

SCNC BOARD

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



**BOARD MEETING
APPROVED MINUTES
Wednesday, August 19, 2015
Light Buffet 6:30pm
Meeting 7:00pm**

at

**CBS Studio Center, Building 8, MPR-3,
4024 Radford, Studio City CA, 91604**
www.StudioCityNC.org

PRESIDENT
John T. Walker

VICE PRESIDENT
Lisa Sarkin

TREASURER
Bill Harmond

SECRETARY
Rita C. Villa

CORRESPONDING SECRETARY

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

The public is requested to fill out a "Comment Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two minutes per speaker, unless directed otherwise by the presiding officer of the Board. The agenda is posted for public review at: Studio City Neighborhood Council website (www.studiocitync.org); as well as CBS Studio Center, Radford and Colfax gates. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three (3) business days (72 hours) prior to the meeting you wish to attend by contacting the Studio City Neighborhood Council Vice President, Lisa Sarkin (818) 655-5400 or by e-mail to lsarkin@studiocitync.org. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at our website by clicking on the following link: www.studiocitync.org or, at the scheduled meeting.

1. Call to Order & Roll Call. Lisa Cahan Davis – expected to arrive late, Jon Epstein – present, Bill Harmond – present, Emily Hibard – present, Alex Izbicki – present, Lisa Karadjian – present, Remy Kessler – present, Richard Niederberg – present, Lisa Sarkin – present, Lana Shackelford – excused, Gail Steinberg – present, Rita Villa – present, John Walker – present, Denise Welvang – excused. 11 voting members; 6 to pass a motion. 43 stakeholders present.
2. Pledge of Allegiance. The Pledge of Allegiance was recited.
3. Approval of July 15, 2015 Board Minutes. **Approved** in the absence of objection.
4. Special Presentation to departing Board members: **Jon Epstein** and **Brian Mahoney**. **John Walker** thanked both Jon and Brian for their service. Courtney Hamilton representing Paul Krekorian presented certificates of appreciation to Jon and Brian.

Lisa Cahan Davis arrived. 12 voting members; 7 to pass a motion.

5. Presentation and confirmation of two new Board members: **Sam Eisner**, Youth Member and **Rudy Melendez**, Residential Renter. The appointment of both candidates was approved by the board. **Sam Eisner** will be seated at the next board meeting. **Rudy Melendez** gave background on himself and answered questions from the board. **Rudy Melendez** was seated as a board member tonight but will not be eligible to vote until he has completed his ethics course.

6. Appointments of New Chair of Bylaws, **Jeffrey Carter** and the appointment of the 2nd Representative for CD2 to the Plan Review Board, **Lisa Karadjian**. The appointment of both candidates was approved by the board. **John Walker** spoke about the audit on sidewalk money which should be available to the PRB at its next meeting.
7. Special Election of Corresponding Secretary. **Richard Niederberg** was nominated to fill this vacancy left by the resignation of another board member. Nominated by Lisa Sarkin. Second by Jon Epstein. The Board elected Richard Niederberg unanimously.
8. Appointment of new VANC Representative: **Richard Niederberg**. **Richard Niederberg** was appointed to serve as the new VANC representative. The board confirmed his nomination.
9. Comments by the President. **John Walker** spoke to issues that need to be addressed. (i): The latest SCNC newsletter was primarily about the state of the infrastructure across LA. Federal Grants are available to address some of this. John indicated that he will meet with Mayor next week and then with DONE to make this a hot button issue. Three other NC presidents will join him in making this a public issue. He is recommending a 5 year moratorium on all building until things are fixed. (ii) The Mobility Plan was passed by City Council. It eliminates lanes for cars and dedicates them to busses and bikes. We have no mass transit so they should not take away lanes from cars. Outreach on parts of this plan was not timely or adequate. John said he will meet with the councilmember to see how the vetting of this can take place. (iii) There are people who have made accusations against the NC and members of our board as individuals. We are volunteers. There are some people who are very critical of our council. If some of these negative people want to accomplish something, they should run for office and become accountable. There will be an election in March of next year. There will be on line voting. He encouraged the stakeholders to run and be active in a positive way. **Richard Adams** said he should be approved for the board. As to the Mobility Plan, he is against it. It is not the governments place to decide how to get from here to there. The 5 year building moratorium is fine but urged the board to vote "No" on 17 below.
10. Public Comments on non-agenda items within the Board's jurisdiction. **Barry Johnson** wrote the council office on the Mobility Plan. The response from the council office was good as it said even though the Mobility Plan passed any actual taking of lanes will require council office approval. Nothing happens in a council district without the council office approval. Paul will listen to us. **Lisa Sarkin** said a stakeholder spoke to term limits at the last meeting. She gave clarification that BONC eliminated term limits. NC's must opt in. **Richard Adams** said the Kings Head Pub change of ownership is pending. He suggested that we all keep an eye on the LA River. Last week he saw an egret and a blue heron in Studio City by the

