

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



BOARD MEETING

APPROVED MINUTES

PRESIDENT
Denise Welvang
VICE PRESIDENT
Patrick Lewis
TREASURER
Rob Schiller
SECRETARY
Rita C. Villa
CORRESPONDING SECRETARY
Vacant

www.StudioCityNC.org



WEDNESDAY, May 17, 2017
Meeting 7:00 PM

4024 Radford Ave., Editorial 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, John Crotteau – present, Alex Izbicki – present, Lisa Karadjian- present, Patrick Lewis – present, Heidi MacKay - present, Richard Niederberg – present, Eric Preven – present, Craig Radow – present, Rob Schiller - present, Richard Welsh – present, Andrew Sussman - Late, Rita C. Villa - present, Denise Welvang – present. 14 board members present. 8 to pass Motion. 23 stakeholders present.
2. Approval of April 2017 Board Minutes. **Approved** in the absence of objection.
3. Update by the President. Denise Welvang welcomed the stakeholders.
4. Public Comments on non-agenda items within the Board's jurisdiction. **Susan Hunter** from Measure S introduced herself. She reported that they are shifting focus to the General Plan update.
5. Geoff Yazzetta, Deputy District Director, District 2 introducing Jessica Fugate the new District 2 Field Representative. **Geoff Yazzetta** reintroduced himself and introduced Jessica Feugate who will be our field deputy. **Jessica Fugate** introduced herself. Most recently she came from CD4 but she was originally from Baltimore. **Geoff Yazzetta** reported on the status of the proposed Harvard Westlake Parking Structure. They have applied for some permits but no hearing has been set and no permits issued. He reported that the new SLO is going through the mentoring process candidates are doing 2 month rotations. The City has a 9.2 billion budget this year. That is a 5.2% increase from prior year. Andrew Sussman joined the meeting. **Richard Adams** acknowledged Geoff Yazzetta and the efforts he has made on behalf of our community. Alex Izbicki thanked Geoff for his efforts that resulted in the repaving of the Longridge area. He asked if the sides of the roads will get fixed. **Craig Radow** asked about the Sunswept bridge issue and said they really need to improve underneath the bridge.

He said the police should get extra help by using civilians to replace officers so officers can be on patrol. He requested that Geoff please ask Paul Krekorian to come to a meeting.

Rob Schiller said he would to ask that Paul Krekorian come to a meeting. **Lisa Karadjian** asked how many of the board members had signed a petition to have Paul Krekorian removed.

ITEM REMOVED FROM AGENDA - Kevin Taylor, West Valley Area Representative – Office of the Los Angeles Mayor Eric Garcetti, special presentation (5 min). Moved to agenda for next month.

6. Election of New Officers see roll call vote sheets. President – **Denise Welvang** - elected. Vice President - **Patrick Lewis**– elected. **Eric Preven** nominated for Treasurer but declined. Treasurer - **Rob Schiller** - elected. **Eric Preven** nominated for Secretary but declined. Secretary – **Rita Villa** - elected. Corresponding Secretary. **Alex Izbicki** asked for board members not chairing a committee to volunteer for this job. **Eric Preven** said he should not be shamed into being corresponding secretary. Corresponding Secretary - **John Crotteau** - elected.
7. Renter Board Member Election. **Kieth Schwallenberg** volunteered for seat. The other candidate who had submitted an application for the seat withdrew her application. **Kieth Schwallenberg** said he wants to increase our media presence.
8. Youth Board Member Election. **Lilly Ashbrook** introduced herself. She said that her family frequents Beeman Park. She wants to have a say in her favorite City. **Claire Curet** reintroduced herself. She was elected to youth seat and **Lily Ashbrook** was offered a position on the budget committee.
9. Treasurer’s Report by **Rob Schiller**. **Rob Schiller** gave background on the MER. Denise read the motion. **Second** by Lisa Karadjian. **Eric Preven** left the meeting.

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

Rita Villa suggested a special board meeting to address allocation of the remaining unspent SCNC budget. **Denise Welvang** will call a meeting within the next week. **Richard Adams** said business should be allowed to come and have a booth at the SCNC BBQ if they are giving stuff away. Businesses will be allowed to participate if covered by the insurance.

10. Budget Committee Report by **Patrick Lewis**.

Motion: The Board of the Studio City Neighborhood Council approves the expenditure of up to \$5,000.00 to contract a Web Designer for our SCNC web site.

Brought by: Denise Welvang Motion tabled.

