

SCNC BOARD

Jeff Carter
Lisa Cahan Davis
Sam Eisner
Bill Harmond
Emily Hibard
Alex Izbicki
Lisa Karadjian
Remy Kessler
Rudy Melendez
Richard Niederberg
Lisa Sarkin
Lana Shackelford
Gail Steinberg
Rita C. Villa
John T. Walker
Denise Welvang



BOARD OFFICERS

PRESIDENT
John T. Walker

VICE PRESIDENT
Lisa Sarkin

TREASURER
Bill Harmond

SECRETARY
Rita C. Villa

CORRESPONDING SECRETARY
Emily Hibard

**BOARD MEETING
APPROVED MINUTES**

Wednesday, November 18, 2015

Light Buffet 6:30pm

Meeting 7:00pm

at

CBS Studio Center, MPR-3

4024 Radford, Studio City CA, 91604

www.StudioCityNC.org

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– present, Lisa Cahan Davis – present, Sam Eisner – present, Bill Harmond – present, Emily Hibard – present, Alex Izbicki – present, Lisa Karadjian – excused, Remy Kessler - present, Rudy Melendez – present, Richard Niederberg - present, Lisa Sarkin - present, Lana Shackelford – excused, Gail Steinberg – present, Rita Villa – present, John Walker – excused, Denise Welvang – present. 12 voting members; 7 to pass a motion. **36** stakeholders present.
2. Pledge of Allegiance. The Pledge was recited.
3. Approval of October 21, 2015 Board Minutes. **Approved** in the absence of objection.
4. Comments by the Acting President. **Lisa Sarkin**, welcomed the stakeholders and said the next meeting will be in January 2016. She gave the remainder of her time to Lisa Cahan Davis. **Lisa Cahan Davis** said we have place postcards on the chairs regarding the Luminaria and she gave some background on that event. She indicated that we also left information on NC elections on the chairs. Candidate registration starts 12/24/15. She encouraged stakeholders to sign up and follow us on Facebook. She said she hopes to have lots of people run. She showed the list of events for the year and the list of committees and asked stakeholders to get involved and join a committee or attend a meeting and participate. **Lisa Sarkin** encouraged volunteerism and gave the date of April 7, 2016 as the date of the elections.

5. Update from CD2 by **Courtney Hamilton**. **Courtney Hamilton** reported she is back from her sick leave but is still on restricted days. She can work up to 4 hours a day and is only on her computer for 20 minutes at a time. Patrick and Jeff are filling in for her. The holiday food and toy drive will be held on 12/17 at 9:30 am. She reported that the county has released the list of winter shelters for the homeless. The city declared a homeless emergency that has no end date and they are trying to shelter them in place before El Niño. The City is looking for options to house people who live in their cars and RV's. They are considering a program modeled on the Santa Barbara program. Homeless people living in the neighborhoods on the sidewalks or their cars should be removed by this action. They are looking for long-term solutions. The 5th annual light up Valley Village will take place on 12/5/15 from 4 to 6 pm. **Alex Izbicki** said he is glad to have her back. With regards to El Niño the streets will suffer. He asked if Courtney had any information on that. **Courtney Hamilton** responded that there will be an event to give away free sand bags and there will be events to help people prepare. The City will delay street resurfacing. Many streets have had resurfacing in the Silver Triangle area. **Alex Izbicki** said he is concerned about the intersection of Moorpark and Coldwater. **Courtney Hamilton** asked everyone to report storm drains that are clogged. **Lisa Sarkin** said stakeholders can use the "MyLA311" app to report as well. We need to report dead trees in the parkways and get sandbags ahead of time. **Rudy Melendez** said he saw the safety lighting was repaired in the tunnel on Lankershim right before Ventura Blvd. but some graffiti has returned and the graffiti on the sidewalks has not been abated. **Courtney Hamilton** explained that we can't block the sidewalk. **Lisa Cahan Davis** said the Cahuenga pass and Lankershim and Ventura Blvds have problems with timing to get on the freeway and the cars are backing up. December 14 when the off ramp opens this may help. **Richard Niederberg** said fire station 88 has hundreds of sandbags and sand available.

Adjourned to special. 7:35PM **Moved:** Rita Villa; **Second:** Bill Harmond; Vote: Unanimous.

