines increased or ask DWP to give us aid to use electric leaf blowers. **Steven Vincent** said he is running for renter's seat on the SCNC. His first exposure to the SCNC was in late October last year. He took his ideas about parking reform to this council in public comment. He has taken his ideas to other NC's around the city. He is the leading advocate for parking reform around the city. He wants local communities to be able to request a review of the parking issues in their areas. He is also interested in public health matters and he is also an advocate for living active healthy lifestyles. **Eric Preven** said this is his first time here. He is a candidate for the board of supervisors' seat in the third district. He is running because he attended a supervisors' board meeting one time. He has now gone to every meeting for the last two years. He has taken this very seriously. There is tremendous apathy. He looks forward to making the supervisors' meetings more inviting and open to everyone. He is looking forward to Mr. Galperin's presentation.

6. Responses to comments from the Board. **Jane Drucker** thanked Mike Szymanski and wanted everyone to understand why the issues that came up were not addressed. She also stated that you do not have to be a board member to be a chair or be on a committee. Richard Niederberg said there is no way to get evidence for the illegal use of leaf blowers. **Scott Ouellette** said Steven Vincent is welcome to serve on the Transportation Committee and potholes are getting fixed. **Lana Shackelford** said there might be a way to get evidence with a video.
7. Special Guest City Controller Ron Galperin, presented the new website ControlPanelLA. **John Walker** introduced Ron Galperin. He said there is a lot to do. He said he is the first NC board member to be elected to city wide-office in Los Angeles. You are here to learn about the city's finances. The control panel began because there is a need for transparency in the city of LA. Big data is not necessarily smart data. Having this is a prerequisite to seeing how the money is being spent. Checks, electronic payments and the invoices are all visible. The Controller's office produces payroll for 45,000 people every two weeks and the financials for the city which must pass the muster of Wall Street. He is trying to make the community financial report a visual way to understand where the money is coming from and where it is going to. The Controller's office also does the audits. Audits look backward and they are about compliance. He wants to look at things in light of the return on the investment for what we are doing. Compliance does not mean it is doing us any good. Money must be put to good use. When he began to put the control panel together he was told it would take a year. He had no budget for this and was told it would take \$100,000. It was done in less than two months. The City is now saving money on public records requests. The Council members used to have to ask staff to prepare a report but now they can use the control panel. Public records requests now can follow from that information. He walked the stakeholders through the control panel. There are tutorials on site and there is a place for app developers. He started by displaying payroll with details. You can search for information by department and title. You can also search by type of pay, bonus, lump sum payments and MOU reference and specific benefit expenses. Average fire department overtime is \$40K per year per fire fighter. You can data mine using this tool. She showed the category of tree surgeons. Supervisors, those at public works, as well as recreation and parks are over \$100,000 per year. He said he is comparing the City of Los Angeles to other jurisdictions. This tool is a great way to find out what we are getting for what we are spending. The data catalogue is interesting. Ron showed that the Port of Los Angeles Pilots are the best paid people in the city. Nationally they are paid very well. We are in the average across the nation. He then showed a view of those making over \$250,000. He then showed fees, fines and penalties, "There is a view for this." You can do a word search, alphabetically by department with actual compared to budget. There are different ways to view the data such as by charts, bubbles etc. The City collected \$1.66 million dollars in license fees on dogs last year. He said that we need to make fees easier to pay the license fees and we will collect more. He then switched to the checkbook view. He showed how to search by expenditure type and time period. Start by looking at the Controller's office. The data goes back to when the FMS system was put in place. He wants to increase the use of electronic documents. People now have their own cell phones so the controller's officer no longer pays for them. \$16.8 million have been paid to AT&T over the last two years. They were paying for lines with no phones