11. Public Safety Committee Report by **Craig Radow**. **Craig Radow** said the budget for the “basic car motion” was added to the city budget. The June Public Safety meeting will be at the North Hollywood Police Dept. Denise Welvang read motion A.

Motion A: In response to increased difficulty in connecting via phone to local LAPD precincts, the Studio City Neighborhood Council supports the council motion ([CF17-0225](#)) requesting that the LAPD, with the assistance of the Information Technology Agency (ITA), report on its current phone-based customer service systems including new measures to ensure that individuals who call LAPD stations are informed of the different methods available to contact the department, such as 1-877-ASK-LAPD, online crime reporting, Text-A-Tip, etc; instituting a modern phone customer service system that includes an automatic customer call back function that would enable an individual who calls a station to leave a message and be called back by a LAPD representative, rather than being place on hold or 2 transferred to 311; and adding functionality to the department's phone system that would correctly route calls to either the divisional level or the responsible

City department. Motion Carried.

Denise Welvang read Motion B.

Motion B: In response to an increase in "knock-knock" burglaries across the city, the Studio City Neighborhood Council (SCNC) supports the City Council motion to provide an offer of a reward for information leading to the identification, apprehension, and conviction of the persons responsible for a series of "knock-knock" burglaries and those that purchase stolen property from "knock-knock" burglars across the City of Los Angeles. In addition, the SCNC recommends extending the discussed beyond stated period of Jan 1 thru March 1, 2017 to until this issue subsides. ([CF-17-0010-S16](#)) **Richard Adams** explained a Knock-Knock Burglary. **Motion Carried.**

12. Transportation Committee Report by **Barry Johnson**. No Report.
13. Cultural Affairs Committee Report by **Richard Niederberg**. **Richard Niederberg** reported that Jo Ann Deutch picked up photos for a Day in the Life of Studio City. Richard Niederberg said we should go to the Congress of Neighborhoods. He reported there will be no big 4th of July event at CBS this year. The Chamber of Commerce will be doing something.

Adjourn to special meeting. Returned from special meeting.

14. VANC Report by **Richard Niederberg**. **Richard Niederberg** said that a DWP report was given.
15. Sustainability Committee Report by **Lisa Cahan-Davis**. **Lisa Cahan-Davis** reported that they had a town hall meeting with Lisa Heart from the NC Sustainability Alliance. She said we need to send the minutes where SCNC participation was approved. They reviewed the ban on the pesticides we approved. She got response from the Mayor's office. She asked to be appointed to reach out more to get other NC's to put this on their agenda. Malibu banned pesticides and herbicides. **Lisa Cahan-Davis** reported that she will resign in June as Sustainability Chair. She is looking for a new Sustainability Chair. She has put together 11 items that are currently in process by this committee. They will be meeting the first Thursday of June. **Richard Adams** thanked Lisa for all her work. **Andrew Susmann** said some work can be picked up another committee. **Richard Niederberg** asked about permeable sidewalks and driveways.
16. Land Use Committee Report by **Richard Welsh**. **Richard Welsh** read the motion. **Nick Leathers** representative of the applicant made a presentation. He said that they are keeping the footprint of the building but adding new siding and a green wall. They will remove the stairway by the shopping center. **Eric Preven** asked about parking The response was that they are keeping the same 10 spaces and employees will be parking at the City Lot by the bank. Craig Radow asked about adding foliage. **Richard Welsh** said that the proposal is in compliance with the specific plan. **Lisa Karadjian** asked if these are the conditions approved by the City Attorney. **Richard Welsh** said yes. They want to make the property accessible to the community/

Motion A: The Board of the Studio City Neighborhood Council **SUPPORTS** the following application:

DIR -2017-1452-SPP (11954 W. Ventura Boulevard) "PURSUANT TO LAMC SECTION 11.5.7 APPLICANT REQUEST A PROJECT PERMIT COMPLIANCE TO PERMIT EXTERIOR STRUCTURAL ALTERATIONS OF AN EXISTING RESTAURANT AND FILLING IN OF A RECESSED PEDESTRIAN STAIRWAY FOR THE VENTURA CAHUENGA BLVD CORRIDOR." Support is extended for the project as described in the Master Land Use Application with supporting documentation and information presented by the applicant to the Studio City Neighborhood Council Land Use Committee including at least the required number of parking spaces exclusively serving patrons and employees of the subject establishment and operation of subject establishment in compliance with attached Conditions and with business hours 6 am – 9 pm 7 days/week. (Signed Conditions Document with amendments is attached. **Motion Carried.**

Richard Welsh read motion B. Applicant's representative **Shawn Nguyen** made a presentation. **Lisa Cahan-Davis** asked about landscaping aspects. **Richard Adams** said he supports the motion.

