

**SCNC BOARD**

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



**BOARD MEETING  
APPROVED MINUTES**

**Wednesday, February 18, 2015**

**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

**VICE PRESIDENT**

Lisa Sarkin

**TREASURER**

Bill Harmond

**SECRETARY**

Rita C. Villa

**CORRESPONDING SECRETARY**

Alex Izbicki

[www.StudioCityNC.org](http://www.StudioCityNC.org)

1. Call to Order & Roll Cal. Lisa Cahan Davis – present, Jon Epstein – present, Bill Harmond – present, Alex Izbicki – present, Remy Kessler – present, Brian Mahoney – present, Richard Niederberg – present, Steven Quat – present, Lisa Sarkin – present, Lana Shackelford – late, Gail Steinberg – present, Rita Villa – present, John Walker – present, Denise Welvang – present. 13 voting members; 7 to pass a motion. 45 stakeholders present.
2. Pledge of Allegiance. The Pledge was recited.
3. Approval of January 21, 2015 Board Minutes. **Approved** in the absence of objection.
4. Comments by the President. **John Walker** welcomed everyone and shared how the process works with respect to motions on our agenda and explained how the motions are vetted in the committees. Stakeholders interested in particular items should address them at the committee meetings. If you have not filled out a comment card please do so now as no cards will be accepted after the meeting starts. He asked everyone to vote in the March election. He said that at the March meeting we will allow stakeholders to raise items of concern. He announced that there are some special presentations tonight.
5. Introduction of the new Neighborhood Prosecutor, **Diego H. Edber**. **John Walker** introduced Diego Edber. **Diego H. Edber** stated that he is the new neighborhood prosecutor for the North Hollywood division LAPD. He has been an attorney for 17 years. He spent a couple years in private practice and 6 years in US attorney's office. He was also a city attorney for 8 years and has prosecuted cases coming from Van Nuys. There are many repeat customers and he wants to do something differently. Tamar Galatzan handles just Van Nuys. He cares about the valley and has lived here since he was 2. He has a vested interest in making the valley a better place. **Lisa Sarkin** asked about the developments that

happened in San Bernardino where a murder took place. **Diego Edbor** responded that the pot shop will not cooperate with the police. Those in Studio City could decide not to cooperate. He indicated that he is speaking with police enforcement units. Pot shops are changing for the worse. If not Prop D compliant they would seize what they could seize. They are seizing things but the detectives believe that organized crime is backing the shops because if they shut them down they open up across the street again in a couple of days. Minimizing criminal penalties for harder drugs has caused the police to go after them. **Richard Adams** said Mike Feuer did not institute this program. It was Rocky Delgadillo. **Richard Adams** indicated that the boundary for Diego and Tamar is Coldwater Canyon. **Steven Quat** said that Ethel is the border. **John Walker** asked how to contact him. **Diego Edbor** said email is the best way. He handles criminal matters. He does not handle civil matters. He will refer those questions to another department. A stakeholder asked if he calls the police and the issue recurs should he call Diego? **Diego Edbor** responded that it depends. His focus is problem people and problem properties. He is focused on those. He will talk to anyone about any properties. He gets many cases from the Senior Lead Officers.

**Lana Shackelford** joined the meeting. 14 voting members; 8 to pass a motion.

6. Presentation of the Studio City's **CicLAvia** by **Henny Alamillo**. **John Walker** said that the route is on our website. **Henny Alamillo** gave a PowerPoint presentation about the upcoming CicLAvia – the Valley. He said he is a volunteer coordinator. Our event is an open streets event. We take the streets back from the cars and utilize them in a different way. It connects people to public space. They have a budget of \$2.6 million for 5 events for the next 6 years. METRO gave the grants and this encourages people to use public transit. It is a very community oriented event. They encourage local businesses to bring their business outside. Advertising space is being made available on the METRO site. This connects people to each other. They will close down streets but they value safety. They will have over 600 volunteers per event and also have LADOT and LAPD ensuring the safety of participants along the route. This is diverse community event which will bring people to the area. It will make people more aware of the sidewalks and the streets. It is transformative. It is a very fun event. She went over the map of the route. There are 5 crossing points along the route designated by yellow brackets on the map. They are working with Google Maps to be sure the crossings are on the maps for the day of the event. Trains and busses will run on a week day schedule and there will be posting on the website and at bus stops on the location of the detours. She explained there will be access to the freeway in area of the metro redline. There will be 4 hubs on the route: Coldwater Canyon, Farmers Market, Studio City/Universal City Station and in North Hollywood at Federal Bar. The events are fairly clean and there will be bike repair stations at the hubs. Notification flyers went to every residence and business along the route. This will be done again two weeks prior to the event.

