

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



PRESIDENT
Denise Welvang

VICE PRESIDENT
Patrick Lewis

TREASURER
Rob Schiller

SECRETARY
Rita C. Villa

CORRESPONDING SECRETARY
Sarina R. Patel

www.StudioCityNC.org

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



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 ncsupport@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 ncsupport@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 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. 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). Patrice Berlin – present, Alex Bosschaerts – excused, John Crotteau – present, Alex Izbicki – present, Lisa Karadjian – excused, Patrick Lewis – present, Heidi MacKay – present, Richard Niederberg – present, Sarina R. Patel – present, Eric Preven – present, Craig Radow – present, Rob Schiller – present, Andrew Sussman – present, Rita C. Villa – present, Richard Welsh – present, Denise Welvang – present. 13 voting members present 7 required to pass a motion.
2. Pledge of Allegiance. The Pledge was recited.
3. Approval of August 17, 2016 Board Minutes. Not voted upon as President could not print it.
4. Update by the President. **Denise Welvang** welcomed the stakeholders. Reminded board members that the NC Congress is this weekend.
5. Public Comments on non-agenda items within the Board's jurisdiction. **Peter Cole, Arden Rynew, Steven Quat, Barry Johnson and Pam Fredman** provided public comment.
6. **Officer Hillary Del Rio**, Interim SLO introduction and update. **Hillary Del Rio**, new SLO, introduced herself and said crime is down. **Sargent Leyva** was also with her. He is the supervisor of SLO's. They was much discussion related to the homeless problem. Public comment given by **Richard Adams, Barry Johnson**.

7. **Courtney Hamilton**, update from CD2. **Courtney Hamilton** spoke about safe parking areas similar to the program in Santa Barbara. CD2 is working on this program. She is also working on parking issues. **Richard Adams** noted that private property owners can write a letter to get homeless clean up.
8. **Ana Huizar**, Community Coordinator for the Office of Community Beautification, Board of Public Works, City of Los Angeles. Provided her contact number 213 978-0224. Her office oversees removal of graffiti. She also addressed the adopt a median program. **Eric Preven** asked if there is a clean-up area in Studio City? **Ana Huizar** said there have been no requests from Studio City.
9. **Joslyn Treece**, LA 2024 Community Manager. **Joslyn Treece** showed a video presentation on bringing the 2024 Summer Olympics to Los Angeles. They are working on low cost low risk plan using the existing infrastructure. Paris and Budapest are competing against Los Angeles. The Olympic Village would be at UCLA. The Media Center would be at USC. NBC Universal would house the international media center. **Richard Adams** said the he saw no events last time and he does not support this effort. **Barry Johnson** said that if any city can make money on the Olympics, it would be LA. He believes that the opening and closing ceremonies should be at the Colosseum. The City of Los Angeles is doing the review of the financing of the Olympics. An ad hoc committee of city council also reviewing the budget proposal. An independent impact study will be done after budget is prepared.
10. Treasurer's Report by **Rob Schiller**. **Rob Schiller** reviewed the contents of the monthly report. He indicated that the budget for FY 2017 has not yet been approved by DONE. **Richard Adams** offered documents to support return of certain funds to the SCNC. **Barry Johnson** stated that the council office has, in the past, helped offset Campo de Cahuenga costs. He is not sure they will do it again.

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

11. Budget Committee Report by **Patrick Lewis**. **Richard Adams** stated that he is opposed to motion A and B. **Barry Johnson** requested that the board please approve Motion B as it approved comparable funding for Carpenter. **Eric Preven** proposed motion B be reduced to \$2,200.

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 Carried. See Roll Call Vote Form attached hereto.

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.

Principal Pia gave background on the project and invited everyone to visit their garden. She stated that there is a matching program and this is a 30 to 40 year investment.

Motion Carried. See Roll Call Vote Form attached hereto.

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

JJ Hoffman gave background on the event. She explained that there will be 1,500 participants. The SCNC will have an opportunity to put outreach material in their goodie bags. **Richard Adams** said bikers need to be careful.

Motion failed. See Roll Call Vote Form attached hereto.

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 Carried. See Roll Call Vote Form attached hereto.