attached. Kyle Hall, data czar, and Daniel Tarika, deputy controller, were introduced by Ron. The natural gas bill was \$3.5 million. It was interesting to see there are significant bills in the summer. The Gas Co. came and gave an interesting presentation on the bills to the Controller's office. Natural gas turbines produce electricity which is used for air conditioning such as at LAX. The Controller's office is looking at how to maximize the cheapest way to get the electricity. With respect to settlements and lawsuits, in fiscal 2013 there were 3,220 transactions with almost \$86 million spent. He said he was showing who the attorneys are and which department it was related to and if it was a claim or a settlement. A **stakeholder** asked how to know how much is related to trips and falls on the unrepaired city sidewalks. This is the first step in making the data available. You can join in being a watchdog. The primary responsibility of NC's is to monitor the delivery of city services. He took questions. **Barry Wise** asked if you could look at various city funds such as street furniture. **Response:** A special funds report is coming to the control panel. There are many funds 970 to 974 today and each has different rules. Some of the original governing documents were on onion paper in files. The City Clerk assisted and the information was scanned and you can now get to the governing documents that relate to each fund. The Ventura Fund 532 will have the basics in the columns of information. He wants to see which accounts we need to look deeper into. They will be able to specify different criteria to look at each of the funds. Looking at mitigation and developer fees to see that they are being spent properly. Another **stakeholder** asked about the Lamborghini. **Response:** That was donated to the City. **Brandon Pender** asked if you look at the budget, the most is spent on public safety. You need to look at new hire pensions. What is the Controller's office willing to do to work with the unions and public safety departments within the City. **Response:** The Controller is looking at the general form of compensation and the health care costs and comparing them to other departments. Pension audits are being done to see how they are doing on investments. Money is being spent on management fees. We are seeing lower rates of return than for passively managed funds. Looking at admin fees. Trying to manage them together for cost saving. They are doing a workers comp audit for the police and fire departments. Going into great detail. Comparing to other jurisdictions. They are looking at injuries that come from sports activities. **Bill Harmond** asked how far the information goes. **Response:** The information goes back to June 2011. Can't go back easily due to the nature of the software that was in existence before that. He asked about salary and benefits now vs 25 years ago. Some is available in gross numbers. The payroll ledgers in 1919 were all had written. **Lisa Cahan Davis** asked how many audits go forward each year. **Response:** There are different ways the Controller can drive change. First put out a lot of data and it will highlight issues. Second, they will be doing more white papers and best practice reports. Third audits look back but recommendations must result in something good. The parking occupancy tax is about \$85 million a year. When fees are paid by credit card and the funds actually make their way to the city. Many lots take cash and only some of that money does gets to the City. Reduce the amount of cash going through the system and you will increase the revenue. They want to create an app that can be used citywide and you can pay using that app. Operators will need to take cash and other methods of payment. That will be more effective than another audit. There will be short term vs long term benefits. Industrial and administrative surveys are being done jointly with the Mayor's office and the City Council. **Stakeholder** question: (1) Where do you stand on providing citywide wifi and the budget for that and (2) How do you weigh in on the bond oversight committee? **Response:** When he moved into his office he wanted wifi. He had to fight for it. He got a portable TMoblile unit. Now he has gotten a line installed and turned it into wifi. Other cities offer free wifi. He thinks we need it to conduct business and to have a vibrant economy. I pads – the Controller's office has an appointee to bond oversight committee. The appointee from his office has asked very appropriate questions. **Richard Niederberg** asked how much money is left on the table because the City does not comply with grants and matching fund requirements. **Response:** The City does not have centralized grant management. That will be highlighted in the special funds report that is about to come out. We must have centralized grants management. Our financial management system can add that module as the City did not buy what the county bought for central grant management. **John Walker** said he has looked at the control panel and he asked when we would be able to see the money coming in as well as going out. **Response:** Ron said he would like to see the budget documents to be live documents not pdf's. He would like all to be geocoded which is how to assign

what is due to one location vs another one. The community financial report is available on line through the Controller's website. It has the basic functions of the City and shows where the money is spent and where it is coming from. On July 13th the Controller will be at the SCRA meeting. The financial preparedness kit was then explained. It is like a financial first aid kit to be used in the event of disaster. Everyone should know where their important documents are. You need to have your accounts, account numbers, passwords etc. More information is available on the web site. **John Walker** thanked the Controller for being here. The URL for the tool kit is Conrollerdata.lacity.org

