LEGALLY REQUIRED OFFICIAL POSTING - PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME

SCNC BOARD

Patrice Berlin Alex Bosschaerts John Crotteau Alex Izbicki Lisa Karadjian Patrick Lewis Heidi MacKay Richard Niederberg Sarina R. Patel Eric Preven Craig Radow Rob Schiller Andrew Sussman Rita C. Villa Richard Welsh Denise Welvang



SPECIAL BOARD MEETING APPROVED MINUTES WEDNESDAY, MARCH 22, 2017

Light Buffet 6:30 PM Meeting 7:00 PM **PRESIDENT** Denise Welvang

VICE PRESIDENT Patrick Lewis

TREASURER Rob Schiller

SECRETARY Rita C. Villa

CORRESPONDING SECRETARY Sarina R. Patel

www.StudioCityNC.org



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: (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 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

- 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 February2017, 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.

<u>Motion A</u>: 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.

<u>Motion B:</u> 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 (<u>yi.lu@lacity.org</u>) 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

| BOARD ROLL CALL FORM | | EMPOV Department of NEIGHBORHOOD | EMPOWERMEN | | |
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| President: | | Vice President: | | | |
| Print/Type name: | Denise Welvang | Print/Type name: | | Patrick Lewis | |
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| Meeting Date: March 22, 2017 APPROVAL C Agenda Item: 2 APPROVAL C Agenda Item: 2 APPROVAL C Description: Approval of Minutes: February 15, 2017 Vote Count *Recused-Boardmember must leave the room prior to any discussion and completed. Board Member Name Yes No Alex Izbicki Andrew Sussman Andrew Sussman Craig Radow ✓ ✓ Eric Preven ✓ ✓ | DF BYLAWS MOTIC DF CULTURAL AFFA DF GOVERNMENT | LOWING FUN DN AIRS MOTION AFFAIRS MOTION ION | NDING ITEMS | the vote is |
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| NC Quorum: 8 Totals: | | | | |
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| We, the Treasurer and Signer of the above indicated Council, declare that the inf complete, and that a public meeting was held in accordance with the Brown Act, Council approved the above action. | | | | |
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| BOARD VOTE FORM | | | | | the second se | D EMPOWERMEN | | | | |
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| BOARD VOTE FORM | | | | Department of NEIGHBORHOOI | D EMPOWERMENT | | ale | | | | |
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| Meeting Date: March | 22, 2017 | | | | | | | | | | |
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| Agenda Item: 5 | | | APPOINTMENT OF FUNDING OFFICER / CARDHOLDER | | | | | | | | |
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| STUDIO CITY NEIGHBO BOARD VOTE FORM | RHOOD COUNC | TL | | | | | | | | | | | | |
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| Meeting Date: | March 22, 2017 | | APPROVAL OF SUSTAINABILITY MOTION APPROVAL OF TRANSPORTATION MOTION | | | | | | | | | | | |
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| Agenda Item: | 9 | | APPROVAL OF GOVERNMENT AFFAIRS MOTION APPROVAL OF LAND USE MOTION | | | | | | | | | | | |
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| Board Member Name | | Yes | N | 0 | Abstain | Excused | Absent | Ineligible | | | | | | |
| Patrice Berlin | | V | | | | | | | | | | | | |
| Andrew Sussman | | V | _ | | | | | - | | | | | | |
| Craig Radow Lisa Karadjian | | V | _ | | | | | | | | | | | |
| Heidi Mackay | | | | | | 1 | | | | | | | | |
| John Crotteau | 1 | / | | | | | | | | | | | | |
| Alex Izbicki | | / | | | | | 1- | | | | | | | |
| Richard Niederberg | | / | | | | | | | | | | | | |
| Eric Preven | V | / | | | | | _ | | | | | | | |
| Patrick Lewis | | / | | | | | | | | | | | | |
| Richard Welsh | | | | | | | / | | | | | | | |
| Rita Villa | | / | - | | | | | | | | | | | |
| Robert Schiller | | / | | | | | | | | | | | | |
| Sarina Patel | V | | | | | | | x | | | | | | |
| Denise Welvang | 1 | / | | | | | | | | | | | | |
| Denise Welvang | × | · | | | | | | | | | | | | |
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| NC Quorum: 8 | Totals: | | | | | | - Alternation | | | | | | | |
| We, the President and Vice Pr public meeting was held in acc President's Signature: | cordance with the | ve indicated Co Brown Act, wh | ouncil, declare there with a quore | um of Board N | ation presented o Members present, ident's Signature: | on this form is acco , the Council appro | arate and complet | e, and that a tion. | | | | | | |
| Print/Type name: | D | enise Welvang | | Service and States of | Print/Type name: | | Patrick Lewis | | | | | | | |
| Date: | | | | | Date: | | | | | | | | | |
| | | | | And the second se | Date. | | | | | | | | | |