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.

Motion Carried. See Roll Call Vote Form attached hereto.

12. Transportation Committee Report by **Barry Johnson**. **Barry Johnson** the gave transportation report. **Richard Adams** stated that he supports both motions.

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 Carried. See Roll Call Vote Form attached hereto.

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.

Motion Failed. See Roll Call Vote Form attached hereto.

13. Government Affairs Committee Report by **Rita Villa**. **Rita Villa** gave background on the motions. **Mary Weaver, Richard Adams,** and **Barry Johnson** provided public comment.

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 Failed. See Roll Call Vote Form attached hereto.

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

Motion Carried. See Roll Call Vote Form attached hereto.

14. Land Use Committee Report by **Richard Welsh**. **Richard Welsh** gave an update on the activities of the land use committee.
15. Public Safety Committee Report by **Craig Radow**. **Craig Radow** gave an update on the activities of the public safety committee.
16. Cultural Affairs Committee Report by **Richard Niederberg**. **Richard Niederberg** gave an update on the activities of the cultural affairs committee including movies at the library and the Luminaria.
17. Sustainability Committee Report by **Lisa Cahan Davis**. **Lisa Cahan Davis** gave an update on the activities of the sustainability committee.
18. Outreach Committee Report by **Alex Bosschaerts**. **Alex Bosschaerts** had an excused absence. No report.
19. Bylaws & Procedures Committee Report by **Alex Izbicki**. **Alex Izbicki** gave an update on the activities of the Bylaws & Procedures Committee.
20. VANC Report by **Rob Schiller**. **Rob Schiller** gave an update on the activities of VANC.
21. Comments from members on subject matter within the Board's jurisdiction. **Rob Schiller** asked about having a retreat. He also addressed the length of the meetings. **Rita Villa** addressed committee member appointment and removal. **Alex Izbicki** commented about stakeholder input on committee members and the chair having the right to appoint their members. **Eric Preven** addressed committee member appointment. **Denise Welvang** indicated that committee members are being appointed in accordance with the bylaws.
22. Closing comments by the President. None.
23. Adjournment. **Denise Welvang** moved to adjourn.

STUDIO CITY NEIGHBORHOOD COUNCIL



BOARD ROLL CALL FORM

Budget Fiscal Year: 2016 - 2017

Meeting Date: September 21, 2016

Meeting Called to Order: _____

Agenda Item: 1

Description: Meeting Roll Call

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		Present	Absent	Excused
Alex Bosschaerts	Residential Renter			X
Alex Izbicki	Residential Homeowner	✓		
Andrew Sussman	Business	✓		
Craig Radow	Residential Homwowner	✓		
Denise Welvang	Residential Homeowner	✓		
Eric Preven	Employee/Contractor	✓		
Heidi Mackay	Service Organization	✓		
John Crotteau	Residential Renter	✓		
Lisa Karadjian	Business			X
Patrice Berlin	Employee/Contractor	✓		
Patrick Lewis	Residential Renter	✓		
Richard Welsh	Residential Homeowner	✓		
Richard Niederberg	Service Organization	✓		
Rita Villa	Business	✓		
Robert Schiller	At - Large	✓		
Sarina Patel	Youth	✓		
NC Quorum: <u>7</u>	Totals:			

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.

President:		Vice President:	
Print/Type name:	Denise Welvang	Print/Type name:	Patrick Lewis
Date:		Date:	

NC Additional Comments

**Department of Neighborhood Empowerment
Funding Request Form**



NC NAME: Studio City
 Budget Fiscal Year: 2016 - 2017
 Request Date: _____
 Meeting Date: September 21, 2016
 Agenda Item: 11 A

Requestor: Walter Reed Middle School STEAM Academy
 Vendor: _____
 Address: _____
 City: _____ State: _____

- Operations Outreach NC Sponsored Event Neighborhood Purpose Grant
 Contract / Lease Board Member Reimbursement Community Improvement Project
 Out of State 1099 Expense One Time Expense Monthly Multiple

Zip Code: _____ Phone: _____
 Amount:\$ \$1,000.00
 # of payments

If a bank card exemption of the daily \$2,600 limit is required for this request, please provide the date(s) and amount needed for the daily limit to be lifted:

