LEGALLY REQUIRED OFFICIAL POSTING - PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME

SCNC BOARD

Patrice Berlin Alex Bosschaerts John Crotteau Alex Izbicki Lisa Karadjian Patrick Lewis Heidi MacKay Richard Niederberg Sarina R. Patel Eric Preven Craig Radow Rob Schiller Andrew Sussman Rita C. Villa Richard Welsh Denise Welvang



BOARD MEETING AGENDA WEDNESDAY, SEPTEMBER 21,2016 Light Buffet 6:30 PM Meeting 7:00 PM

4024 Radford Avenue, Bldg. 8, MPR 3 Studio City, CA 91604 (818) 655-5400 **PRESIDENT** Denise Welvang

VICE PRESIDENT Patrick Lewis

TREASURER Rob Schiller

SECRETARY Rita C. Villa

CORRESPONDING SECRETARY Sarina R. Patel

www.StudioCityNC.org



The SCNC meetings are held on an active studio lot. Due to security issues, all stakeholders are required to park in the studios parking structure. There are a limited number of accessible parking spaces in front of the meeting room and while there is no direct path of travel to the meeting room via a sidewalk, the studio and NC want to assure that stakeholders with disabilities are able to access the meeting without difficulty. Stakeholders with disabilities who have a valid DMV placard, use a wheelchair, walker or cane, and/or those who have difficulties walking distances should contact (818) 374-9898 or nesupport@lacity.org to request shuttle assistance at least 24 hours prior to the meeting in order for the studio to arrange services for the meeting. "Sign Language Interpreters, Communication, Access, Real-Time Transcription(CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact: contact (818) 374-9898 or nesupport@lacity.org or email office@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 discripted 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. In compliance with Governme

- 1. Call to Order & Roll Call (2 min).
- 2. Pledge of Allegiance (2 min).
- 3. Approval of August 17, 2016 Board Minutes (4 min).
- 4. Update by the President (4 min).
- 5. Public Comments on non-agenda items within the Board's jurisdiction (2 min per stakeholder, total of 15 min).
- 6. **Officer Hillary Del Rio**, Interim SLO introduction and update (1 min per stakeholder and member, 10 min total)
- 7. **Courtney Hamilton,** update from CD2 by (1 min per stakeholder and member, 10 min total).
- 8. **Ana Huizar,** Community Coordinator for the Office of Community Beautification, Board of Public Works, City of Los Angeles, (1 min per stakeholder and member, 10 min total)
- 9. **Joslyn Treece**, LA 2024 Community Manager, with a 2024 Olympic Update (2 min per stakeholder and Board Member, 10 min total).

10. Treasurer's Report by **Rob Schiller** (2 min per stakeholder and Board Member, 10 min total).

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

11. Budget Committee Report by **Patrick Lewis** (2 min per stakeholder and member, 30 min total).

Motion A: The board of the Studio City Neighborhood Council approves the funding of \$1,000.00 towards the building of the, STEAM Academy of Walter Reed Middle School, STEAM Lab. To advance the STEAM curriculum and help cover the cost to bring in outside experiences to provide hands on training.

Motion B: The Board of the Studio City Neighborhood Council approves the funding of \$2,500 towards Rio Vista Elementary beautification project, which includes 5 new picnic tables with benches.

Motion C: The Board of the Studio City Neighborhood Council approves the funding of \$1000 towards the December 11, 2016 Finish the Ride Event. The Ride will start at Woodley Park and wind throughout the Valley, including Studio City. SCNC Outreach Project with booth and publicity.

Motion D: The Board of the Studio City Neighborhood Council approves funding of \$50.00 toward the purchase of a printer cartridge for SCNC document printing by Rob Schiller at home.

Motion E: The Board of the Studio City Neighborhood Council supports the purchase of a video camera, not to exceed \$500.00, to record the Board and Committee meeting and posting to the SCNC Facebook or YouTube page.

12. Transportation Committee Report by **Barry Johnson** (2 min per stakeholder and member, 20 min total).

Motion A: The Board of the Studio City Neighborhood Council (SCNC) opposes the Los Angeles Department of Transportation's (LADOT) modified route of the Van Nuys/Studio City Dash Bus to include major arterials because Metro buses already serve the major arterials. Furthermore, we support the retention of the existing secondary streets on the route such as Moorpark Street, Whitsett Avenue, Fulton Avenue and Hazeltine Avenue because these streets have multi-family housing that many ADA residents and other use on a daily basis. To this end, we also recommend that Colfax Avenue between Moorpark Street and Ventura Boulevard be added to this route, (instead of using Laurel Canyon Boulevard at all), to serve even more multi-family and single-family housing units.

Motion B: The Board of the Studio City Neighborhood Council (SCNC) supports the resumption of Preferential Parking Districts and requests that the previous SCNC Motion requesting a Preferential Parking District for the Silver Triangle/Greater Fryman Neighborhoods of Studio City be acted upon as soon as possible. **13.** Government Affairs Committee Report by **Rita Villa,** (2 min per stakeholder and member, 20 min total).

