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 FINAL MINUTES WEDNESDAY, AUGUST 17, 2016 Light Buffet 6:30 PM Meeting 7:00 PM 4024 Radford Avenue, Bldg. 8, MPR 3

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 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. Comment for public or 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 Contex matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public City Neighborhood Council website (www.studiocitync.org); as well as CBS Studio Center, Radford and Colfax gates. In compliance with Government Code section 5

- Call to Order & Roll Call: Patrice Berlin present, Alex Bosschaerts present, John Crotteau – present, Alex Izbicki – excused, Lisa Karadjian – present, Patrick Lewis – present, Heidi MacKay – present, Richard Niederberg – present, Sarina R. Patel – present, Eric Preven – present, Craig Radow – present, Rob Schiller – present, Andrew Sussman – excused, 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 July 20, 2016 Board Minutes. **Approved** as amended.
- 4. Update by the President. Denise Welvang welcomed everyone
- 5. Public Comments on non-agenda items within the Board's jurisdiction. Barry Johnson noted that several chairs of SCNC committees worked on the Studio City RFA including the chair of the transportation committee. A local misinformed blog is putting out information stating that the SCNC shortchanged our community in drafting the RFA. This is not correct. The SCNC and SCRA are being accused of not doing anything about the homeless problem on that same blog. Barry Johnson said he has spent 8 years trying to make a difference in our community. We are getting some revisions now through the BMO/BHO ordinance. Wayne from Encino said

that the City Council President has trouble paying mortgages. He requested the SCNC to have Council President Wesson removed and that President Wesson has a vendetta against him. **Richard Adams** asked for the SCNC to get DONW to comply with law and respond to his PRA request.

- 6. Courtney Hamilton, update from CD2. Courtney Hamilton reported that the two Movies in the Park when well. She also reported on both a LACMA instillation and an LAPD event in the Valley. Courtney Hamilton stated that preferential parking is again available throughout the City. The Council Office will work with the SCNC on 75% approval will be required making up 50% of the frontage for the this. application to be accepted. 85% of the parking must be taken up. There is a required 6 block minimum. Wayne from Encino said that the is a trust fund for Ventura Blvd. and he wants to know when the money will be released. **Courtney** Hamilton responded that the council office does not control this. Barry Johnson said we have at least one existing motion asking for preferred parking that has already submitted. Courtney Hamilton responded that those do not need to be resubmitted. Eric Preven asked where are people looking for the permits? Courtney Hamilton responded throughout Studio City. Craig Radow said that he sees Courtney is responsive and hopes that the concerns which are being sent to her are being are passed on to the Councilman. We should not need a private security in our community. He is working to get more police for our area. Richard **Niederberg** asked when the next pothole fix will take place. **Courtney Hamilton** responded that she does not know but if we see one let her know and she will try to aet it fixed.
- 7. Treasurer's Report by **Rob Schiller**. **Rob Schiller** gave background on both motions.

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

Motion B: The Board of the Studio City Neighborhood Council has reviewed the proposed 2016-2017 Budget and hereby accepts and approves. Motion Carried

 Budget Committee Report by Patrick Lewis. Rob Schiller gave background on motions A, B and C. Motion D was withdrawn by the submitter prior to the meeting. Eric Preven Moved to amend Motion A. Second by Robert Schiller. Motion to amend carried.

Motion A as Amended: The Board of the Studio City Neighborhood Council approves the funding of \$2,2000 towards Carpenter Community Charter's awareness and appreciation for multicultural diversity education for K-5 children. The total cost of the education is \$4,000. The PTA has pledged \$800 and the school has pledged \$1,000. Motion Carried.

Motion B: The Board of the Studio City Neighborhood Council approves the funding of \$1000 towards Rio Vista Elementary's beautification project. The funding will go towards 5 picnic tables and benches to better serve their community and their outreach program. Other funding sources include Assembly Member Nazarian, the California Highway Patrol and the

LA City Parks and Recreation Department. The total budget is \$10,000. Motion returned to committee for additional follow-up with the school including the specific amounts of funding received or pledged by other funding sources.

