

SCNC BOARD



- 4. Comments by the public
- 5. Appointment of Election Committee
- 6. Appointment of Board Member
- 7. Special Guest, Co-Chair

SPECIAL BOARD MEETING APPROVED MINUTES
Wednesday, January 20, 2016
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

Emily Hibard

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

John T. Walker
 Denise Welvang

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. Jeff Carter– will be late, Lisa Cahan Davis – present, Sam Eisner – present, Bill Harmond – present, Emily Hibard – excused, Alex Izbicki – present, Lisa Karadjian – present, Remy Kessler - present, Rudy Melendez – present, Richard Niederberg - present, Lisa Sarkin - present, Lana Shackelford – present, Gail Steinberg – present, Rita Villa – present, John Walker – present, Denise Welvang – present. 13 voting members; **72** stakeholders present.
- 2. Pledge of Allegiance. The pledge was recited.
- 3. Approval of November 18, 2015 Board Minutes and Special Minutes. **Approved** in the absence of objection.
- 4. Comments by the President. **John Walker** welcomed the stakeholders. Said there is material on the table regarding the upcoming election. John thanked Lisa Cahan Davis and Jay Handal for working so hard to get the website right. He hopes people will turn out and run as candidates and Vote.
- 5. Appointment of Board Member **Alex Izbicki** as the Chair of Bylaws & Procedures and Election Committees. **John Walker** appointed Alex Izbicki as Chair of Bylaws and Election Committees. Approved in the absence of objection. **Alex Izbicki** said he is excited to take on this position.

6. Appointment of Ms. **Margie Engel** to the City Sustainability Committee representing the Studio City Neighborhood Council. **John Walker tabled this appointment.**

7. Special Guest, **Councilmember Paul Krekorian**. **John Walker** introduced **Councilmember Paul Krekorian** as a “go to guy” that cares and puts forth effort on behalf of Studio City. **Paul Krekorian** thanked the stakeholders for being present and thanked John for having him here tonight. He thanked John Walker for his leadership and what he has done for the community. He said the time the board spends in the meeting addressing difficult issues – quality of life and others is impactful for Studio City and the entire City. The SCNC is effective, professional and efficient and an inspiration. He said that all of the stakeholders who come to these meetings are an important part of the process. Things that are difficult to get done at City Hall get done here. When he first came here as a candidate 7 years ago it was a dark time in our City. We were in the midst of a recession and the city budget was a disaster. There was no confidence in the future of the **City** and its governance. This has turned around. The CAO in FY 2006 projected a 2014-15 budget deficit of \$1 Billion. Over the course of the last 6 years they have come close to eliminating the structural deficit. The workforce is the smallest it has been since Bradley was Mayor. Efficiencies have been created. They are now restoring services that were eliminated. City services became poorer during the time of the deficit. They have gotten a 10% increase for the fire department and ambulance service enhancements. They have devoted more money to graffiti removal and maintained the size of the police force. They will continue to work on public safety and to improve sanitation services. They will now do sidewalk repair. They have set aside \$50 million for sidewalk repair. \$31 million a year for the next 30 years will be spend on sidewalk repairs. This will be a C change in the pedestrian infrastructure. It is not just an aesthetic issue it is an issue of liability and impacts the ability of people to get to work. They are developing a comprehensive sidewalk repair plan for the next 30 years. They will fix all inaccessible sidewalks. He serves on the MTA board and this is an exciting time for transit in the City of LA. There are 5 rail lines under construction in the City. All of those will be done in the next decade. The Red Line will be more useful. It will be done in time for the 2024 Olympic Games. The City was filled with pride and there was no gridlock during the last Olympics. A new stadium is being built with private money to accommodate the Rams. The City has had success in driving crime down. There has been an increase in violent crime which is gang related. We are still one of the safest big cities in America. We must continue to work on this area. We need to create more jobs, people at the top are doing well but it has not filtered down into jobs. California and LA must be competitive so that jobs come here. He is working on a strategic plan for job creation, good high paying jobs. George **Ramos** said that supply and demand for housing in the City is out of balance and it is driving up rents. How can the City Council bring this back into balance? How many units are needed and where will they be put? **Paul Krekorian** responded. He said housing costs here are a great impediment to job development. Companies can’t locate here if people can’t live here.