Motion A: The Board of the Studio City Neighborhood Council opposes the adoption of the proposed ordinance amending Sections 12.03, 12.22, 12.24, 19.01 and 21.7.2 of the Los Angeles Municipal Code and amending Section 5.522 of the Charter and Administrative Code, imposing regulations to permit sharing of one's primary residence as a short-term rental, establishing an application fee and administrative fines for Home-Sharing, and directing Transient Occupancy Taxes derived from Home-Sharing to the Affordable Housing Trust Fund.

The proposed Home-Sharing Ordinance designed to legalize short term rentals such as Airbnb rentals in residential neighborhoods will have a significant adverse impact on the quality and integrity of our neighborhoods by allowing hotel-type accommodations in residential zones. The Department of City Planning Recommendation Report incorrectly concludes that this proposed ordinance is exempt from CEQA as the project would not have a significant impact on the environment. That conclusion is based in part on the proposed Negative Declaration (No. ENV-2016-1277-ND) which fails to address impacts from increased noise, increased vehicular traffic, limited parking availability and the problems related to "party houses". These impacts are exacerbated in our hillside communities where many streets are substandard (narrow and steep) and emergency evacuation is already tenuous.

It is presently illegal to operate short term rentals in R-1 and other residential zones; property owners purchasing in these areas have relied on the illegality of short term rentals when assessing quality of life issues as well as property values. There has been a consistent lack of enforcement of the existing regulations as there is already a proliferation of illegal short term rentals throughout the city. Even if the ordinance were amended to include enforcement mechanisms and consequences for violation there is no guarantee that there would be adequate funding for such provisions to be effective.

Additionally, there is already a very limited supply of affordable housing throughout the city. In several areas these short term rentals have already had an adverse impact on this precious commodity. The city is also experiencing a homeless crisis. This proposed ordinance could have the unintended impact of actually increasing homelessness.

Instead of legalizing short term rentals we request that the city take affirmative steps to enforce existing law.

This motion should be filed as a CIS to CF 14-1635-S2

Motion B: The Board of the Studio City Neighborhood Council opposes the adoption of the proposed Citywide Sidewalk Repair Incentive and Cost-Sharing Rebate Program (the "Program") as set forth in the Substitute Recommendations for the BOE/CAO Report.

Recommendation 1 places a cap of \$2,000 per lot in residential areas (R5 Zone and more restrictive) and \$4,000 per lot in commercial and industrial areas. This recommendation is not equitable in two important ways: (i) it fails to take into account the square footage of the sidewalk to be replaced, (ii) property owners with limited financial resources may not be able to participate in the program to the same extent as those with greater financial resources.

Recommendation 2 requires property owners to be responsible for the cost of planting and establishing each replacement tree on their property for any that must be removed due to sidewalk repair. The preponderance of the trees in parkways were originally planted by the City. It should be their responsibility to provide replacement trees.

Recommendation 3 requires a report after the "queue is full." This implies that there is a cap on the total funds allocated to the Program. Disclosure should be made of how many total lots will be allowed in the queue.

Recommendation 4 instructs the Board of Public Works to implement the Program as described in the June 9, 2016 report attached to the council file. However, it is not equitable to require the property owners to apply for the Program and front all of the costs of the sidewalk repair and then receive reimbursement only after the work has received certification.

Recommendation 5 indicates that unspent Program funds at the end of the fiscal year be encumbered for sidewalk repairs under the Access Request program or adjacent to City facilities. These funds should be allocated first to those individuals who submitted applications but did not get into the queue.

This motion should be filed as a CIS to CF 14-0163-S3

- 14. Land Use Committee Report by **Richard Welsh**, (2 min per stakeholder and member, 10 min total).
- 15. Public Safety Committee Report by **Craig Radow** (2 min per stakeholder and member, 10 min total).
- 16. Cultural Affairs Committee Report by **Richard Niederberg** (2 min per stakeholder and member, 10 min total).
- 17. Sustainability Committee Report by Lisa Cahan Davis (2 min per stakeholder and member, 10 min total).
- 18. Outreach Committee Report by **Alex Bosschaerts** (2 min per stakeholder and member, 10 min total).
- 19. Bylaws & Procedures Committee Report by **Alex Izbicki** (2 min per stakeholder and member, 10 min total).
- 20. VANC Report by **Rob Schiller** (2 min per stakeholder and member, 10 min total).
- 21. Comments from members on subject matter within the Board's jurisdiction (2 min per member, total 20 min).
- 22. Closing comments by the President (3 min).
- 23. 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 <u>www.StudioCityNC.org</u>, 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 (818) 374-9898 or by e-mail to ncsupport@lacity.org.

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 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.