

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



SPECIAL BOARD MEETING

APPROVED MINUTES

WEDNESDAY, MARCH 22, 2017

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 ncsupport@lacity.org to request shuttle assistance at least 24 hours prior to the meeting in order for the studio to arrange services for the meeting. "Sign Language Interpreters, Communication, Access, Real-Time Transcription (CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact: contact (818) 374-9898 or ncsupport@lacity.org or email office@studiocitync.org. The public is requested to fill out a "Comment Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two minutes per speaker, unless directed otherwise by the presiding officer of the Board. The agenda is posted for public review at: Studio City Neighborhood Council website (www.studiocitync.org); as well as CBS Studio Center, Radford and Colfax gates. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at our website by clicking on the following link: www.studiocitync.org or, at the scheduled meeting.

1. Call to Order & Roll Call (2 min). Patrice Berlin – present, John Crotteau – present, Alex Izbicki – Present, Lisa Karadjian- arrived late, Patrick Lewis – present, Heidi MacKay - arrived late, Richard Niederberg – present, Sarina R. Patel – present, Eric Preven – present, Craig Radow – present, Rob Schiller - present, Richard Welsh – excused, Andrew Sussman - present, Rita C. Villa - present, Denise Welvang – present. 11 board members present. 6 to pass motion except bylaws. 6 stakeholders present
2. Approval of February 2017 Board Minutes. **Approved.** Roll call vote sheet attached.
3. Update by the President. **Denise Welvang** welcomed the stakeholders.
4. Public Comments on non-agenda items within the Board's jurisdiction. **Richard Adams.** Thanked those who helped with Green Living fair.
5. Treasurer's Report by **Rob Schiller.** Rob Schiller gave background on the motions and reported that we have funds to expend before the end of the fiscal year end.

Motion: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for January 2017, and hereby accepts and approves.

Motion Carried. Roll call vote sheet attached.

Motion: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for February 2017, and hereby accepts and approves.

Motion Carried. Roll call vote sheet attached.

6. Budget Committee Report by **Patrick Lewis**. **MOTION TABLED** at the request of the Chair of the Budget Committee.

Motion: The Board of the Studio City Neighborhood Council approves the SCNC BBQ for June 2017. Budget and DONE required documents to be approved by the Budget Committee and brought to the April Board Meeting.

7. Public Safety Committee Report by **Craig Radow**. **Craig Radow** updated the board on the Public Safety Committee Meeting which will take place tomorrow. That meeting will focus on emergency preparedness. Several speakers will be there.
8. Bylaws & Procedures Committee Report by **Alex Izbicki**. **Alex Izbicki** and **Richard Adams** gave background on the motion. No vote on the motions could take place because DONE advised us that motions for bylaws amendments must take place at a regular board meeting as indicated in the SCNC bylaws. Extensive discussion of the map took place. **Eric Preven** requested that there be a special properly noticed meeting of the board where all board members and stakeholders can participate in a detailed discussion of the bylaws and those thoughts can go back to the bylaws committee that can then bring forward motions to the board.

Motion A: The Board of the Studio City Neighborhood Council approves the amendment of Article III, Section 2 of its bylaws by adding the following language:

Area #1: From the centerline of Ventura Blvd and the SCNC western boundary east to the center line of Laurel Grove Ave. until it intersects Sarah Ave., then north to the 101.

Area #2: North of the centerline of Ventura Blvd, the center line of Laurel Grove Ave. east to the center line of Beck Ave.

Area #3: North of the centerline of Ventura Blvd., the centerline of Beck Ave east to the SCNC eastern boundary.

Area #4 South of the centerline of Ventura Blvd., the center line of Laurel Canyon Blvd. west to the SCNC western boundary.

Area #5: South of the centerline of Ventura Blvd., the center line of Laurel Canyon Blvd. east to the SCNC eastern boundary

No action taken.

**Motion B: The Board of the Studio City Neighborhood Council approves the amendment of Article V Section 1 of its bylaws to read as follows:
The Board shall be made up of fifteen (15) At-Large Stakeholders, three (3) from each of the five areas listed in Art. III, Sec. 2, who are at least eighteen (18) years of age as of the date of the election. In addition, there shall be a Youth Member.**

At Large Definition: Any person over the age of eighteen (18) who resides in, works in, manages, owns a business or who owns real property in which

they themselves do not reside, or who has a bona fide and ongoing participation in a community organization such as, but not limited to, educational, non-profit and/or religious organizations, within an area defined in Article III, Section 2.