Public Benefit Description: **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.**

Vote Count (Continued on page 2 if more than 20 Board Members)

*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
Alex Bosschaerts	Outreach Committee Chair					X	
Alex Izbicki	By Laws Committee Chair	✓					
Andrew Sussman	Business	✓					
Craig Radow	Public Safety Committee Chair	✓					
Eric Preven	Budget Advocate Rep	✓					
Heldi Mackay	Service Organization	✓					
John Crotteau	Vice Chair Public Safety	✓					
Lisa Karadjian	Business					X	
Patrice Berlin	Employee/Contractor	✓					
Patrick Lewis	Vice President/Budget Committee Chair	✓					
Richard Welsh	Land Use Committee Chair	✓					
Richard Niederberg	Cultural Affairs Chair	✓					
Rita Villa	Secretary/Gov't Affairs Chair	✓					
Robert Schiller	Treasurer	✓					
Sarina Patel	corresponding secretary						X
Denise Weivang	President	✓					
NC Quorum:	7	Grand Total:				2	

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.

Once the Department approves a Funding Request submitted, the Department will transfer the requested amount into the Neighborhood Council's checking account automatically, i.e. no additional Cash Request Form is required.

Treasurer's Signature: [Signature] Signer's Signature: [Signature]
 Print/Type name: Rob Schiller Print/Type name: Richard Niederberg
 Date (mm/dd/yy): 9/21/16 Date (mm/dd/yy): 9-21-2016

Contract IP Advanced Payment Approved Staff Initials 1st Level Authorization Code
 \$2,500 NPG Sponsored Event Denied 2nd Level

**Department of Neighborhood Empowerment
Funding Request Form**



NC NAME: Studio City
 Budget Fiscal Year: 2016 - 2017
 Request Date: _____
 Meeting Date: September 21, 2016
 Agenda Item: 11 B

Requestor: Rio Vista Elementary
 Vendor: _____
 Address: _____
 City: _____ State: _____
 Zip Code: _____ Phone: _____
 Amount: \$ \$2,500.00
 # of payments _____

- Operations Outreach NC Sponsored Event Neighborhood Purpose Grant
 Contract / Lease Board Member Reimbursement Community Improvement Project
 Out of State 1099 Expense One Time Expense Monthly Multiple

If a bank card exemption of the daily \$2,600 limit is required for this request, please provide the date(s) and amount needed for the daily limit to be lifted:

Public Benefit Description: **Motion 8: 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.**

Vote Count (Continued on page 2 if more than 20 Board Members)

*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
Robert Schiller	Outreach Committee Chair	✓					
Rita Villa	By Laws Committee Chair	✓					
Richard Welsh	Business	✓					
Richard Niederberg	Public Safety Committee Chair	✓					
Patrick Lewis	Budget Advocate Rep	✓					
Patrice Berlin	Service Organization	✓					
Lisa Karadjian	Vice Chair Public Safety					X	
John Croteau	Business	✓					
Heidi Mackay	Employee/Contractor	✓					
Eric Preven	Vice President/Budget Committee C		✓				
Craig Radow	Land Use Committee Chair	✓					
Andrew Sussman	Cultural Affairs Chair		✓				
Alex Izbicki	Secretary/Gov't Affairs Chair	✓					
Alex Bosschaerts	Treasurer					X	
Sarina Patel	Corresponding Secretary						X
Denise Welvang	President	✓					
NC Quorum:	7	Grand Total (Including page 2):				2	

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.

Once the Department approves a Funding Request submitted, the Department will transfer the requested amount into the Neighborhood Council's checking account automatically, i.e. no additional Cash Request Form is required.

