

SCNC BOARD

Patrice Berlin
John Crotteau
Claire Curet
Alex Izbicki
Lisa Karadjian
Patrick Lewis
Heidi MacKay
Richard Niederberg
Eric Preven
Craig Radow
Rob Schiller
Keith Schwalenberg
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

John Crotteau

www.StudioCityNC.org



BOARD MEETING

APPROVED MINUTES

WEDNESDAY, JUNE 21, 2017

Light Buffet 6:00 PM

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, Claire Curet – present, Alex Izbicki – present, Lisa Karadjian- present, Patrick Lewis – excused, Heidi MacKay - present, Richard Niederberg – present, Eric Preven – present, Craig Radow – present, Rob Schiller - present, Keith Schwalenberg – present, Richard Welsh – present, Andrew Sussman - present, Rita C. Villa - present, Denise Welvang – present. 14 voting board members present. 8 to pass a Motion. 42 stakeholders present.
2. Approval of May 2017 Board Minutes (3 sets). **Approved** in the absence of objection.
3. Update by the President (4 min). Denise Welvang announced that all committee chairs have been reappointed but Alex Izbicki asked Richard Adams to take over as chair of the bylaws committee. She thanked everyone for their help in making the BBQ a big success.
4. Public Comments on non-agenda items within the Board's jurisdiction. **Keith Schwalenberg** – provided an outreach committee update. **Katherine Kato** said she has an issue with the trash and problems with dumpster diving and shopping carts being left in the community. She would like enforcement of the shopping cart containment ordinance. **Jeffery Jacobs** - noted that there is an article in HW chronicle. He quoted from the article indicating that the proposed parking structure is not environmentally friendly. **Sarah Boyd** thanked us for the motion on the story poles and said that the EIR may be out next week. **Dane Kathryn Witt** said that lives on Patose above planed project. She spoke about her concern related to fire hazards. Hacienda is a fire road. **Victoria Shulem** indicated that she is opposed to the Harvard Westlake project. **Jon Boorstin** said that he sent his children to HW but this project does not make sense to him and parking has never

been an issue. He is concerned this project will be a safety hazard. **Len I. Boorstin** also addressed the Harvard Westlake project and said story poles should help everyone understand the scope of the project. The project appears oversized. He asked for enough time for public input after EIR is released. **Alan Fisk** said that he has the same request for story poles. **Nancy Mehagian** said that she has been a stakeholder for 31 years. She lives very close to Harvard Westlake and she is against the parking garage. She has a concern for children who should stay indoors during construction. **Susan Dickes** is a resident and thanked the SCNC for its work and encouraged the CD2 office to take a position against the parking garage. She has many environmental concerns. **Susan Jacobs** said she opposes the Harvard Westlake project. The students are safe now. There have been no accidents to date. She said the project can't improve traffic. Neighbors and residents are not in favor of the project. **Richard Adams** –thanked board members who helped with the BBQ. He said the Harvard Westlake should put up the story poles as requested. **Alex Izbicki**, as stakeholder, echoed sentiments expressed regarding the Harvard Westlake project and the use of story poles. Neighbors are not nimbys. The project is out of scale and has no public benefit. **Wayne form Encino** said that the Councilman is here because he wants the project approved and it is an economic decision. **Barry Johnson** said that he is pleased to hear that the councilman and his staff and Assembly Member Nazarian and his staff are trying to engage the Weddingtons on the purchase of this open space.

5. Kevin Taylor, West Valley Area Representative – Office of the Los Angeles Mayor Eric Garcetti, special presentation(s). **Kevin Taylor** introduced himself. He thanked the board for its service. **Steven Butcher** of Assembly Member Nazarian's office both recognized Richard Niederberg for his service. He has not much to add to what Councilman Krekorian said. The Mayor has taken world-wide leadership related to climate change. The hallmark of his administration is sustainability plan. The SCNC has a sustainability committee and the members of the committee Richard Adams, Jan Ross, Carolyn, Lee Davis and Lisa Cahan Davis were recognized by the Mayor for their service and received certificates. **Steven Butcher** said he is responsible for 17 NC's and many chambers of commerce. He will come to meetings whenever asked and when he can.
6. Councilman Paul Krekorian, CD2 and Los Angeles News and presentation(s). **Paul Krekorian** thanked Board members for their service. Update – he gave an overview of city issues and then Studio City specific issues. City Budget – he chairs the budget and finance committee- news is generally good but not great. We are holding our own. He joined the city council in 2010 when there was a budget deficit of a billion dollars. They cut a lot so that City would not go bankrupt. There has been increased efficiency and growth in revenue. They have eliminated 85% of structural deficit. The City now has the largest reserve the City has ever had. They have restored services in this budget – added firefighters, the police department has added civilian hires to allow sworn officers to do less administrative work. They have addressed homelessness –they have increased the number of strike teams doing encampment cleanups. Increased HOPE teams – those that engage the homeless to get them connected to services to get them off the streets. There has been a 50% increase. He is trying to get more of those resources to go into the valley. Sidewalk repair – 2nd year of a 30 year program to fix all sidewalks in LA. \$31 million was committed this year. They are also addressing street trees that are part of the program. If you are a disability or accessibility challenged individual – call that sidewalk issue in and that will get priority. The City's credit rating was increased. Olympics – LA and Paris. This will be the third profitable Olympics. There is a rare opportunity related to homelessness. The County, City and State are all working together on this. \$74 million dollars in city budget are allocated to homelessness. We must have a sustained effort. 4 encampment cleanups have been completed in Studio City this week and another one is scheduled for tomorrow. Harvard Westlake