8. Update from CD2 by **Courtney Hamilton**. **Courtney Hamilton** was unable to attend.
9. Update on **nextdoor.com** by **Elliot Durant**. **Elliot Durant** made a presentation on nextdoor.com. He explained that he is on the Tarzana NC. He represents next door because he is interested in public safety. It is a free public social network. It allows neighbors to communicate with each other in a verified way. It is a tool for bringing business to the neighborhood and to have people use the services of those in the neighborhood. No advertising allowed. On the day of an earthquake you can contact others. There is an alert button. Lost pets can be found more efficiently than posting papers on a post. He gave several examples of how it works effectively. Go to next door.com. Get an e invite. Then they verify you are part of the neighborhood. **Brian Mahoney** asked who is behind this. **Elliot Durant** said a private equity firm is behind it. In three to five years this will be a "yellow pages" for a neighborhood. **Scott Ouellette** asked if you can take yourself out of the system. **Brandon Pender** said he is on the fence with this. They are implementing a "map your neighborhood" instead. In a major earth quake there will be no electricity so the nextdoor.com system will not work.
10. Presentation and possible Motion on **Letter of Support of LA River Corridor** by **Trisha Gossett**. **Thomas O'Grady** made a presentation. He explained that he represents a school garden non-profit. The bridge is Historic Monument 908. The intersection of the 5 freeway and 110 is the location. Building a new bridge to be completed in 6 months. After that the City plans to demolish the old structure. **Thomas O'Grady** wants the City to revisit the demolition. The bridge could be repurposed as a park. The bridge was retrofitted in 1998. He suggested that the City can use some of the demo money to convert the bridge into a park. This will let us connect the paths along the LA River. The elevated train line in NY City was saved. If the SCNC will support this, the SCC we will be the 18th NC to support it.

Motion: The Board of the Studio City Neighborhood Council supports the study of the Preservation of Monument 908 for use as a land bridge park at Figueroa and authorizes the President of the SCNC to submit a letter in substantially the form attached hereto. **Moved:** Rita C. Villa; **Second:** Richard Niederberg. **Vote:** 13 **Yes**; 0 **No**; 1 **Abstain** - (Shilpa Sayana).

John Walker spoke to the Mayor about this proposal and the Mayor voiced his concerns about this project. An EIR will be required. **Lisa Sarkin** and **Scott Ouellette** both said they did not see how this could require an EIR. **Richard Niederberg** is concerned about how much the existing contractor would require eliminate the demolition. **Lisa Sarkin** said the City has to take the lowest bid from contractors but then there are overruns. Shilpa Sayana expressed concern about the location of this proposed park in relation to freeways. **John Walker** read the draft letter.

11. Treasurer's report by **Remy Kessler**. **Remy Kessler** explained the reports which were previously provided to the board. The amount of funds remaining from the current budget is \$9,340.

Motion A: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Reports for February 2014 and hereby accepts and approves them.

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

Motion B: The Board of the Studio City Neighborhood Council hereby revises its 2013/14 Fiscal Year Budget by transferring \$5,000 from Outreach to Operational Expenses.

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

12. Budget Committee Report by **Remy Kessler**. **Remy Kessler** explained the motions below.

Motion A: The Board of the Studio City Neighborhood Council recommends to CD2 that it fund a \$3,000 Neighborhood Council Beautification Grant to the Studio City Beautification Association for its annual Ventura Blvd. tree trimming within Studio City to match the \$3,000 funding request to the SCBA approved by the SCNC Board on January 15, 2014.

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

Motion B: The Board of the Studio City Neighborhood Council approves allocating up to \$1,500 for the purchase of a new all-in-one desktop computer including a keyboard, monitor, tablet, service contract, and installation for the SCNC office.