river so look up. **Leslie Buffun** said she is considering flood insurance because she is afraid of water main breaks and the resulting flooding.

11. Responses to comments from the Board. **Lisa Sarkin** said the Specific Plan protects taking away lanes on Ventura Blvd. A water main break may not be covered by flood insurance. **Rudy Melendez** said that in the Mobility Plan, the LA River area should be where bike lanes should be. **Jon Epstein** said there is a blue heron by his house because they have a pond. **Alex Izbicki** applauded John Walker for issuing the newsletter regarding the infrastructure. This is a start but we need to hold the people we have delegated to take care of this accountable. As stakeholders don't let politicians make us foot the bill for this. There is money in the City. It needs to be spent properly.
12. Update from CD2 by **Courtney Hamilton**. **Courtney Hamilton** updated the board on the following matters: Mobility Plan- The councilman wants us to contact his office if we have concerns about the Plan. The purpose of the Plan is to eliminate traffic deaths and to make it safe for all to travel. There is no guarantee any project will be done. The Lankershim project is not guaranteed to happen. He will take the communities' concerns into consideration. She invited everyone to join the Valley Village NC and the DWP for a town hall on rate increases on 8/26/15. She is proud to announce that one of the gun motions proposed by our councilman passed. High capacity magazines are now banned in the City of Los Angeles. The second motion on the storage of guns in gun safe or using a trigger lock is still before the council. **Richard Adams** – said the DWP will pay eventually for damage from water main breaks. Trigger locks are already required by state law. The magazine ban is probably illegal as a taking. You should not disarm individuals. **Barry Johnson** said regarding safe pedestrian walking, we have some places with no sidewalks on Ventura Blvd. Please ask our Councilman to nudge the bureaucracy. **Jeff Carter** asked if on the Mobility Plan any councilmembers voted no. Courtney said yes 2. **Lisa Cahan Davis** asked Courtney to share information regarding the meeting at the Studio City Recreation Center at 9/9/15 at 3 PM for the purpose of discussing the Recreation Center and the upgrades using funds from Prop K. **Gail Steinberg** asked for an update on the status of installing a light at Woodbridge and Tujunga. **Courtney Hamilton** said it is being constructed by a contractor but she will try to figure it out. **Lisa Sarkin** said she does not understand what has happened to the rate payer advocate. **John Walker** said Dr. Pickle came with huge credentials but he only has a staff of 3. He is fighting a bureaucracy. **Rita Villa** asked about the pedestrian crossing light at Carpenter and Ventura. **Courtney Hamilton** said she would look into it. **Jon Epstein** asked about the water main break on Coldwater and Ventura. Many people reported that there was leakage there and no one came out. **Emily HilbardHHibard** asked about the Mobility Plan. She wanted to know if there were any traffic tests done on Lankershim before the project was put in the plan. **Courtney Hamilton** said not yet. **Alex Izbicki** asked if the councilman's office considers bike riders and car drivers mutually exclusive. Regarding the attempt to limit magazines he thinks they look at why is there an

increase in crime. **Courtney Hamilton** said the council office is looking at decreasing all forms of violence.

13. Treasurer's Report by **Bill Harmond**. **Bill Harmond** reviewed the monthly expenditure report. He said the NC only spent \$500 last month. Now got \$4,500 more added to the SCNC budget. John Walker got the webmaster to do some work free and we had budgeted about \$3,000 for that work. We have about \$11,000 spendable now. **John Walker** read the motion.

Motion: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for July 2015 and hereby accepts and approves it.

See Board Vote on Board Vote Count Form attached to these minutes as Exhibit I. **Approved** in the absence of objection.

14. Budget Committee Report by **Remy Kessler**. **Remy Kessler** gave background on Motion A. **John Walker** read Motion A.

