

**SCNC BOARD**

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



**PRESIDENT**  
Denise Welvang

**VICE PRESIDENT**  
Patrick Lewis

**TREASURER**  
Rob Schiller

**SECRETARY**  
Rita C. Villa

**CORRESPONDING SECRETARY**  
vacant

[www.StudioCityNC.org](http://www.StudioCityNC.org)

**ADDITIONAL SPECIAL  
BOARD MEETING**

**APPROVED MINUTES**

**WEDNESDAY, May 17, 2017**

**As soon as practical  
after 7:00 PM**

4024 Radford Avenue, Bldg. 8, MPR 3  
Studio City, CA 91604  
(818) 655-5400



The SCNC meetings are held on an active studio lot. Due to security issues, all stakeholders are required to park in the studios parking structure. There are a limited number of accessible parking spaces in front of the meeting room and while there is no direct path of travel to the meeting room via a sidewalk, the studio and NC want to assure that stakeholders with disabilities are able to access the meeting without difficulty. Stakeholders with disabilities who have a valid DMV placard, use a wheelchair, walker or cane, and/or those who have difficulties walking distances should contact (818) 374-9898 or [ncsupport@lacity.org](mailto: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](mailto:ncsupport@lacity.org) or email [office@studiocitync.org](mailto: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](http://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](http://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 – late, Craig Radow – present, Rob Schiller - present, Richard Welsh – present, Andrew Sussman - Present, Rita C. Villa - present, Denise Welvang – present. 13 board members present. 7 to pass Motion. 23 stakeholders present.
2. Public Comments on non-agenda items within the Board's jurisdiction.  
**Edward Lozzi** spoke about the building condition at 13003 Ventura Blvd. This is the old Marikesh restaurant. He reported that graffiti is growing. He advised the board that the 311 Graffiti removal does not apply in Studio City. There are new rules about a commercial building which has been abandoned. **Edward Lozzi** stated that you must have permission before an anti-graffiti crew can come in. The property has been fenced off. There is a new owner now. **Lisa Karadjian** said there is an application for a new restaurant to go into that location.

3. Land Use Motion Related to Harvard Westlake Parking Structure by **Heidi MacKay**. **Rita Villa** noted that 9 emails in support of this motion were received from stakeholders. **Alex Izbicki** said Harvard Westlake is not a good neighbor. This will be a big project. He asked for clarity, please vote yes on this motion. **Alex Izbicki** recused himself and left the room. **Johnathan Green** said he supports the motion. **Suellen Wagner** thanked the Neighborhood Council for making the request in the DEIR and reiterating the request. **Arden Rynew** said this project will be large. Moving 140,000 cubic feet of earth. **Victoria Shulem** said she is in favor. **Julie Atwater** said she is in favor. **Richard Adams** said that he is opposed to the project and is in favor of the motion. **Susan Dickes** is in favor of the motion. **Victoria Shulem** said 500 feet is not enough for the notice because of the size of the project. This Project will impact the region. **Eric Preven returned to the meeting**. This is a big project. **Heidie McKay** said this was requested last year. Craig Radow said they can use balloons. **Richard Niederberg** said he thinks this will end up in court. **Denise Welvang** read the motion.

**The Board of the Studio City Neighborhood Council asks that Councilmember Krekorian request Harvard-Westlake install story poles to demonstrate the size, placement and scale of the proposed Harvard Westlake Parking, Safety and Athletic Improvement Plan 6.83 acre project. We ask that as many of the aspects of the project as possible are incorporated in the story pole placement; including the parking structure, accessory buildings, retaining walls, debris basin/system, and the bridge, so that the community may assess potential visual and environmental impacts as well as neighborhood (general plan, community plan, specific plan) compatibility. We ask that the story poles be installed as soon as possible, and before any public hearings proceed on the project.**

**Moved:** Heidi MacKay. **Second:** Rita Villa **Motion Carried.**

4. Adjournment.

# ROLL CALL VOTE SHEET

**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

Agenda Item: Special Agenda

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				X		
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	✓					
NC Quorum:	8	<b>Totals:</b>				

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			