

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, JANUARY 18,
2017

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 – excused, Lisa Karadjian – excused, Patrick Lewis – present, Heidi MacKay – present, Richard Niederberg – present, Sarina R. Patel present, Eric Preven – present, Craig Radow – present, Rob Schiller – arrived late, Andrew Sussman – present, Rita C. Villa – present, Richard Welsh – present, Denise Welvang – present. 12 voting members present, 7 required to pass a motion. (17 stakeholders present)
2. Approval of December 14, 2016 Board Minutes. Approved in absence of objection.
3. Update by the President. **Denise Welvang** welcomed the stakeholders. **Joann Deutch** was invited to speak on the no litter zone results. She gave a report back on the SCNC support for them to get a grant. **Denise Welvang** announced that she had appointed Heidi McKay as SCNC representative to the Alliance for Sustainability. She further stated that the SCNC needs to appoint an Animal Services liaison and Patrick Lewis volunteered.

4. Public Comments on non-agenda items within the Board's jurisdiction. **Diana Zogran** spoke regarding the fact that the tree canopy of LA is 20% only. Please remember what the canopy means for our City. **Samantha Stevens** said that she is with the Yes on M campaign. M sets taxation and enforcement regulation related to recreational marijuana. **Jay Beeber** with the yes on Measure S campaign. Measure S would require an update to the community plans when stakeholders can attend and would require compliance with existing zoning. Please vote yes on S.
5. Presentation of Certificates of Appreciation. (Taken out of order as item 3. **Max Bosschaerts** received a certificate of appreciation for his service at Luminaria. **Agovne Verdenian** received a certificate of appreciation for her work on the Luminaria art poster.
6. **Courtney Hamilton**, update from CD2. Not in attendance at the meeting. Her last day with the City is Friday.
7. Treasurer's Report by **Rob Schiller**. **(Delayed until later in the meeting)** **Rob Schiller** advised the board that moneys have been spent before board approval is requested. In the future he will not process payments for funds expensed in advance of board approval. He then gave the treasurer's report.

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

8. Budget Committee Report by **Patrick Lewis**. **Denise Welvang** gave the budget committee report in Robert Shiller's absence.

Motion A: **The Board of the Studio City Neighborhood Council approves the allocation of the additional \$5,000 City funds to the SCNC 2016-2017 budget as follows: \$2,000 to Operation, \$1,000 to Outreach, and \$2,000 to Neighborhood Purpose Grants. Motion Carried See roll call vote sheet.**

Motion B: **The Board of the Studio City Neighborhood Council approves the addition of business cards for all current and future board members as a line item expense under operations in the annual budget. Motion Carried**

Motion C: The Board of the Studio City Neighborhood Council approves and allocates \$150 towards the purchase of plastic storage bins for Luminaria equipment. Motion Carried

Motion D: The Board of the Studio City Neighborhood Council approves and allows the President, in her/his absence the Vice President, the second signer or the Treasurer to make purchases up to \$150 for special circumstances without prior board approval. Eric Preven asked why not use the credit card. Pre-approval should be required. Motion Carried

9. Sustainability Committee Report by **Lisa Cahan-Davis**. Lisa Cahan Davis reported on the last Sustainability Committee Meeting. The Small Business Seminar will be March 14th. The 4th Annual Green Living Fair is coming up. An email went out about it. The location is Moorpark Park on Lauren Canyon. Discussion of forums and weed spraying and leaf blowers were deferred to next meeting. **Maureen Tooth** said she is a resident who supports protecting trees beyond what is in place. **Diane Zogran** explained about importance of trees. **Julia Newton** is in favor of the motion. **Eric Preven** asked about the BID

contribution. **Lisa Davis** responded. **Barry Johnson** said you can remove protected trees with a permit. **Mel Randall** said native trees are draught resistant this is no brainer.

Motion: The Board of the Studio City Neighborhood Council supports the Code Amendment per Council File Number 13-1339 to add the Toyon, our official Los Angeles plant, and Mexican Elderberry to the list of Protected Trees of the City of Los Angeles.

Amended Motion: Moved by RCV and Second by Patrick Lewis.