Motion C: The Board of the Studio City Neighborhood Council approves funding of \$3,000 towards the annual SCNC LUMINARIA to be held December 3, 2016 at the Campo De Cahuenga. The funding includes rental of the Campo, entertainment and snacks. Motion Carried.

Motion D: The Board of the Studio City Neighborhood Council supports the Studio City Business District in their application for a new lighting design on Ventura Blvd. between Colfax Avenue and Coldwater Canyon Boulevard. The project will string lights over Ventura Blvd. to enhance Studio City as destination Spot, improve lighting on the Blvd. and improve the safety of visitors and residents. Total cost \$116,000. (The funding requested is \$2,000. Council matching funds are available.) Motion D was withdrawn by the submitter prior to the meeting.

9. Transportation Committee Report by **Barry Johnson**. **Barry Johnson** gave the transportation committee report and background on the motions below.

Motion A: The Board of the Studio City Neighborhood Council (SCNC) requests that the Los Angeles Department of Transportation (LADOT) provide the SCNC with an accident study of Coldwater Canyon Avenue between Avenida del Sol and Ventura Boulevard because of numerous accidents, as well as, provide moving violation records from July 1, 2012 to June 30, 2016 and report back with said information within 60 days. Motion Carried.

Motion B: The Board of the Studio City Neighborhood Council (SCNC) requests that the Los Angeles Department of Transportation (LADOT) do a traffic study on Coldwater Canyon Avenue between Ventura Boulevard and the 101 Freeway to determine mitigation measures for extreme congestion during A.M. and P.M. rush hours and report back within 60 days. Motion Carried.

Motion C: The Board of the Studio City Neighborhood Council (SCNC) requests that Radio and Television Traffic Reporters refrain from giving alternate thru-traffic routes that traverse residential neighborhoods on roads not classified nor built for thru-traffic volume. Motion Failed.

 Combined Government Affairs Committee Land Use Committee Report by Rita Villa, Richard Welsh. Rita Villa and Richard Welsh gave background on Motions A and B. Received stakeholder input and the motions were amended.

Motion A as Amended. The Board of the Studio City Neighborhood Council approves the adoption of the proposed: Small Lot Code Amendment, Small Lot Design Standards and Map Standard as issued by the Planning Department on June 7, 2016. We request the following revisions:

- Revisions to the draft ordinance:
 - a. 27 (a) (3) The minimum lot width shall be 20 feet

- b. 27 (a) (5) Rooftop decks shall be excluded from the calculation of the 25% open space easement at ground level.
- Revisions to the Small Lot Design Standards:
 - a. A.1.c The front door shall be oriented toward the public or private street and not the alley. However, there shall be a pedestrian pathway that leads directly to the alley.
 - b. A.4.b The provision shall be amended to delete terraces and balconies from the list of articulation techniques when such terraces and balconies face adjacent single family residential properties.
 - c. A.5.b Open roof decks shall be a minimum of 6 feet in depth and be designed to prevent direct sightlines to the adjacent single family residential properties.
 - d. A.6 In addition to the roof decks being oriented internally to the subdivision they shall be designed to prevent direct sightlines to the adjacent single family residential properties.
 - Revisions to the Advisory Agency Map Standards:
 - a. 1. A Common Access Driveway for all new construction where there are existing parkway trees in front of the property driveways, to the extent possible, shall be located in such a way that the existing parkway trees are preserved.
 - b. 2. A Common Access Walkway this section provides for such walkways to remain unobstructed. There should be an exception to permit the installation of a security gate across the walkway if the perimeter of the property is enclosed by a fence or a wall.
 - c. 8. An Open Space Easement Add a sentence at the end of this item that states that "Roof top decks shall be excluded from the calculation of the open space ratio at ground level."

This motion should be filed as a community impact statement to council file CF 13-1478 S-1, S-2 and S-3.

The BMO/BHO Ad Hoc Committee of the Studio City Neighborhood Council recommends that the Board of the Studio City Neighborhood Council take the following action: (Moved by Rita Villa; Second by Richard Welsh.)