Treasurer's Signature:	Signer's Signature:
Print/Type name: <u>Rob Schiller</u>	Print/Type name: <u>Richard Niederberg</u>
Date (mm/dd/yy): <u>9/21/16</u>	Date (mm/dd/yy): <u>9-21-2016</u>
Department Use Only <input type="checkbox"/> Contract <input type="checkbox"/> EIP <input type="checkbox"/> Advanced Payment <input type="checkbox"/> Approved <input type="checkbox"/> \$2,500 <input type="checkbox"/> NPG <input type="checkbox"/> Sponsored Event <input type="checkbox"/> Denied	Staff Initials: _____ 1st Level: _____ 2nd Level: _____ Authorization Code: _____

**Department of Neighborhood Empowerment
Funding Request Form**



NC NAME: Studio City
 Budget Fiscal Year: 2016 - 2017
 Request Date: _____
 Meeting Date: September 21, 2016
 Agenda Item: 11 C

Requestor: Streets Are For Everyone
 Vendor: _____
 Address: _____
 City: _____ State: _____
 Zip Code: _____ Phone: _____
 Amount: \$ \$1,000.00
 # of payments _____

- Operations Outreach NC Sponsored Event Neighborhood Purpose Grant
 Contract / Lease Board Member Reimbursement Community Improvement Project
 Out of State 1099 Expense One Time Expense Monthly Multiple

If a bank card exemption of the daily \$2,500 limit is required for this request, please provide the date(s) and amount needed for the daily limit to be lifted:

Public Benefit
Description

Motion C: The Board of the Studio City Neighborhood Council approves the funding of \$1000 towards The Streets are for Everyone's 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.

Vote Count (Continued on page 2 if more than 20 Board Members)

*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
Alex Bosschaerts	Outreach Committee Chair					X	
Alex Izbicki	By Laws Committee Chair		✓				
Andrew Sussman	Business		✓				
Craig Radow	Public Safety Committee Chair		✓				
Eric Preven	Budget Advocate Rep		✓				
Heidi Mackay	Service Organization	✓					
John Crotteau	Vice Chair Public Safety		✓				
Lisa Karadjian	Business					X	
Patrice Berlin	Employee/Contractor		✓				
Patrick Lewis	Vice President/Budget Committee Cha	✓					
Richard Niederberg	Cultural Affairs Chair		✓				
Richard Welsh	Land Use Committee Chair	✓					
Rita Villa	Secretary/Gov't Affairs Chair	✓					
Robert Schiller	Treasurer		✓				
Sarina Patel	corresponding secretary						X
Denise Welvang	President	✓					
NC Quorum: 7	Grand Total (Including page 2):					2	

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.

Once the Department approves a Funding Request submitted, the Department will transfer the requested amount into the Neighborhood Council's checking account automatically, i.e. no additional Cash Request Form is required.

Treasurer's Signature:		Signer's Signature:	
Print/Type name:	Rob Schiller	Print/Type name:	Richard Niederberg
Date (mm/dd/yy):		Date (mm/dd/yy):	
Department Use Only	<input type="checkbox"/> Contract <input type="checkbox"/> IP <input type="checkbox"/> Advanced Payment <input type="checkbox"/> Approved <input type="checkbox"/> \$2,500 <input type="checkbox"/> NPG <input type="checkbox"/> Sponsored Event <input type="checkbox"/> Denied	Staff Initials	1st Level _____ 2nd Level _____ Authorization Code _____

**Department of Neighborhood Empowerment
Funding Request Form**



NC NAME: Studio City
 Budget Fiscal Year: 2016 - 2017
 Request Date: _____
 Meeting Date: September 21, 2016
 Agenda Item: 11 D

Requestor: Rob Schiller
 Vendor: _____
 Address: _____
 City: _____ State: _____
 Zip Code: _____ Phone: _____
 Amount: \$ \$50.00
 # of payments: _____

- Operations
 Outreach
 NC Sponsored Event
 Neighborhood Purpose Grant
 Contract / Lease
 Board Member Reimbursement
 Community Improvement Project
 Out of State
 099 Expense
 One Time Expense
 Monthly
 Multiple

If a bank card exemption of the daily \$2,500 limit is required for this request, please provide the date(s) and amount needed for the daily limit to be lifted:

Public Benefit
Description

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.

