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Rita C. Villa

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Emily Hibard

BOARD MEETING AGENDA

Wednesday, April 20, 2016

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 (818) 655-5400 or by e-mail to board@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 March 16, 2016 Board Minutes (2 min).
4. Comments by the President (10 min).
5. Public Comments on non-agenda items within the Board's jurisdiction (2 min).
6. Responses to comments from the Board (5 min).
7. Update from CD2 by **Courtney Hamilton** (10 min).
8. Treasurer's Report by **Bill Harmond** (5 min).

Motion: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for March, 2016, and hereby accepts and approves it (2 min).

10. Budget Advocate Report by **Brandon Pender** (5 min).

11. Budget Committee Report by **Remy Kessler** (5 min).
12. VANC Report by **Richard Niederberg** (5 min).
13. Outreach Committee Report by **Lana Shackelford** (5 min).
14. Land Use Committee Report by **Lisa Karadjian and/or Joann Deutch** (5 min).
15. Sustainability Committee Report by **Lisa Cahan Davis** (5 min).

Motion A. We the Studio City Neighborhood Council formerly agree to be a member of the Neighborhood Council Sustainability Alliance (5 min).

Motion B. We the Studio City Neighborhood Council formerly appoints Margie Engel as the representation and Rebecca Gundzik as the alternate to the Neighborhood Council Sustainability Alliance (5 min).

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

Motion A: The Board of the Studio City Neighborhood request that the City Council follow the recommendations of the Neighborhood Council DPW Oversight Committee and the Industrial, Economic and Administrative Survey to for a committee to examine governance reforms for the Department of Water and Power with the explicit task of reporting its findings and recommending a measure fort the 2017 ballot. This Governance committee should be involved in drafting any memorandums and other information from the beginning and include at least two members from Neighborhood Councils who are familiar with the finances and operations of the DWP. The DPW Oversight Committee recommends that there be a robust and transparent discussion and debate before any measure is placed on the ballot for voter approval or rejection (5 min).

Motion B: The Board of the Studio City Neighborhood is opposed to the substitution of one shared vehicle for every four required parking spaces for residential or mixed-use buildings located on or within one quarter mile of a transit corridor. This motion should be filed as a community impact statement to council file CF 14-0057-S2 (5 min).

Motion C: The Board of the Studio City Neighborhood is opposed to of the site plan review ordinance increasing the threshold from 50 residential units and establishing an administrative zoning clearance process for projects below this threshold as a strategy to increase the City's affordable housing production. This motion should be filed as a community impact statement to council file CF 14-0057 (5 min).

17. Transportation Committee Report by **Barry Johnson** (5 min).
18. Bylaws & Procedures Committee Report by **Alex Izibicki** (5 min).
19. Cultural Affairs Committee Report by **Richard Niederberg** (5 min).
20. Comments by Board Members on matters within the Board's jurisdiction (10 min).
21. 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 (818) 655-5400 or by e-mail to board@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.