

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
APPROVED MINUTES
WEDNESDAY, DECEMBER 14,
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. Patrice Berlin – present, Alex Bosschaerts – present, John Crotteau – present, Alex Izbicki – present, Lisa Karadjian – present, Patrick Lewis – present, Heidi MacKay – present, Richard Niederberg – present, Sarina R. Patel – arrived at 7:21, Eric Preven – present, Craig Radow – excused, Rob Schiller – present, Andrew Sussman – present, Rita C. Villa – present, Richard Welsh – present, Denise Welvang – present. 14 voting members present, 8 required to pass a motion.
2. Approval of November 16, 2016 Board Minutes. **Approved** in absence of objection.
3. Update by the President. **Denise Welvang** said there will be a film liaison. She explained the process. **Patrick Lewis, Richard Adams** and **Barry Johnson** volunteered. **Patrice Berlin** also volunteered to help. Stephen Box from DONE spoke to Denise Welvang about the aging liaison position. John Crotteau volunteered. Jan 17th 24th and 31st – NC civic university will be held- **Eric Preven** volunteered to attend.

4. Public Comments on non-agenda items within the Board's jurisdiction (2 min per stakeholder, total of 15 min). **Barry Johnson** spoke about the BMO/HMO process and it will go back to PLUM and back to City Council. **Cheryl Bricker** asked about 111331 Ventura Blvd. Several businesses many cigarette butts and trash. She has contacted property manager of that business and asked for a trash can. What can be done to mitigate the garbage problem? **Richard Adams** pointed out that it is dark earlier now and people should not wear black when walking at night. There are lots of businesses near him where there is too much filming. **Wayne from Encino** noted that there was a meeting at PLUM regarding 4531 Tujunga. The project will tear down 3 triplexes and 8 single family 3 story homes will be installed. Eliminating affordable housing. This passed PLUM.
5. **Courtney Hamilton**, update from CD2 **Courtney Hamilton** explained the new ordinance which passed. It restricts sleeping in a vehicle from 9pm to 6 am on any residential street or at any time within 1 block of a school or park. The ordinance will be in effect for 18 months and then will sunset. It starts in January 2017. The sidewalk rebate program is now in effect. The City will pay up to \$2,000 for repair of a residential lot sidewalk. She explained the process for applying for rebate and permit. **Barry Johnson** asked if after Jan 7th after 9 and 6th can't park by school or park but could someone park on Ventura Blvd instead? **Courtney Hamilton** responded Yes. **Richard Adams** said some homeless do not want the shelter services. The more money you dedicate to homeless the more homeless will come to the area. **Wayne from Encino** said that Councilman Kerkorian cost the city 2.8 million because he approved assisted living centers settlement. **Lisa Davis** – spoke about sustainability issues with respect to sidewalk repair program and the tree issues. **Eric Preven** asked about the rebate program. Heidi MacKay asked if the home owner does not repair the sidewalk will the city do it and charge you. **Courtney Hamilton** responded that the City will do it once, then owners must do it. **Alex Bosschaerts** asked about a specific tree. **Courtney Hamilton** said she had made a request regarding that tree. **Richard Welsh** thanked Courtney for her assistance with the Lounge P71 issue and asked for an update. **Courtney Hamilton** said on the ABC side, they just had a hearing and are appealing. There will be a temporary revocation of their license. DBS said there is no violation. It is up for renewal and CD2 will be sure these complaints will be brought up.
6. Treasurer's Report by **Rob Schiller** gave an update on the expenditures. A revised budget will be done in January. **Wayne from Encino** gave public comment. **Richard Adams** – thanked the treasurer for the special meal tonight. **Eric Preven** said regarding the future we need to have one standard.
Motion: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for November 2016, and hereby accepts and approves. Motion Carried. See Roll call vote sheet attached.
7. Budget Committee Report by **Patrick Lewis**. **Patrick Lewis** said we need a meeting in early January.
8. Sustainability Committee Report by **Lisa Cahan-Davis**. **Lisa Cahan Davis** reported on the last meeting. Traction is coming from posting on next door. **Richard**

Adams said the new location for the Green Living Fair is good. **Wayne from Encino** – advertise the sidewalk repair. **Eric Preven** said the Green Living Fair was small last year.