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

13. VANC Report by **Denise Welvang**. **Denise Welvang** said that VANC met last Thursday. The Mayor introduced the new general manager of the DWP. She is a Valley Girl, Marcie Edwards. She is realistic. She wants to return to a time where we believe what the DWP tells us. Her goal is rebuilding customer relations. There will be benchmarking and an attempt to cut costs. They want to send out correct bills and get the phones answered and she will consider that success. She also wants to collect the money due to the DWP. Gracie Lieu was at the VANC meeting. She said that Porter Ranch had 730 people come out to vote in the NC election and there were 672 people in Sunland Tujunga. Gracie said the checking accounts are closer and warrants need to be in by the 15th of May. The Valley will get the checking accounts first. New board manuals will be rolled out to the NC's. April 10th is the 11th VANC anniversary mixer from 5:30 PM to 9:00 PM on the CBS lot.
14. Land Use Committee Report by **Lisa Sarkin**. **Lisa Sarkin** said that the MMB Advisory Committee met with the City Attorney, Mike Feuer, last week and there are only 8 shops left in Studio City but there are 17 names with L050 Business Licenses on the list. An inquiry was made to Courtney and she replied that she is looking into the propriety of the location of the existing 8 shops. If there is a CUP for a laundry it can be a pot shop but not if it is a location where something is being cooked. **Lisa Sarkin** explained that the Small Lot Ordinance is not a good ordinance and the people who live on Lemp are appealing to the City Council at this time. May 5th is the appeal for the Xen Lounge. The Valet Ordinance is being reviewed. **John Walker** asked a question about enforcement. **Response:** Mike Feuer said he will inform realtors and letters will go out to property owners to have a criminal complaint if owners rent to a pot shop. **John Walker** read motion A.

Motion A: The Board of the Studio City Neighborhood Council supports [DIR-2014-42-SPP] located at 12359 Ventura Blvd. remodel of existing restaurant with 68 parking spaces including the attached conditions incorporated by reference (Exhibit A).

The owner and the architect for the Grandville Restaurant were present to address questions. **Lisa Sarkin** said this will be an asset to the community. There will be a stop sign put in at this corner. **Rita Villa** said we should support this. **Lisa Sarkin** said there will also be a valet service. **Brian Mahoney** asked for the location of the parking in relation to the restaurant. **Vote:** Unanimous. **Motion Carried.**

John Walker read Motion B. **Lisa Sarkin** explained that the prior owners did not have adequate parking. The new owners have made a very nice restaurant and they have met with and have worked with and agreed to the conditions in the motion below. There is a fake alley at Eureka so that is why there is a no restaurant parking sign agreed to. She recommends we support this. No one from the public spoke against this. **Richard Niederberg** said this was negotiated with the homeowners and the business and the LUC.

Motion B: The Board of the Studio City Neighborhood Council supports [ZA-2013-3866] located at 11282 Ventura Blvd. for continued sale of beer and wine and a zone variance 12.21-A to allow required parking off-site within 750 feet, secured by the proper documentation, including the attached conditions incorporated by reference (Exhibit A) and a security guard to be patrolling the area during hours of operations; installing a sign on Eureka Drive at the eastern alley "No Restaurant Parking", chain-off the three parking spaces at the rear of the restaurant after 9pm; hours of operation to be 5pm to Midnight Sunday through Wednesday and 5pm to 2am Thursday through Saturday. Earlier hours of operation are only available with the adequate parking secured by the proper documentation received by the Department of Building & Safety and the SCNC.

Vote: Unanimous. **Motion Carried.**

John Walker read Motion C. **Lisa Sarkin** explained the reason for the dedication. We support the conversion because the density stays the same. She also explained the reason we do not want a cut out. **Gail Steinberg** asked when the building was built. **Response:** It was built in 2005. **Richard Niederberg** said this is a better project than any of the small lot stuff we have been looking at up to this time.

Motion C: The Board of the Studio City Neighborhood Council supports Tentative Tract Map [TT 72436] and [ZA-2013-4165] located at 12246 Moorpark Street for a condo conversion requiring a density variance of 1/700 square feet in lieu of 1/800 square feet for unit #17, created by the street dedication with no physical improvements to be required on Moorpark Street. Vote: Unanimous. **Motion Carried.**

