

**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, January 15, 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](http://www.StudioCityNC.org)

1. Call to Order & Roll Call. Lisa Cahan Davis – present, Jane Drucker - present, Jon Epstein – present, 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. 59 stakeholders present.
2. Pledge of Allegiance. The Pledge of Allegiance was recited.
3. Approval of November & December 2013 Board Minutes. November board minutes not available due to technical difficulties. December minutes approved in the absence of objection.
4. Comments by the President. **John Walker** stated that we have requested street and sidewalk repairs which will begin on the 27th of January. In submitting the work requests we tried to be fair to all areas of the community. He said that we don't know what will get worked on but the work will begin on Tujunga in the area of the Village. The SCNC elections will take place in March. **Jane Drucker** said the election is March 20<sup>th</sup>. A "get out the vote" effort will take place and she asked everyone to come to Walter Reed and vote. **John Walker** referred stakeholders to the SCNC website and stated that all seats are open. There are fliers on the back table and register to run for a seat. **Lisa Cahan Davis** said there are 16 board seats including the youth member seat. She encouraged everyone to go to the website or come to the outreach events and she will help people do a paper application. One such outreach event will be held on January 29<sup>th</sup> at Van Nuys City Hall 6 to 8 pm. **John Walker** reported that he was interviewed by the "20/20 Commission". The newspaper reported the items that were raised before the 20/20 commission. In commemoration of the Northridge earthquake there is someone here tonight regarding CPAC and the Red Cross. Next month Councilman Krekorian, Gracie Lu and other elected officials will be at our meeting. There will be recognition for several stakeholders. In March the City Controller is our scheduled speaker. He will be demonstrating Control Panel LA, which is a tool for increasing transparency on city funds. It should be an interesting meeting. The Controller has subpoenaed the DWP to get access to their records and be able to trace the use of funds. **John Walker** reiterated that elections are coming and this is a real opportunity to become a board member. There is great personal satisfaction in the volunteer efforts to get what we want done locally communicated to city hall. Please get involved.
5. Public Comments on non-agenda items within the Board's jurisdiction. **Barry Johnson** – said most of those present get the *Lifestyle Magazine*. The article on page 12 in *Talk of the Town* was not accurate. He stated that of the 17 miles of Ventura Blvd., Studio City is the only place with sidewalks missing. There is no Studio City PRB, there is a PRB and the Studio City representative to the PRB was not given credit for her work to get the sidewalks installed. Lisa Sarkin should get the credit for getting the sidewalks installed. She has worked on that for a long time. He publicly

wanted the article corrected. **Kiko Rubin** – said she was there speaking about saving water. City Parks should not have sprinklers run every day. We should control that water usage. The City should set the example for water conservation. **Rick Nahmias** - from Food Forward said he is its president and executive director. He began by harvesting local food and donating to a local food bank. They have recovered 2 million lbs of fruit and distributed this food to those in need. You can get a tax deduction for every pound harvested from your yard. They are constantly looking for mature citrus trees. There are sheets in the back of the room. He will engage offline with Lisa Cahan Davis to get further involvement of the community. **Zachary Taylor** – introduced himself and indicated that he is running for the 46<sup>th</sup> Assembly District as the Republican nominee. He wants to protect Prop 13 and is in favor of state nullification. He indicated that the National Defense Authorization Act permits U.S. citizens to be detained on U.S. soil indefinitely. Our Assembly Man refused to participate and AB351 passed on Oct 1, 2013. We need to think bigger. Assembly Members need to think bigger.