The Board shall include one (1) Youth Member who is at least fifteen (15) years of age but less than eighteen (18) years of age as of the date of the then-current election who shall be elected by his or her Stakeholder peers under the same provisions as those for the election of other Board members, except that they may claim stakeholder status anywhere inside the SCNC external boundaries.

Upon attaining the age of eighteen (18), the Youth Member shall be entitled to vote on all matters presented to the Board.

Each Board member must be a Stakeholder. If a Board member no longer qualifies as a Stakeholder during his or her term of office, then his or her membership on the Board shall immediately terminate.

No action taken.

Motion C: The Board of the Studio City Neighborhood Council approves the amendment of Article V, Section 6 of its bylaws to read as follows:

Section 6: Vacancies

Another stakeholder from the same area as the previous member, pursuant to the following procedure, shall fill a vacancy on the Board:

A. Within forty-eight (48) hours of a vacancy on the Board, the President shall notify all stakeholders of the vacant seat.

B. Any Stakeholder(s) interested in filling a vacant seat on the Board shall submit a written application to the Secretary.

C. The Secretary shall promptly forward to all members of the Board copies of the applications of all Stakeholders interested in filling the vacant seat.

D. The Board shall elect an applicant to fill the vacancy not later than the second Board meeting following the vacancy, via majority vote of the Board members present at the meeting.

When the aforementioned process fills a vacant seat, that seat shall be filled only until the next Board election, at which time the seat shall be filled by election of the Stakeholders. In no event shall a vacant seat be filled where the next Board election is scheduled to be held within ninety (90) days from the beginning of the vacancy.

No action taken.

9. Transportation Committee Report by **Barry Johnson**. Motion read. **Motion Carried**. Roll call vote sheet attached.

Motion: The Board of the Studio City Neighborhood Council (SCNC) requests that Councilmember Krekorian reinstitute the City's median grass mowing of the 1.9 mile Vineland Avenue City Designated Scenic Highway that was regularly maintained for the first 50 years of its existence before being discontinued a few years ago.

10. Cultural Affairs Committee Report by **Richard Niederberg. Richard Niederberg** Reported that they are working on both films at the park and in the library as well as the "Day in the Life of Studio City."
11. VANC Report by **Richard Niederberg. Richard Niederberg** gave an update on VANC the VANC mixer.
12. Land Use Committee Report by **Richard Welsh.** As Richard Welsh was excused from tonight's meeting **Hedie McKay** gave a report on land use committee meeting. She reported that there were no motions on their agenda and that they discussed various planning issues.
13. Government Affairs Committee Report by **Rita Villa. Rita Villa** gave a brief background on the motions as documents containing background information of the motions has been previously transmitted to the board.

Motion A: The Board of the Studio City Neighborhood Council supports the inclusion of \$192,000 as a multi-departmental budget item in the 2017-2018 city budget to cover the cost of 4 staff and related expenses. Two staff members for the Department of Neighborhood Empowerment and two for the Emergency Management Department, who will work on preparing a disaster preparedness plan which will lead to pre-placement of supplies for first responders and training of individuals at the neighborhood level.

Motion Failed. Roll call vote sheet attached.

MOTION B: Board of the SCNC approves the submission of a letter from its president to the Department of City Planning to the attention of Yi Lu (yi.lu@lacity.org) containing the following comments with respect to CASE: CPC-2017-455-CA & ENV-2017-591-CE Temporary Signs on Construction Walls Code Amendment:

1. **This ordinance should apply citywide to all properties, not only commercial and industrial as proposed, but residential as well.**
2. **The only materials mentioned in the proposed ordinance are temporary construction walls and wood fences. The primary fence that is used around commercial construction sites and residential as well, is chain link covered with green mesh or green vinyl. These regulations should cover those types of materials as well.**

3. The proposed ordinance states: "Allowed: Temporary signs are allowed on temporary construction walls only if: 1)The site is an active construction site, 2)there is no operating business on the site, including an operating parking lot, and 3)the construction wall is required for public safety by the Department of Building and Safety.