They will flyer cars with tow away flyers two days before the event. They are looking for volunteers and asking for adopt an intersection by groups such as schools. March 22 is the date of the event. **Barry Johnson** said he is happy about using fire hydrant water as we have second best water in the nation next to Anchorage Alaska water. **Lisa Karadjian** asked if there would be banners. The response was "No". **Jon Epstein** asked if it was a bigger route in LA. The response was "Yes". It is an idea to make it longer next time. He also asked if businesses need permits to come to the streets that day. **Courtney Hamilton** said yes but the rules will be eased for the day. **Jeff Carter** asked who made the decision to close the streets. **Courtney Hamilton** responded that the Mayor, City Council and CicLAvia decide. **Jeff Carter** asked how much public money is being spent on this. **Courtney Hamilton** responded the money comes mostly from grants. **John Walker** said he hopes this will be successful in the Valley. **Barry Johnson** said sometimes you just need to accept inconvenience for a day so that this type of an event can take place. **Richard Adams** said that the \$2.6 could go to fixing potholes. This event is a wasteful plan as it takes the streets away from cars. **Courtney Hamilton** responded they pave the roads before the event.

7. Public Comments on non-agenda items within the Board's jurisdiction. **Sari Rynew** stated that Tamar Galatzan has been appearing at NC's and not stating she is a candidate. **Sari Rynew** said NC's should not give any candidate favoritism. We need a school board member to attend district committee meetings. We need a board member that has no allegiance to any official. **Ann Porter** said she is a member of the LA area leadership team for "Move to Amend." They want to establish that campaign contributions should be regulated. The local group has created a video to explain the issue and the organization. You can watch it on Utube. It is a question of [personhood??](#). She wants us to watch it and share. **Barry Johnson** said there are two candidates running for our council district seat. The opponent to the current councilman insulted our vice president. **Barry Johnson** also said he likes our city elections to be separate and not combine them with the other elections. **Richard Adams** listed various items of grievance against our bylaws. **Eric Preven** said public comment should be allowed and people who are late should be allowed to be heard. He responded to Barry Johnson and addressed what took place at last month's meeting. He asked if the SCNC should be on the councilman's advertising. He again raised the issue of the trustees of Harvard/Westlake giving to Councilman Krekorian. **Zachary Rynew** said that CycLAValley is his website and also "Finish the Ride." He thinks Cyclavia is important to the community. It is about people on the street and engaging with businesses face to face. There is limited parking and this is an opportunity to look at our community in a different way. He wants to bring more people to Ventura Blvd. We need to look at the streets and how we use them. **Lydia Grant** introduced herself and stated that she is from BONC North Valley Representative. She provided her cell phone number - 818 470-6629 and her email address [lydiajeangrant@gmail.com](mailto:lydiajeangrant@gmail.com). She indicated we should be getting

regular updates from our BONC South Valley Representative. She is aware that we are not getting regular visits from our commissioner. She stated that DONE is considering asking NC's to support online voting. This is an issue for her because she is not sure what system will be used and the price could vary widely. She does not feel there has been enough outreach on this. She asked for this to be on agenda next month.

8. Responses to comments from the Board. **Lisa Sarkin** asked who our commissioner is. **Response** - Len Shaffer. **Lisa Cahan Davis** asked for BONC to be explained. **Response** - it is a 7 person body that oversees the NC's. They try to help NC's but don't have authority to get things fixed. **Jon Epstein** said regarding CicLAvia, it is bringing people to the streets and he supports this. **Jon Epstein** asked how the online voting would work. **Response** - All stakeholders have to preregister. Only one vote per household. It is a pilot program for the city. She wants to be sure the voice of the NC is heard on this matter. **Steven Quat** said he wants to keep the city elections separate. He said it costs about \$100,000 to run for a city council seat on the separate election but for a senate election it costs over a million dollars.
9. Update from CD2 by **Courtney Hamilton**. **Courtney Hamilton** stated that traffic lights are being replaced on Ventura with led lights. The LA City Council approved limiting street sweeping parking limitations outside city schools. It will keep our children safe. The restrictions will be moved back to an 8:30 AM start time. **Barry Johnson** said we should make the ones around schools 10 to 12. **Richard Adams** said Courtney was in an accident and should be thanked for being here. **Jeff Carter** said one candidate last year spent on superior court judge race \$800,000 and lost. The cost of elections is much higher than expected.
10. Treasurer's Report by **Bill Harmond**. **Bill Harmond** reviewed the monthly expenditure reports for December 2014 and January 2015. We have only \$3,500 for the balance of the year in our operations budget. He reported that the treasurer and president do not have access to the on line system. **John Walker** read Motion A. **Lana Shackelford** asked about the hold up on the payment. **Bill Harmond** responded that they have been paid but checks have not been cashed.