6. Guest Speaker: **Barbara Javitz**, North Hollywood Interfaith Food Pantry. **Barbara Javitz** introduced herself and said that Louise Oliart is the director of the Food Pantry. It feeds hundreds of people and distributes 20,000 bags of emergency food. Homelessness is a significant problem. 15 churches and temples have been working together on the homeless problem. \$100,000 comes to the pantry from the community. They partner with the Veterans Administration and the LA Family Housing Agency is on site. Call to Action (CTA) flyers are available. Funding for an intern was donated to the governmental aspect of operations. The pantry is working with CD2, senators, and congressional offices. Interfaith has created a model with "Navigators". They are on the Homeless Coalition now also. They are looking to interview homeless individuals at various local parks. With only 3,000 shelter beds, there are not enough beds for all of the homeless. They are also working with Act LA, an organization that helps create affordable housing.

7. Public Comments on non-agenda items within the Board's jurisdiction. **Stephanie Ramirez** (Studio City branch librarian) was absent when called. **Barry Johnson** said he wanted to let the public know that the special agenda was not the result of the board members. The person responsible for creating the special agenda is not here tonight. None of the board members created the special agenda. The board members are volunteers and put in a lot of hours. **Richard Adams** said some people have volunteered to serve on the board and not accepted their responsibilities many times. When a board members volunteer you volunteer for the whole "kit-and-kaboodle." He also said that LA City is putting the "Eye Watch" program into effect. John Walker has lost credibility we should recreate the committee for public safety and fight crime in the neighborhoods.
8. Responses to comments from the Board. **Lisa Cahan Davis** explained how the Sustainability Committee started. **Richard Adams** spoke out of order and **Lisa Sarkin** called him on that. **Rudy Melendez** stated he appreciates Richard Adams and Barry Johnson for being here. We are all here to effect positive change and Rudy is glad he is on the board.
9. Budget Report by **Remy Kessler**. **Remy Kessler** gave background on Motion A. **Lisa Sarkin** read Motion A.

Motion A: The Board of the Studio City Neighborhood Council approves a Neighborhood Purpose Grant to the Studio City Beautification Association in the amount of \$2,000 for SCBA's Eureka Project under the City's Adopt-a-Median Program and recommends a matching \$2,000 grant from CD2 under the district's Neighborhood Council Community Beautification Program. This funding supersedes funding for SCBA's Fairway Project.

Barry Weiss said the hand out explains the project. The board approved a different project which can't be completed so they are asking for that funding to be moved to a project which can be completed. **Richard Adams** asked where the project is located and suggested other projects which could be done instead. Response from **Barry Weiss** was Ventura and Eureka. It is a fiscal year issue. **Lisa Sarkin** clarified that what Richard Adams requested would have to go to the budget committee. The Eureka project was approved by the board a year ago. **Lisa Sarkin** asked for additional clarification that Bill Harmond provided and Barry Weiss further provided. **Lisa Cahan Davis** asked where the \$2,000 was coming from. **Remy Kessler** explained these were funds previously allocated to another project which could not be completed within the fiscal year.

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

Remy Kessler gave background on Motion B. **Lisa Sarkin** read motion B.

Motion B: The Board of the Studio City Neighborhood Council approves a \$2,000 increase in the Election 2016 Budget to \$9,000 to cover materials, events and advertising in connection with April 7, 2016 Board elections.

Lee Davis said the request was for an additional \$5,000. **Remy Kessler** said there would be no direct mailing based on the budget presented to the budget committee. **Lee Davis** said we should spend more money on this. A \$2,000 increase is not enough. **Barry Johnson** said you can't justify the expenditure in terms of a two year cycle. He believes we should do \$2,000 only now. **Richard Adams** said he agrees with Lee Davis. The Board is opposed to spending money on outreach. **Richard Niederberg** said it is too large a percentage of our total budget. We can't spend a quarter of the budget on elections. If the DWP spent 25% of its budget on elections, we would be screaming. There will be one or more slates out there informing the community as well. **Jeff Carter** said he agrees with Richard Niederberg with respect to the expense of this. Our money should be spent to help people not on elections. **Remy Kessler** said that Jeff Carter was not at the meeting and that Lana Shackelford provided a plan that they vetted. **Lisa Cahan Davis** said we need to do a grass roots outreach. The mission is to engage stakeholders of the NC. The elections budget is so that the funds are secured for those purposes. She thinks we should have direct mail. **Lisa Sarkin** said we are to get engagement of stakeholders. **Denise Welvang** said other NC's spend all their money on the outreach. **Gail Steinberg** said when we do elections we try to get together with other NC's and pool our money. **Bill Harmond** said outreach squashed the mailer. **Rita Villa** clarified that outreach is wanted but excessive election spending is not.