Time limit: Temporary signs on construction walls are allowed to remain for as long as the building permit associated with the construction site is valid, or 2 years, whichever is less." The concern here is with enforcement. Who is going to be responsible for enforcing this, and where will the budget for enforcement come from? Who will police this to make sure the permit is valid or that it is only 2 years old?

4. There is a concern that when fencing around vacant lots is addressed, that this is encouraging someone to build a fence around a vacant lot, with this comes the elimination of visual of open space.
5. These fences with signs will bring additional visual blight.
6. The materials that will be allowed for signs are "paper, vinyl or other similar material." This would include cardboard. Signs of paper and cardboard will deteriorate after the first rain or after being in intense sun for a period of time and will be a mess. Vinyl would be more acceptable because it will last.
7. There is no mention of how far apart signs can be from one another and how many will be allowed at any one address.
8. The current prohibition against temporary signage should continue and we are expressly opposed to signs with advertising. In Studio City, there is a Specific Plan which supersedes any city code. "Chapter 3, A, 2: Whenever this Specific Plan contains provisions which require different setbacks, restricted yards, lower densities, lower heights, restricted uses, greater parking requirements or other greater restrictions or limitations on development than would be allowed pursuant to the provisions contained in LAMC Chapter I, the Specific Plan shall prevail and supersede the applicable provisions in that Code." The following portion of the Studio City Specific Plan related to temporary signs on construction walls shall continue to be enforceable in the Studio City Specific Plan area: Section 8, B, Subsection d, Temporary Signs, #1 Construction Signs, #1 Number of Signs: "No more than one non-illuminated construction sign (i.e., a temporary sign announcing and identifying a future use or Project under construction) shall be permitted for each lot frontage for which a building permit has been issued for a Project on the lot. Construction signs are permitted on a temporary basis only and notwithstanding LAMC Section 91.6215 to the contrary, shall be removed prior to the issuance of certificate of occupancy or within 30 days of completion of the Project, whichever is sooner."

9. **There is no provision in the proposed code amendment regarding which department responsible for budget for the administration and enforcement of the proposed ordinance.**

There is no provision in the proposed ordinance that the contact information of the construction company at that location should be posted, as is required by law, and that it should be exempt from signage requirement.

Motion Carried. Roll call vote sheet attached.

MOTION C: The Board of the SCNC opposes California Senate Bill 231 which would change the legal definition of sewer service to include stormwater, allowing local governments to charge property owners for the construction and operation of stormwater management projects.

Motion Carried. Roll call vote sheet attached.

14. Motion regarding the Budget Advocates White Paper dated March 8, 2017 by **Rita Villa**. **Rita Villa** requested a second on the motion so it could be discussed.

Moved: Rita Villa; **Second:** Denise Welvang. After discussion Rita Villa withdrew the motion below and a new motion was proposed.

Motion: The Studio City Neighborhood Council supports the works of the Neighborhood Council Budget Advocates and their White Paper dated 3/8/2017 and approve the filing of a Community Impact Statement for Council file: 17-0600.

Moved: Eric Preven; **Second:** Patrick Lewis.

Motion: The Studio City Neighborhood Council supports the works of the Neighborhood Council Budget Advocates but we do not agree with all the revenue generating ideas presented in the White Paper. Emphasis should be placed on the cost cutting measures therein. This motion should be filed as a Community Impact Statement for Council file: 17-0600.

Motion Carried. Roll call vote sheet attached.

15. Sustainability Committee Report by **Lisa Cahan-Davis**. As Lisa Cahan Davis was unable to attend from tonight's meeting **Hedie McKay** gave a report on the recent committee events.
16. Outreach Committee Report by **Alex Bosschaerts**. **Alex Bosschaerts** has resigned from the board. A new Outreach Chair needs to be appointed. **Keith Schwalenberg** addressed the board and said he was interested in serving on the board and would consider being chair of the outreach committee.