Motion B:The Board of the Studio City Neighborhood Council **SUPPORTS** the following application:

VTT-74802 (4302 – 4312 N. Troost Ave) "PURSUANT TO LAMC SECTION 17.50 APPLICANT REQUEST A VESTING TENTATIVE TRACT MAP FOR A SMALL LOT SUBDIVISION TO CREATE 10 NEW SINGLE FAMILY DWELLING. " Support is extended for the project as described in the Master Land Use Application with supporting documentation and information presented by the applicant to the Studio City Neighborhood Council Land Use Committee and in accordance with the attached Conditions. Motion Carried.

17. Government Affairs Committee Report by **Rita Villa**.

Motion A: The Board of the Studio City Neighborhood Council opposes adoption of an ordinance creating affordable housing units by establishing a process for granting legal status to certain existing unpermitted dwelling units in multiple-family buildings, and amending Subsections (a) and (e) of Section 19.14 of Chapter 1 to clarify the applicability of previously approved fees to the administration of the program. Our opposition is based upon (i) the resulting increase in density through the use of State density bonus provisions requiring incorporation of restricted affordable units into the existing buildings without providing parking required if the units were not given the exemption proposed in the ordinance, and (ii) the failure to actively enforce the requirement to reserve and maintain the Affordable Units for 55 years.

This motion should be filed as a CIS to CF 14-1150-S1. Motion Withdrawn the City Council has already acted upon this matter.

Motion B: The Board of the Studio City Neighborhood Council supports the Resolution of Councilmember Herb Wesson and Bob Blumenfield to include in the City of Los Angeles 2017-2018 State Legislative Program opposition to SB 649 which would provide that a small cell is a permitted use, not subject to a city or county discretionary permit, if the small cell meets specified requirements.

This motion should be filed as a CIS to CF 17-0002-S69 **Richard Adams** said we should keep as much local control as possible. He supports this. **Eric Preven** said he has mixed feelings. **Motion Carries.**

Nate Kaplan from GoRail gave a presentation on the nature of freight rail and the Surface Transportation Board's proposed regulations.

Motion C: The Board of the Studio City Neighborhood Council opposes the issuance by the U.S. Surface Transportation Board (STB) of a series of new regulations on freight railroads. We authorize Go Rail to include the name of the Studio City Neighborhood Council on the joint letter to Congress and the STB attached hereto. **Motion Carried**

18. Bylaws & Procedures Committee Report by **Alex Izbicki**.

19. Comments from members on subject matter within the Board's jurisdiction. Rob Schiller noted we need volunteers for the BBQ.

20. Closing comments by the President.

21. Adjournment. **Move:** Denise Welvang; **Second:** Rob Schiller. **Unanimous.**

ROLL CALL VOTE FORMS

STUDIO CITY NEIGHBORHOOD COUNCIL



BOARD ROLL CALL FORM

Budget Fiscal Year: 2016 - 2017Meeting Date: May 17, 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 | ✓ | | |
| Andrew Sussman | Business | ✓ | | |
| Craig Radow | Residential Homwowner | ✓ | | |
| Eric Preven | Employee/Contractor | ✓ | | |
| Heidi Mackay | Service Organization | ✓ | | |
| John Crotteau | Residential Renter | ✓ | | |
| Lisa Karadjian | Business | ✓ | | |
| Patrice Berlin | Employee/Contractor | ✓ | | |
| Patrick Lewis | Residential Renter | ✓ | | |
| Richard Welsh | Residential Homeowner | ✓ | | |
| Richard Niederberg | Service Organization | ✓ | | |
| Rita Villa | Business | ✓ | | |
| Robert Schiller | At - Large | ✓ | | |
| Denise Welvang | Residential Homeowner | ✓ | | |
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| 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.

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|------------------------|----------------|------------------|---------------|
| 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: May 17, 2017☐ APPROVAL OF BYLAWS MOTION☐ APPROVAL OF CULTURAL AFFAIRS MOTIONAgenda Item: 6☐ APPROVAL OF GOVERNMENT AFFAIRS MOTION☐ APPROVAL OF LAND USE MOTION

Description:

