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

APPROVED MINUTES WEDNESDAY, OCTOBER 19, 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 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

- Call to Order & Roll Call. Patrice Berlin present, Alex Bosschaerts present, John Crotteau – present, Alex Izbicki – excused but arrived late, Lisa Karadjian – present, Patrick Lewis – present, Heidi MacKay – absent, 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 not recited.
- 3. Approval of August 17, 2016 and September 21, 2016 Board Minutes. Approved with Eric Previn abstaining.
- 4. Update by the President. Welcome by the President. Meeting is being livestreamed on facebook and recorded.
- 5. Public Comments on non-agenda items within the Board's jurisdiction. **Barry Johnson** noted that SCRA meet regarding the 200 condos proposed at Wedding Golf and Tennis. Update by **Senior Lead Officer Hillary Del Rio**.
- 6. Aaron Justis, President Buds & Roses with and update on the City Councils decision to create medical cannabis regulations. Aaron Justis introduced himself and indicated he is a Prop D compliant dispensary. Gave background on the status of the legislation. Mostly on hold due to proposition on adult use of marijuana. He would like SCNC to form a committee like we did previously to review and respond to the

questionnaire sent out by Council President Wesson. He is in favor of licensing and enforcement. He answered board questions. Stakeholder comments also taken from Sherman White and Barry Johnson.

- 7. **Courtney Hamilton,** update from CD2. No update as she was unable to attend.
- 8. Treasurer's Report by **Rob Schiller**. **Move:** Rita Villa, **Second:** Alex Bosschaerts.

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

Motion Carried. Roll Call Vote Sheet attached. Note: Alex Izbicki joined the meeting.

9. Budget Committee Report by **Patrick Lewis**. **Move:** Patrick Lewis, **Second:** Denise Welvang.

Motion: The board of the Studio City Neighborhood Council approves the additional funding of \$500.00 towards the SCNC Luminaria.

Motion Carried. See Roll Call Vote Sheet attached.

- 10. Cultural Affairs Committee Report by **Richard Niederberg. Richard Niederberg** provided update on the activities of the cultural affairs committee including Luminaria.
- 11. VANC Report by **Richard Niederberg**. **Richard Niederberg** gave update on the upcoming VANC event. **Move:** Richard Niederberg, **Second:** Denise Welvang.

Motion: The board of the Studio City Neighborhood Council approves the funding of \$500.00 towards the VANC upcoming events. A Planning Forum on Thursday, November 10, 2016 and our fabulous 14th Anniversary Mixer on Thursday, March 9, 2017. Both events will be held at CBS Studios in Studio City.

Motion Carried. See Roll Call Vote Sheet attached.

- Public Safety Committee Report by Craig Radow. Craig Radow next meeting is next Thursday. Saturday November 19th will be a clean-up day in Studio City. Comments received from board members.
- 13. Land Use Committee Report by **Richard Welsh**. **Richard Welsh** last meeting cancelled due to religious holiday.
- 14. Sustainability Committee Report by Lisa Cahan Davis. Lisa Cahan Davis gave update on the committee meeting. Andrew Sussman has joined the committee. Looking into a community garden. Discussed for the green living fair.
- 15. Bylaws & Procedures Committee Report by **Alex Izbicki**. **Alex Izbicki** last meeting cancelled. A bylaws advisory committee being set up. Board Members gave comment.
- 16. Outreach Committee Report by Alex Bosschaerts. Alex Bosschaerts gave update on the work of his committee. Youtube and social media growing. He needs content. Encouraged board members to send him content of events we attend. Wants content regarding last Luminaria.
- 17. Transportation Committee Report by **Barry Johnson**. **Barry Johnson** spoke at Sherman Oaks transportation committee. They did motion on DASH bus similar to ours. CD2 is now considering preferential parking districts. Silver Triangle and Fryman will be first. He was asked to be on the 5 member bike path working group. He will be the CD2 representative. Update re highspeed rail also given. Route E1 or E2 will most likely be chosen.
- 18. Government Affairs Committee Report by **Rita Villa**. **Rita Villa** no meeting. Our CIS's have not been posted. Denise has been made aware.
- 19. Comments from members on subject matter within the Board's jurisdiction. Board comments received.
- 20. Closing comments by the President. Asked about having a December meeting.
- 21. Adjournment. **Move:** Rob Schiller. **Second:** Patrick Lewis.

Motion Carried.

BOARD ROLL CALL FORM		Degarament of NEIGHBORHOOD	EMPOWERMENT		1.6
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Meeting Date: Octobe	r 19, 2016 N	feeting Called to Order:			
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