See Board Vote on Board Vote Count Form attached to these minutes as Exhibit II.
Motion carried.

- 10.** Treasurer's Report by **Bill Harmond**. **Bill Harmond** reviewed the monthly expenditure report. We have \$7,000 of unallocated funds and we need to leave some funds for the new board. **Bill Harmond** moved Motion A. **Lisa Sarkin** read motion A. **Second:** Remy Kessler;

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

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

Bill Harmond gave background on Motion B. **Lisa Sarkin** read motion B.

Motion B: The Board of the Studio City Neighborhood Council approves the following amended 2015-16 Budget category totals: Operations \$6,000; Outreach \$15,350; Community Improvement -0-; Neighborhood Purpose Grants \$4,500; Elections \$9,000; Unallocated \$7,150.

Rita Villa **moved** an amendment to motion B. **Second:** Rudy Melendez. Vote on amendment. **YES:** 10; **Opposed:** Jeff Carter and Richard Niederberg; **Abstain:** 0.

Amended Motion B: The Board of the Studio City Neighborhood Council approves the following amended 2015-16 Budget category totals: Operations \$6,000; Outreach \$15,850, of which \$500 is for the VANC mixer; Community Improvement -0-; Neighborhood Purpose Grants \$4,500; Elections \$9,000; Unallocated \$6,650.

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

11. Bylaws and Procedures Report by **Jeff Carter**. **Jeff Carter** reported that they had a meeting and will have another meeting in December. He hopes everyone will come and volunteer.
12. Outreach Committee Report by **Lana Shackelford**. **Emily Hibard** stated work on the Luminaria event is in process, postcards have been printed and will be distributed on 11/19/15 at the Studio City Farmers Market. The banners are already up on the Campo gate. We would like to place flyers in businesses throughout Studio City. She asked the board to ask people to attend and mingle. The 2016 elections campaign has been developed and emailed to board members. She asked stakeholders to come to next committee meeting as the election campaign will require participation from everybody. **Rudy Melendez** encouraged those in attendance tonight to volunteer to help with the Luminaria. **Lisa Cahan Davis** reported that the Outreach Committee sponsored a business seminar on November 2nd and about 40 people attended.
13. Cultural Affairs Report by Richard Niederberg. **Richard Niederberg** stated that they are working on the Luminaria event. They have purchased almost everything they need and the invoices are already in. The next meeting is Tuesday December 1st.
14. Land Use Committee Report by Lisa Sarkin or Lisa Karadjian. **Lisa Sarkin** gave background on Motion A and explained the parking spaces. Lisa Sarkin read motion A. **Barry Johnson** said there would be no increase in cars so please support this. **Richard Adams** said the property is vacant. Given the number of restaurants in Studio City we need exercise places. This is a win win and it is better than an empty store front. Luke Minton, the owner, also has a place in West Hollywood. **Rudy Melendez** said he supports the motion. Most people

should ride bikes. They have bike parking. **Jeff Carter** said he was at this meeting. It was chaired wonderfully and the presentation was wonderful. He urges the board to support this. **Richard Niederberg** said the property backs up to Ventura Court. He is in favor of the motion.

Motion A: The Board of the Studio City Neighborhood Council supports "Training Mate" Change of Use from a restaurant to a gym at 12429-31 Ventura Blvd. [DIR-2015-3806-SPP] as submitted (5 min).remove

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

Lisa Sarkin gave background on Motion B. This agrees with what the Board has supported for small lot subdivisions. We have the schematics. **Richard Niederberg** said we should try to get rid of small lot subdivisions. He confirmed that this is the best we can do with what we have. **Lisa Cahan Davis** asked what the feedback from stakeholders was. **Barry Johnson** was the only public at the meeting and he agreed it was good. **Richard Niederberg** said they vetted the project and the applicant answered the questions properly. **Lisa Sarkin** read motion B.

Motion B: The Board of the Studio City Neighborhood Council supports the Preliminary Parcel Map for a 4 parcel, Small Lot Subdivision at 4220 Gentry Avenue [AA-2015-1925-PMLA-SL] as submitted.