Transportation is part of the answer. We need more housing stock. He does not have a feel for how much is needed and where. We need to look at protecting affordable housing stock and increase affordable units. The only way to do that is to have appropriate infrastructure. Our growth has not been well planned. We need to invest in infrastructure to accommodate growth and maintain quality of life. He can't give a specific number. **Eric Preven** stated that the subdivision of one house into 8 condos is not helping the affordable housing shortage. **Paul Krekorian** responded that sometimes that is the case but not always. There has been an abuse of density bonuses as units which were to be devoted to affordable units are not being sold as such. They have torn down affordable housing and increased density and reduced affordable units. Adrin Nazarian got legislation at the state level that says there must be a net increase of affordable units to get the density bonuses. If you create density; it should be affordable. **Hidie McCay** said with respect to sidewalk repair, please include arborists and do not just cut down the trees. The paving from Moorpark to Tujung is bad and this area is being avoided. **Paul Krekorian** responded that with respect to trees – the challenge is to maintain them but first priority is to insure accessibility. If sidewalk is broken because of tree roots there will be trees removed. You can't fix the problem without removing the trees. It is not necessarily a bad thing. Some of the trees are diseased or near the end of their life span. The City needs a set of tools to avoid cutting down the trees such as using a permeable substance and using root shaving. We need site specific options to preserve the trees. With respect to Harvard Westlake – he sent out a notice. Public comment was thorough and intense. He has asked the Planning Department to get a geologic study and a peer reviewed traffic study. They will start again with public comment available to the entire DEIR. The recirculation will take place in February and there will be an extended comment period. He shares the concerns about traffic and current conditions that impact traffic counts. He is concerned about the geological aspects of that much excavation. When you build a bridge you must have people use it. **Simon Weise** said that the macro issue is that we must look at traffic at an aggregate level. What does the Council think about where the traffic goes? 5 rail lines will not eliminate the traffic. Where will it go? **Paul Krekorian** responded that the rail lines will impact how you commute across town. There will be an impact on when the 5 rail lines are done. The Orange Line is a success. The Red Line is pretty full. Adding a line geometrically increases the utility of the system. They have specific community concerns. Substandard residential streets are overwhelmed with people in cars following WAZE. The streets are unsuited to that amount of traffic. He has asked for the City to have a dialogue with WAZE and request that they share their algorithm with the City. They are trying to identify areas where traffic calming measures can be installed. Much traffic is for short trips less than 3 miles. Stakeholders need to use bikes and alternatives for short trips. Housing, jobs and entertainment should all be in proximity to one another. Communities should be self-sufficient. **Lisa Sarkin** asked if the Valley will get one of the 5 rail lines. **Response:** MTA is putting the final touches on a proposal to add another tax. The tax devoted to transit, Measure R2. They will devote \$4 billion to the SF Valley region. It will move it far along to Orange Line

improvement. There will be extensions to connect to the Gold Line. The funds will come from "Local Return" – taxes raised at the State level that come back to go to the City from which they were raised. **Jeffrey Jacobs** asked what is happening with Sportsman Lodge and what about Studio City Golf and Tennis. **Response:** The Sportsman Landing Project – they are replacing banquet facilities with a gym and retail and restaurants. This was supported by the SCNC, the Residents Association and the Chamber. All those groups support it. There is some private litigation which may be holding it up. As to Golf and Tennis the owners have not responded to the DEIR. So nothing is moving forward on that project. An alternative use has been proposed to preserve open space and link the site to the LA River. It is critically important to preserve that. He has put forward a proposal for funding under Prop O to get funding for this. His application is for the surplus funds under the Prop O process. **John Walker** said it is a treat to bring an elected representative to the community. In closing he introduced Courtney Hamilton and said they are here at our disposal. If there are things needed in the community they should be our first call. Other parts of the district complain that Studio City gets so much he said they should get involved. **Angela Bryant** said the Councilman has mentioned many great things. She expressed concern about the 4215 Vineland project. This will destroy affordable housing. 32 affordable units will be gone. 88 units will be put up and 7 will be affordable. How will those 7 be monitored? How will the developer be held accountable? **Response:** He knows about the project. The applicant submitted the application a few weeks before the State legislation took affect. He has thoughts about the project. He said holding the developer responsible is difficult and people figure out ways to get around it. How do you preserve the greater number of units is the key? You can sue and foreclose on the covenant violation.