| BOARD VOTE FORM | | | Depar Nels | HBORHOOD EMPOY | VERMINT C | - | | | |
|-------------------------------------|---|----------|--|--|--|---|-------------------|--|--|
| | 2016 - 2017 | USE THIS | FORM FOR THE F | OLLOWING FI | INDING ITEMS. | | | | |
| | March 22, 2017 | | | | | | | | |
| | | AI | PPROVAL OF TRANSPOR | TATION MOTION | | | | | |
| Agenda Item: | 13 A | | PPROVAL OF GOVERNM | | 4 | | | | |
| | | | PPROVAL OF LAND USE I | | | | | | |
| Description: | multi-departmenta expenses. Two staf Emergency Manage will lead to pre-pla neighborhood level | v | 2017-2018 city pepartment of N who will work or or first responde | budget to co eighborhood n preparing a ers and training | ver the cost of Empowerment disaster prepa ng of individual | 4 staff and rela and two for the redness plan w s at the | ated a hich | | |
| | Goardmember must leave th | | | | room until after t | he vote is comple | ted. | | |
| Board Member Name Patrice Berlin | e | Yes | No | Abstain | Excused | Absent | Ineligible | | |
| Andrew Sussman | | | | | | | | | |
| Craig Radow | G | | | | | | | | |
| Lisa Karadjian | | | | | | | | | |
| Heidi Mackay | and a | | | | | | | | |
| John Crotteau | <u>U</u> | | | | | | | | |
| Alex Izbicki | | | | | | | | | |
| Richard Niederberg | (A) | 5 | | | | | | | |
| Eric Preven | 102 | 9 1 | | | | | | | |
| Patrick Lewis | CON. | | - | | | | | | |
| Richard Welsh | | | | | | | | | |
| Rita Villa | | | | | | | | | |
| Robert Schiller | (ACO) | V | | | | | | | |
| Sarina Patel | | | | | | | x | | |
| | (C) | | - | | | | | | |
| Denise Welvang | | | | | | | | | |
| | | | | - | No. of the last | | | | |
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| | Totals: | | | | | | | | |