Motion A: The Board of the Studio City Neighborhood Council hereby approves a Neighborhood Purpose Grant to the Village Gardeners of the Los Angeles River for \$1,000 to install a decorative barrier fence around the planters at the Richard Lillard Outdoor Classroom Amphitheater in Studio City, together with a separate grant for \$1,000 from CD2, under CD2's Neighborhood Council matching beautification grant program.

Rick Rabbins, President of the Village Gardeners explained that the purpose of the fencing is to keep people off the plants. He asked if we would raise the amount of the neighborhood purpose grant to the \$3,000 he requested as the SNCN now has the funds. **Jon Epstein** asked why it costs so much money. Response by **Rick Rabbins** was the price is based on the quality of the fencing and the square footage. Those two items make a huge difference in the price. **Richard Niederberg** asked about the maintenance cost of the barriers. **Rick Rabbins** said that the \$8,000 fence will last very long. He said lesser priced options will need much more upkeep. They also want to convert to a drip irrigation system. **Rita Villa** proposed an amendment to the motion to raise the SCNC grant by \$500 so that the combined fund between two grants would raise the total funding to \$3,000, which was the original request. **Second: Jon Epstein.**
Motion Carried.

Amended Motion A: The Board of the Studio City Neighborhood Council hereby approves a Neighborhood Purpose Grant to the Village Gardeners of the Los Angeles River for \$1,500 to install a decorative barrier fence around the planters at the Richard Lillard Outdoor Classroom Amphitheater in Studio City, together with a separate grant for \$1,500 from CD2, under CD2's Neighborhood Council matching beautification grant program.

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

Bill Harmond gave background on Motion B. **John Walker** read Motion B.

Motion B: The Board of the Studio City Neighborhood Council hereby approves a funding request from the Outreach Committee for \$500 to sponsor the SCNC Small Business Fair, November 2, 2015 at the Studio City Branch Library.

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

Bill Harmond gave background on Motion C. **John Walker** read Motion C.

Motion C: The Board of the Studio City Neighborhood Council hereby approves a funding request for \$485 from the Sustainability Committee to sponsor a Home and Garden Seminar, October 17, 2015 at the Studio City Library, during which time various organizations and professionals will share their expertise and practical advice on Home and Garden sustainability.

Barry Johnson said he hopes someone will come to say you can keep your lawn as it is both sustainable and good for the environment. **Lisa Cahan Davis** gave background on the event.

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

Remy Kessler left the meeting. **11 voting members; 6 to pass a motion.**

15. VANC & Budget Representative Report by **Brandon Pender**. **Brandon Pender** reported as the budget advocate. There will be a congress of neighborhoods on 9/26/15 at City Hall. The budget advocates met last Saturday. They are preparing a report card on city services which will be based on a survey. It will be available to the board. The survey will focus on the infrastructure and on city services. This will be done in about two weeks. They are putting together an advisory committee to advise on the bringing the Summer Olympics to LA. Many venues would be outside of the City of LA. We will have no control of budget overruns. **Lisa Cahan Davis** asked how can the budget advocates take a stance on matters that have not been vetted by the NC's. **Brandon Pender** said he wants to work with the GAC to get the GAC to approve the whitepaper being prepared.
16. Outreach Committee Report by **Alex Izbicki**. **Alex Izbicki** gave background on the motion. He also provided a Movies in the Park wrap up report. Guy Langman

and CD2 both helped a lot. Movie recommendations will be submitted to the NC by March next year. Each film needs a host from the SCNC. Please participate. **Alex Izbicki** also gave background on the good neighbor law. The SCNC will host a Small Business Fair on 11/2/15 at the Studio City Library. The Luminaria promo materials are in process. **John Walker** asked the Outreach Committee to start to address the election outreach. **Bill Harmond** said \$7,000 has been budgeted for the election but it will probably cost \$11,000 so we need to figure this out. **Lisa Sarkin** asked if anything has come from DONE. **John Walker** responded that on 9/25/15 we will get the information from DONE on how on line voting will happen. **Lisa Sarkin** asked Alex Izbicki to be sure the Outreach Committee actually gets the information on 9/25/15. **Richard Niederberg** said we should not have to spend a quarter of the SCNC budget on elections. The budget is set at \$7,000. Keep in mind we will do a mailing this time. **John Walker** read the Motion.