**Motion A: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for December, 2014 and January, 2015 and hereby accepts and approves them.**

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



**Motion B: The Board of the Studio City Neighborhood Council approves the funding of a Bike Class in conjunction with CicLAvia of \$200.**

**Brought by:** Bill Harmond

**Seconded by:** Lisa Sarkin

**John Walker** read Motion B. **Bill Harmond** gave background on Motion B. **Barry Johnson** said this is something done by the Bike Coalition all around the county all the time. Saturday March 7th is when this would be held. CBS would provide the room. Outreach should be easy if it is here. **Lana Shackelford** asked if this room would be large enough. **Lisa Sarkin** said this is the only room available. **Bill Harmond** said this will be processed as a neighborhood purpose grant. **Lisa Cahan Davis** asked who else is involved in this as did John Walker. **Lisa Sarkin** said there is not enough time to get to other NC's. **Lisa Cahan Davis** asked how we can make this a success. Bike safety will be addressed as bikers do not know the rules of the road. The classes average 20 to 30 people. It is open to the public was **Lisa Sarkin's** response.

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

**Bill Harmond** reviewed the new DONE forms. The funding request form must be used for any funding. The application for a neighborhood purpose grant to a 501c3 is used to give funds to them. The application must also include the required supporting documents. You can fill out the forms electronically and send them to the Budget Committee, Treasurer and Secretary. The Neighborhood Council Event Approval form and supporting documents, the checklist and Vote count form must all be prepared and submitted. This is intended to simplify the process. **Lisa Sarkin** indicated that all these forms are a violation of the charter. Our bylaws and operating procedures address this and are a violation of the NC charter. **John Walker** thanked Bill Harmond.

11. Budget Committee Report **Remy Kessler**. **Remy Kessler** reported that there will be a meeting next month if he receives any requests for funding. He said we need a funding request for Green Living Faire flyer. DONE needs event requests 30 days in advance. **Richard Adams** said that the system of forms is not well thought out. We need an efficiency commission.
12. VANC and Budget Advocate Report by **Steven Quat**. **Steven Quat** stated that on March 12<sup>th</sup> the VANC mixer will be on this lot. He encouraged attendance. Please RSVP at [VANC@empowerla.org](mailto:VANC@empowerla.org). No cost. He gave background on the motion. **John Walker** read the motion.

**Motion: The Board of the Studio City Neighborhood Council approves \$200 for the Co-Sponsorship of the VANC 12<sup>th</sup> Anniversary Mixer to be held March 12, 2015 at CBS Studio Center from 5:30 to 10:30 PM.**

**Brought by:** Steven Quat     **Seconded by:** Remy Kessler.

**Steven Quat** said next year he wants to request funds earlier so we will be a co-sponsor.

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

**Steven Quat** clarified that he is a budget representative not budget advocate. The budget representatives will be putting together the white paper summarizing the results of the interviews of the department personnel meetings. Ncbala.org is the website for budget advocates and representatives. Old whitepapers are on the site. He encourages everyone to look at the site. There is very little left in the budget for infrastructure. **Richard Adams** said we have a budget priorities problem. **Brandon Pender** said there is a discrepancy in the title of the line item on our agenda. He is the budget advocate until June. He has handled all NC's in the area. As budget advocate he visited the NC's and reported on results. He wants to be sure that communications to the NC's are functioning. The recording secretary is to send out the minutes of the budget advocates. **Denise Welvang** said she has been getting them.

13. Outreach Committee Report by **Lisa Cahan Davis** or **Lana Shackelford**. **John Walker** read the motion. **Lana Shackelford** gave background on the motion. She stated that the outreach committee selected these items to use as give aways at our events. They are looking at two different vendors that are local.