Jeff Carter joined the meeting.

8. Special Guest, **Ms. Grayce Liu**, General Manager of the Department of Neighborhood Empowerment. **John Walker** introduced Ms. Grayce Liu. **Ms. Grayce Liu** said only 35 NC's are doing on-line voting. She has bronchitis. DONE which was created in 1999 supports the NC's in the City of LA. She appreciates the volunteer boards for the work they do and the stakeholders for participating. We are the only grass root system like this in the world. Over 60 countries have come to see our NC system of civic engagement. The Department assists with funding and policy, capacity building and training. They also do partnering – at the NC Civic University they teach how to become effective advocates. Ron Galpin will be there. The NCs are the prepping ground for future leaders of the City. David Ryu and Mitch O'Farrell came from the NC system. The department has a spirit award for NC board members that go beyond the local NC in their impact. John Walker spearheaded a grant to get funding for DONE to improve transparency. John Walker was presented with the NC spirit award. She said that Jay Handle is here and he will explain how to run for office. **Jay Handal** said that the elections have started, you can register to vote or to be a candidate. Please take flyer. He encouraged people go get involved and run. It is rewarding

because we get stuff done. Candidate registration closes by Feb 7. Obligations of board members are to attend the meetings which can be up to 4 or 5 hours and work on committees. That work takes hours and hours. Elections are a big deal. Be on the board and be part of the decision making process. **Eric Preven** asked if there will be voting at the poll. Response was yes. **Eric Preven** said he is puzzled by our process. The SCNC engagement process is not inclusive. There is nothing wrong with vetting candidates but not the stakeholders.

9. Public Comments on Non-Agenda items within the Board's jurisdiction. **Brandon Pender** said they will be resuming the NC radio show in late February. They will be promoting budget advocate activities and will promote the elections as well. **Sid Lampert** spoke on traffic conditions in the Dona's. There were accidents there today. Cars are avoiding the bump near Mulholland Drive by going into the oncoming traffic. The Dona Peguita should not be a cut-through for traffic. He requested additional enforcement. **Eric Preven** said he has been a resident of CD2 for 30 years in Studio City. In general we need to do more aggressive outreach about things taking place in our district. There should be more involvement in the scope of the Prop K project at Beeman Park. There are ways to bring people into the discussion. **John Walker** recommended that Sid Lampert go to the traffic committee.
10. Close Public Comment.
11. Responses to comments from the Board. Richard Niederberg said there are problems with traffic on West Laurelwood Drive.
12. Update from CD2 by **Courtney Hamilton**. No presentation as she was not well and had to leave.
13. Treasurer's Report by **Bill Harmond**. **Bill Harmond** reported that there were no outstanding bills. The SCNC has \$650 unallocated for now through July 1st. All neighborhood purpose grants have been processed. The Green Living Fare is in May and he has not gotten event approval and budget detail paperwork from the committee yet. **John Walker** read the motion.

Motion: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Reports for November and December of 2015 and hereby accepts and approves them.

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

14. Budget Committee Report by **Remy Kessler**. **Remy Kessler** reported that there are no pending requests.
15. VANC Representative Report by **Richard Niederberg**. **Richard Niederberg** reported that VANC is having an event on March 3rd. The money has been

allocated already. Please be there. He also reported that the DWP rates are going up.