Motion: The Board of the Studio City Neighborhood Council supports the FREE NBCUniversal Classic Monster Movie Screenings at the Studio City Library during the month of October, 2015.

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

17. Land Use Committee Report by **Lisa Sarkin or Lisa Karadjian**. **Lisa Sarkin** gave an update on the Land Use Committee meeting. The next Blitz will be in January 2016. She suggested that everyone should put MYLA311 APP on your cellphone and report sidewalk problems that are egregious. The Café Rouge application was denied by the City. **JoAnn Deuch** is heading an advisory committee regarding permits and lack of parking. **Lisa Karadjian** gave an update on the Forgotten End of Ventura Blvd. **Lisa Sarkin** then gave background on Motion A. Only 1 person out of 38 objected to the Alfred Coffee & Kitchen application and that was due to the lack of parking. **John Walker** read Motion A.

Motion A: The Board of the Studio City Neighborhood Council supports Alfred Coffee & Kitchen located at 12077 Ventura Place [DIR-2015-2017-SPP] for a new take-out food establishment as presented.

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

Lisa Sarkin gave background on Motion B. The application relates to an upgrade to the special needs school. These are "hoped for" improvements. They need a change to the CUP to increase the enrollment of Bridges. The Ozuna students will not be there anymore. There will be no increase in the total combined student body. **Richard Niederberg** talked about the tree houses. He said they will be constructed in such a way that they will look like bridges. **Lisa Cahan Davis** asked if the community was notified about application. **Lisa Sarkin** responded yes. The agenda was distributed by the Land Use Committee and Bridges also did

a mail out. She also asked if the new construction will be done taking into effect sustainability. **John Walker** read Motion B.

Motion B: The Board of the Studio City Neighborhood Council supports the submitted Master Land Use Permit Application for Bridges Academy, 3921 Laurel Canyon Blvd. [ZA-92-0680-PA3] with the following added conditions:

- 1) Will not rent out the parking spaces.**
- 2) No events will run after 10:00PM.**
- 3) Left turn only out of parking lot for the haul route.**

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

18. Government Affairs Committee Report by **Rita Villa**. **Rita Villa** stated that the background information on Motion A had been previously transmitted to the board. **Barry Johnson** said this has been lingering and the sign companies are trying to rip it apart. We need this to be passed quickly. **John Walker** read Motion A.

Motion A: The Board of the Studio City Neighborhood Council endorses the following positions with respect to digital off-site signs:

- 1. Digital signs to be placed only within sign districts (and none outside of sign districts).**
- 2. Mandatory takedown requirements of a minimum of 4 signs for each new sign erected.**
- 3. No grandfathering or "amnesty" of billboards erected without permits or erected signage/billboards.**
- 4. Passage of the Sign Ordinance as soon as possible in its current form (without attempts to turn back on the now illegal/turned off digital signs) and with its strong penalty provisions for noncompliance.**

This Motion is to be submitted as a CIS to [CF 11-1705 and CF 08-2020].

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

Rita Villa stated that the background information on Motion B had been previously transmitted to the board. **John Walker** read Motion B.

Motion B: The Board of the Studio City Neighborhood Council supports Councilmember Paul Koretz's May 16, 2014 motion proposing amendments to the citywide Baseline Mansionization Ordinance (BMO), including an amendment: (1) adding an urgency clause, (2) decreasing the base floor area ratio and eliminating the bonuses and exemptions and (3) accelerating the 18 month time-line initially proposed for the adoption of amendments.

This motion is to be submitted as a CIS to [CF 14-0656].

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

Motion Carried.

19. Transportation Committee Report by **Barry Johnson**. **Barry Johnson** tabled Motion A and explained that it will go to the Land Use Committee. **Leslie Gares Bubbum** thanked the NC for postponing this motion and referring it to the Land Use Committee. Residents need more opportunity to respond to the private road issue **Chris Olander** said he lives at 3792 Berry Drive. He opposes this. He echoed Leslie's comments. **John Walker** said he had a house on Laurie Drive. His house was destroyed by leaking pipes.

Motion A: The Board of the Studio City Neighborhood Council supports PS-1430 for a private street at 3779 – 3801 Berry Drive subject to all conditions set forth by the Zoning Administrator at the August 12, 2015 Zoning hearing; except for the street widening dedication for which the Studio City Neighborhood Council asks that the dedication be taken but no improvements be acted upon at this time.