Vote Count (Continued on page 2 if more than 20 Board Members)

*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
Eric Prevan	Budget Advocate Rep	✓					
Craig Radow	Public Safety Committee Chair	✓					
Andrew Sussman	Business	✓					
Alex Bosschaerts	Outreach Committee Chair					X	
Heidi Mackay	Service Organization	✓					
Lisa Karadjian	Business					X	
Alex Izbicki	By Laws Committee Chair	✓					
Richard Welsh	Land Use Committee Chair	✓					
Patrick Lewis	Vice President/Budget Committee Chair			✓			
Rita Villa	Secretary/Gov't Affairs Chair	✓					
Patrice Berlin	Employee/Contractor	✓					
John Crotteau	Vice Chair Public Safety	✓					
Robert Schiller	Treasurer				X		
Sarina Patel	corresponding secretary						X
Denise Welvang	President	✓					
NC Quorum:	7	Grand Total (including page 2):					

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.

Once the Department approves a Funding Request submitted, the Department will transfer the requested amount into the Neighborhood Council's checking account automatically, i.e. no additional Cash Request Form is required.

Treasurer's Signature:	_____	Signer's Signature:	_____
Print/Type name:	Rob Schiller	Print/Type name:	Richard Niederberg
Date (mm/dd/yy):	_____	Date (mm/dd/yy):	_____
Department Use Only	<input type="checkbox"/> Contract <input type="checkbox"/> TIP <input type="checkbox"/> Advanced Payment <input type="checkbox"/> Approved	Staff Initials	<input type="checkbox"/> 1st Level <input type="checkbox"/> Authorization Code
	<input type="checkbox"/> \$2,500 <input type="checkbox"/> NPG <input type="checkbox"/> Sponsored Event <input type="checkbox"/> Denied	<input type="checkbox"/> 2nd Level	

**Department of Neighborhood Empowerment
Funding Request Form**



NC NAME: Studio City
 Budget Fiscal Year: 2016 - 2017
 Request Date: _____
 Meeting Date: September 21, 2016
 Agenda Item: 11 E

Requestor: SCNC
 Vendor: Amazon
 Address: _____
 City: _____ State: _____
 Zip Code: _____ Phone: _____
 Amount: \$ \$500.00
 # of payments:

- Operations
 Outreach
 NC Sponsored Event
 Neighborhood Purpose Grant
 Contract / Lease
 Board Member Reimbursement
 Community Improvement Project
 Out of State
 099 Expense
 One Time Expense
 Monthly
 Multiple

If a bank card exemption of the daily \$2,600 limit is required for this request, please provide the date(s) and amount needed for the daily limit to be lifted:

** keep original wording*

Public Benefit
Description

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 meetings and posting to the SCNC Facebook of YouTube page.

and/or

Vote Count (Continued on page 2 if more than 20 Board Members)

*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
Alex Bosschaerts	Outreach Committee Chair					X	
Alex Izbicki	By Laws Committee Chair	✓					
Andrew Sussman	Business	✓					
Craig Radow	Public Safety Committee Chair		✓				
Eric Preven	Budget Advocate Rep	✓					
Heidi Mackay	Service Organization	✓					
John Crotteau	Vice Chair Public Safety		✓				
Lisa Karadjian	Business					X	
Patrice Berlin	Employee/Contractor	✓					
Patrick Lewis	Vice President/Budget Committee C		✓				
Richard Welsh	Land Use Committee Chair	✓					
Richard Niederberg	Cultural Affairs Chair	✓					
Rita Villa	Secretary/Gov't Affairs Chair		✓				
Robert Schiller	Treasurer	✓					
Sarina Patel	corresponding secretary						X
Denise Weivang	President	✓					
NC Quorum:	7	Grand Total (including page 2):				2	

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.

Once the Department approves a Funding Request submitted, the Department will transfer the requested amount into the Neighborhood Council's checking account automatically, i.e. no additional Cash Request Form is required.

