

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



**REVISED
BOARD MEETING
AGENDA**

**Wednesday, February 17, 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

BOARD OFFICERS

PRESIDENT
John T. Walker

VICE PRESIDENT
Lisa Sarkin

TREASURER
Bill Harmond

SECRETARY
Rita C. Villa

CORRESPONDING SECRETARY
Emily Hibard

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 (2 min).
2. Pledge of Allegiance.
3. Approval of January 20, 2016 Board Minutes (2 min).
4. Comments by the President (10 min).
5. Special Guest Councilmember **Paul Krekorian** and presentation of certificates in recognition of outstanding service to: **Mike Szymanski, Barry Wise, Esther Walker, Alan Dymond, Sandra Reed-Funnell & Michael Klausman** (20 min).
6. Public Comments on non-agenda items within the Board's jurisdiction (2 min).
7. Responses to comments from the Board (2 min).
8. Update from CD2 by **Courtney Hamilton** (10 min).
9. Treasurer's Report by **Bill Harmond** (5 min).

Motion A: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for January, 2016 and hereby accepts and approves it.

Motion B: The Board of the Studio City Neighborhood Council hereby appoints Lisa Sarkin as cardholder and second signer for banking and DONE reporting purposes.

10. Budget Committee Report by **Remy Kessler** (5 min).
11. Budget Advocate Report by **Brandon Pendor** (5 min).
12. VANC Report by **Richard Niederberg** (5 min).
13. Outreach Committee Report by **Lana Shackelford** (10 min)
14. Land Use Committee Report by **Lisa Sarkin or Lisa Karadjian** (30 min).

Motion A: The Studio City Neighborhood Council supports "I Am Fitness 365" Gym located at 11660 Ventura Blvd. [DIR-2015-4724-SPP] as presented on the application of December 31, 2015.

Motion B: The Board of the the Studio City Neighborhood Council supports these additional amendments to the Baseline Mansionization Ordinance and the Baseline Hillside Ordinance as follows:

- 1 Funding shall be added for the sole use to train the City Department Staff on the rules and regulations of the BMO, BHO and assorted RFA's.**
- 2 Funding shall be added for the sole use to enforce all the rules and regulations of the BMO, BHO and assorted RFA's. A check list shall be required and completed by Plan Check and the Department of Building & Safety inspector held in the file for public records.**
- 3 Whichever is more restrictive between LAMC, BMO, BHO and RFA's shall be the rule of law over the issuing of approvals and permits on residential lots throughout the City of Los Angeles.**
- 4 A provision shall be added to the BMO, BHO and RFA's issuing fines to Builders and Developers who do not follow the approvals and permits, including stoppage of work until the violation is rectified. A record of the violators and violations shall be kept by the Planning Department or Department of Building and Safety for future use.**
- 5 When inspecting a property, the DBS inspector shall not enter unless the address, phone number of the Owner and the plans are shown on the required fencing.**
- 6 A clear and accurate definition of what a remodel is shall be required per the LAMC.**

Motion C: The Board of the Studio City Neighborhood Council supports the application for 4074 Sunswept Drive [ZA-2015-4343-ZAA-ZAD] for two front yard retaining walls as presented.

15. Government Affairs Committee Report by **Rita Villa** (15 min).

Motion A: The Board of the Studio City Neighborhood Council recognizes that there are no temporary cold-weather homeless housing shelters in the south side of the Valley, particularly the southeast corner. We request that the Council Office work with the appropriate agencies to identify and arrange for such shelters Valley-wide for future winters.

Motion B: The Board of the Studio City Neighborhood Council requests the Los Angeles City Council adopt the new City-wide Sign Ordinance approved last fall by the City Planning Commission. This latest version of the ordinance now pending in the Council's PLUM committee will go a long toward protecting communities from Billboard blight and making the city a better place to live and do business. We also request that the PLUM committee and Councilmembers end the delay and pass this ordinance. This motion should be filed as a Community Impact Statement CF 08-2020 and 12-1611.

Brought by: Rita Villa

Seconded by:

16. Transportation Committee Report by **Barry Johnson** (10 min).

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 subsequent appeals) regarding the "Mobility Plan" is/are completely resolved.

Motion B: The Board of the Studio City Neighborhood Council supports a CERT, First Aid CPR, Emergency Preparedness Program and Traffic Safety Program by LAFD and LAPD Valley Traffic Division to be held at Pinz Bowling over dates to be determined.

17. Sustainability Report by **Lisa Cahan Davis** (10 min).

18. Bylaws Committee Report by **Alex Izbicki** (10 min).

19. Cultural Affairs Committee Report by **Richard Niederberg** (10 min).

20. **The Board of the Studio City Neighborhood Council requests a Parking Permit to replace one that has been lost. The permit will be assigned to Lisa Sarkin – White Nissan Pathfinder – 2001 – License# 4UTG895.**

Brought by: John Walker

Seconded by:

21. Comments from Board Members on subject matters within the Boards jurisdiction (10 min).
22. Adjournment (1 min).



The Studio City Neighborhood Council Agenda is posted for public review at the following locations below and is posted on the SCNC website www.StudioCityNC.org, CBS Studio Center, Radford and Colfax gates

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any item on 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 on other matters, not appearing on the Agenda that are within the Board’s subject matter jurisdiction, will be heard during the Public Comments On Non-Agenda Items period.

THE AMERICAN WITH DISABILITIES ACT - 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 and 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.

RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

GRIEVANCE PROCESS - A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment.

PUBLIC ACCESS OF RECORDS - 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 – <http://studiocitync.org>/or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda please contact office@studiocitync.org.

SCNC BYLAWS - Please be advised that the Bylaws of the Studio City Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available during every meeting.