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| <u>(</u> | × |

| Acting Date: March 2: Agenda Item: 13 B Description: 2 *Recused-Boardmember muss Board Member Name Mex Izbicki | See Attached: | Vote | APPROVAL APPROVAL APPROVAL APPROVAL | FOR THE FOI OF BYLAWS MOTIC OF CULTURAL AFFI OF GOVERNMENT OF LAND USE MOT | ON NIRS MOTION AFFAIRS MOTI | | 45: |
|---|--|------------|--|--|--|---------------------------------|-----------------|
| genda Item: 13 B Description: S Recused-Boardmember muss Board Member Name Mex Izbicki | See Attached: | Vote | APPROVAL | OF CULTURAL AFF | NRS MOTION | ON | |
| genda Item: 13 B Description: S Recused-Boardmember muss Board Member Name Mex Izbicki | See Attached: | Vote | APPROVAL | OF GOVERNMENT | AFFAIRS MOT | ON | |
| Description: | | Vote |] APPROVAL | | | ON | |
| *Recused-Boardmember muss Board Member Name Alex Izbicki | | Vote | | OF LAND USE MOT | ION | | |
| *Recused-Boardmember muss Board Member Name Nex Izbicki | | | | | | | |
| Board Member Name Alex Izbicki | leave the room prio | | | | | | |
| Alex Izbicki | | r to any o | e Count discussion a | ind may not re | turn to the | room until afi | er the vote is |
| Alex Izbicki | 1 1 . | | apleted. | 1 | 1.40 | | |
| | | ies | No | Abstain | *Recus | ed Absent | Ineligib |
| Andrew Sussman | | - | ~ | | | | |
| Craig Radow | | - | * | | | | |
| Eric Preven | | - | | | | | |
| leidi Mackay | 1 | | | | | | |
| John Crotteau | V | | | | | | |
| Lisa Karadjian | V | | | 1 | | | |
| Patrice Berlin | | | | V | | | |
| Patrick Lewis | ~ | | | | | | |
| Richard Welsh | | | | 0.0 | | V | |
| Richard Niederberg | | - | ~ | | | | - |
| Rita Villa | Y | | | | - | - | |
| Robert Schiller Sarina Patel | | - | | | | _ | 1.1 |
| Denise Welvang | - | , | | | - | - | |
| o chuse in chung | × | | | | - | | |
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| NC Quorum: 8 | Totals: | | | | | | |
| complete, and that a public meetin Council approved the above action | g was held in accordant | | | | | his form is accu | |
| President's Signature | | | he Brown A | | a quorum o | | |
| President's Signature: Print/Type name: | | nce with t | he Brown A | esident's Signa Print/Type | a quorum o ture: | | ers present, th |
| | 1. Denise Welv | nce with t | he Brown A | esident's Signa Print/Type | a quorum o ture: | f Board Memb | ers present, th |
| Print/Type name: | | nce with t | he Brown A | esident's Signa Print/Type | a quorum o ture: | f Board Memb | ers present, th |
| Print/Type name: Date: NC Additional Comments | Denise Welv | nce with t | he Brown A | esident's Signa Print/Type | a quorum o ture: name: Date: | f Board Memb | ers present, th |
| Print/Type name Date NC Additional Comments STUDIO CITY NEIGHBORI BOARD VOTE FORM | Denise Welv | ang | Vice Pr | esident's Signa Print/Type : EMPO | a quorum o ture: name: Date: WER 1 | Patrick | Lewis |
| Print/Type name Date NC Additional Comments STUDIO CITY NEIGHBORI BOARD VOTE FORM | Denise Welv | use 1 | Vice Pr | esident's Signa Print/Type : EMPO Weither of the FO | ture: name: Date: WER 1 | Patrick | Lewis |
| Print/Type name Date NC Additional Comments STUDIO CITY NEIGHBORI BOARD VOTE FORM | Denise Welv HOOD COUNCIL 2016 - 2017 | use 1 | Vice Pr | esident's Signa Print/Type EMPO Variation View IFOR THE FO OF BILAWS MOTION | ture: name: Date: WER | Patrick Patrick Patrick Patrick | Lewis |
| Print/Type name Date NC Additional Comments STUDIO CITY NEIGHBORI BOARD VOTE FORM Budget Fiscal Year: | Denise Welv HOOD COUNCIL 2016 - 2017 | use 1 | THIS FORM APPROVAL APPROVAL APPROVAL | esident's Signa Print/Type : EMPO Weither of the FO | ture: name: Date: UWER | Patrick | Lewis |

enorcement. Whis is going to be responsible for enorcing mut, and where sum the soluget to environment come from? Who will police this to make sure the permit is will or that it is only 2 years old? There is a concern that when fencing around wears 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 parse. These fences with signs will bring additional visual Bight. The materials that will be allowed for signs are "paper, vinv) of other similar material." This would include cardboard. Signs of paper and cardboard visual Bight. There is not may all the another of signs are "paper, vinv) of other similar material. This would include cardboard. Signs of paper and cardboard visual Bight. There is not many will be allowed at any constraint of the similar material. This would include cardboard. Signs of paper and cardboard visual Bight. There is no finant builts and will be a memory signs of the similar material. This would include cardboard. Signs of paper and cardboard will deteriorate after finant and the builts of the similar material. There is no finant builts of the similar the similar similar difference states, cardboard are young with advertiang. In Studio City, there is a Specific Plan which require different setaback, 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 in that Code. The following portion of the Studio City Specific Plan area. Section 8, B, subsection 4, Temporary Signs, 8, 1 temporary sign announcing and identifying a future use or Project under construction sign (e.g. a temporary sign, announcing and identifying a future use or Project under construction sign (e.g. a temporary sign, announcing and identifying a future use or Project under construction sign (e.g. a temporary sign, announcing and identifying a future use or Project under construction sign (