Amended MOTION: The Board of the Studio City Neighborhood Council supports the Code Amendment per Council File Number 13-1339 to add the Toyon, our official Los Angeles plant, and Mexican Elderberry to the list of Protected Trees of the City of Los Angeles however we request the code be further amended to require replacement of a protected tree by another of the currently protected trees (the Oak, including Valley Oak and California Live Oak, or any other tree of the oak genus indigenous to California but excluding the Scrub Oak, Southern California Black Walnut, Western Sycamore, California Bay) and the replacement of a protected Toyon or Mexican Elderberry by another protected Toyon or Mexican Elderberry.

This motion should be filed as a CIS to CF 13-1339. Amended Motion Carried.

10. Transportation Committee Report by **Barry Johnson**. **Barry Johnson** gave a report on the cut through traffic meeting in Councilman Ryu's district. **Maureen Tooth** indicated support for the motion.

Motion A: The Board of the Studio City Neighborhood Council (SCNC) requests that Councilmember Krekorian take immediate action to propel forward his Motion - Council File: 15-0448 "Street Trees Policy" to protect all City R Zoned parkway trees from removal because of a new driveway apron or other construction similar to the successful expedited Motion the Councilmember made that protects parkway trees on only Cantura Street in Studio City. Motion Carried.

Motion B: The Board of the Studio City Neighborhood Council (SCNC) requests that the Metropolitan Transportation Authority (MTA) rescind its decision to sell off naming rights to all MTA stations. Motion Carried

11. Cultural Affairs Committee Report by **Richard Niederberg**. **Richard Niederberg** reported that his committee is working on a spring film festival. There no requests for money or other approvals at this time.
12. VANC Report by **Richard Niederberg**. **Richard Adams** reported on the VANC meeting. He said Prop M & N were discussed. A fact sheet was distributed by Richard Adams electronically to the board. The DWP Bill of Rights was also discussed. He also reported that there is a new director of operations at DONE. **Adjourned to the special at 7:42 PM. Returned from special at 8:00 PM.**
13. Public Safety Committee Report by **Craig Radow**. **Craig Radow** invited everyone to next public safety meeting. It is very important. **Barry Johnson** mentioned that our senior lead officer can't be permanently replaced until April.
14. Outreach Committee Report by **Alex Bosschaerts**. **Alex Bosschaerts**

reported that he is working with Richard Niederberg on movies events. There will be three events and they began planning and they got ideas they are moving forward on. **Lisa Davis** said when working on the movies see if parks want to show other than G movies. **Richard Niederberg** said the library has less sensitive rules.

15. Land Use Committee Report by **Richard Welsh**. **Andrew Sussman** explained the need for the motion. **Abra Sussman** daughter of Andrew Sussman supports the motion. **Keith Schwalenberg** said it would be a shame to see the trees go. **Barry Johnson** said the roadway is not all 19.6. Keeping the trees must be a condition in the motion. There was board discussion. **Richard Welsh accepted a minor revision to the motion.**

Amended Motion: The Board of the Studio City Neighborhood Council supports ZA- 2014-3395-ZAD and finds that the existing approximately 19'-6" (nineteen foot - six inch) wide roadway is in substantial compliance with requirements for such roadways and further supports retention of existing clear paved width in order to require preservation of at least 12 (twelve) existing mature Eucalyptus trees aligning with and immediately adjacent to said roadway. Studio City Planning Case Filing Summary and Notes: Motion Carried

(<http://planning.lacity.org/pdiscaseinfo/Caseld/MTk4ODIx0>)

(<http://planning.lacity.org/caseinfo/casesummary.aspx?case=ZA-2014-3395-ZAD>)

16. Government Affairs Committee Report by **Rita Villa**. **Rita Villa** gave background on the motions.

Motion A: The Board of the Studio City Neighborhood Council supports the development of a regulatory framework for the cannabis industry in an open and transparent process. As the oversaturation, proliferation and illegal operation of marijuana businesses is a major concern to our stakeholders, we support the request of the PLUM Committee for a report including data on the impact of Prop D with respect to the distribution of dispensaries throughout the City as an important first step in the process. We submit the following additional recommendations:

- 1. An overriding concern in the development of any regulation is that such regulations are enforceable and that they are enforced. Regulations without meaningful penalties for the failure to comply with the regulations and an adequate budget to enable such enforcement is pointless.**
- 2. Immediate action should be taken to ensure that Prop D compliant business be issued some form of license or permit so that they will be able to qualify for a state license when they become available in January 2018. Additionally, compliance with Prop D should be enforced.**
- 3. The regulatory framework should be developed in such a way that we ensure that, not only is there equal access in the permitting process for all interested stakeholders, but that priority be given to those that are**

already here and who have worked hard to achieve the legalization of this business.