16. Outreach Committee Report by **Lana Shackelford**. **Lana Shackelford** reported that the outreach committee is very busy, namely her as the members of the committee are traveling and out of town. She asked everyone to participate in the outreach meeting in February. The latest copy of Lifestyle Magazine has an ad about the elections and there will be another ad in the February addition. She asked people to be a member of the Facebook page, Twitter and Instagram. Please participate. The polling place already set. It will be in the main building this time not the auditorium at Walter Reed Middle School. There will be a candidate forum on March 17th in this room. Please attend. There will be banners advertising the elections in areas of high visibility. We will have a Farmers Market date for passing out flyers. **Lisa Sarkin** asked about the City funded bus bench locations for region 1 and region 4. **Lisa Cahan Davis** asked if the banners were pol or vinyl. **Response:** vinyl.
17. Transportation Committee Report by **Barry Johnson**. **Lisa Sarkin** gave background on the motion as Barry was ill. There may be lots of amendments. There is a major lawsuit going on against the Mobility Plan. **Remy Kessler** said he is opposed as we should look at things on a case by case basis. **John Walker** read the motion. The motion was tabled as Barry was not able to be present.

Motion A: The Board of the Studio City Neighborhood Council will refrain from approving any further projects which require exemptions or mitigation of parking requirements until the "Fix the City v City of Los Angeles et, al." lawsuit (and any subsequent appeals) regarding the Mobility Plan are completely resolved.

Exhibit II not used as motion was tabled.

18. Bylaws Committee Report by **Alex Izbicki**. **Alex Izbicki** reported that the Bylaws Committee met and discussed Motion A. **John Walker** read motion A. **Alex Izbicki** said the bylaws require service organizations to be approved. Save Coldwater Canyon came to the Bylaws Committee and asked to be included on the approved list. They are concerned for the environment that is in their mission statement. **Jeff Cater** said that they went through this in great detail and they believe the organization meets the requirements. **Lana Shackelford** said she was at the meeting. She heard the questions asked and they were properly answered and are in compliance.

Amended Motion A: The board of the SCNC accepts Save Coldwater Canyon! Inc. to be immediately added to the certified list of community service organizations pursuant to Article V Section 1 F of the Studio City Neighborhood Council Bylaws.

Amended motion accepted by the board.

Eric Preven said he is concern that this is an example of a strange leaver of how to get on the NC. A 501C3 can't take political actions. **Rita Villa** asked if this organization has a physical meeting place in Studio City. **Alex Izbicki** said that they did.

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

Motion B: The Board of the Studio City Neighborhood Council approves the current list of approved Service Organizations as listed on our website.

Brought by: Alex Izbicki

Seconded by: Rita Villa

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

19. Government Affairs Committee Report by **Rita Villa**. **Rita Villa** said that as all information had already been provided to the board in advance of the meeting there was no report. She requested that the motion be read. **John Walker** read motion A.

Motion A: The Board of the Studio City Neighborhood Council is opposed to "Street Vending" on City parks and on city recreational facilities. This Motion is in response to the June 16, 2015 Motion by Councilmembers Price and Huizar. This motion is to be submitted as a CIS to CF 13-1493-S2.

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

Motion B included in error so it was removed from the agenda.

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.

Motion C: The Board of the Studio City Neighborhood is opposed to the unapproved dwelling unit ordinance as it is currently written. Although we agree that affordable housing should be preserved, allowing a 35% Density Bonus and Density Bonus Parking Options if a minimum number of Restricted Affordable Housing units are provided is not acceptable. Currently, there is no effective mechanism for monitoring compliance for the next 55 years to insure that the required number of units are actually being occupied by Very Low, Low or Moderate Income households as those terms are defined by the California Department of Housing and Community Development. Until an effective method for monitoring

compliance with the low income provisions for properties that have already been developed using the 35% Density Bonus is established and enforced, no additional development should be allowed which is effectively an expansion of that program. This motion is to be submitted as a CIS.