Motion B as Amended: The Board of the Studio City Neighborhood Council supports the proposed BMO/BHO ordinance provisions released to the public April 21, 2016 as amended by the Staff Recommended Modifications to the Ordinance included as Appendix B to the Department of City Planning

Recommendation Report Dated July 14, 2016, however, we request the following changes and additions to such documents:

- 1. A budget for enforcement of the ordinance must be included in the final ordinance. Special Studio City RFA requirements are not enforced by the DBS building inspectors and plan check staff and/or engineers, even when complaints are filed. Real enforcement of the building codes and all applicable ordinances must be a priority in our City. Any construction that deviates from approved plans must be required to be brought into compliance.
- 2. We continue to request the complete elimination of the 400 square foot allowance for attached garages. Garages to the rear of the property include the very important "driveway" which provides the current additional spacing we have between houses in most neighborhoods before "manisionization" occurs.
- 3. The elimination of all Residential Floor Area bonuses for all R1 Zones in accordance with the Code Amendment Summary Fact Sheet dated July 6, 2016. Page 3 and page 5 of Appendix A: Proposed Ordinance Provisions continue to indicate that there is still one 20 percent bonus per property if the conditions listed in either (a) or b) are met. As we note no revision to that provision in Appendix B, we request that the bonus referred to above be eliminated in the final ordinance.
- 4. We continue to request the elimination of the provision which states that "Adjustments" of 10 percent can be granted by zoning administrators in private without public oversight as indicated on page 21 of Appendix A Proposed Ordinance Provisions. The city already has a process for variances and a wealth of zoning tools tailored to the needs of individual neighborhoods. Additional "adjustments" should not be permitted. Any requested "change" to the BMO, BHO or RFA Districts must be handled as part of the public hearing process.
- 5. We continue to request clarity and specificity in the definition of what constitutes an existing structure or remodel. The definition should include clear limits to the extent of demolition allowed such project categories, as well as requirements for how portions of existing structures to remain must be utilized in the new construction. These protections are necessary to prevent new building projects from being disguised as renovation projects or remodel.
- 6. We request the complete elimination of the exemption which is included in Appendix B General Item 1. There should be no explicit exemption for CUP projects from the BMO and BHO provisions.
- 7. We request that there be no doubling of the Maximum Grading Quantities as set forth in Appendix A: Proposed Ordinance Provisions on page 25 which would revise Section 23 Paragraph (f) (1). Without

further study stakeholders are unable to determine that this provision coupled with other provisions of the Proposed Ordinance Provisions would actually result in a net decrease in maximum allowable grading quantities.

- 8. We request that the by-right minimum 1,000 square feet of Residential Floor Area for nonconforming hillside lots be reconsidered. Without revision of this provision, a nonconforming 2,500 square foot lot would be allowed an inappropriate 1,000 square feet of Residential Floor Area by-right.
- 9. We continue to request that the City keep the ordinance as straightforward and enforceable as possible. We specifically request the addition of enforcement provisions includina explicit requirements that project design documents clearly demonstrate compliance with all aspects of the ordinance in order to facilitate efficient and timely review by City officials.

We would like to specifically express our support of the following provisions of the proposed ordinance:

- 1. Elimination of ALL Bonus Options: The bonus options in the Studio City RFA have significantly decreased its effectiveness. This is the type of loop-hole which turns houses into out of scale buildings.
- 2. Retention of the various articulation requirements in the final ordinance so that the new home does not have the side and back walls as one long flat wall. This articulation is important to the existing neighboring homes as it gives some design to the side and back walls visible all around.

This motion should be filed as a community impact statement to council file CF 14-0656.

- 11. Public Safety Committee Report by **Craig Radow**. **Craig Radow** reported on the activities of the Public Safety Committee.
- 12. Cultural Affairs Committee Report by **Richard Niederberg**. **Richard Niederberg** reported on the activities of the Cultural Affairs Committee.
- 13. Sustainability Committee Report by **Lisa Cahan**. There was no meeting this month so there was no report.
- 14. Outreach Committee Report by **Alex Bosschaerts**. **Alex Bosschaerts** reported on the activities of the Outreach Committee.
- 15. Bylaws & Procedures Committee Report by **Alex Izbicki**. Richard Adams, Co-chair of the committee reported on the activities of the Bylaws & Procedures

Committee and requested that all board members review the SCNC governing documents and send in specific comments and language for suggested revisions.