Office of President - Vote Count - Form

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 | | | | Abstain | Excused | Absent | Ineligible |
|--------------------|---|---------|--|---------|---------|--------|------------|
| Alex Izbicki | X | | | | | | |
| Andrew Sussman | X | | | | | | |
| Craig Radow | X | | | | | | |
| Eric Preven | | X | | | | | |
| Heidi Mackay | X | | | | | | |
| John Croteau | X | | | | | | |
| Lisa Karadjian | X | | | | | | |
| Patrice Berlin | X | | | | | | |
| Patrick Lewis | X | | | | | | |
| Richard Welsh | X | | | | | | |
| Richard Niederberg | X | | | | | | |
| Rita Villa | X | | | | | | |
| Robert Schiller | X | | | | | | |
| Denise Welvang | X | | | | | | |
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| NC Quorum: | 8 | Totals: | | | | | |

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| 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: May 17, 2017

Agenda Item: 6

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

Description:

Office of Vice President - Vote Count - Form

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 | | V | A | Abstain | Excused | Absent | Ineligible |
|--------------------|---|---------|---|---------|---------|--------|------------|
| Alex Izbicki | | X | | | | | |
| Andrew Sussman | | X | | | | | |
| Craig Radow | | X | | | | | |
| Eric Preven | | | X | | | | |
| Heidi Mackay | | X | | | | | |
| John Crotteau | | X | | | | | |
| Lisa Karadjian | | X | | | | | |
| Patrice Berlin | | X | | | | | |
| Patrick Lewis | | X | | | | | |
| Richard Welsh | | X | | | | | |
| Richard Niederberg | | X | | | | | |
| Rita Villa | | X | | | | | |
| Robert Schiller | | X | | | | | |
| Denise Welvang | | X | | | | | |
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| NC Quorum: | 8 | Totals: | | | | | |

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| 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: May 17, 2017

☐ APPROVAL OF BYLAWS MOTION☐ APPROVAL OF CULTURAL AFFAIRS MOTION

Agenda Item: 6

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

Description:

Office of Treasurer - Vote Count - Form

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

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| 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: May 17, 2017

☐ APPROVAL OF BYLAWS MOTION☐ APPROVAL OF CULTURAL AFFAIRS MOTION

Agenda Item: 6

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

Description:

Office of Secretary - Vote Count - Form

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 | | | | Abstain | Excused | Absent | Ineligible |
|--------------------|---|---------|---|---------|---------|--------|------------|
| Alex Izbicki | | X | | | | | |
| Andrew Sussman | | X | | | | | |
| Craig Radow | | X | | | | | |
| Eric Preven | | | X | | | | |
| Heidi Mackay | | X | | | | | |
| John Croteau | | X | | | | | |
| Lisa Karadjian | | X | | | | | |
| Patrice Berlin | | X | | | | | |
| Patrick Lewis | | X | | | | | |
| Richard Welsh | | X | | | | | |
| Richard Niederberg | | X | | | | | |
| Rita Villa | | X | | | | | |
| Robert Schiller | | X | | | | | |
| Denise Welvang | | X | | | | | |
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| NC Quorum: | 8 | Totals: | | | | | |

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|------------------------|--------------|---------------------|--------------------|
| 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: May 17, 2017

Agenda Item: 6

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

Description:

Office of Corresponding Secretary - Vote Count - Form

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 | Recused | <i>Lily</i> | <i>CLARE</i> | Abstain | Excused | Absent | Ineligible |
|--------------------|--------------------|-------------|--------------|---------|---------|--------|------------|
| 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 | ✓ | ✓ | ✓ | | | | |
| Denise Welvang | ✓ | ✓ | ✓ | | | | |
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| NC Quorum: | 8 | Totals: | | | | | |

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|------------------------|--------------|---------------------|--------------------|
| 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: May 17, 2017☐ APPROVAL OF BYLAWS MOTION☐ APPROVAL OF CULTURAL AFFAIRS MOTIONAgenda Item: 7☐ APPROVAL OF GOVERNMENT AFFAIRS MOTION☐ APPROVAL OF LAND USE MOTION

Description:

Renter Board Member - Vote Count - Form

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 | | | Y | Abstain | Excused | Absent | Ineligible |
|--------------------|---|---------|---|---------|---------|--------|------------|
| Alex Izbicki | | | - | | | | |
| Andrew Sussman | | | - | | | | |
| Craig Radow | | | - | | | | |
| Eric Preven | | | - | | | | |
| Heidi Mackay | | | - | | | | |
| John Crotteau | | | - | | | | |
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| 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.