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

20. Land Use Committee Report by **Lisa Sarkin or Lisa Karadjian**. **Lisa Sarkin** reported that 26 stakeholders came to the last LUC meeting. The Blitz List was taken care of yesterday. There are 107 lots under construction in Studio City right now. **John Walker** read motion A. **Lisa Sarkin** explained that 32 affordable units will be split into 85 units with 7 set aside for density bonus. There will be 170 toilets vs 32 toilets that exist right now. The Historic House designation was not accepted by the Cultural Heritage Commission. **Lisa Sarkin** introduced Darryll Fisher the fascinator for the project. No traffic study was done for this specific project. **Mary Mallory** said this is the oldest house in Studio City. It was the first sub-development in the San Fernando Valley. Traffic is bad there in the morning. There has already been a loss of traffic lanes on Vineland because of bike lanes. **Robert Sladek** said he has lived there for 18 years. He has lived in Studio City for 24 years. There is a cleansing going on as older buildings are taken down but replaced with high end condos and apartments. This is causing a shortage of affordable housing as low income people have to move away. He will lose his home and his community. **Angela Bryant** is happy the Councilman was here. He hit on the issues that the tenants have. They want to stay here and not have to move out of Studio City. There are people who have lived there for decades. They love the neighborhood. They may not be able to stay if these become expensive condos. **Rod Damer** said he has lived there for 19 years. He is against the development. We need to preserve affordable housing in the city. He asked the board to please vote no on this. **Lisa Sarkin** said the letter from Fisher Associates asks us to change from oppose to support in the motion. **Alex Izbicki** said \$10,000 is not enough to allow a person readjust their life. **Remy Kessler** said he does not understand point number 6 and numbers 3, 7 and 8 are not expressing opposition.

Amended Motion A: The Board of the Studio City Neighborhood Council opposes Vesting Tentative Tract [TT-72928] and Mitigated Negative Declaration [ENV-2014-4617-MND] located at 4215 Vineland Avenue/11015 Aqua Vista. The opposition is based upon the following:

- 1. There is not enough infrastructure to support this large development;**
- 2. There are already reduced lanes on Vineland Avenue due to the Bicycle Ordinance and this will increase traffic on that street;**

- 3. The development will not preserve the historical house [11015 Aqua Vista] as a period exemplar;**
- 4. It will cause a significant reduction in the number affordable rental units in the area;**
- 5. There has been no consideration for the impact on traffic congestion as this area is already impacted by traffic from the 101 freeway and canyon roads;**
- 6. It will generate an increased impact from the Garland Hotel on parking and circulation;**
- 7. It does not include a requirement for improvements to "little" Vineland Avenue for the widening of 9 feet along 4215 Vineland Avenue.**

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

Motion C below was **Moved** by Lisa Sarkin and **Second** by Denise Welvang. **Lisa Karadgian** read the decision of the Cultural Heritage Commission. **Lisa Cahan Davis** asked about how Motion C relates to Motion A. **Lisa Sarkin** gave clarification.

Motion C. The Board of the Studio City Neighborhood Council opposes the Vesting Tentative Tract [TT-72928] and Mitigated Negative Declaration [ENV-2014-4617-MND] located at 4215 Vineland Avenue/11015 Aqua Vista. If the project is approved a Community Benefit shall be granted to use the Quimby Fees to relocate the historic house to the corner of Vineland Avenue/Aqua Vista to create a small parklet.

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

John Walker read motion B. **Lisa Sarkin** gave background on the motion.

Motion B: The Board of the Studio City Neighborhood Council supports the plan approval for the Wyler's Holistic Pet Center located at 11939 Ventura Blvd. [ZA-2005-3268(ZV)(PA3)] contingent on the applicant following all permits and regulations of the Los Angeles Municipal Code and the Ventura/Cahuenga Blvd. Corridor Specific Plan by submitting the required proof to the proper City Departments.