6. Responses to comments from the Board. **Lisa Sarkin** asked which park was doing the excessive watering. **Brian Mahoney** asked for additional information on state nullification. **Brandon Pender** thanked Lisa Sarkin for being at the vanguard of the sidewalk issue. **Jon Epstein** asked Rick Nahmias how much of a tax deduction was available. **Rick Nahmias** responded that it is not a huge deduction. **Lisa Cahan Davis** asked if the food is distributed locally. **Rick Nahmias** said they are locally sensitive. The fruit is harvested with local volunteers and distribute within 10 miles of the pick. Food pantries get some of the food. **Rick Nahmias** said his organization will be part of the Green Living Fair. **Jane Drucker** asked if they work with LA Kitchen. **Response** they are trying to develop a partnership.
7. Update from CD2 by **Geoffrey Yazzetta**. **Geoffrey Yazzetta** wished everyone a happy new year. He gave a trunk line update. Valley Heart and Coldwater are almost complete. They will finish in the first week of February. There will be a brief closure for restriping to close the existing work zone. The next work zone is Bloomfield to Moorpark on Coldwater. That part will be done in 2015. The plastic bag ban which went into effect the first of this year began for large retailers. There is now a 10 cent fee for paper bags. His office has some reusable bags and stakeholders can get 2 each. There will be a small business workshop on Tuesday February 11 at 5:30 pm. February 7<sup>th</sup> is homeless connect day starting at 8 am. The student medial festival will take place on May 3<sup>rd</sup>. **John Epstein** asked how to make submissions. **Response** LASMf.lacity.com is the website for submissions. He also asked who gets the 10 cent fee. **Geoffrey Yazzetta** said the stores. **Brandon Pender** asked if there is a fee at Target. **Geoffrey Yazzetta** said it is limited to grocery stores. **Richard Niederberg** said at Dollar Tree if one is using a food stamp card the bag is free. **John Walker** asked about watering in the parks. Is there any way to stop that from happening? He further indicated that control of this should be mandatory throughout the city. **Greg Bartz** from of the DWP said he will follow up with the manager for that area with DWP. Many parks used recycled water. The DWP will address it. **Barry Johnson** said re NoHo Park there are places that need more water and some fertilizer. He indicated that when the DWP is hired to remove trees that are close to lines they need to take the stumps out not just the top of the tree. **Greg Bartz** from said he is aware of the palm tree stump problem and he will work to get that addressed.
8. Report from **Damian Carroll** CD2 – Community Beautification Program. **Damian Carroll** announced the NC beautification program. There will be \$80,000 made available for 50/50 matching grants for such things as landscaping, tree planting, sidewalks, curbs and for other public benefit projects. There is an application process. He will send an email to us. \$10,000 is available for each NC for this year. He hopes this will be a way to leverage NC funding. **Jon Epstein** asked if it was available to public stakeholders or just NCs. **Damian Carroll's** response was just for NCs. **Barry Johnson** said Studio City has a Community Beautification Board and they might know which projects are needed. **Damian Carroll** said we must apply by April 1<sup>st</sup>. This will keep the process smooth. **Richard Niederberg** asked if there is a required matching component. **Damian Carroll's** response -Yes NC's must put up 50%. **Lisa Cahan Davis** asked if other NC's

have already heard about this. **Damian Carroll's** response - Sun Valley and NH North East has a slope project in process already. No NC will have an advantage. **Lisa Cahan Davis** suggested those that want beautification funds from the SCNC may be able to use this funding. **Damian Carroll's** response - It is not to combine with contributions to charitable organizations. The project must be for something tangible and needs to be in accordance with NC funding methodologies. **Lana Shackelford** asked if funding will increase in the future. **Damian Carroll's** response - it will depend on the success of the current project. He said there are flyers on the back table.