Motion A: The Board of the Studio City Neighborhood Council supports the 4th Annual Green Living Fair to be held at Moorpark Park on Saturday, March 11, 2017 in partnership with the Studio City Recreation Center and approves related marketing/advertising/outreach budget of up to \$2,000. Motion Carried. See roll call vote sheet attached.

Motion B: The Board of the Studio City Neighborhood Council supports and approves funding of up to \$1,000 for the 4th Annual Small Business Seminar on Tuesday, March 14, 2017 at 6 pm in the Studio City Branch Library. The board had an extensive discussion on this. Motion Carried. See roll call vote sheet attached.

9. Transportation Committee Report by **Barry Johnson**. **Barry Johnson** gave a brief report. CD2 appointed him to be a representative on the LA River Bikeway Committee. He attended the first meeting. They are trying to keep the bike lane on the south side of the river with the exception of where it needs to come around CBS. He then gave background on the motion. **Richard Adams** said the hotel may not want this. **Wayne from Encino gave public comment** -spaces should not be metered. **Eric Preven** asked a clarifying question. **Alex Izbicki** said he understands the desire of the hotel not to have parking there at night.

Motion: The Board of the Studio City Neighborhood Council (SCNC) requests that the Los Angeles Department of Transportation (LADOT) allow 2 hour parking (8AM to 6PM) on the east side of Vineland Avenue from the Los Angeles River to the 101 Freeway instead of "No Parking Anytime".

Moved: **Rita Villa for Barry Johnson**. Second: **Richard Niederberg**. Motion Carried. See roll call vote sheet attached.

Eric Preven left the meeting.

10. Cultural Affairs Committee Report by **Richard Niederberg**. **Richard Niederberg** gave an update on Luminaria. **Richard Adams** said that next time we need to move the supplies with new totes. Put lights in smaller totes.
11. VANC Report by **Richard Niederberg**. **Richard Niederberg** gave the VANC report. The meeting took three hours. There was a report by the DPW and city people spoke. **Richard Niederberg** said he needs an alternate to attend the meetings when he cannot attend. **Richard Adams** said that VANC meeting is held the 2nd Thursday of month. He will be an alternate.
12. Public Safety Committee Report by **Craig Radow**. **John Crotteau** gave the report on the event at the Studio City Farmers Market. It was an excellent outreach. **Richard Adams** reported that officer Del Rio has moved on to another position so not our SLO.
13. Outreach Committee Report by **Alex Bosschaerts**. **Alex Bosschaerts** said that social media growing. **Richard Adams** asked about the website project. **Denise Welvang** reported that Peter Cole is in charge.

14. Land Use Committee Report by **Richard Welsh**. No meeting this month. **Wayne from Encino** said the vice chair discriminates against puppets.
15. Government Affairs Committee Report by **Rita Villa**. **Rita Villa** gave brief report.
16. Bylaws & Procedures Committee Report by **Alex Izbicki**. **Richard Adams** gave a report on the issues being addressed by the Advisory Committee. There is a parliamentarian on the Advisory Committee.
17. Comments from members on subject matter within the Board's jurisdiction. **Rita Villa** expressed a concern that committees meet in accordance with the bylaws. Alex Bosschaerts expressed concern about board members being given equal time during discussion. Robert Schiller expressed need for board members to be given time to ask questions. Various board members provided additional comments.
18. Closing comments by the President. **Denise Welvang** wished everyone happy holidays.
19. Adjournment. **Moved:** Rita Villa. **Second:** Rob Schiller. **Unanimous**

ROLL CALL VOTE SHEETS

STUDIO CITY NEIGHBORHOOD COUNCIL



BOARD ROLL CALL FORM

Budget Fiscal Year: 2016 - 2017Meeting Date: December 14, 2016

Meeting Called to Order: _____

Agenda Item: 1

Description:

Meeting Roll Call

Vote Count

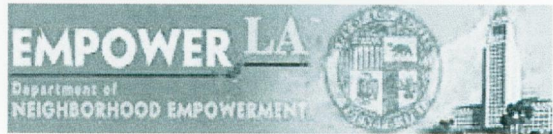
***Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

Board Member Name		Present	Absent	Excused
Alex Bosschaerts	Residential Renter	✓		
Alex Izbicki	Residential Homeowner	✓		
Andrew Sussman	Business	✓		
Craig Radow	Residential Homwowner		X	
Denise Welvang	Residential Homeowner	✓		
Eric Preven	Employee/Contractor	✓		
Heidi Mackay	Service Organization	✓		
John Crotteau	Residential Renter	✓		
Lisa Karadjian	Business	✓		
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:	8	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			

STUDIO CITY NEIGHBORHOOD COUNCIL



BOARD ROLL CALL FORM

Budget Fiscal Year: 2016 - 2017

Meeting Date: November 16, 2016

Agenda Item: 6

Description:

The Board of the Studio City Neighborhood Council has reviewed the Monthly expenditure Report for November 2016 and hereby accepts and approves.