**Motion: The Board of the Studio City Neighborhood Council hereby approves the purchase of four assorted premium products of approximately 1,000 units each for the following items: flashing safety lights, microfiber eyeglass/tech cleaning clothes, reusable tote bags and pens. These outreach items are to be given away to stakeholders to promote the SCNC and should not exceed \$3,200.**

**Barry Johnson** asked if the flashing lights were the same as those we gave to kids at Halloween? **Lana Shackelford** asked what they looked like. They have a fob to attach to a purse. **Richard Adams** said Outreach does great work and he supports this. **Remy Kessler** said if we spend this amount we will have no money left for Green Living Faire. **Bill Harmond** said yes we have money for this. **Remy Kessler** said this does not serve our needs. **Lisa Sarkin** said we give things out when people give us their email addresses at events. **Jon Epstein** said he agrees with Remy. Use this for money for supporting community art like the fish. **Rita Villa** indicated that she supports the motion. **Bill Harmond** said he is concerned that the expense for the Green Living Faire and the premium products will not leave enough for banners and other things we need for the rest of the

year. **Denise Welvang** asked if can we spread this out so that only part is done this year. **Lana Shackelford** said she would like some premium items for the remaining events happening this year. There are incremental numbers. **Gail Steinberg** reminded the board that we have not bought give aways for a long time. We have been using up what has been bought previously during the last three years. **Richard Niederberg** said he agrees with Gail but we need these things for 4<sup>th</sup> of July event. Bags give us more bang for the buck because the lettering is big and they last. **Brian Mahoney** asked if everything is imprinted with the logo and he asked if the order could be cut in half. **Lisa Cahan Davis** suggested that we approve up to dollar amount. **Alex Izbicki** said we need to do this. **Richard Niederberg** said just buy bags. **Denise Welvang** said just purchase \$2,000 of stuff now. **Brian Mahoney** said this is necessary. **Bill Harmond** said there are other things that have to be done. **Steven Quat** said we should not spend more than \$1k as we need to print flyers or post cards. **Gail Steinberg** said we are out of the premiums. **Rita Villa** proposed and read an amended motion.

**Amended Motion: The Board of the Studio City Neighborhood Council hereby approves the purchase of assorted premium products for outreach items in an amount not to exceed \$2,000.**

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

**Lisa Cahan Davis** gave information on the Green Living Faire scheduled for April 18<sup>th</sup>. The Village Gardeners are partnering with us. We cannot get permits for food trucks. We are looking for participants and developing a flyer. The banners quote for 53 banners is \$2,000 if we use old banners and not produce new ones. **Lisa Karadjian** said we should have a booth at CicLAvia but board and committee members must man the booth. There should be a bus to the Green Living Faire.

14. Land Use Committee Report by **Lisa Sarkin or Lisa Karadjian**. **Lisa Sarkin** reported on the activities of the Land Use Committee. The LUC caused the Recreation and Parks Department to vet any cell sites in the parks and make them go to the neighborhoods councils for support. **John Walker** read the Motion A.

**Lisa Sarkin** gave background on Motion A and addressed questions thereon. Two representatives of Bellwether are present tonight. The neighborhood supports the restaurant but they had questions about the hours and the parking. We have regular conditions except items 6 and 7 which were modified. They are here because the CUP lapsed. **John Walker** has received three emails of opposition. **Barry Johnson** asked us to vote for this. These are the same conditions as other businesses have been asked to have. **Richard Adams** said he is happy to see someone move into the neighborhood. Noise early in the evening is different than noise later. All other restaurants close earlier. He requested that we ask for the

hours to be reduced. **Brian Mahoney** asked if there was an error in number 5. **Response** - no. **Jon Epstein** asked applicant if everyone is out the door at end of hours of operation. Response was yes. **Alex Izbicki** asked if this was in parity with other businesses. Did the prior operator have patio? **Response** - yes. He asked about live music. **Response** - no live music. He asked representatives to be sensitive to the noise levels. If most places close at 11:00 PM why are they staying open to 1:00 AM. **Lisa Cahan Davis** said she agrees with Alex. This area is unique. Most places close at 10:00 PM on week days and 11:00 PM on weekends. **Denise Welvang** said this area is different from other areas of Studio City. After 11:00 PM on Sunday this area is quite and closed. **Jon Epstein** asked a question on the layout. Is the tree area next to a patio? **Lisa Sarkin** said the houses are further from businesses here than any other part of Studio City. We have approved 11:00 PM at all other restaurants. **Daphne Goksen and Ted Hopson** said they are representatives of the restaurant. **John Walker** asked if there would be financial hardship if the hours were reduced by one hour. From 1:00 PM to Midnight. **Daphne Goksen** said business will regulate the hours of operations. They won't stay open if it is not economically sound. The permit allows flexibility but market drives the hours. **Alex Izbicki** said he questions what Lisa Sarkin said regarding proximity to homes. He is concerned if they stay open so late it will encourage people to come out late. Casa Vega is a restaurant/bar but the Kings Head is a bar. **Daphne Goksen** said Bellwether is a restaurant. People who want a drink are going to Casa Vega or Kings Head. This is what the site has always been. **Alex Izbicki** asked if the outdoor patio would be closing earlier. **Remy Kessler** asked the hours of operation of Casa Vega. **Response** - it is open to 2:00 AM every day. **Daphne Goksen** said that permits now expire in 5 years. **Denise Welvang** said noise is an issue at the late hours. **Steven Quat** asked how late the kitchen is staying open? This doesn't compare to Casa Vega where all noise stays inside. It has a commercial surrounding it so this is not a good comparison. **Daphne Goksen** said this is going to be a restaurant. **Ted Hopson** said he has devoted his life to food. He wants this area because it is where people can walk to the restaurant. He wants a place where the neighbors will want to come.