15. Government Affairs Committee Report by **Rita Villa**. **John Walker** read the motion. **Sari Rynew** showed a photo and explained why she feels that the implementation and maintenance of the Ipad program is not working. She said they use the Ipads instead of textbooks. Many Ipads were delivered in October and they have never been used. The kids could not be connected in the classroom. Some schools already have computers and don't need the Ipads. The bond oversight committee has been slowing down the program and demanding accountability. The contract for the curriculum is being reviewed. An investigative report has been released on this. **Richard Niederberg** said it is a LA Unified matter and they are not part of the City. **Lisa Sarkin** said we need to say what we think. We can state out position to any elective body. **Brandon Pender** said LA Unified gets lot of money from the City's property taxes. **Jane Drucker** said there are many problems with what happens when these Ipads brake. **Scott Ouellette** said there are questions to be asked and we should not draw a hard line in the sand. **Denise Welvang** said the intent was not to preclude buying electronic devices we are just saying they should be purchased using the text book funds. **Remy Kessler** said if it is improper to be taking money from the construction bonds then there would be a lawsuit by now. There is a portion of the bond for technology but that was meant for computer labs not for Ipads.

Motion: The Board of the Studio City Neighborhood Council requests that the Board of the Los Angeles Unified School District spend construction bond funds only on capital infrastructure improvements and building repairs, and not on end-user electronic devices such as the Ipad program. Purchase of end-user electronic devices and digital content should be funded from the textbook budget.

Roll Call Vote: Lia Cahan Davis – yes, Jane Drucker - yes, Jon Epstein –excused, Remy Kessler - abstain, Brain Mahoney – abstain, Richard Niederberg - no, Scott Ouellette – no, Brandon Pender – yes, Lisa Sarkin - yes Shilpa Sayana – abstain, Lana Shackelford – yes, Gail Steinberg – abstain, Rita Villa – yes, John Walker – abstain, Denise Welvang – yes. **Motion Failed**

16. Outreach Committee Report by **Lisa Cahan Davis**. **Lisa Cahan Davis** reported on the Green Living Fair and the Studio City booth at the Farmers Market. There will be no more booths available for the rest of year. There will be no booths before the Movies in the Park. She reported on the March Outreach meeting. The Movies in the Park request has been submitted. Movies in the Park are scheduled for July 12, July 26, and August 9th. The movie list waiting for approval from Universal. Mary Mallory and Nancy Meyer will man the SCNC Outreach table during the election. **Jane Drucker** asked whether the SCNC can partner with others so we have manned tables. **Lisa Sarkin** says that people need to respond and show up for their required 10 hours working event time for the SCNC.
17. Public Safety Committee Report and Budget Advocates by **Brandon Pender**. **Brandon Pender** reported on the beginning of the CERT program. It is successful. They want to set up something for CERT 2 in May. The program is improved. There will be boot camp to make up classes that people missed in the first rotation. There will be other classes offered. There will be a map your neighborhood program which he believes is more effective than nextdoor.com. He has been talking to the Toluca Lake NC about the "lock it, hide it, keep it program." If 5 NC's participate the cost of the lawn signs will be lower. This may be more effective as a campaign. There was no meeting this month due to the CERT program. He is negotiating for a location for national night out. The Staples manager was not happy last time. He hopes to have this in the next couple of weeks. He participated in a Neighborhood Watch event in Toluca Lake. He is planning something at Beeman Park with a Neighborhood Watch Fair for Studio City. This is being planned for the summer. The Budget Advocates are working out their budget and working with the Entertainment Retention Committee. Their next meeting is 24th and they will put together the white paper before the Mayor puts out his next budget. **Jane Drucker** said she is taking the CERT classes. They are very informative.
18. Cultural Affairs Committee Report by **Richard Niederberg**. **Richard Niederberg** said he has no requests for money no motions. Next event is a Day in the Life of Studio City. It will be the 16th and 17th of May or the 21st of June. To participate you need to submit a photo. The Studio City Library will donate the space. The Luminaria will be the 6th of December. It is a Saturday. Set up will take place on the 5th.
19. Transportation Report by **Scott Ouellette**. **Scott Ouellette** said that Transportation Committee meetings are open to the public. He asked people to come and help out to get things done. He talked to Steve Vincent and his will be on the Transportation agenda next month. He met with the council office and they are trying to get the alley barricade restored. LADOT has been blocking this but the council office is working on it. He attended the People Streets presentation and NC's should be given an opportunity to vet the program more before it goes forward. He also reported that the striping wore off on Carpenter and Ventura already. CyclAVia will be March 15th of next year. We need to do lots of outreach. The route will come through Studio City. Fryman Canyon cut through traffic and, vehicle vs hiker issues will be addressed at a meeting with the councilman. **Lisa Sarkin** asked if there has been trouble in the area for a period of time and has the conservancy been invited to an NC committee meeting? She also asked if this parking lot is more than other lot. Response: Yes and Yes.