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|------------------------|--------------|---------------------|--------------------|
| 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: May 17, 2017

Agenda Item: 9

- ☒ 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 April 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 Izicki | | ✓ | | | | | |
| Andrew Sussman | | ✓ | | | | | |
| Craig Radow | | ✓ | | | | | |
| Eric Preven | | | | | | | |
| Richard Niederberg | | ✓ | | | | | |
| John Crotteau | | ✓ | | | | | |
| Patrice Berlin | | ✓ | | | | | |
| Patrick Lewis | | ✓ | | | | | |
| Alex Boschaerts | | ✓ | | | | | |
| Heidi Mackay | | ✓ | | | | | |
| Lisa Karadjian | | ✓ | | | | | |
| Rita Villa | | ✓ | | | | | |
| Robert Schiller | | ✓ | | | | | |
| Denise Welvang | | ✓ | | | | | |
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| 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.

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|------------------------|--------------|---------------------|--------------------|
| 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: May 17, 2017Agenda Item: 11 A☐ APPROVAL OF BYLAWS MOTION☒ APPROVAL OF TRANSPORTATION 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 Izbicki | ✓ | | | | | |
| Andrew Sussman | ✓ | | | | | |
| Craig Radow | ✓ | | | | | |
| Eric Preven | | | | | X | |
| Heidi Mackay | ✓ | | | | | |
| John Crotteau | ✓ | | | | | |
| Lisa Karadjian | ✓ | | | | | |
| Patrice Berlin | ✓ | | | | | |
| Patrick Lewis | ✓ | | | | | |
| Richard Welsh | ✓ | | | | | |
| Richard Niederberg | ✓ | | | | | |
| Rita Villa | ✓ | | | | | |
| Robert Schiller | ✓ | X | | | | |
| Denise Welvang | ✓ | | | | | |
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| 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'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: May 17, 2017

☒ APPROVAL OF SUSTAINABILITY MOTION☐ APPROVAL OF TRANSPORTATION MOTION

Agenda Item: 11 B

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

Description:

In response to an increase in "knock-knock" burglaries across the city, the Studio City Neighborhood Council (SCNC) supports the City Council motion to provide an offer of a reward for information leading to the identification, apprehension, and conviction of the persons responsible for a series of "knock-knock" burglaries and those that purchase stolen property from "knock-knock" burglars across the City of Los Angeles. In addition, the SCNC recommends extending the discussed beyond stated period of Jan 1 thru March 1, 2017 to until this issue subsides. (CF-17-0010-S16)

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 | ✓ | | | | | |
| Andrew Sussman | ✓ | | | | | |
| Craig Radow | ✓ | | | | | |
| Eric Preven | | | | | X | |
| Heidi Mackay | ✓ | | | | | |
| John Crotteau | ✓ | | | | | |
| Lisa Karadjian | ✓ | | | | | |
| Patrice Berlin | ✓ | | | | | |
| Patrick Lewis | ✓ | | | | | |
| Richard Welsh | ✓ | | | | | |
| Richard Niederberg | ✓ | | | | | |
| Rita Villa | ✓ | | | | | |
| Robert Schiller | | ✓ | | | | |
| Denise Welvang | ✓ | | | | | |
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| 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: May 17, 2017

Agenda Item: 16 A

☐ APPROVAL OF BYLAWS MOTION☐ APPROVAL OF TRANSPORTATION 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 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 | ✓ | | | | | |
| Denise Welvang | ✓ | | | | | |
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| 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'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: May 17, 2017Agenda Item: 16 B☐ APPROVAL OF BYLAWS MOTION☐ APPROVAL OF TRANSPORTATION 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 | | ✓ | | | | |
| Heidi Mackay | ✓ | | | | | |
| John Crotteau | | | ✓ | | | |
| Lisa Karadjian | ✓ | | | | | |
| Patrice Berlin | ✓ | | | | | |
| Patrick Lewis | ✓ | | | | | |
| Richard Welsh | ✓ | | | | | |
| Richard Niederberg | ✓ | | | | | |
| Rita Villa | ✓ | | | | | |
| Robert Schiller | ✓ | | | | | |
| Denise Welvang | ✓ | | | | | |
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| 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 | | | |

EMPOWER LA
Department of
NEIGHBORHOOD EMPOWERMENT

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

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

The Board of the Studio City Neighborhood Council supports the Resolution of Councilmember Herb Wesson and Blumenfeld to include in the City of Los Angeles 2017-2018 State Legislative Program opposition to SB 649 which would provide that a small cell is a permitted use, not subject to a city or county discretionary permit, if the small cell meets specified requirements.
This motion should be filed as a CIS to CF 17-0002-S69

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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: May 17, 2017

Agenda Item:

17 A C

☐ APPROVAL OF BYLAWS MOTION☐ APPROVAL OF TRANSPORTATION 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 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 | | ✓ | | | | |
| Denise Welvang | | | | | | |
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| 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 | | | |