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**BOARD MEETING
AGENDA**

**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**

BOARD OFFICERS

PRESIDENT
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VICE PRESIDENT
Lisa Sarkin

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Rita C. Villa

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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 October 21, 2015 Board Minutes (2 min).
4. Comments by the President (10 min).
5. Update from CD2 by **Courtney Hamilton** (10 min).
6. Guest Speaker: **Barbara Javitz**, North Hollywood Interfaith Food Pantry (5 min).
7. Public Comments on non-agenda items within the Board's jurisdiction (2 min).
8. Responses to comments from the Board (2 min).
9. Budget Report by **Remy Kessler** (15 min).

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.

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.

10. Treasurer's Report by **Bill Harmond**. (5 min).

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

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.

11. Bylaws and Procedures Report by **Jeff Carter** (5 min).
12. Outreach Committee Report by **Lana Shackelford** (10 min)
13. Cultural Affairs Report by **Richard Niederberg** (5 min).
14. Land Use Committee Report by **Lisa Sarkin or Lisa Karadjian** (5 min).

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).

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 (10 min).

15. Transportation Committee Report by **Barry Johnson** (5 min).

Motion A: The Board of the Studio City Neighborhood Council (SCNC) requests that the Los Angeles City Bureau of Engineering, Street Vacation Investigation Section, does not render a recommendation on the proposed street vacations ([VAC-E14012733] 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 2013041033]) 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 (10 min).

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 (5 min).

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 (5 min).

16. Sustainability Committee Report by **Lisa Cahan Davis** (5 min).

Motion: The Board of the Studio City Neighborhood Council recommends that the City of Los Angeles 1) assess the feasibility of divesting from thermal-coal investments from its municipal investment funds and 2) work closely with the City public pension board members and fund managers to thoroughly review their respective portfolios in order to eliminate investments in thermal-coal and thermal-coal related production 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 (10 min).

17. Government Affairs Committee Report by **Rita Villa** (5 min).

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.

- 18. Comments from Board Members on subject matters within the Board's jurisdiction (10 min).
- 19. Adjournment (1min).

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.