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

15. Transportation Committee Report by **Barry Johnson**. **Barry Johnson** said there will be no December meeting but there will be motions for the January meeting. He gave background on Motion A. **Lisa Sarkin** read motion A. **Alex Izbicki** recused himself. He lives within the 500 foot radius. He is speaking as a member of the public under Calif Code of Regulations Section 18702.4(B)(1)(a). He will not be present for the vote. He introduced himself and said it does not matter whether the vacation has anything to do with the school. The paper road is in the public trust and it is important to the community. It should remain for a potential fire safety road and should not be for private use. It must be for the public good. It is needed for fire and other emergency vehicles to access the area. **Suellen Wagner** said that notification of the vacation was not in the DEIR. She hopes both vacations will be in the final EIR and she trusts that the SCNC will look at them for full compliance with CEQA and state laws. This is the vacation of public land for the private use of the a private entity. **Edgar Khalatian** said he was here representing Harvard Westlake. He thanked the transportation committee for its thorough approach to the DEIR. They did not analyze this and it should be addressed when it is in the final EIR. **Hedie McKay** said the purpose of the board

is to represent the true stakeholders. She hopes we will agree with the Hillside Federation. The vacations should be opposed due to the safety concerns. She asked the board to please vote against this when it is before us in the EIR. **Richard Adams** said he is disturbed that the vacation is not in the DEIR and he believes that there should be as much land in the public trust as possible.

Motion A: The Board of the Studio City Neighborhood Council (SCNC) requests that the Los Angeles City Bureau of Engineering, Street Vacation Investigation Section, not render a recommendation on the proposed street vacations ([VAC-E1401273] Hacienda Drive from Coldwater Canyon Avenue to WLY term and Coldwater Canyon Avenue [Airspace Vacation] approximately 520 feet Nly/o Hacienda Drive) until the Final EIR (Harvard-Westlake Parking Improvement Plan Case Number: ENV 2013-0150-EIR, [State Clearinghouse Number 201304103]) is released and the SCNC Board has the opportunity to review and comment on the Final EIR in conjunction with the proposed vacations, and/or the City commences additional environmental review for the proposed vacations.

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

Barry Johnson gave background on Motion B and the problems with traffic and parking in the Silver Triangle. This will be done with Federal money. **Lisa Sarkin** read motion B. **Suellen Wagner** said this is needed in the Silver Triangle. This was done in 1997 in Sweden. For an area to be designated as a slow zone there has to have been long standing problems, clearly defined borders, pedestrians, bikes and cars. This area has two schools. Hikers go to Fryman Canyon. There have been many accidents in the area and it is adjacent to recreation, future bike paths, and adjacent to transit. Their residents support this. They want all to support this so they can get this passed when they go to get approval. **Kris Khoi** said she lives on Laurel Terrace. She supports this motion. In the 13 years she has lived in the area the traffic has gotten very bad and there is much speeding and there is a lot of foot traffic. They need these calming measures to have a safer environment. **Jo Perry** said the neighborhood is a shortcut and not a neighborhood anymore. She explained how a slow zone works. **Bill Harmond** asked what the speed would be. **Barry Johnson** said the speed would be 15 MPH. The yellow line down the road indicates it is a hillside collector road. **Bill Harmond** asked if there will be a change in car count. **Barry Johnson** answered possibly. **Jeff Carter** asked the odds of them prevailing. **Barry Johnson** responded high. **Gail Steinberg** asked if this is all streets in the triangle. **Barry Johnson** answered yes. **Emily Hibard** asked where the Silver Triangle is located. The map was shown by Suellen.

Motion B: The Board of the Studio City Neighborhood Council requests that the Los Angeles Department of Transportation establish, as a pilot program, the first in the City of Los Angeles "Slow Zone" for the Silver Triangle Neighborhood of Studio City as outlined in the Mobility Plan 2035.

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

Barry Johnson gave background on Motion C. This motion supports a motion supporting a motion proposed by our councilman. This is a no brainer. **Lisa Sarkin** read motion C. **Richard Niederberg** said he was concerned that when we reduced the size of the bridge at Colfax, parking would be allowed. **Alex Izbicki** asked if this is a valid concern still. **Emily Hibard** asked if this is free. **Barry Johnson** said yes if it is free now.