| BOARD VOTE FORM | | | EMPOWER Department of NEIGHBORHOOD EMPOY | 14 10 10 10 | | | | | |
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| Budget Fiscal Year: 20 | 16 - 2017 | | R THE FOLLOWING FU | UNDING ITEMS: | | | | | |
| Meeting Date: March | 22, 2017 | | USTAINABILITY MOTION | | | | | | |
| Agenda Item: 13 C | | | RANSPORTATION MOTION | | | | | | |
| | | | | | | | | | |
| definit owner | ion of sewer service s for the construction | te SCNC opposes Cali to include stormwate and operation of sto Vote Cour | r, allowing local gov rmwater manageme | rernments to ch ent projects. | arge property | | | | |
| *Recused-Boardmemb | er must leave the room p Yes | rior to any discussion and | | | | | | | |
| Patrice Berlin | V | 110 | Abstain | Excused | Absent | Ineligible | | | |
| Andrew Sussman | ~ | | | | | | | | |
| Craig Radow | V | | | | | | | | |
| Lisa Karadjian | \checkmark | | | | | | | | |
| Heidi Mackay | V | | | 1 | | | | | |
| John Crotteau | V | | | | | | | | |
| Alex Izbicki | \checkmark | | | | | | | | |
| Richard Niederberg | V. | | | | | | | | |
| Eric Preven | \checkmark | | | | | - | | | |
| Patrick Lewis | 1 | | | | | | | | |
| Richard Welsh | Ť | | | | X | | | | |
| Rita Villa | | | | | | | | | |
| Robert Schiller | V V | | | | | | | | |
| Sarina Patel | | | | | | × | | | |
| Denise Welvang | \checkmark | | | | | | | | |
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| NC Quorum: 8 | Totals: | | | | | | | | |
| We, the President and Vice President o public meeting was held in accordance President's Signature: | f the above indicated Co with the Brown Act, wh | ere with a quorum of Bo | pard Members present, | n this form is accu the Council appre | urate and complete | e, and that a tion. | | | |
| Print/Type name: | Denise Welvang | Vice | President's Signature: Print/Type name: | | Patrick Lewis | | | | |
| VF | - the trending | | rine rype name: | | Fauler Lewis | | | | |

| BOARD VOTE FORM | 6 2015 | | Bepertment s/ NEIGHBORHOOD EMPO | A A A A A A A A A A A A A A A A A A A | Erous | neric | | | |
|---|--|--|------------------------------------|---------------------------------------|--------------------|---------------|--|--|--|
| Budget Fiscal Year: 201 Meeting Date: March 2 | <u>6 - 2017</u> 22, 2017 | USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS: BOB BY Prese APPROVAL OF SUSTAINABILITY MOTION APPROVAL OF TRANSPORTATION MOTION APPROVAL OF GOVERNMENT AFFAIRS MOTION APPROVAL OF LAND USE MOTION APPROVAL OF LAND USE MOTION | | | | | | | |
| Agenda Item: 14 VENUMA Description: 14 |) | APPROVAL OF GO | VERNMENT AFFAIRS MOTIC | | | | | | |
| Advoca | : The Studio City Ne ates and their White I nent for Council file: | ighborhood Council su Paper dated 3/8/2017 17-0600. cond by | and approve the f | of the Neighbor filing of a Comm | nunity Impact | udget ught | | | |
| *Recused-Boardmembe | r must leave the room p | Vote Coun | | e room until after t | he vote is complet | ed. | | | |
| Board Member Name | Yes | No | Abstain | Excused | Absent | Ineligible | | | |
| Patrice Berlin | V | | | | | | | | |
| Andrew Sussman | | | V | | | | | | |
| Craig Radow | V | | | | | | | | |
| Lisa Karadjian | V | | | | | | | | |
| Heidi Mackay | V | | | | | | | | |
| John Crotteau | V | | | | | | | | |
| Alex Izbicki | V | - | | | | | | | |
| Richard Niederberg | V | | | | | | | | |
| Eric Preven | V | | | | | | | | |
| Patrick Lewis | \checkmark | | | | | | | | |
| Richard Welsh | | | | | X | | | | |
| Rita Villa | V | | | | | | | | |
| Robert Schiller | V | | | | | | | | |
| Sarina Patel | | | | | | X | | | |
| Denise Welvang | | | | | | | | | |
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| NC Quorum: 8 | Totals: | | | | | | | | |
| We, the President and Vice President o | f the above indicated Co | uncil, declare that the inf | ormation presented of | on this form is accu | urate and complet | e, and that a | | | |
| public meeting was held in accordance | with the Brown Act, wh | ere with a quorum of Bo | ard Members present | , the Council appro | oved the above ad | ction. | | | |
| President's Signature: | | | Development of | | | | | | |
| Print/Type name: | Denise Welvang | Vice | President's Signature: | | Datrial: Lauri | | | | |
| | Demse wervalig | | Print/Type name: | | Patrick Lewis | | | | |
| Date: | | | Date: | | | | | | |