4. Additionally, provisions should be incorporated to ensure that small businesses and minorities are able to enter the market, such as the adoption of cottage licenses as provided for in state law.
5. Los Angeles is a large and diversified city composed of many unique neighborhoods. Development of land use requirements should take this into account. The regulatory framework should provide every community a way to restrict the number and type of marijuana businesses in their area. This could be done by requiring neighborhood councils input in the permitting process. Licenses should be given to a business based upon location and should not travel with the owner unless the owner is able to obtain a permit transfer it to another location.
6. There are several distinct types of marijuana businesses including cultivation, manufacture, testing, dispensing, distribution and transportation. Licensing for each of these business segments should be distinct.
7. Consideration must be given to the impact of vertical integration within the industry. The number of segments a business can be licensed to operate in should be limited.
8. Cultivation and manufacture of marijuana should be restricted to agricultural and commercial zones and compliance with appropriate building and safety as well as OSHA regulations should be required.
9. Provisions defining the proximity to other sensitive land uses for each type of marijuana business should be distinct.

This motion should be filed as a CIS to CF 14-0366-S5 and CF 17- 1100-S2
Motion Carried

Motion B: The Board of the Studio City Neighborhood Council supports the motion by Herb J. Wesson Jr. and Nury Martinez dated June 15, 2016, regarding exploring the feasibility of a regulation program that applies to nuisance motels through the collection of data by the Los Angeles Police Department including the number of calls they receive about problem motels, how many arrests and what kind of arrests take place on motel properties, and how many hours officers spend on these types of calls that might be avoided if motel operators are forced to adopt better management practices.

This motion should be filed as a CIS to CF 06-0125-S2. Motion Failed.

Motion C: The Board of the Studio City Neighborhood Council supports the motion by Jose Huizar dated November 22, 2016, reaffirming the City Council's support for the LAPD's policies related to dealing with undocumented immigrants, including Special Order 40, which ensures that all members of the community, regardless of immigration status, can interact with the Police Department without fear of being asked about their immigration status or being deported.

This motion should be filed as a CIS to CF 16-1324 Motion Failed

17. Bylaws & Procedures Committee Report by **Alex Izbicki**. No report was given at the meeting.
18. Comments from members on subject matter within the Board's jurisdiction. **Richard Niederberg** provided the only comment.
19. Closing comments by the President. **None**
- 20. Adjournment. 10:15 PM.**

The Studio City Neighborhood Council Agenda is posted for public review at the following locations below and is posted on the SCNC website www.StudioCityNC.org, CBS Studio Center, Radford and Colfax gates.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any item on the Agenda PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the Board’s subject matter jurisdiction, will be heard during the Public Comments On Non-Agenda Items period.

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least three (3) business days (72 hours) prior to the meeting you wish to attend by contacting the Studio City Neighborhood Council (818) 374-9898 or by e-mail to ncsupport@lacity.org.

PUBLIC ACCESS OF RECORDS

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at our website by clicking on the following link www.StudioCityNC.org : or, at the scheduled meeting.

RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

GRIEVANCE PROCESS - A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment.

PUBLIC ACCESS OF RECORDS - In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at our website by clicking on the following link - <http://studiocitync.org/> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda please contact office@studiocitync.org.

SCNC BYLAWS - Please be advised that the Bylaws of the Studio City Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available during every meeting.