17. Comments from members on subject matter within the Board's jurisdiction. Various board members provided closing comments. **Patrick Lewis** asked why one item that originally appeared on the agenda for the regular board meeting did not appear on the agenda for the special meeting tonight. **Denise Welvang** responded that it was removed at the direction of the City Attorney. **Patrick Lewis** requested that the City Attorney attend a future board meeting and explain exactly why that direction had been given. **Denise Welvang** agreed to make the request.
18. Closing comments by the President. **Denise Welvang** made closing remarks.
19. Adjournment at 9:45 PM. **Unanimous**

ROLL CALL VOTE SHEETS ATTACHED

STUDIO CITY NEIGHBORHOOD COUNCIL



BOARD ROLL CALL FORM

Budget Fiscal Year: 2016 - 2017

Meeting Date: March 22, 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		Present	Absent	Excused
Alex Izbicki	Residential Homeowner L			
Andrew Sussman	Business	✓		
Craig Radow	Residential Homwowner	✓		
Denise Welvang	Residential Homeowner	✓		
Eric Preven	Employee/Contractor	✓	✓	
Heidi Mackay	Service Organization Arrived @ 4:16 L			
John Crotteau	Residential Renter	✓		
Lisa Karadjian	Business Arrived @ 5 L		✓	
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 VOTE FORM

Budget Fiscal Year: 2016 - 2017

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

Meeting Date: March 22, 2017Agenda 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: February 15, 2017

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	Excused	Absent	Ineligible
Alex Izbicki				<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Andrew Sussman			<input checked="" type="checkbox"/>			
Craig Radow	<input checked="" type="checkbox"/>					
Eric Preven		<input checked="" type="checkbox"/>				
Heidi Mackay				<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
John Crotteau	<input checked="" type="checkbox"/>					
Lisa Karadjian				<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Patrice Berlin	<input checked="" type="checkbox"/>					
Patrick Lewis	<input checked="" type="checkbox"/>					
Richard Welsh				<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Richard Niederberg	<input checked="" type="checkbox"/>					
Rita Villa	<input checked="" type="checkbox"/>					
Robert Schiller	<input checked="" type="checkbox"/>					
Sarina Patel						<input checked="" type="checkbox"/>
Denise Welvang	<input checked="" type="checkbox"/>					
NC Quorum: <u>8</u>	Totals:					

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

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 - 2017Meeting Date: March 22, 2017Agenda Item: 5

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- ☒ 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 January 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	Excused	Absent	Ineligible
Richard Welsh						
Alex Izbicki	✓				✓	
Andrew Sussman	✓					
Craig Radow	✓					
Eric Preven	✓					
Richard Niederberg	✓					
John Crotteau	✓					
Patrice Berlin	✓					
Patrick Lewis	✓					
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:	3/22/17	Date:	3-22-17
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: March 22, 2017Agenda Item: 5

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

Second:

Description:

The Board of the SCNC has reviewed the Monthly Expenditure Report for February 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	Excused	Absent	Ineligible
Richard Welsh					✓	
Alex Izbicki	✓					
Andrew Sussman	✓					
Craig Radow	✓					
Eric Preven	✓					
Richard Niederberg	✓					
John Crotteau	✓					
Patrice Berlin	✓					
Patrick Lewis	✓					
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:	<i>[Signature]</i>	Signer's Signature:	<i>[Signature]</i>
Print/Type name:	Rob Schiller	Print/Type name:	Richard Niederberg
Date:	3/22/17	Date:	3-22-17
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: March 22, 2017

Agenda Item: 9

- ☐ APPROVAL OF SUSTAINABILITY 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 Councilmember Krekorian reinstitute the City's median grass mowing of the 1.9 mile Vineland Avenue City Designated Scenic Highway that was regularly maintained for the first 50 years of its existence before being discontinued a few years ago.

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	Excused	Absent	Ineligible
Patrice Berlin	✓					
Andrew Sussman	✓					
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	✓					
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: March 22, 2017

Agenda Item: 13 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: Motion A: The Board of the Studio City Neighborhood Council supports the inclusion of \$192,000 as a multi-departmental budget item in the 2017-2018 city budget to cover the cost of 4 staff and related expenses. Two staff members for the Department of Neighborhood Empowerment and two for the Emergency Management Department, who will work on preparing a disaster preparedness plan which will lead to pre-placement of supplies for first responders and training of individuals at the neighborhood level.