9. Presentation regarding Emergency Preparedness from **Julia Bricklin**. Julia Bricklin is a member of the community police advisory board. They partner with the Red Cross regarding the map your neighborhood project. Another earthquake will hit us. Most state and local agencies define disaster as a time when local resources are overwhelmed. It will take longer for first responders to get to us. It could be three weeks before someone gets to your home. Map your neighborhood is a 90 minute presentation on how to stay healthy until responders can get to your neighborhood. What you should have in your home and where. How much water you need and how to clean it to be potable. They help to identify who has neighborhood skills - who is an electrician, who has propane tanks, who is a plumber? Areas of concern are identified. Know who needs extra help in the neighborhood. The program can be done in your home or a neighbor's home. Senior Lead Officers will usually lead this. **Ron Dresher** indicated that Brandon Pender's committee is working to do this. He has done the program with Toluca Lake. **Brian Mahoney** said there was a great buffer in the past regarding CERT. This is not the CERT training. It tells you how to find the CERT trained person in your neighborhood. **Lisa Cahan Davis** said they may want to be at the national night out. Doing something at the election is also a possibility. **John Walker** thanked Julia for being here this evening. LAPD Board Member Julia Bricklin's phone number is 818 632-4747. Ron Dresher's phone number is 323 656-9994.
10. Treasurer's report by **Remy Kessler**. **Remy Kessler** gave the treasurer's report and stated there was \$20,000 left. Funding will be cut off in May. He reviewed the spreadsheets he previously distributed to the board members.

**Motion: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for December, 2013 and hereby accepts and approves them.**

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

11. Budget Committee Report by **Remy Kessler for Mark Batterman**. **Remy Kessler** explained we fund this beautification effort annually and we should do it again this year. **John Walker** read the motion. **Bill Harmond** spoke on the tree trimming. He said that there are 175 trees on Ventura Blvd and Ventura Place. Studio City Beautification maintains the trees outside the bid area. The cost of this is about \$6,000. He asked us for only \$3,000 because of the budget cut and they will just trim the palms and not the other trees. **Barry Johnson** asked us to support this. **Lana Shackelford** asked if this could be done in July. **Response** was no. With 175 trees if doing only the palms. What happens to the potash trees? **Bill Harmond** responded we are just not doing them this year. **Lisa Cahan Davis** asked who the vendor is. We use the same vendor as the Studio City BID. **Jon Epstein** asked if the tree trimming method was being done safely. **Bill Harmond** answered that there are two trucks to make sure it is done safely. **Lana Shackelford** asked about the credit and acknowledgment

**Motion A: The Board of the Studio City Neighborhood Council approves a funding request of up to \$3,000 to the Studio City Beautification Association for annual tree trimming and maintenance of Studio City landscaping within its jurisdiction. The funding is contingent upon the following: 1) The Studio City Residents Association (the SCBA's sister organization) gives appropriate credit and acknowledgement to the SCNC in its monthly**



**newsletter and 2) The SCRA gives appropriate credit and acknowledgement to the SCNC on the SCBA page of the SCRA website.**

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

**Lisa Cahan Davis** explained the Green Living Fair. It will be a getting back to nature celebration. There will be live entertainment and theater groups. She invited everyone to attend.

**Motion B: The Board of the Studio City Neighborhood Council approves a funding request of up to \$655 to the SCNC Outreach Committee to Co-Host with The Village Gardeners of the Los Angeles River a Green Fair on February 22, 2014. The funding is to be used for promotion and marketing of the event, refreshments and sanitation needs.**

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

**Remy Kessler** said this is conditioned on the councilman's matching funding. **Rick Rabins**, President of the Village Gardners thanked the SCNC for its work and dedication. He thanked the SCNC for years of generous support. He showed a picture of the project as originally put forth. It is a mosaic mural project with a river theme. It is to be made from natural stone and pebbles. They will remove and replace the existing concrete slab. There will be a custom pour in the face of the concrete spillway and this mural will be flush with the concrete. He explained the significance of the steelhead ocean going trout. This will be located between Coldwater and Fulton at Ethel and Valley Heart on the north bank of the LA River. The Mural will be 10 feet high 20 feet wide. **Barry Johnson** asked if this was a special match. Answer yes. He asked if these trout went from the valley to the ocean. Response was yes. **Lisa Sarkin** said her house was built where it is because the original owner came to fish for steelhead. It will be in the greenway. **John Walker** said Councilman Krekorian will match this and may give more.