Barry Johnson gave background on Motion B. He said the Assembly Member asked for support for this bill. Anyone providing a ride for hire should be under the same safety requirement as existing for hire transportation companies. He wants to level the playing field. **Jon Epstein** asked if this bill also requires commercial insurance. **Barry Johnson** said when he renewed his house insurance there was a separate addendum to exclude insurance if you are providing commercial service. **Richard Niederberg** asked if the companies are transportation companies or communication companies. **Barry Johnson** explained this bill addresses what they are. **Alex Izbicki** said what they are talking about is protecting passengers and vetting drivers. **Barry Johnson** said supply and demand will make things competitive. **John Walker** read Motion B.

Motion B: The Board of the Studio City Neighborhood Council supports California Assembly Bill 24 incorporating public safety requirements for all transportation network companies.

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

Motion Failed.

20. Bylaws Committee Report by **Jeff Carter**. **Jeff Carter** stated that there was no meeting this month.
21. Cultural Affairs Committee Report by **Richard Niederberg**. **Richard Niederberg** stated that they had no requests for money. We need volunteers for Luminaria. Negotiations on pricing will be handled by Bill Harmond. There will be a Powerpoint presentation on 9/22/15 called To Live and Dine in Studio City at the Studio City Library. **Barry Johnson** said Paul Krekorian will help with the pricing negotiations if needed. **Bill Harmond** stated that we paid in advance for Movies in the Park and it was not a problem.
22. Sustainability Committee Report by **Lisa Cahan Davis**. **Lisa Cahan Davis** reported that they have already had two meetings. They have an event on the table already. She will follow water issues. **Barry Johnson** said he will get information on how grass is beneficial to the environment. Bark catches on fire and burns. **Jon Epstein** said his family replaced lawn with rocks and they are saving a lot of water.
23. Comments from Board Members on subject matters within the Boards jurisdiction. **John Walker** said that Gail and Rita will be setting up the meeting room next time. Carl Johnson passed away this month. Paul Krekorian adjourned the City Council meeting with a tribute to Carl Johnson. **Bill Harmond** asked for us to do the same. **Jon Epstein** said he went to the CicLAvia that went from Culver City to Venice. The trouble with the police is that there is no community involvement. The police were on the sides and not engaging. **John Walker** said the police did engage at our CicLAvia. **Emily Hilbard** said there will be a meeting "Removing the Vail" on Adams Blvd at 6 pm. It will address the issue of police and community. **Lisa Karadjian** asked if the meeting with ABC regarding Vitellos has taken place. **John Walker** responded that the restaurant may be shut down for a period of days and a fine was levied. They are coming into compliance with the existing CUP. ABC has a rule against ambient noise. ABC is trying to determine what level of ambient noise will be a problem. ABC will incorporate this. **Lisa Cahan Davis** asked about the July 30, 2015 open forum. **Lisa Sarkin** said the MyLA311 APP is the most important thing that came out of the meeting. **Richard Niederberg** said the City Attorney booth for National Night Out was held at an event held by another neighborhood council. **Gail Steinberg** thanked Jon Epstein for his service.
24. Adjournment in honor of Carl Johnson. There was a minute of silence.

NC NAME: Studio City

Budget Fiscal Year: 2014-2015

Meeting Date: 19-Aug-15

Agenda Item: 13 EXHIBIT I



<input checked="" type="checkbox"/>	APPROVAL OF MONTHLY EXPENDITURE REPORT
<input type="checkbox"/>	BUDGET PACKAGE APPROVAL / AMENDMENT
<input type="checkbox"/>	APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
<input type="checkbox"/>	OTHER: NON-FUNDING ACTION ITEM

Description:	The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for July, 2015 and hereby accepts and a
---------------------	---

***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 Funding Request Form



NC NAME: Studio City
Budget Fiscal Year: 2014-2015
Request Date: 19-Aug-15
Meeting Date: 19-Aug-15
Agenda Item: 14A EXHIBIT II

Requestor: SCNC Budget Committee
Vendor: Village Gardners of the Los Angeles River
Address: _____
City: _____ **State:** _____
Zip Code: _____ **Phone:** _____
Amount:\$ 1,500
of payments

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

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

**Public Benefit
Description**

The Board of the Studio City Neighborhood Council hereby approves a Neighborhood Purpose Grant to the Village Gardeners of the Los Angeles River for \$1,500 to install a decorative barrier fence around the planters at the Richard Lillard Outdoor Classroom Amphitheater in Studio City, together with a separate grant for \$1,500 from CD2, under CD2's Neighborhood Council matching beautification grant program.