**Motion A: The Board of the Studio City Neighborhood Council supports the Bellwether Restaurant [ZA-2014-4021(CUB)] located at 13251 Ventura Blvd. with the attached Conditions – Exhibit A.**

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

**John Walker** read motion B. **Lisa Sarkin** gave background on Motion B and addressed questions thereon. **Greg Jackson** is here representing the owner. This will replace an existing Motel that the neighbors want gone. She explained that

the exceptions are because part of the property is in a residential zone and they could not get the zone change. This will be higher than the 38 foot high hotel next



door. No stakeholder objected. Consider the impact of the Evolution freeway ramp. **Barry Johnson** stated it is excellent that they got a right turn only out of parking lot. The southbound off-ramp – NBCUniversal wants a right turn. **Richard Adams** asked if there are specific plan exceptions. Is this a residential hotel as they have kitchenettes? **Remy Kessler** asked what is the connection between this hotel and the one next door? **Response** – they have the same owners. **Lisa Cahan Davis** would like to know about the 43 foot cap. **Gail Steinberg** said she was concerned about lines of cars trying to get into the hotel. **Response** – There is a turn-about inside. **Richard Niederberg** said he likes alleys with an end. **Steven Quat** said this hotel will block views. **Alex Izbicki** agrees with Steven. He can't believe no one on Fruitland came to the meeting. **Denise Welvang** said she understands that there is basically a dump there but is concerned that the lighting would impact the houses in the back. **Response** - minimal light goes to the back.

**Motion B: The Board of the Studio City Neighborhood Council supports the Hotel Live by Blvd. [APCSV-2014-3592-SPE-CU-CUB-ZV-ZAD-ZAA-SPP] located at 10740-44 Ventura Blvd. and 10812 Fruitland Drive with the following condition – right turn only onto Fruitland Drive when exiting the parking area.**

**Bill Harmond recused himself and left the conference room.**

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

15. Government Affairs Committee Report by **Rita Villa**. **Bill Harmond** returned. **Rita Villa** requested that John Walker read the Motion A. **John Walker** read Motion A and **Rita Villa** addressed questions thereon. **Barry Johnson** clarified that there would be one chosen spokesperson only. **Richard Adams** said he is against this as citizens get only one minute to speak. Everyone should have the same restriction. The levels of speaking to power are not equal. **Lana Shackelford** said representatives of the community should have more time because they have more information. **Jon Epstein** said if every NC showed up and took 5 minutes this would be unworkable. **Lisa Sarkin** said it is hard to get your motion out in 1 minute. This is needed. **Steven Quat** said we each represent about 2,500 people. If speaking for NC we are representing 45K people. **Denise Welvang** said VANC has been supporting this for a long time.

**Motion A: The Board of the Studio City Neighborhood Council requests that each Neighborhood Council spokesperson be given 5 minutes when speaking before the City Council or at a public meeting on behalf of their Neighborhood Council which is the same time allotted to all City Departments.**

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

**Rita Villa** requested that John Walker read the Motion B. **John Walker** read Motion B and **Rita Villa** addressed questions thereon. **Barry Johnson** said the fees will pay for the enforcement. We need better enforcement. **Richard Niederberg** asked if there are any guarantees that fees won't be diverted to something else. **Lisa Sarkin** said this had been around for a long time. The Planning Dept. said they want money for building and safety to do the enforcement. **Denise Welvang** said it is easier if we pay to have an enforcer. This is another layer bureaucracy. **Brian Mahoney** said he loves compliance. **Richard Niederberg** said a number of years ago there was a complaint that there was no building and safety. So developers paid for better service. **Alex Izbicki** said the idea is good but more layers of enforcement fees is not the way. **Steven Quat** said a fee is another word for tax. There is no money for infrastructure repairs. He does not want another tax so they can hire more people. There will be more employees and no more work will be done. **Jon Epstein** said the employees do not get excessive pay.