STUDIO CITY NEIGHBORHOOD COUNCIL



BOARD ROLL CALL FORM

Budget Fiscal Year: 2016 - 2017Meeting Date: January 18, 2017

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	P	A	Present	Absent	Excused
Alex Bosschaerts	✓		✓		
Alex Izbicki		✓(E)		ⓧ	✓
Andrew Sussman	✓		✓		
Craig Radow	✓		✓		
Denise Welvang	✓		✓		
Eric Preven	✓		✓		
Heidi Mackay	✓		✓		
John Crotteau	✓		✓		
Lisa Karadjian		✓(E)		ⓧ	✓
Patrice Berlin	✓		✓		
Patrick Lewis	✓		✓		
Richard Welsh	✓		✓		
Richard Niederberg	✓		✓		
Rita Villa	✓		✓		
Robert Schiller		✓(E)		✓	
Sarina Patel	✓		✓		
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

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

Meeting Date: January 18, 2017

Agenda Item: 2

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

Description:

Approval of Minutes: December 14, 2016

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	✓					
Eric Preven	✓					
Heidi Mackay	✓					
John Croteau	✓					
Lisa Karadjian					✓	
Patrice Berlin	✓					
Patrick Lewis	✓					
Richard Welsh	✓					
Richard Niederberg	✓					
Rita Villa	✓					
Robert Schiller	✓				✓	
Sarina Patel						
Denise Welvang	✓					✓
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.

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: January 18, 2017Agenda Item: 7

- ☒ APPROVAL OF MONTHLY EXPENDITURE REPORT
☐ BUDGET PACKAGE APPROVAL / AMENDMENT
☐ APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
☐ OTHER: NON-FUNDING ACTION ITEM

Description:

The Board of the SCNC has reviewed the Monthly Expenditure Report for December 2017 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
Richard Welsh	✓					
Alex Izbicki					✓	
Andrew Sussman	✓					
Craig Radow	✓					
Eric Preven	✓					
Richard Niederberg	✓					
John Crotteau	✓					
Patrice Berlin	✓					
Patrick Lewis	✓					
Alex Bosschaerts	✓					
Heidi Mackay	✓					
Lisa Karadjian					✓	
Rita Villa	✓					
Robert Schiller	✓					
Sarina Patel						X
Denise Welvang	✓					
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.

Treasurer's Signature:		Signer's Signature:	
Print/Type name:	Rob Schiller	Print/Type name:	Richard Niederberg
Date:	1/18/17	Date:	1/18/17
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: January 18, 2017Agenda Item: 8 A

- ☐ APPROVAL OF MONTHLY EXPENDITURE REPORT
- ☒ BUDGET PACKAGE APPROVAL / AMENDMENT
- ☐ APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- ☐ OTHER: NON-FUNDING ACTION ITEM

Description:

Motion A: The Board of the Studio City Neighborhood Council approves the allocation of the additional \$5,000 City funds to the SCNC 2016-2017 budget as follows: \$2,000 to Operation, \$1,000 to Outreach, and \$2,000 to Neighborhood Purpose Grants.

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
Richard Welsh	✓					
Alex Izbicki					✓	
Andrew Sussman	✓					
Craig Radow		✓				
Eric Preven		✓				
Richard Niederberg	✓					
John Crotteau	✓					
Patrice Berlin	✓					
Patrick Lewis	✓					
Alex Bosschaerts	✓					
Heidi Mackay	✓					
Lisa Karadjian					✓	
Rita Villa	✓					
Robert Schiller					✓	
Sarina Patel						X
Denise Welvang	✓					✗
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.

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: January 18, 2017Agenda Item: 8 B

- ☐ APPROVAL OF MONTHLY EXPENDITURE REPORT
- ☐ BUDGET PACKAGE APPROVAL / AMENDMENT
- ☐ APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- ☒ OTHER: NON-FUNDING ACTION ITEM

Description:

Motion B: The Board of the Studio City Neighborhood Council approves the addition of business cards for all current and future board members as a line item expense under operations in the annual budget.

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
Richard Welsh	✓					
Alex Izbicki					✓	
Andrew Sussman		✓				
Craig Radow	✓					
Eric Preven		✓				
Richard Niederberg		✓				
John Crotteau	✓					
Patrice Berlin	✓					
Patrick Lewis	✓					
Alex Bosschaerts	✓					
Heidi Mackay	✓					
Lisa Karadjian					✓	
Rita Villa	✓					
Robert Schiller					✓	
Sarina Patel						X
Denise Welvang	✓					
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.

Treasurer's Signature:		Signer's Signature:	
Print/Type name:	Rob Schiller	Print/Type name:	Richard Niederberg
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: January 18, 2017

Requestor: SCNC
Vendor: Home Depot or Big Lots
Address: _____

Agenda Item: 8 C

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: \$ \$150.00

of payments 1

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 and allocates \$150 towards the purchase of plastic storage bins for Luminaria equipment.