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	Excused	Absent	Ineligible
Patrice Berlin	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				
Andrew Sussman	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				
Craig Radow	<input checked="" type="checkbox"/>					
Lisa Karadjian	<input checked="" type="checkbox"/>					
Heidi Mackay	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				
John Croteau						
Alex Izbicki						
Richard Niederberg	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				
Eric Preven	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				
Patrick Lewis	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				
Richard Welsh					<input checked="" type="checkbox"/>	
Rita Villa	<input checked="" type="checkbox"/>					
Robert Schiller	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				
Sarina Patel						X
Denise Welvang	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				
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: March 22, 2017

Agenda Item: 13 B

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

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

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 Izicki	✓					
Andrew Sussman		✓				
Craig Radow	✓					
Eric Preven	✓					
Haidi 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:				

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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: March 22, 2017

Agenda Item: 13 B page 2

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

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

MOTION B: Board of the SCNC approves the submission of a letter from its president to the Department of City Planning to the attention of Yila (yila@cityofsc.org) containing the following comments with respect to CASE: CPC-2017-455-CA & ENV-2017-591-CE Temporary Signs on Construction Walls Code Amendment:

This ordinance should apply citywide to all properties, not only commercial and industrial as proposed, but residential as well.

The only materials mentioned in the proposed ordinance are temporary construction walls and wood fences. The primary fence that is used around commercial construction sites and residential as well, is chain link covered with green mesh or green vinyl. These regulations should cover those types of materials as well.

The proposed ordinance states: "Allowed: Temporary signs are allowed on temporary construction walls only if: 1) The site is an active construction site, 2) there is no operating business on the site, including an operating parking lot, and 3) the construction wall is required for public safety by the Department of Building and Safety."

Time limit: Temporary signs on construction walls are allowed to remain for as long as the building permit associated with the construction site is valid, or 2 years, whichever is less." The concern here is with enforcement. Who is going to be responsible for enforcing this, and where will the budget for enforcement come from? Who will police this to make sure the permit is valid or that it is only 2 years old?

There is a concern that when fencing around vacant lots is addressed, that this is encouraging someone to build a fence around a vacant lot, with this comes the elimination of visual of open space.

These fences with signs will bring additional visual blight.

The materials that will be allowed for signs are "paper, vinyl or other similar material." This would include cardboard. Signs of paper and cardboard will deteriorate after the first rain or after being in intense sun for a period of time and will be a mess. Vinyl would be more acceptable because it will last.

There is no mention of how far apart signs can be from one another and how many will be allowed at any one address.

The current prohibition against temporary signage should continue and we are expressly opposed to signs with advertising. In Studio City, there is a Specific Plan which supersedes any city code. "Chapter 3, A, 2: Whenever this Specific Plan contains provisions which require different setbacks, restricted yards, lower densities, lower heights, restricted uses, greater parking requirements or other greater restrictions or limitations on development than would be allowed pursuant to the provisions contained in LAMC Chapter I, the Specific Plan shall prevail and supersede the applicable provisions in that Code." The following portion of the Studio City Specific Plan related to temporary signs on construction walls shall continue to be enforceable in the Studio City Specific Plan area: Section 8, B, Subsection d, Temporary Signs, #1 Construction Signs, #1 Number of Signs: "No more than one non-illuminated construction sign (i.e., a temporary sign announcing and identifying a future use or Project under construction) shall be permitted for each lot frontage for which a building permit has been issued for a Project on the lot. Construction signs are permitted on a temporary basis only and notwithstanding LAMC Section 91.6215 to the contrary, shall be removed prior to the issuance of certificate of occupancy or within 30 days of completion of the Project, whichever is sooner."

There is no provision in the proposed code amendment regarding which department responsible for budget for the administration and enforcement of the proposed ordinance.

There is no provision in the proposed ordinance that the contact information of the construction company at that location should be posted, as is required by law, and that it should be exempt from signage requirement.

EMPOWER LA
Department of
NEIGHBORHOOD EMPOWERMENT

Agenda Item: 13 C

☐ APPROVAL OF SUSTAINABILITY MOTION

☐ APPROVAL OF TRANSPORTATION MOTION

☒ APPROVAL OF GOVERNMENT AFFAIRS MOTION

☐ APPROVAL OF LAND USE MOTION

MOTION C: The Board of the SCNC opposes California Senate Bill 231 which would change the legal definition of sewer service to include stormwater, allowing local governments to charge property owners for the construction and operation of stormwater management projects.

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

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: March 22, 2017

Agenda Item: 14

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:

Motion: The Studio City Neighborhood Council supports the works of the Neighborhood Council Budget Advocates and their White Paper dated 3/8/2017 and approve the filing of a Community Impact Statement for Council file: 17-0600.
 by Rita Villa Second by _____ Brought

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