Motion C: The Board of the Studio City Neighborhood Council supports the proposed Los Angeles City Ordinance "to permit parking on bridges having sidewalks and shoulders of sufficient width to permit parking without interfering with the normal movement of traffic on the roadway." This motion will be filed as a Community Impact Statement to council file 15-0981.

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

16. Sustainability Committee Report by **Lisa Cahan Davis**. The Green Living Fair is coming up. We need people to help. **Lisa Sarkin** read the motion. **Lisa Cahan Davis** explained the motion. **Barry Johnson** said it seems like a good idea to invest more in solar and wind energy. We should not do something hasty in the divestment process. **Rheta Alexander** supports the motion. The SCNC needs to do this because it is the responsible thing to do. More than 80% of the fossil fuel assets will be unusable and will create a loss. Divestment is an opportunity for reinvestment in clean solutions. She supports the motion. **Kent Minhault** said he supports this motion and he gets a pension from the state retirement system because they did not divest from coal stocks. He is asking for the city funds to assess the feasibility of divesting from coal. This is a contentious and risky investment. We need to protect retirees. **Lisa Hart** said she was chair of the Silver Lake Green Committee. She is representing Fossil Free LA a group that wants LA to divest from fossil fuels. Many cities are taking a position on this. She wants LA to be a leader in the effort. Fossil fuels are not the wave of the future. Stranded assets are a real problem. Short term it is a safe thing to do. **Lisa Cahan Davis** said Santa Monica, Oakland and Palo Alto have done this. **Remy Kessler** said he can't support the motion as the first and second points are inconsistent. Actions must be consistent with the board's fiduciary responsibilities. **Bill Harmond** said he can't support this. Managers have fiduciary responsibilities

to do this already. They must be flexible. There is a human toll to this. **Jeff Carter** said he agrees with Bill, we have a wide jurisdictional reach but we do not know enough about the financial markets, he has to vote against this. **Rita Villa** expressed her concern about the motion. She said she did not take this before the GAC because it hamstringing the investment managers. **Denise Welvang** said the last time there was a rush to judgement and we should not force the fund managers to divest. Last time that happened CALPERS lost millions. Others do not have the money and infrastructure. It does make money and puts money in the pensions. **Lisa Cahan Davis** said we need to take on issues that are not popular. There is a benefit to pulling out of investments that are not providing a good return. Los Angeles did a plastic bag ban. There is a change in consumer demand. We have to be mindful of other people's conditions. But this motion is just asking them to explore the possibility. This motion just says we care about our community and our environment.

Motion: The Board of the Studio City Neighborhood Council recommends that the City of Los Angeles assess the feasibility of divesting from thermal-coal investments from its municipal investment funds so as to align with the City's renewable energy targets by 2025, and, also, protect fund beneficiaries from the financial decline of the thermal-coal industry.

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

17. Government Affairs Committee Report by **Rita Villa**. **Lisa Sarkin** read the motion. **Rita Villa** explained the motion.

Motion: The board of the Studio City Neighborhood Council supports the maintenance of abundant and accessible parks, the requirement for dedication of park land and the collection of park fees (Quimby and Finn Fees). We submit the following comments with respect to the proposed ordinance as currently drafted:

- a. **Section 12.33 B 1- the word "may" in the third line should be "shall". Dedication of land or the collection of in lieu fees must be required on residential developments of 50 or more units.**
- b. **Section 12.33 B 3 (e) should be deleted. Residents living in affordable housing units do not have a lesser need for recreational facilities and access to open space and may have actually have greater difficulty accessing regional facilities. This is not an appropriate manner for incentivizing the development of affordable housing.**
- c. **Section 12.33 C 1- the words "whether land dedication may be" should be deleted and replaced with "the amount of land dedication". Dedication of some land for parks must be part of every**

residential development of 50 or more units. Collection of an in lieu fee may supplement but not replace some land dedication for this type of development.

- d. Section 12.33 D 4 should be eliminated. Due to the urgent need for the maintenance and expansion of parks and open space throughout our city, there should not be a phase in period for the implementation of this ordinance and the collection of the fees or dedication of land.**
- e. Section 12.33 E should be eliminated. Residents living in affordable housing units do not have a lesser need for recreational facilities and access to open space and may have actually have greater difficulty accessing regional facilities. This is not an appropriate manner for incentivizing the development of affordable housing.**
- f. Section 12.33 G 3 and Section 12.33 G 4 should be eliminated. There should be no provision for the return of funds collected if they are not used within 5 years.**
- g. Section 12.33 H 1 should be expanded to include a limitation on the amount of administrative fees that can be charged. The following sentence should be added to this item. "The maximum administrative charge that can be charges is 2%.**
- h. The proposed revision to Section 17.12 of the Los Angeles Municipal Code should be revised to delete the three year phase in period.**

This motion is in response to CPC-2015-2328-CA-GPA ENV-2015-2329-CE and should be filed as a community impact statement to council files 12-1178, 12-1178-S1, 07-3619, 07-3387-S2, and 05-1562.