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
Patrick Lewis	Vice President/Budget Committee Chair	<input checked="" type="checkbox"/>					
Heidi Mackay	Service Organization	<input checked="" type="checkbox"/>					
Alex Izbicki	By Laws Committee Chair					<input checked="" type="checkbox"/>	
Andrew Sussman	Business	<input checked="" type="checkbox"/>					
Craig Radow	Public Safety Committee Chair	<input checked="" type="checkbox"/>					
Alex Bosschaerts	Outreach Committee Chair	<input checked="" type="checkbox"/>					
John Crotteau	Vice Chair Public Safety	<input checked="" type="checkbox"/>					
Lisa Karadjian	Business					<input checked="" type="checkbox"/>	
Patrice Berlin	Employee/Contractor	<input checked="" type="checkbox"/>					
Eric Preven	Budget Advocate Rep	<input checked="" type="checkbox"/>					
Richard Welsh	Land Use Committee Chair	<input checked="" type="checkbox"/>					
Richard Niederbereg	Cultural Affairs Chair	<input checked="" type="checkbox"/>					
Rita Villa	Secretary/Gov't Affairs Chair	<input checked="" type="checkbox"/>					
Robert Schiller	Treasurer					<input checked="" type="checkbox"/>	
Sarina Patel	corresponding secretary						<input checked="" type="checkbox"/>
Denise Welvang	President	<input checked="" type="checkbox"/>					
NC Quorum:	8						
Grand Total (including page 2):		0	0	0	0	0	0

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: _____	Print/Type name: _____
Date (mm/dd/yy): _____	Date (mm/dd/yy): _____
Department Use Only <input type="checkbox"/> Contract <input type="checkbox"/> CIF <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: _____ Authorization Code: _____ 2nd Level: _____

STUDIO CITY NEIGHBORHOOD COUNCIL

BOARD VOTE FORM



Budget Fiscal Year: 2016 - 2017

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

Meeting Date: January 18, 2017

☐ APPROVAL OF MONTHLY EXPENDITURE REPORT☐ BUDGET PACKAGE APPROVAL / AMENDMENT

Agenda Item: 8 D

☐ APPOINTMENT OF FUNDING OFFICER / CARDHOLDER☒ OTHER: NON-FUNDING ACTION ITEM

Description:

Motion D: The Board of the Studio City Neighborhood Council approves and allows the President, in her/his absence the Vice President, the second signer or the Treasurer to make purchases up to \$150 for special circumstances without prior board approval.

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
Richard Welsh	✓					
Alex Izbicki					✓	
Andrew Sussman	✓					
Craig Radow	✓					
Eric Preven		✓				
Richard Niederberg	✓					
John Crotteau	✓					
Patrice Berlin	✓					
Patrick Lewis	✓					
Alex Bosschaerts	✓					
Heidi Mackay	✓					
Lisa Karadjian					✓	
Rita Villa	✓					
Robert Schiller					✓	
Sarina Patel						X
Denise Welvang	✓					
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.

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: January 18, 2017

☒ APPROVAL OF SUSTAINABILITY MOTION☐ APPROVAL OF TRANSPORTATION MOTION

Agenda Item: 9

☐ APPROVAL OF GOVERNMENT AFFAIRS MOTION☐ APPROVAL OF LAND USE MOTION

Description: Motion: The Board of the Studio City Neighborhood Council supports the Code Amendment per Council File Number 13-1339 to add the Toyon, our official Los Angeles plant, and Mexican Elderberry to the list of Protected Trees of the City of Los Angeles.
This motion should be filed as a CIS to CF 13-1339

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	✓					
Eric Preven	✓					
Heidi Mackay	✓					
John Crotteau	✓					
Lisa Karadjian					✓	
Patrice Berlin	✓					
Patrick Lewis	✓					
Richard Welsh	✓					
Richard Niederberg	✓					
Rita Villa	✓					
Robert Schiller						
Sarina Patel						X
Denise Welvang	✓					
NC Quorum: 8	Totals:					

We, the President and Vice President 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's Signature:		Vice President's Signature:	
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: January 18, 2017

Agenda Item: 10 A

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

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

Description:

The Board of the Studio City Neighborhood Council (SCNC) requests that the Los Angeles Department of Transportation (LADOT) to 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.