**Motion C: The Board of the Studio City Neighborhood Council approves a funding request of up to \$3,000 to The Village Gardeners of the Los Angeles River towards the design, fabrication and installation of a river themed, mixed-media public art project in their area of the Los Angeles River Greenway as matching funds. The funding only triggers if the Office of The City of Los Angeles: Council District 2 also funds the project at which time the SCNC funding will match the CD2 funding, dollar-for-dollar up to a maximum amount of \$3,000. Funding is also contingent on the SCNC receiving appropriate credit consistent with previous support of The Village Gardeners projects.**

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

12. VANC Report by **Denise Welvang** (10 min). **Denise Welvang** said there was no VANC report. **John Walker** spoke about the annual event they had on the CBS lot. He stated that we took part in it and he hopes we participate in the spring event.
13. Outreach Committee Report by **Lisa Cahan-Davis**. **Lisa Cahan-Davis** said that January 29<sup>th</sup> at Van Nuys City Hall there will be a state of the valley town hall meeting. We will have representation. There will be an elections rally in the valley at the American Legion Hall. She sent out the info by email today. Feb 3<sup>rd</sup> at 11:59 PM the candidate filing period closes for the SCNC elections. Sent out emails to encourage people to get involved and run either now or later. We have secured NPR 3 on March 10<sup>th</sup> and there will be a candidate forum. Feb 16<sup>th</sup> she needs us to man the Studio City Farmers Market booth. On February 22 there will be an outreach event at the outdoor classroom. They will be giving away non citrus fruit trees. The movies in the park will take place on July 12 and 26 and on August 9<sup>th</sup>. Universal gave us a list of movies including Despicable Me 2 and Pitch Perfect. There is \$ 5,000 budgeted for the election outreach. The cost for a mailer is \$9,100. We could do a newsletter instead. **Lisa Cahan Davis** explained that the motion below is being retracted for this hear and hopes it will go forward for next year. **Barry**

**Johnson** asked if individual stamps will be used for the cards and or mailer. He said if so we should buy them before the price goes up. In regards to the Movies in the Park - Universal said we could get a classic horror film. He is worried about outreach for the election. People should attend meetings for a year first before running. There is more to being a board member than that. People should know ahead of time what they are getting into.

**Motion: The Board of the Studio City Neighborhood Council support's the Outreach Committee's February 27, 2014 African American History Month event.**

**Withdrawn**

14. Government Affairs Committee Report by **Rita Villa**. **Rita Villa** reported that the Government Affairs Committee had tabled its proposed motion on SB 439 regarding medical marijuana as the item has been sent back to committee by the Los Angeles City Council and the author of the bill at the State level is considering revisions to it. **Barry Johnson** reported on the release of the maps of the LA RIO area and that they are now correct with respect to Studio City. We have been given 90 more days to respond to PLUM. He also reported on the bee keeping ordinance which was to be voted on yesterday at city council and it has been postponed for two weeks. Barry Johnson also spoke about the illegal cutting down of a 100 year old, protected sycamore tree on a property on Farmdale Ave.

15. Land Use Committee Report by **Lisa Sarkin**. **Lisa Sarkin** reported that 24 stakeholders were at LUC meeting. The Zen Lounge hearing should be soon. With respect to Medical Marijuana there are now 16 dispensaries on Ventura Blvd. No one is enforcing the rules and the number has actually increased rather than decreased. Three of the 16 are delivery services which is illegal. The Valet ordinance is not being enforced. One MMD business filed a conditional use permit change but it was tabled by LUC.