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

21. Sustainability Committee Report by **Lisa Cahan Davis**. **Lisa Cahan Davis** reported that the Green Living Fare will be May 14th. The Village Gardeners are partnering with us. We need volunteers. There will be entertainment in two locations this year.
22. Cultural Affairs Committee Report by **Richard Niederberg**. **Richard Niederberg** stated that there are no new events planned at this moment and no requests for money.
23. Budget Advocate Report by **Brandon Pender**. **Brandon Pender** reported on the work of the budget advocates. They are putting together a whitepaper. They are setting up meetings with CD2 and CD4 to go over some of the budgetary needs in Studio City. Many of the successes addressed by the Councilman are the result of the work done by the budget advocates. He represents region 4. He is specifically responsible for public safety. The radio show 870 AM will be aired towards the end of Feb and will promote the NC elections. There will also be meetings with the mayor.
24. Comments from Board Members on subject matters within the Boards jurisdiction. **John Walker** announced that Remy Kessler and Rudy Melendez are responsible for room set up for the next meeting. **Jeff Carter** asked when he was recorded as being at the meeting. **Rudy Melendez** asked who handles the website. **Lisa Cahan Davis** asked the board members for a photo to use to promote on line voting. **Alex Izbicki** spoke about the neighborhood integrity issue.
25. Adjournment. **Moved:** Lana Shackelford; **Second:** Bill Harmond; **Unanimous.**

Department of Neighborhood Empowerment
Board Vote Form



NC NAME: Studio City

Budget Fiscal Year: 2015-2016

Meeting Date: 20-Jan-16

Agenda Item: 13 EXHIBIT I

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 has reviewed the Monthly Expenditure Reports for November and December of 2015 a

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					
Emily Hilbard	Corresponding Secretary					X	
Jeff Carter	Board Member	X					
Lisa Cahan Davis	Board Member	X					
Sam Eisner	Youth Member						X
Alex Izbicki	Board Member	X					
Lisa Karadjian	Board Member	X					
Remy Kessler	Board Member	X					
Rudy Melendez	Board Member	X					
Richard Niederberg	Board Member	X					
Lana Shackelford	Board Member	X					
Gail Steinberg	Board Member	X					
Denise Welvang	Board Member	X					
NC Quorum:	Totals:	14				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: 2015-2016

Meeting Date: 20-Jan-16

Agenda Item: 18A EXHIBIT III



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 SCNC accepts Save Coldwater Canyon! Inc. to be immediately added to the certified list of community service organization

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					
Emily Hilbard	Corresponding Secretary					X	
Jeff Carter	Board Member	X					
Lisa Cahan Davis	Board Member	X					
Sam Eisner	Youth Member						X
Alex Izbicki	Board Member	X					
Lisa Karadjian	Board Member		X				
Remy Kessler	Board Member	X					
Rudy Melendez	Board Member	X					
Richard Niederberg	Board Member	X					
Lana Shackelford	Board Member	X					
Gail Steinberg	Board Member	X					
Denise Welvang	Board Member	X					
NC Quorum:	Totals:	13	1			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: 2015-2016

Meeting Date: 20-Jan-16

Agenda Item: 18B EXHIBIT IV

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 approves the current list of approved Service Organizations as listed on our website.

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					
Emily Hilbard	Corresponding Secretary					X	
Jeff Carter	Board Member	X					
Lisa Cahan Davis	Board Member	X					
Sam Eisner	Youth Member						X
Alex Izbicki	Board Member	X					
Lisa Karadjian	Board Member	X					
Remy Kessler	Board Member	X					
Rudy Melendez	Board Member	X					
Richard Niederberg	Board Member	X					
Lana Shackelford	Board Member	X					
Gail Steinberg	Board Member	X					
Denise Welvang	Board Member	X					
NC Quorum:	Totals:	13	1			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	

Board Vote Form

NC NAME: Studio City



Budget Fiscal Year: 2015-2016

Meeting Date: 20-Jan-16

Agenda Item: 19 A 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 is opposed to "Street Vending" at City parks and recreational facilities. This Motion is

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					
Emily Hilbard	Corresponding Secretary					X	
Jeff Carter	Board Member	X					
Lisa Cahan Davis	Board Member	X					
Sam Eisner	Youth Member						X
Alex Izbicki	Board Member	X					
Lisa Karadjian	Board Member	X					
Remy Kessler	Board Member	X					
Rudy Melendez	Board Member	X					
Richard Niederberg	Board Member	X					
Lana Shackelford	Board Member	X					
Gail Steinberg	Board Member	X					
Denise Welvang	Board Member	X					
NC Quorum:	Totals:	14				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