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	✓					
Eric Preven	✓					
Heidi Mackay	✓					
John Croteau	✓					
Lisa Karadjian					✓	
Patrice Berlin	✓					
Patrick Lewis	✓					
Richard Welsh	✓					
Richard Niederberg	✓					
Rita Villa	✓					
Robert Schiller			✓			
Sarina Patel						X
Denise Welvang	✓					
NC Quorum:	8	Totals:				

We, the President and Vice President 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's Signature:		Vice President's Signature:	
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: January 18, 2017

Agenda Item: 10 B

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

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

Description:

The Board of the Studio City Neighborhood Council (SCNC) requests that the Metropolitan Transit Authority rescind its decision to sell off all naming rights to all MTA Stations.

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		✓				
Eric Preven	✓					
Heidi Mackay	✓					
John Crotteau		✓				
Lisa Karadjian					✓	
Patrice Berlin	✓					
Patrick Lewis		✓				
Richard Welsh		✓				
Richard Niederberg	✓					
Rita Villa	✓					
Robert Schiller			✓			
Sarina Patel	✓					X
Denise Welvang						
NC Quorum:	8	Totals:				

We, the President and Vice President 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's Signature:		Vice President's Signature:	
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

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

Meeting Date: January 18, 2017☐ APPROVAL OF SUSTAINABILITY MOTION☐ APPROVAL OF TRANSPORTATION MOTIONAgenda Item: 15☐ APPROVAL OF GOVERNMENT AFFAIRS MOTION☒ APPROVAL OF LAND USE MOTION

Description: *required* Motion: The Board of the Studio City Neighborhood Council supports ZA-2014-3395-ZAD and finds that the existing approximately 19'-6" (nineteen foot - six inch) wide roadway is in substantial compliance with requirements for such roadways and further supports retention of existing clear paved width in order to facilitate preservation of at least 12 (twelve) existing mature Eucalyptus trees aligning with and immediately adjacent to said roadway.

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	✓					
Patrice Berlin	✓					
Andrew Sussman	✓			X		
Craig Radow	✓					
Lisa Karadjian					✓	
Heidi Mackay	✓					
John Crotteau	✓					
Alex Izbicki					✓	
Richard Niederberg	✓					
Eric Preven			✓			
Patrick Lewis	✓					
Richard Welsh	✓					
Rita Villa	✓					
Robert Schiller	✓					
Sarina Patel						X
Denise Welvang	✓					
NC Quorum:	8	Totals:				

We, the President and Vice President 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's Signature:		Vice President's Signature:	
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

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

Meeting Date: January 18, 2017☐ APPROVAL OF BYLAWS MOTION☐ APPROVAL OF CULTURAL AFFAIRS MOTIONAgenda Item: 16 A☒ 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	No	Abstain	*Recused	Absent	Ineligible
Alex Bosschaerts	✓					
Alex Izbicki	✓				✓	
Andrew Sussman	✓					
Craig Radow	✓					
Eric Preven		✓				
Heidi Mackay	✓					
John Crotteau	✓					
Lisa Karadjian					✓	
Patrice Berlin	✓					
Patrick Lewis	✓					
Richard Welsh	✓					
Richard Niederberg	✓	✓				
Rita Villa	✓					
Robert Schiller	✓					
Sarina Patel						X
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: January 18, 2017Agenda Item: 16 B

- ☐ APPROVAL OF BYLAWS MOTION
- ☐ 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	No	Abstain	*Recused	Absent	Ineligible
Alex Bosschaerts		✓				
Richard Niederberg						
Andrew Sussman		✓				
Craig Radow	✓	✓				
Heidi Mackay		✓				
John Crotteau	✓					
Alex Izbicki					✓	
Eric Preven		✓				
Patrice Berlin		✓				
Patrick Lewis		✓				
Richard Welsh		✓				
Lisa Karadjian					✓	
Rita Villa	✓	✓				
Robert Schiller		✓				
Sarina Patel						X
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: January 18, 2017

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

Agenda Item: 16 C

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

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