**Lisa Sarkin** explained motion A. She said that at least 20 people in opposition to the Lemp small lot issue were at the hearing. The hearing officer gave the developer an additional month. There will be 8 homes were there is now only one. Staff realizes something must be done. **Carol Sidom** thanked Lisa Sarkin for supporting the neighbors. The neighbors are 100 percent in support of this motion. **Barry Johnson** said he was pleased that the planning deputy understands the flaws in the ordinance. The allowable height next to R1's was not addressed in the ordinance. We need to know how this property got changed to R1 to R3. There is no proper transition. **Judy Wood** said she lives on Irvine adjacent to the Lemp property. This development could be a prototype for other lots in the neighborhood. She raised several issues which she believes should be address before this is allowed to proceed. **Marcie Merrill** said she is opposed to the Lemp development. She has a stack of petitions in her hand for the record. This will cause great disruption to the area. There is already a lot of traffic due to the school - Walter Reed. There are no sidewalks on Lemp. She hopes the City will consider her objections. **Ken Beck** said he is opposed. **Scott Ouellette** said he has strong thoughts on this. **Scott Ouellette** explained how this ordinance can be good. **John Walker** read the motion.

**Motion A: The Board of the Studio City Neighborhood Council supports an Interim Control Ordinance placing a moratorium on all Small Lot Subdivision Ordinance applications in R1.5, R2 and R3 residential lots inside the borders of the Studio City Neighborhood Council until clarifying regulations can be issued and the relevant regulating agencies have developed their enforcement mechanism.**

The motion was amended as follows:

**Amended Motion A: The Board of the Studio City Neighborhood Council supports an Interim Control Ordinance placing a moratorium on all Small Lot Subdivision Ordinance applications in R1.5, R2 and R3 residential lots of less than one acre in size inside the**

**borders of the Studio City Neighborhood Council until clarifying regulations can be issued and the relevant regulating agencies have developed their enforcement mechanism.**

**Lisa Cahan Davis** asked if this is an appropriate number (one acre) for Studio City. **Rita Villa** called the question. **Vote on amended motion: 14 Yes; 0 No; 0 Abstain. Motion Carried.**

**Motion B: The Board of the Studio City Neighborhood Council supports the conversion of the existing spaces located at 13027 Ventura Blvd. [DIR-2013-3792-SPP] to a Take-out only restaurant.**

**Lisa Sarkin** read the motion and explained the need for this motion and the locations involved. She asked for the board to support this. **Barry Johnson** said the median on Vineland is where the red car went originally. The shelter that was there is at Travel Town and is intact. **Bill Harmond** explained that item 1 is a seating area. Number 2 he wants to have the City take care of this. He wants to pepper the area with oak trees. He wants the city to continue to maintain the area. **Jane Drucker** asked about the word vicinity and said it is a little vague. **Barry Johnson** asked us to please support this motion. **Jon Epstein** asked for clarification of the 5 spaces. **Lisa Sarkin** said she supports this change in CUP.

**Vote: 14 Yes; 0 No; 0 Abstain. Motion Carried.**

**Motion C: The Board of the Studio City Neighborhood Council supports the Studio City Beautification Association's adoption of (1) city right-of-way at the corner of Laurel Canyon Blvd. and the entry to Willacre Park, (2) city right-of-way in the vicinity of the Colfax pedestrian bridge in Studio City and (3) the southern median on Vineland Avenue at the intersection of Whipple Street.**

**Vote: 14 Yes; 0 No; 0 Abstain. Motion Carried.**

16. Public Safety Committee Report and Budget Advocates Report by **Brandon Pender**. **Brandon Pender** talked about CERT training and Red Cross training and ACS radio training. He has asked for a meeting with the city attorney along with the LUC chair to meet and discuss what his office is going to do to enforce Prop D. Mapping MMB to find out how far apart they are from sensitive areas. He is communicating with the security department about how the SCNC may coordinate with them in a disaster and aid them with preparedness. He is putting together an advisory committee to start working on National Night Out. On Feb. 6 Homeland Security will make a presentation to his committee. We are going to give Pinz first right to have it at their location. The Budget Advocates have completed the new bylaws. They propose to have three elected budget advocates vs. two elected budget advocates and one alternative. **John Walker** asked if the board should start new projects as some may not be on the board after the election. **Rita Villa** said that she thinks all work should continue. **Lana Shackelford** said that it is our civic duty to be the best we can be for our community. **Richard Niederberg** said we should all do the CERT program.
17. Cultural Affairs Committee Report by **Richard Niederberg**. **Richard Niederberg** talked about what they have been doing. Outreach is working on items together with this committee. We are looking into some type of art show with the library. **Lisa Cahan Davis** said we should focus on the 2014 Luminaria to get the date set. **Jon Epstein** asked about the Art Walk on Ventura Blvd. **Richard Niederberg** responded that we have to accept what we are given, and we would have to put everything up. We can't put nails on people's walls.
18. Transportation Report by **Scott Ouellette**. **Scott Ouellette** reported on his committee meeting and explained the motions below. **John Walker** read motion A. **Barry Johnson** said they have begun putting up signs but he does not think they are patrolling it. **Lisa Cahan Davis** asked how this came up. What are the numbers and the overflow how did we find out about this **Lisa Sarkin** said this may cause others to park in the neighborhoods instead.