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

Budget Fiscal Year: 2015-2016

Meeting Date: 20-Jan-16

Agenda Item: 19 C EXHIBIT VI

Description: The Board of the Studio City Neighborhood is opposed to the unapproved dwelling unit ordinance as it is currently written. Although we a

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					
Emily Hilbard	Corresponding Secretary					X	
Jeff Carter	Board Member	X					
Lisa Cahan Davis	Board Member	X					
Sam Eisner	Youth Member						X
Alex Izbicki	Board Member	X					
Lisa Karadjian	Board Member	X					
Remy Kessler	Board Member	X					
Rudy Melendez	Board Member	X					
Richard Niederberg	Board Member	X					
Lana Shackelford	Board Member	X					
Gail Steinberg	Board Member	X					
Denise Welvang	Board Member	X					
NC Quorum:	Totals:	13	1			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: 2015-2016

Meeting Date: 20-Jan-16

Agenda Item: 20 A 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 opposes Vesting Tentative Tract [TT-72928] and Mitigated Negative Declaration [ENV-2014-4617-MND] located at 4215 Vineland Avenue/11015 Aqua Vista. The opposition is based upon the following:

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					
Emily Hilbard	Corresponding Secretary					X	
Jeff Carter	Board Member	X					
Lisa Cahan Davis	Board Member	X					
Sam Eisner	Youth Member						X
Alex Izbicki	Board Member	X					
Lisa Karadjian	Board Member			X			
Remy Kessler	Board Member	X					
Rudy Melendez	Board Member	X					
Richard Niederberg	Board Member	X					
Lana Shackelford	Board Member	X					
Gail Steinberg	Board Member	X					
Denise Welvang	Board Member	X					
NC Quorum:							
	Totals:	13		1		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: 2015-2016

Meeting Date: 20-Jan-16

Agenda Item: 20 B 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 plan approval for the Wyler's Holistic Pet Center located at 11939 Ventura Blvd. [ZA-2005-3268(ZV)(PA3)] contingent on the applicant following all permits and regulations of the Los Angeles Municipal Code and the Ventura/Cahuenga Blvd. Corridor Specific Plan by submitting the required proof to the proper City Departments.

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					
Emily Hilbard	Corresponding Secretary					X	
Jeff Carter	Board Member	X					
Lisa Cahan Davis	Board Member	X					
Sam Eisner	Youth Member						X
Alex Izbicki	Board Member	X					
Lisa Karadjian	Board Member	X					
Remy Kessler	Board Member	X					
Rudy Melendez	Board Member	X					
Richard Niederberg	Board Member	X					
Lana Shackelford	Board Member	X					
Gail Steinberg	Board Member	X					
Denise Welvang	Board Member	X					
NC Quorum:	Totals:	14				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: 2015-2016

Meeting Date: 20-Jan-16

Agenda Item: 20 C EXHIBIT IX



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 opposes the Vesting Tentative Tract [TT-72928] and Mitigated Negative Declaration [ENV-2014-4617-MND] located at 4215 Vineland Avenue/11015 Aqua Vista. If the project is approved a Community Benefit shall be granted to use the Quimby Fees to relocate the historic house to the corner of Vineland Avenue/Aqua Vista to create a small parklet.

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					
Emily Hilbard	Corresponding Secretary					X	
Jeff Carter	Board Member	X					
Lisa Cahan Davis	Board Member	X					
Sam Eisner	Youth Member						X
Alex Izbicki	Board Member	X					
Lisa Karadjian	Board Member			X			
Remy Kessler	Board Member	X					
Rudy Melendez	Board Member	X					
Richard Niederberg	Board Member	X					
Lana Shackelford	Board Member	X					
Gail Steinberg	Board Member	X					
Denise Welvang	Board Member	X					
NC Quorum:							
	Totals:	13		1		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	