Treasurer's Signature: <i>Rob Schiller</i>	Signer's Signature: <i>Richard Niederberg</i>
Print/Type name: Rob Schiller	Print/Type name: Richard Niederberg
Date (mm/dd/yy): 9/21/16	Date (mm/dd/yy): 9-21-2016
Department Use Only <input type="checkbox"/> Contract <input type="checkbox"/> IP <input type="checkbox"/> Advanced Payment <input type="checkbox"/> Approved <input type="checkbox"/> \$2,500 <input type="checkbox"/> NPG <input type="checkbox"/> Sponsored Event <input type="checkbox"/> Denied	Staff Initials: _____ 1st Level: _____ 2nd Level: _____ Authorization Code: _____

STUDIO CITY NEIGHBORHOOD COUNCIL



BOARD VOTE FORM

Budget Fiscal Year: 2016 - 2017

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

Meeting Date: September 21, 2016

- APPROVAL OF BYLAWS MOTION
- APPROVAL OF TRANSPORTATION MOTION
- APPROVAL OF GOVERNMENT AFFAIRS MOTION
- APPROVAL OF LAND USE MOTION

Agenda Item: 12

Description: See Attached:

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	Yes A	Yes B	No A	No B	Abstain	*Recused	Absent
Robert Schiller	✓				✓		
Rita Villa	✓	✓					
Richard Welsh	✓			✓			
Richard Niederberg	✓			✓			
Patrick Lewis	✓			✓			
Patrice Berlin	✓			✓			
Lisa Karadjian							X
John Crotteau	✓			✓			
Heidi Mackay	✓	✓					
Eric Preven	✓			✓			
Craig Radow			✓	✓			
Andrew Sussman	✓			✓			
Alex Izbicki	✓	✓					
Alex Bosschaerts							X
Sarina Patel							
Denise Welvang	✓	✓					
NC Quorum:	7	Totals:					

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:	Rob Schiller	Print/Type name:	Richard Niederberg
Date:		Date:	
NC Additional Comments			

STUDIO CITY NEIGHBORHOOD COUNCIL



BOARD VOTE FORM

Budget Fiscal Year: 2016 - 2017

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

Meeting Date: September 21, 2016

Agenda Item: 12 A & B page 2

- APPROVAL OF BYLAWS MOTION
- APPROVAL OF TRANSPORTATION MOTION
- APPROVAL OF GOVERNMENT AFFAIRS MOTION
- APPROVAL OF LAND USE MOTION

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.

STUDIO CITY NEIGHBORHOOD COUNCIL



BOARD VOTE FORM

Budget Fiscal Year: 2016 - 2017

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

Meeting Date: September 21, 2016

APPROVAL OF BYLAWS MOTION

Agenda Item: 13

APPROVAL OF CULTURAL AFFAIRS MOTION

APPROVAL OF GOVERNMENT AFFAIRS MOTION

APPROVAL OF LAND USE MOTION

Description:

See Attached:

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	Yes A	Yes B	No A	No B	Abstain	*Recused	Absent
Alex Bosschaerts							X
Alex Izbicki	✓	✓					
Andrew Sussman		✓	✓				
Craig Radow	✓	✓					
Eric Preven			✓	✓			
Heidi Mackay	✓	✓					
John Crotteau		✓	✓				
Lisa Karadjian							X
Patrice Berlin		✓	✓				
Patrick Lewis		✓	✓				
Richard Welsh	✓	✓					
Richard Niederberg	✓	✓	✓				
Rita Villa	✓	✓					
Robert Schiller		✓	✓				
Sarina Patel	<hr/>						
Denise Welvang	✓	✓					
NC Quorum: <u>8/7</u>	Totals:						

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.

Treasurer's Signature:		Signer's Signature:	
Print/Type name:	Rob Schiller	Print/Type name:	Richard Niederberg
Date:		Date:	
NC Additional Comments			



BOARD VOTE FORM

Budget Fiscal Year: 2016 - 2017

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

Meeting Date: September 21, 2016

Agenda Item: 13 A page 2

- APPROVAL OF BYLAWS MOTION
- APPROVAL OF CULTURAL AFFAIRS MOTION
- APPROVAL OF GOVERNMENT AFFAIRS MOTION
- APPROVAL OF LAND USE MOTION

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



BOARD VOTE FORM

Budget Fiscal Year: 2016 - 2017

Meeting Date: September 21, 2016

Agenda Item: 13 B page 3

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF BYLAWS MOTION
- APPROVAL OF CULTURAL AFFAIRS MOTION
- APPROVAL OF GOVERNMENT AFFAIRS MOTION
- APPROVAL OF LAND USE MOTION

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.