**Richard Niederberg** is concerned because the MTA rents out their lot on Ventura Blvd. **Lisa Sarkin** said that the other places on the red line have two story parking structures that are free at the metro station except this one in the valley. **Jon Epstein** said there are already signs and the enforcement is there. **Jane Drucker** said there are no spaces after 7:15 AM. There is not enough parking space there. She is torn. **Brandon Pender** said that like any other restriction it starts strong and then gets lax. He does not feel regulations are enforced. He supports additional signage and enforcement should be stepped up. **Denise Welvang** wondered how to enforce it. **Lisa Sarkin** said there are always officers there. **Brian Mahoney** said all buildings at Universal have underground parking structures. He does not think that this is enforceable. **Lisa Cahan Davis** said this is not what she had requested. **Scott Ouellette** called the question.

**Motion A: The Board of the Studio City Neighborhood Council requests the MTA to place signage and enforce parking restrictions to allow MTA riders the sole use of the MTA parking lots adjacent to and in the vicinity of Campo de Cahuenga and Studio City/Universal Metro Station. In particular, the MTA shall discourage use of these lots for those visiting Universal Studios and the Universal office buildings.**

**Vote: 3 Yes; 11 NO; 0 Abstain. Motion Failed.**

**Scott Ouellette explained motion B.** They are requesting No Loitering signs to prevent kids parking and smoking marijuana. **Lisa Sarkin** read the motion. **Barry Johnson** said board motions should not just be accepted.

**Motion B: The Board of the Studio City Neighborhood Council requests the installation of "No Loitering" signs on Dilling Street, west of Troost Avenue to the dead end of Dilling Street at the LA River to discourage illegal activity.**

**Jon Epstein** asked about why signs should be posted here. **Rita Villa** explained why. **Richard Niederberg** said courts are discouraging no loitering signage. **Jane Drucker** called the question.

**Vote: 10 Yes; 3 No; 1 Abstain. Motion Carried**

19. Bylaws Committee Report by **Jane Drucker**. **Jane Drucker** gave the bylaws committee report and moved the motion below. **Rita Villa** called the question after board discussion. **Second by Lisa Sarkin**

**Motion: The Board of the Studio City Neighborhood Council approves the following updates to its Operating Procedures:**

**Article Seven, Introduction (Item A) shall read as follows:**

**A. TYPES OF COMMITTEES PER SCNC BYLAWS**

- 1. Standing Committee: a long term committee established by action of the Board to deal with a specified subject.**
- 2. Ad hoc Committee: a temporary committee established by action of the Board or the President with a specified purpose.**
- 3. Advisory Committee: a temporary committee appointed at the request of any Board member, including the President, or Committee Chair to provide guidance on a subject or area of activity to the appointing member or Chair.**

**Article Seven, Paragraph G shall read as follows:**

**Barry Johnson**

- G. Each Standing and Ad Hoc Committee shall have a mission statement, i.e. a written statement of its function and objectives. All Mission Statements shall be submitted to the President and may be subject to approval of the Board at the President's discretion.**

**Vote: 14 Yes; 0 No; 0 Abstain. Motion Carried**

**Elisa Smith**, independent election representative for our area was introduced. She thanked Lisa Cahan Davis for putting on the event in February. Region 4 has both high and lower performing NC's. They are hosting the valley wide event. It will be hosted by region 4. There will be a mixer and also an event in region 3. There were 4 people signed up. There will be a region wide candidate training. It will be after the closing date for registration to be a candidate. March 10<sup>th</sup> is candidates' forum.