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

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

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
John Walker	President	X					
Lisa Sarkin	Vice President		X				
Bill Harmond	Treasurer	X					
Rita Villa	Secretary	X					
Alex Izbicki	Corresponding Secretary	X					
Lisa Cahan Davis	Board Member	X					
Jon Epstein	Youth Member	X					
Emily Hibbard	Board Member	X					
Lisa Karadjian	Board Member	X					
Remy Kessler	Board Member	X					
Rudy Melendez	Board Member						X
Richard Niederberg	Board Member	X					
	Board Member						
Lana Shackelford	Board Member					X	
Gail Steinberg	Board Member	X					
Denise Welvang	Board Member					X	
NC Quorum: <u> </u>	Grand Total (including page 2):	11	1			2	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 _____ _____	Authorization Code _____ _____
		1st Level _____ 2nd Level _____	

Department of Neighborhood Empowerment Funding Request Form



NC NAME: Studio City
 Budget Fiscal Year: 2014-2015
 Request Date: 19-Aug-15
 Meeting Date: 19-Aug-15
 Agenda Item: 14B EXHIBIT III

Requestor: SCNC Outreach Committee
 Vendor: _____
 Address: _____
 City: _____ State: _____
 Zip Code: _____ Phone: _____
 Amount:\$ 500
 # of payments

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

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

**Public Benefit
Description**

The Board of the Studio City Neighborhood Council hereby approves a funding request from the Outreach Committee for \$500 to sponsor the SCNC Small Business Fair, November 2, 2015 at the Studio City Branch Library.

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

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

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
John Walker	President	X					
Lisa Sarkin	Vice President	X					
Bill Harmond	Treasurer	X					
Rita Villa	Secretary	X					
Alex Izbicki	Corresponding Secretary	X					
Lisa Cahan Davis	Board Member	X					
Jon Epstein	Youth Member	X					
Emily Hibbard	Board Member	X					
Lisa Karadjian	Board Member	X					
Remy Kessler	Board Member	X					
Rudy Melendez	Board Member						X
Richard Niederberg	Board Member	X					
	Board Member						
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				2	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 _____ _____	1st Level _____ 2nd Level _____ Authorization Code _____

Department of Neighborhood Empowerment Funding Request Form



NC NAME: Studio City
 Budget Fiscal Year: 2014-2015
 Request Date: 19-Aug-15
 Meeting Date: 19-Aug-15
 Agenda Item: 14C EXHIBIT IV

Requestor: SCNC Sustainability Committee

Vendor: _____

Address: _____

City: _____ State: _____

Zip Code: _____ Phone: _____

Amount: \$ 485

of payments

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

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

**Public Benefit
Description**

The Board of the Studio City Neighborhood Council hereby approves a funding request for \$485 from the Sustainability Committee to sponsor a Home and Garden Seminar, October 17, 2015 at the Studio City Library, during which time various organizations and professionals will share their expertise and practical advice on Home and Garden sustainability.

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

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

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
John Walker	President	X					
Lisa Sarkin	Vice President	X					
Bill Harmond	Treasurer	X					
Rita Villa	Secretary	X					
Alex Izbicki	Corresponding Secretary	X					
Lisa Cahan Davis	Board Member	X					
Jon Epstein	Youth Member	X					
Emily Hibbard	Board Member	X					
Lisa Karadjian	Board Member	X					
Remy Kessler	Board Member	X					
Rudy Melendez	Board Member						X
Richard Niederberg	Board Member	X					
	Board Member						
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				2	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	1st Level _____ 2nd Level _____ Authorization Code _____

NC NAME: Studio City

Budget Fiscal Year: 2014-2015

Meeting Date: 19-Aug-15

Agenda Item: 16 EXHIBIT V



☐ 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 FREE NBCUniversal Classic Monster Movie Screenings at the Studio City
---------------------	--

***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			

NC NAME: Studio City

Budget Fiscal Year: 2014-2015

Meeting Date: 19-Aug-15

Agenda Item: 17A EXHIBIT VI



☐ 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 Alfred Coffee & Kitchen located at 12077 Ventura Place [DIR-2015-2017-SP
---------------------	---

***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			