20. Bylaws Committee Report by **Jane Drucker**. **Jane Drucker** said everyone has a copy of the list to be certified by vote. It is the list from the prior election but we will recertify it tonight.

Motion: The Board of the Studio City Neighborhood Council reaffirms that the attached list, previously approved by the Board of the SCNC, constitutes the SCNC Board certified list of service organizations in compliance with Article X, Section 2 of the Bylaws and as referred to in Attachment B to the Bylaws.

Vote: 9 Yes: Opposed: Denise Welvang; **Abstain:** Brian Mahoney, Lisa Cahan Davis, Lana Shackelford, Gail Steinberg. **Motion Carried.**

21. Comments from Board Members on subject matters within the Board's jurisdiction.

Lana Shackelford said it was fun to serve with the current board members. **Brian Mahoney, Brandon Pender** and **John Walker** each thanked the board members for serving with them.

22. Adjournment. **Moved:** Rita Villa; **Second:** Denise Welvang; **Vote:** Unanimous.



NC NAME: Studio City Neighborhood Council

Budget Fiscal Year: 2013-2014



Meeting Date: 19-Mar-14

Vendor: Monthly Expenditure Report for February 2014

Agenda Item: 11 -A

Amount: Aggregate Reported Expenses \$24,590

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	Brian Mahoney	Board Member	X					
9	Richard Niederberg	Board Member	X					
10	Scott Ouellette	Board Member	X					
11	Brandon Pender	Board Member	X					
12	Shilpa Sayana	Board Member	X					
13	Lana Shackelford	Board Member	X					
14	Gail Steinberg	Board Member	X					
15	Denise Welvang	Board Member	X					
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25								
	TOTALS							

NEIGHBORHOOD COUNCIL CERTIFICATION

We, Remy Kesser and John Walker, declare that we are the Treasurer and Signer, respectively of the Studio City Neighborhood Council (NC) and that on March 19th , a Brown Act noticed public meeting was held by the NC with a quorum of 14 board members present and that by a vote of 14 yes, 0 no, and 0 abstentions the NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	
Print Name	Remy Kessler	Print Name	John Walker
Date		Date	
NC Additional Comments			

NC NAME: Studio City Neighborhood Council

Budget Fiscal Year: 2013-2014



Meeting Date: 19-Mar-14

Vendor: Monthly Expenditure Report for February 2014

Agenda Item: 11 -B

Amount: Transfer \$5,000 from Outreach to Operational Expenses

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	Brian Mahoney	Board Member	X					
9	Richard Niederberg	Board Member	X					
10	Scott Ouellette	Board Member	X					
11	Brandon Pender	Board Member	X					
12	Shilpa Sayana	Board Member	X					
13	Lana Shackelford	Board Member	X					
14	Gail Steinberg	Board Member	X					
15	Denise Welvang	Board Member	X					
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25								
	TOTALS							

NEIGHBORHOOD COUNCIL CERTIFICATION

We, Remy Kesser and John Walker, declare that we are the Treasurer and Signer, respectively of the Studio City Neighborhood Council (NC) and that on March 19th , a Brown Act noticed public meeting was held by the NC with a quorum of 14 board members present and that by a vote of 14 yes, 0 no, and 0 abstentions the NC approved the above indicated Expenditure Request and Authorization Form.