**Motion B: The Board of the Studio City Neighborhood Council supports the proposed Planning Department's Condition Compliance Unit (CCU) Ordinance which includes fees to allow the CCU to expand its current staffing level and to cover the additional monitoring functions that will be established through its Monitoring, Verification and Inspection Program (MVIP). This Motion should be submitted as a CIS to CF-13-0046.**

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

**Rita Villa** requested that John Walker read the Motion C. **John Walker** read Motion C and **Rita Villa** addressed questions thereon. **Barry Johnson** said this is exploratory only. **Richard Niederberg** said there are discussions going on in other areas of the LA River as to what should be done. If we don't weigh in on this now, some other area's plan could be imposed on us. **Remy Kessler** asked if this is necessary. **Richard Niederberg** suggested that the kayak rental person should be on the committee.

**Motion C: The Board of the Studio City Neighborhood Council supports the formation of an Exploratory Committee to study the feasibility of establishing either an Infrastructure District or Riverfront District in the Southeast San Fernando Valley to protect and enhance open space and economic vitality in the LA RIO Master Plan Area located in Studio City and adjacent communities. We request the assistance and guidance of the office of Councilmember Paul Krekorian in this process.**

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

16. Cultural Affairs Committee Report by **Richard Niederberg**. **Richard Niederberg** stated that he had nothing new to report.

17. Transportation Report by **Barry Johnson**. **John Walker** read Motion A and **Barry Johnson** addressed questions thereon. **Richard Adams** said there is already a signal on Coldwater. **Steven Quat** clarified the location. **Jon Epstein** asked why this is being proposed. **Response** - neighbors asked for this. **Jon Epstein** asked what is there now. **Response** - nothing. The paint for this is available per CD2.

**Motion A: The Board of the Studio City Neighborhood Council requests that the Los Angeles Department of Transportation (LADOT) install crosswalks crosses Valleyheart Drive South and Valleyheart Drive North at Coldwater Canyon Avenue.**

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

**John Walker** read Motion B and **Barry Johnson** addressed questions thereon.

**Motion B: The Board of the Studio City Neighborhood Council requests that the surplus street paint that CD2 has advised is available to Studio City be used to repaint the worn out and barely visible limit lines and crosswalks at the intersection of Ventura Boulevard with all residential streets intersecting Ventura Boulevard in Studio City as a starting point for the use of this surplus paint.**

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

18. Bylaws Committee Report by **Brian Mahoney**. **Brian Mahoney** stated that the first bylaws meeting will be the 24<sup>th</sup>. Starting with article 4

19. Comments from Board Members on subject matters within the Board's jurisdiction. **John Walker** said next month Lisa Cahan Davis and Jon Epstein set up the room.

20. Adjournment. **Moved:** Jon Epstein; **Second:** Steven Quat. **Vote:** Unanimous.





# Department of Neighborhood Empowerment Funding Request Form



NC NAME: Studio City  
 Budget Fiscal Year: 2014-2015  
 Request Date: 18-Feb-15  
 Meeting Date: 18-Feb-15  
 Agenda Item: 10B EXHIBIT II

Requestor: Bill Harmond  
 Vendor: LA Bike Coalition  
 Address: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_  
 Zip Code: \_\_\_\_\_ Phone: \_\_\_\_\_  
 Amount:\$ 200

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

# of payments     

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

**Public Benefit  
Description**

The Board of the Studio City Neighborhood Council approves the funding of a Bike Class in conjunction with CicLAvia of \$200.

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

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

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
John Walker	President	X					
Lisa Sarkin	Vice President	X					
Bill Harmond	Treasurer	X					
Rita Villa	Secretary	X					
Alex Izbicki	Corresponding Secretary	X					
Lisa Cahan Davis	Board Member	X					
Jon Epstein	Youth Member	X					
Remy Kessler	Board Member	X					
Brian Mahoney	Board Member	X					
Richard Niederberg	Board Member	X					
Steven Quat	Board Member	X					
Lana Shackelford	Board Member	X					
Gail Steinberg	Board Member	X					
Denise Welvang	Board Member	X					
NC Quorum: <u>  </u>	<b>Grand Total (including page 2):</b>	14					

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

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

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

# Department of Neighborhood Empowerment Funding Request Form



NC NAME: Studio City  
 Budget Fiscal Year: 2014-2015  
 Request Date: 18-Feb-15  
 Meeting Date: 18-Feb-15  
 Agenda Item: 12 EXHIBIT III

Requestor: Steven Quat  
 Vendor: CBS Studio Center  
 Address: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_  
 Zip Code: \_\_\_\_\_ Phone: \_\_\_\_\_  
 Amount:\$ 200  
 # of payments     

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

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

Public Benefit  
Description

The Board of the Studio City Neighborhood Council approves \$200 for the Co-Sponsorship of the VANC 12th Anniversary Mixer to be held March 12, 2015 at CBS Studio Center from 5:30 to 10:30 PM. .