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	No	Abstain	*Recused	Absent	Ineligible
Alex Bosschaerts		✓					
Alex Izbicki		✓					
Andrew Sussman		✓					
Craig Radow						X	
Denise Welvang		✓					
Eric Preven			✓				
Heidi Mackay		✓					
John Crotteau		✓					
Lisa Karadjian		✓					
Patrice Berlin		✓					
Patrick Lewis		✓					
Richard Welsh		✓					
Richard Niederberg		✓					
Rita Villa		✓					
Robert Schiller		✓					
Sarina Patel							X
NC Quorum:	8	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			

STUDIO CITY NEIGHBORHOOD COUNCIL



BOARD VOTE FORM

Budget Fiscal Year: 2016 - 2017

Meeting Date: December 14, 2016

Agenda Item: 9

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

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

Description:

Motion: The Board of the Studio City Neighborhood Council (SCNC) requests that the Los Angeles Department of Transportation (LADOT) allow 2 hour parking (8AM to 6PM) on the east side of Vineland Avenue from the Los Angeles River to the 101 Freeway instead of "No Parking Anytime". Brought by Rita Villa for Barry Johnson. Requires a second

2nd: *Richard Niederberg*

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
Bert Schiller	✓						
Rita Villa	✓						
Barry Welsh	✓						
Richard Niederberg	✓						
Barry Lewis	✓						
Rita Berlin	✓						
Rita Karadjian	✓						
Barry Crotteau	✓						
Barry Mackay	✓						
Barry Preven	✓						
Barry Radow					X		(X)
Drew Sussman	✓						
Barry Izbicki	✓						
Barry Bosschaerts	✓						
Ina Patel <i>Ineligible</i>	<hr/>						
Rita Welvang	✓						
Quorum: <u>7</u>	Totals:						

I, 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:	
Additional Comments			

Department of Neighborhood Empowerment Funding Request Form



NC NAME: Studio City
 Budget Fiscal Year: 2016 - 2017
 Request Date: _____
 Meeting Date: December 14, 2016
 Agenda Item: 8A

Requestor: Lisa Cahan-Davis Sustainability Chair
 Vendor: _____
 Address: _____

- ☐ 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

City: _____ State: _____
 Zip Code: _____ Phone: _____
 Amount: \$ _____
 # of payments _____

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 A: The Board of the Studio City Neighborhood Council supports the 4th Annual Green Living Fair to be held at Moorpark Park on Saturday, March 11, 2017 in partnership with the Studio City Recreation Center and approves related marketing/advertising/outreach budget of up to \$2,000.

MOTION B: BOARD STUDIO CITY NC SUPPORTS AND APPROVES 4TH ANNUAL SMALL BUSINESS SEMINAR ON TUESDAY MARCH 14, 2017 @ 6 PM IN THE STUDIO CITY BRANCH LIBRARY

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	A	Yes	B	A	No	B	A	Abstain	B	*Recused	Absent	Ineligible
Alex Bosschaerts	Outreach Committee Chair												
Alex Izbicki	By Laws Committee Chair												
Andrew Sussman	Business												
Craig Radow	Public Safety Committee Chair											X	
Eric Preven	Budget Advocate Rep												
Heidi Mackay	Service Organization												
John Crotteau	Vice Chair Public Safety												
Lisa Karadjian	Business												
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 Welvang	President												
NC Quorum:	8											1	1
Grand Total:													

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): 12/14/16	Date (mm/dd/yy): 12/14/16
<input type="checkbox"/> Contract <input type="checkbox"/> Advanced Payment <input type="checkbox"/> Approved <input type="checkbox"/> >\$2,500 <input type="checkbox"/> NC Sponsored Event <input type="checkbox"/> Denied	Staff Initials: _____ 2nd Level: _____ Authorization Code: _____

Department Use Only