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

18. Comments from Board Members on subject matters within the Board's jurisdiction. **Richard Niederberg** gave a report on the VANC meeting. 30 NC's were there. He said we should have had more participation. **Lisa Sarkin** explained what goes on in those meetings. **Gail Steinberg** said she needs people to sign up for the Winter Festival Event on 12/13 from 1 to 4. She needs 2 people to set up. Lisa Cahan Davis will be there from 2 to 3 with Remy Kessler. From 12:30 to 2 Rudy Melendez and Alex Izbicki will be there. From 3 to 4 Richard Niederberg and Rita Villa will be there and take down the booth. **Gail Steinberg** explained that to get paid for Turf removal you need to give them a W9 and you can't offset the revenue and the expense. The state said they won't ask owners to pay taxes but the IRS may. **Richard Niederberg** said we need people to handle the Luminaria. Volunteers need to be there at 10 am on Sat and Sunday be there 10 and strike at

end of the night. **Emily Hibard** said on 11/29 need 2 people at farmers market 8:30 to 1:30. **Richard Niederberg** said he will be there from 9 to 10.

19. Adjournment. **Moved:** Denise Welvang; **Second:** Remy Kessler; **Vote:** Unanimous.





Board Vote Form

NC NAME: Studio City

Budget Fiscal Year: 2014-2015

Meeting Date: 18-Nov-15

Agenda Item: 9 A 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 approves a Neighborhood Purpose Grant to the Studio City Beautification Association

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	X				
NC Quorum:	Totals:	11	2			3	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-Nov-15

Agenda Item: 9 B EXHIBIT II



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 a \$2,000 increase in the Election 2016 Budget to \$9,000 to cover materials, e

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:	9	3			3	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-Nov-15

Agenda Item: 10 A 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 Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for October, 2015 and hereby accepts ar

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:	11	1			3	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			

Revised 1-26-15

Department of Neighborhood Empowerment
Board Vote Form



NC NAME: Studio City

Budget Fiscal Year: 2014-2015

Meeting Date: 18-Nov-15

Agenda Item: 10 B 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 following amended 2015-16 Budget category totals: Operations \$6,000; C

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:	10	2			3	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

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

Meeting Date: 18-Nov-15

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

Agenda Item: 14 A EXHIBIT V

Description: The Board of the Studio City Neighborhood Council supports "Training Mate" Change of Use from a restaurant to a gym at 12429-31 Ventura Blvd.

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:	12			3	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-Nov-15

Agenda Item: 14 B 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 Preliminary Parcel Map for a 4 parcel, Small Lot Subdivision at 4220 Gen

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 Izbecki	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:	12				3	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-Nov-15

Agenda Item: 15 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 requests that the Los Angeles Department of Transportation establish, as a pilot program

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:	11		1		3	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-Nov-15
Agenda Item: 15 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 supports the proposed Los Angeles City Ordinance "to permit parking on bridges havin

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:	12				3	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: 2014-2015

Meeting Date: 18-Nov-15

Agenda Item: 16 EXHIBIT X

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 recommends that the City of Los Angeles 1) assess the feasibility of divesting from the

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	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:	8	5			3	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-Nov-15

Agenda Item: 17 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: Motion: The board of the Studio City Neighborhood Council supports the maintenance of abundant and accessible parks, the requirement for dedication of park land and the collection of park fees (Quimby and Finn Fees). We submit the following comments with respect to the proposed ordinance as currently drafted:

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.

Table with columns: Board Member Name, Board Position, Yes, No, Abstain, *Recused, Absent, Ineligible. Rows include board members like John Walker, Lisa Sarkin, etc., and a Totals row showing 12 Yes, 0 No, 0 Abstain, 0 Recused, 3 Absent, 1 Ineligible.

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.

Signature lines for Treasurer and Signer, including Print/Type name and Date fields, followed by NC Additional Comments.