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

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

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
John Walker	President	X					
Lisa Sarkin	Vice President	X					
Bill Harmond	Treasurer	X					
Rita Villa	Secretary	X					
Alex Izbicki	Corresponding Secretary	X					
Lisa Cahan Davis	Board Member	X					
Jon Epstein	Youth Member	X					
Remy Kessler	Board Member	X					
Brian Mahoney	Board Member	X					
Richard Niederberg	Board Member	X					
Steven Quat	Board Member	X					
Lana Shackelford	Board Member	X					
Gail Steinberg	Board Member	X					
Denise Welvang	Board Member	X					
NC Quorum: <u>  </u>	Grand Total (including page 2):	14					

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

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

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

# Department of Neighborhood Empowerment Funding Request Form



NC NAME: Studio City  
 Budget Fiscal Year: 2014-2015  
 Request Date: 18-Feb-15  
 Meeting Date: 18-Feb-15  
 Agenda Item: 13 EXHIBIT IV

Requestor: SCNC Outreach Committee  
 Vendor: Various  
 Address: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_  
 Zip Code: \_\_\_\_\_ Phone: \_\_\_\_\_  
 Amount:\$ 2,000

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

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

Public Benefit  
Description

Amended Motion: The Board of the Studio City Neighborhood Council hereby approves the purchase of assorted premium products for outreach items in an amount not to exceed \$2,000.

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

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

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
John Walker	President	X					
Lisa Sarkin	Vice President	X					
Bill Harmond	Treasurer	X					
Rita Villa	Secretary	X					
Alex Izbicki	Corresponding Secretary	X					
Lisa Cahan Davis	Board Member	X					
Jon Epstein	Youth Member	X					
Remy Kessler	Board Member		X				
Brian Mahoney	Board Member	X					
Richard Niederberg	Board Member	X					
Steven Quat	Board Member			X			
Lana Shackelford	Board Member	X					
Gail Steinberg	Board Member	X					
Denise Welvang	Board Member	X					
NC Quorum: <u>  </u>	Grand Total (including page 2):	12	1	1			

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

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

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

**Department of Neighborhood Empowerment**

**Board Vote Form**

**NC NAME:** Studio City

**Budget Fiscal Year:** 2014-2015

**Meeting Date:** 18-Feb-15

**Agenda Item:** 14A EXHIBIT V



**USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:**

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

**Description:** The Board of the Studio City Neighborhood Council supports the Bellwether Restaurant [ZA-2014-4021(CUB)] located at 13251 Ventura B

**Vote Count**

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

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
John Walker	President	X					
Lisa Sarkin	Vice President	X					
Bill Harmond	Treasurer	X					
Rita Villa	Secretary	X					
Alex Izbicki	Corresponding Secretary			X			
Lisa Cahan Davis	Board Member			X			
Jon Epstein	Youth Member	X					
Remy Kessler	Board Member	X					
Brian Mahoney	Board Member	X					
Richard Niederberg	Board Member	X					
Steven Quat	Board Member	X					
Lana Shackelford	Board Member	X					
Gail Steinberg	Board Member	X					
Denise Welvang	Board Member		X				
NC Quorum:		<b>Totals:</b>	11	1	2		

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

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



**Department of Neighborhood Empowerment**

**Board Vote Form**

NC NAME: Studio City

Budget Fiscal Year: 2014-2015

Meeting Date: 18-Feb-15

Agenda Item: 14B EXHIBIT VI



**USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:**

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

**Description:** The Board of the Studio City Neighborhood Council supports the Hotel Live by Blvd. [APCSV-2014-3592-SPE-CU-CUB-ZV-ZAD-ZAA-S

**Vote Count**

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

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
John Walker	President	X					
Lisa Sarkin	Vice President	X					
Bill Harmond	Treasurer				X		
Rita Villa	Secretary	X					
Alex Izbicki	Corresponding Secretary		X				
Lisa Cahan Davis	Board Member		X				
Jon Epstein	Youth Member	X					
Remy Kessler	Board Member	X					
Brian Mahoney	Board Member	X					
Richard Niederberg	Board Member	X					
Steven Quat	Board Member		X				
Lana Shackelford	Board Member	X					
Gail Steinberg	Board Member	X					
Denise Welvang	Board Member		X				
NC Quorum:		<b>Totals:</b>	9	4	1		

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

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

**Department of Neighborhood Empowerment**

**Board Vote Form**

**NC NAME:** Studio City

**Budget Fiscal Year:** 2014-2015

**Meeting Date:** 18-Feb-15

**Agenda Item:** 15A EXHIBIT VII



**USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:**

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

**Description:** The Board of the Studio City Neighborhood Council requests that all Neighborhood Council spokespersons be given 5 minutes when speaking.