- 16. VANC Report by **Rob Schiller/Richard Niederberg**. No report as the SCNC VANC representatives were unable to attend the VANC meeting due to a scheduling conflict with other SCNC committee meetings.
- 17. Comments from members on subject matter within the Board's jurisdiction. Various board member comments were received.
- 18. Closing comments by the President. None
- 19. Adjournment. Moved: Patrick Lewis; Second: Robert Schiller. Unanimous.

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Craig Radow		\checkmark					
Eric Preven		\checkmark					
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Treasurer's Signature Print/Type name	1	Schiller	Pr	int/Type name:	Ric	hard Niederb	nero

BOARD VOTE FORM					EMPO			
BOARD VOTE FORM					NEIGHBORHOO	D EMPOWERMENT	Ronal .	1.0
Budget Fiscal Year: 2	016 - 2017		USE TH	IS FORM	FOR THE FOL	LOWING FUN	DING ITEM	S:
Meeting Date: August 17	2016		_	APPROVAL	OFTRANSPORTAT	TON MOTION		
August 1	, 2010			APPROVAL	OF CULTURAL AF	FAIRS MOTION		
Agenda Item: 9A				APPROVAL	OF GOVERNMENT	FAFFAIRS MOTION		
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BOARD VOTE FORM				Department of	VER LA	VEE/	7 25
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Meeting Date: August	17,2016		APPROVA	L OF CULTURAL AFF	AIRS MOTION		
Agenda Item: 9B			APPROVA	L OF GOVERNMENT	AFFAIRS MOTION		
			APPROVA	L OF LAND USE MO	TION		
Description:	The Board of the Angeles Depart Canyon Avenue mitigation meat and report bac	tment of Tra e between V sures for ex	insportation entura Boul treme cong	(LADOT) do a evard and the	traffic study	on Coldwar	ter
		Vot	te Count				
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		co	mpleted.				
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Print/Type name:	Rob So	chiller		nt/Type name:	Ricl	hard Niederbe	erg
Date:				Date:			5

STUDIO CITY NEIGHBORE BOARD VOTE FORM		icit.	2 2 2		VER LA	(行)	10	
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Meeting Date: August 1	7, 2016		APPROVAL OF C					
Agenda Item: 10 A								
			APPROVAL OF C					
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	RM	HEIGHEORHOOD EMPOWERMENT
udget Fiscal Year:	2016 - 2017	USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:
leeting Date:	1	APPROVAL OF BYLAWS MOTION
eeting Date:	August 17, 2016	APPROVAL OF CULTURAL AFFAIRS MOTION
genda Item:	10 A page 2	APPROVAL OF GOVERNMENT AFFAIRS MOTION
		APPROVAL OF LAND USE MOTION
Revisio 27 (a) (3) - Th 27 (a) (5) - Ro	ons to the draft ordinance: e minimum lot width shall be 2 oftop decks shall be excluded i	 We request the following revisions: 10 feet from the calculation of the 25% open space easement
A.I.c - The fri However, thet A.4.b - The pr techniques wh A.5.b - Open sightlines to th A.6 - In additi designed to pr I. A Cc trees in that th 2. A Cc unobstr across 8. An G	ns to the Small Lot Design Sta nnt door shall be a predestrian pathwa ovision shall be a predestrian pathwa ovision shall be a mendeed to di en such terraces and balconies or of decks shall be a minimum e a djacent single family residu ion to the roof decks being oric event direct sightlines to the ai Revisions to the Advisory Age mmon Access Driveway – for front of the properly drivewa e xisting parkway trees are p mmon Access Walkway – this ructed. There should be an exc the walkway if the perimeter o pon Space Easement – Add a 1	ndards: rd the public or private street and not the alley. y that leads directly to the alley. lete terraces and balconies from the list of articulation face adjacent single family residential properties. of 6 feet in depth and be designed to prevent direct mital properties. nted internally to the subdivision they shall be tijacent single family residential properties. New Yang Standards: all new construction where there are existing parkway sy, to the extent possible, shall be located in such a way