20. Comments from Board Members on subject matters within the Board's jurisdiction. **Scott Ouellette** asked if there should be an education committee. **Lisa Sarkin** said there needs to be more information on how to start committees. **Brandon Pender** asked John Walker if he is going to run for the SCNC again. He responded that at this time he is not running.

21. Adjournment. **Moved:** Rita Villa **Second:** Scott Ouellette **Vote:** 14 **Yes;** 0 **No;** 0 **Abstain.**  
**Motion Carried**





NC NAME: Studio City Neighborhood Council

Budget Fiscal Year: 2013-2014



Meeting Date: 15-Jan-14

Vendor: Monthly Expenditure Report for December 2013

Agenda Item: 10

Amount: Aggregate Reported Expenses \$15,668.35

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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	<b>TOTALS</b>							

**NEIGHBORHOOD COUNCIL CERTIFICATION**

We, Remy Kessler (Treasurer Name) and John Walker(Signer Name), declare that we are the Treasurer and Signer, respectively of the Studio Citu Neighborhood Council (NC) and that on January 15, 2014 , a Brown Act noticed public meeting was held by the NC with a quorum of 14 (number) board members present and that by a vote of 14 (number) yes, 0 no, and 0 (number) abstentions the NC approved the above indicated Expenditure Request and Authorization Form.

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

NC NAME: Studio City Neighborhood Council

Budget Fiscal Year: 2013-2014



Meeting Date: 15-Jan-14

Vendor: Studio City Beautification Association

Agenda Item: 11A

Amount: up to \$3,000

Recurrence:  One Time Expense  Multiple          (enter # payments)

Description: Annual tree trimming and maintenance of Studio City landscaping within the jurisdiction of the Studio City Beautification Association

**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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	<b>TOTALS</b>							

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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: 15-Jan-14

Vendor: Various

Agenda Item: 11B

Amount: up to \$655

One Time Expense  Multiple

Recurrence:  Monthly          (enter # payments)

Description: SCNC Outreach Committee to Co-Host with The Village Gardeners of the Los Angeles River a Green Fair on February 22, 2014. The funding is to be used for promotion and marketing of the event, refreshments and sanitation needs.

**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						
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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	<b>TOTALS</b>							

**NEIGHBORHOOD COUNCIL CERTIFICATION**

We, Remy Kessler (Treasurer Name) and John Walker(Signer Name), declare that we are the Treasurer and Signer, respectively of the Studio Citu Neighborhood Council (NC) and that on January 15, 2014 , a Brown Act noticed public meeting was held by the NC with a quorum of 14 (number) board members present and that by a vote of 14 (number) yes, 0 no, and 0 (number) 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: 15-Jan-14

Vendor: The Village Gardeners of the Los Angeles River

Agenda Item: 11C

Amount: up to \$3,000

One Time Expense  Multiple

Recurrence:  Monthly          (enter # payments)

Description: Matching funds to The Village Gardeners of the Los Angeles River towards the design, fabrication and installation of a river themed, mixed-media public art project in their area of the Los Angeles River Greenway.

**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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17								
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19								
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24								
25								
	<b>TOTALS</b>							

**NEIGHBORHOOD COUNCIL CERTIFICATION**

We, Remy Kessler (Treasurer Name) and John Walker(Signer Name), declare that we are the Treasurer and Signer, respectively of the Studio Citu Neighborhood Council (NC) and that on January 15, 2014 , a Brown Act noticed public meeting was held by the NC with a quorum of 14 (number) board members present and that by a vote of 14 (number) yes, 0 no, and 0 (number) 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			