**Vote Count**

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

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
John Walker	President	X					
Lisa Sarkin	Vice President	X					
Bill Harmond	Treasurer	X					
Rita Villa	Secretary	X					
Alex Izbicki	Corresponding Secretary	X					
Lisa Cahan Davis	Board Member	X					
Jon Epstein	Youth Member		X				
Remy Kessler	Board Member	X					
Brian Mahoney	Board Member	X					
Richard Niederberg	Board Member	X					
Steven Quat	Board Member	X					
Lana Shackelford	Board Member	X					
Gail Steinberg	Board Member	X					
Denise Welvang	Board Member			X			
NC Quorum:		<b>Totals:</b>	12	1	1		

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

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

**Department of Neighborhood Empowerment**

**Board Vote Form**

**NC NAME:** Studio City

**Budget Fiscal Year:** 2014-2015

**Meeting Date:** 18-Feb-15

**Agenda Item:** 15B EXHIBIT VIII



**USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:**

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

**Description:** The Board of the Studio City Neighborhood Council supports the proposed Planning Department's Condition Compliance Unit (CCU) Ordinance which includes fees to allow the CCU to expand its current staffing level and to cover the additional monitoring functions that will be established through its Monitoring, Verification and Inspection Program (MVIP). This Motion should be submitted as a CIS to CF-13-0016

**Vote Count**

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

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
John Walker	President	X					
Lisa Sarkin	Vice President	X					
Bill Harmond	Treasurer	X					
Rita Villa	Secretary	X					
Alex Izbicki	Corresponding Secretary		X				
Lisa Cahan Davis	Board Member	X					
Jon Epstein	Youth Member	X					
Remy Kessler	Board Member	X					
Brian Mahoney	Board Member	X					
Richard Niederberg	Board Member		X				
Steven Quat	Board Member	X					
Lana Shackelford	Board Member	X					
Gail Steinberg	Board Member	X					
Denise Welvang	Board Member		X				
NC Quorum:							
	<b>Totals:</b>	11	3				

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

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

**NC NAME:** Studio City

**Budget Fiscal Year:** 2014-2015

**Meeting Date:** 18-Feb-15

**Agenda Item: 15C EXHIBIT IX**



☐ APPROVAL OF MONTHLY EXPENDITURE REPORT

☐ BUDGET PACKAGE APPROVAL / AMENDMENT

☐ APPOINTMENT OF FUNDING OFFICER / CARDHOLDER

☒ OTHER: NON-FUNDING ACTION ITEM

<b>Description:</b>	The Board of the Studio City Neighborhood Council supports the formation of an Exploratory Committee to study the feasibility of establishing either an Infrastructure District or Riverfront District in the Southeast San Fernando Valley to protect and enhance open space and economic vitality in the LA RIO Master Plan Area located in Studio City and adjacent communities. We request the assistance and
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**\*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

[illegible]

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

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





**Department of Neighborhood Empowerment**

**Board Vote Form**

NC NAME: Studio City

Budget Fiscal Year: 2014-2015

Meeting Date: 18-Feb-15

Agenda Item: 17B EXHIBIT XI



**USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:**

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

**Description:** The Board of the Studio City Neighborhood Council requests that the surplus street paint that CD2 has advised is available to Studio City be used to repaint the worn out and barely visible limit lines and crosswalks at the intersection of Ventura Boulevard with all residential streets intersecting Ventura Boulevard in Studio City as a starting

**Vote Count**

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

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
John Walker	President	X					
Lisa Sarkin	Vice President	X					
Bill Harmond	Treasurer	X					
Rita Villa	Secretary	X					
Alex Izbicki	Corresponding Secretary	X					
Lisa Cahan Davis	Board Member	X					
Jon Epstein	Youth Member	X					
Remy Kessler	Board Member	X					
Brian Mahoney	Board Member	X					
Richard Niederberg	Board Member	X					
Steven Quat	Board Member	X					
Lana Shackelford	Board Member	X					
Gail Steinberg	Board Member	X					
Denise Welvang	Board Member	X					
NC Quorum:		<b>Totals:</b>	14				

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

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