STUDIO CITY NEIGHBORH	OOD COUNCI	2				North The P	100 200
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BOARD VOTE FORM				MIGHERING	S MARCHITHON	NA SA	10
Budget Fiscal Year: 2	Budget Fiscal Year: 2016 - 2017			FOR THE FOL	LOWING FUN	DING ITEMS	S:
Meeting Date: August 1	1	APPROVAL O	F BYLAWS MOTE	N			
	/, 2010	- 1	APPROVAL O	F CULTURAL AFFA	IRS MOTION		
Agenda Item: 10 B		. 1	APPROVAL O	F GOVERNMENT	AFFAIRS MOTION		
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STUDIO CITY NEIGHBORHOOD COUNCIL BOARD VOTE FORM



udget Fiscal Year: 2016 - 2017 ESE THIS FORM FOR THE FOLLOWING FENDING ITEMS: leteting Date: August 17, 2016 APRICIA, CF DUATION, CF COLTURE, ATAGIS MOTION

Agenda Item: 10 B page 2 - 3 C APPROVAL OF GOVERNMENT AFAIL

The BMO/BHO Ad Hoc Committee of the Studio City Neighborhood Council recommends that the Board of the Studio City Neighborhood Council take the following action:

We continue to request the complete elimination of the 400 square foot allowance for attached garages. Garages to the rear of the property include the very important "driveway" which provides the current additional spacing we have between houses in most neighborhoods before "manisionization" occurs.

The elimination of all Residential Floor Area bonuses for all R1 Zones in accordance with the Code Amendment Summary Fact Sheet dated July 8, 30(6, Fags 3 and page 5 of Appendix A: Proposed Ordinance Privitais continuis to indicate that there is visit in one 210 present bonus per property if the conditional listed is either (a) or b) are next. As we note no revision to And provision in Appendix B, we request that the thosan reference a back be cheminated in the final archimestra.

We continue to request the eliminate and the provision with that with a refinance. We continue to request the eliminate of the provision with that that that it with a regularization and a period to a period to a period by a period to the reset of the provision. The edit particle has a period to reason and a sequence of the period to the reset of finds idual neighborhood. Additional "appartance thandbard on the period to the reset of finds idual neighborhood. Additional "appartance than the neighborhood is a period to the reset of finds idual neighborhood. Additional "appartance than the neighborhood is a period to the period "the neighborhood and period to the reset of finds idual neighborhood. Additional "appartance than the neighborhood is a period the public hearing process.

We continue to request clarity and specificity in the definition of what constitutes an existing structure. The definition should include clear limits to the extent of demolition allowed such project categories, as well as requirements for how particular set classing structures to remain must be utilized in the new construction. These pretentions are accessary to prevent new building projects from being diguised as removation projects. We request the complete elimination of the exemption which is included in Appendix B General Item 1. There should be no explicit exemption for CUP projects from the BMO and BHO provisions.

We request that there be no doubling of the Maximum Grading Quantities as set forth in Appendix A: Proposed Ordinance Provisions on page 25 which would revise Section 23 Paragraph (1). Without Further study statcholders are unable to determine that this provisions coupled with other provisions of the Proposed Ordinance Provisions would actually result in a net decrease in maximum allowable grading quantities. We request that the by-right minimum 1,000 square feet of Residential Floor Area for nonconforming hillide is the reconsidered. Without revision of this provision, anonconforming 2,000 square foot let would be allowed an inappropriate 1,000 square feet of Residential Floor Area by-right.

noncentrening billide in the reconsidered. Without revision at thus provines, a summariant of the second se

We would like to specifically express our support of the following provisions of the proposed ordinance:

Elimination of ALL Bonus Options: The bonus options in the Studio City RFA have significantly decreased in effectiveness. This is the type of loop-hole turns houses into Mc Mansions. Retention of the various articulation requirements in the final ordinances on both the area home does not have the side and back walk as one long flat walk. This articulation is impertant to the existing artiflaboring homes at if gives one ediage in the side and aback walk withite all around.

This motion should be filed as a community impact statement to council file CF 14-0656.