Treasurer Signature		Signer's Signature	
Print Name	Remy Kessler	Print Name	John Walker
Date		Date	
NC Additional Comments			

NC NAME: Studio City Neighborhood Council

Budget Fiscal Year: 2013-2014



Meeting Date: 19-Mar-14

Vendor: Studio City Beautification

Agenda Item: 12 -A

Amount: Grant of \$3000 to Studio City Beautification Association

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	Brian Mahoney	Board Member	X					
9	Richard Niederberg	Board Member	X					
10	Scott Ouellette	Board Member	X					
11	Brandon Pender	Board Member	X					
12	Shilpa Sayana	Board Member	X					
13	Lana Shackelford	Board Member	X					
14	Gail Steinberg	Board Member	X					
15	Denise Welvang	Board Member	X					
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Treasurer Signature		Signer's Signature	
Print Name	Remy Kessler	Print Name	John Walker
Date		Date	
NC Additional Comments			

NC NAME: Studio City Neighborhood Council

Budget Fiscal Year: 2013-2014



Meeting Date: 19-Mar-14

Vendor: _____

Agenda Item: 12 -B

Amount: \$1,500 for purchase of a desk top computer

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	Brian Mahoney	Board Member	X					
9	Richard Niederberg	Board Member	X					
10	Scott Ouellette	Board Member	X					
11	Brandon Pender	Board Member	X					
12	Shilpa Sayana	Board Member	X					
13	Lana Shackelford	Board Member	X					
14	Gail Steinberg	Board Member	X					
15	Denise Welvang	Board Member	X					
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Treasurer Signature		Signer's Signature	
Print Name	Remy Kessler	Print Name	John Walker
Date		Date	
NC Additional Comments			

GRANVILLE RESTAURANT

**CONDITIONS FOR ON-SALE ALCOHOLIC BEVERAGE LICENSES
IN STUDIO CITY**

1. The authorized use shall be conducted at all times with due regard for the peaceful, quiet enjoyment of the neighborhood and users of the adjacent properties.
2. Exterior signs must comply with the Ventura/Cahuenga Boulevard Corridor Specific Plan or the Los Angeles Municipal Code whichever is more restrictive.
3. Any "door charge" collected shall be for the sole benefit and use of the entertainer.
4. All graffiti on the site shall be removed or painted over within 24 hours of its occurrence.
5. The use and development of the property shall conform with the floor plan submitted with these conditions to the ABC and City Planning Department and marked "Exhibit A."
6. All employees involved with direct sales to customers shall successfully complete within 90 days of hire an ABC or Los Angeles Police Department approved alcoholic service training to identify potentially intoxicated patrons.
7. No music or amplified sound shall be allowed in any outdoor area and no music or amplified sound shall be audible beyond the property lines.
8. On-sale service and consumption of alcoholic beverages shall end at 11:30 PM, close at Midnight on Sunday through Thursday and 1:30 AM, close at 2:00 AM on Friday and Saturday.
9. Alcoholic beverage sales shall not exceed 50% of the gross sales of food and non-alcoholic beverages during the hours of operation.
10. The name and telephone number of the general manager and the owner shall be publically posted inside and outside of the facility.

11. The manager and all employees shall be made aware of all these conditions. As a condition of employment, all employees must read and sign a statement that acknowledges their understanding of the conditions placed on the licensed establishment. These forms must be maintained in a file on the premises and be available for public inspection during the hours of operation.

12. If there is a controlled access to a licensed establishment, a door person limiting the ingress of the public, when a member of the public requests to see the posted permits, management is required to provide immediate access.

13. The licensee shall consult with and abide by the Police Department and ABC regulations.

14. No opaque coverage of windows above three feet from the ground.

15. One trashcan and a minimum of two commercially manufactured smokeless free standing cigarette containers must be placed in front of the location during the hours of operation. The establishment must be in compliance with the LAMC 41.51.

16. Outdoor serving areas must comply with LAMC 41.51.

17. Valet service provided by or for an on-sale licensee must have a copy of the current permit posted on their valet sign. This should state how many onsite and off-site street parking spaces may be used for valet operations and where the off-street parking spaces are located.

18. No deliveries shall be allowed between the hours of 6:00 PM and 8:00 AM daily. No trash pick up shall be allowed between the hours of 7:00 PM to 7:00 AM daily.

19. These conditions shall be part of the Conditional Use Beverage permit.

20. All Conditional Use Permits shall be submitted for mandatory review to the City Planning Department with notification to the Studio City Neighborhood Council.

21. These covenants shall run with the land.