is the biggest issue on everyone's mind. The biggest problem with the erection of story poles is transmission lines over the property. He asked Harvard Westlake to use the balloon method of story poles and they have agreed. There will be adequate notice about when this will happen. As to process, **Paul Krekorian** said he has reservations about the proposal. As it stands, the project would not get his support but he believes in the CEQA process and that must play out. He has made sure that there will not be a Planning Commission hearing until there has been 60 days of comment period time. There will be recommendations for changes and mitigations. Let's work together and see what happens and see what the responses to the comments show. With respect to the Weddington Golf and Tennis property discussions are ongoing with councilman and the state to get funding. No one in the district supports development of this area. He does not support building there. The City Council has almost absolute control over the process due to the fact that it is presently an agricultural zone. This is the most important privately owned property on the LA River in the SF Valley. It is important to maintain this open space. He also explained that PRB money is being spent on the sidewalk completion on Ventura Blvd. in Studio City. With respect to cut through traffic – most of Studio City has been effected by this. You can't control stupidity with engineering. There is funding in the budget for Studio City for traffic mitigation plans. He is frustrated by this issue. He encouraged the Mayor to get Waze to make minor modifications in their algorithms. He updated the stakeholders on the infrastructure project at the Studio City Recreation Center Gym. It is still in the design phase. The project is still not fully funded. There is an improvement planned for the riverfront west of Whittsett on the south side of the river. This area will be hydro seeded. It should be open by the end of the year. Much of the challenge with Homeless encampments results from the fact that how to address this has been taken out of the city's hands by court decisions. It is not illegal to sleep on a public sidewalk. The City can't just seize the property of the homeless person. That is why the city ordinance was changed regarding the overnight parking. **Paul Krekorian** then introduced Jessica Fugate. Senior Lead officer Smith was introduced. He has 19 years in the division. His car was broken into 3 times in two weeks using a signal booster. Every neighborhood in Studio City has experienced this. Captain Graham is using social media as a force multiplier. We need more neighborhood watch programs. Councilman Krekorian recognized Richard Niederberg for his consistent service to the community. **(The board took a ten minute break for cake to celebrate Richard).**

7. Jessica Fugate, District 2 Field Representative. **Keith Swalenberg** gave an outreach report as Councilman gave the report for Jessica. **Keith Swalenberg** explained that the meeting is being streamed live right now. If we are more engaging more people will watch. The Outreach Committee did some listening. They ran a poll from next door and did audio at the BBQ to get ideas for improvement. Homelessness is a big issue. There is a desire for more green spaces. People would like to be part of organized clean-ups. There were many comments on security. He has gotten a lot of feedback. We can canvas for people's specific interests using social media. Peter Cole is on the outreach committee and he works consistently on audio visual issues. **Keith Swalenberg** said he is excited and invites others to reach out and join him.
8. Treasurer's Report by **Rob Schiller**. **Rob Schiller** reported that we had money and now we don't. We have no money for the next few weeks. There will be a more comprehensive wrap up on the next MER. We are overdrawn by \$600 and this will come out of next year's budget. The transition to the new funding system is going forward. Expenses will be posted as they are paid. Receipts will be on line as well. The system will be completely transparent.

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

Motion Carried.

Rob signed an affidavit that the budget must be in by July 1st. A new Board action form is required. BAC is now the required form for funding. In the budget we must provide funding for election expenses. We need a budget committee meeting and funding programs and requests must be presented. Then a special board meeting will be required.

9. Budget Committee Report by **Patrick Lewis. NONE**

10. Transportation Committee Report by **Barry Johnson. Barry Johnson** reported on attending the City Council transportation committee meeting. It will be against the law to park your car on your parkway. It is going to council. It passed at city council today per **Eric Preven. Richard Neiderberg** said in all R3 and above including around UCLA this parking has been allowed – Now Westwood will be included in parking restriction. **Andrew Sussman** addressed the fact that 30 cars are parked on Laurel Terrace. 30 days after enacted this will be enforced. Richard Adams said law was changed and that is why this is being addressed. Wayne from Encino. In CD1 this is a done and traditions should be left alone. Stakeholder said there is a reason this is not done because it is not environmentally sound and not safe. **Denise Welvang** read Motion A.

Motion A: The Board of the Studio City Neighborhood Council (SCNC) requests that the Los Angeles Department of Transportation (LADOT) investigate possible traffic calming measures, (including speed humps), on the 12200 block of Landale St.

Barry Johnson said the request in Motion A came from stakeholders. Andrew Sussman addressed 30 cars park on Laurel Terrace. **Barry Johnson** said that 30 days after enacted this will be enforced. **Richard Adams** said the law was changed and that is why this is being addressed. Wayne from Encino said that in CD1 this is a done and traditions should be left alone. Stakeholder said there is a reason this is not done because it is not environmentally sound and not safe. **Andrew Sussman opposed. All others yes. Motion Carried**

Barry Johnson gave background on Motion B. The funding for this may come from Cal Trans. He is completing paperwork on this matter. **Eric Preven** asked for clarification on the location. **John Crotteau** said this intersection is nerve wracking. He is concerned about the need for this. **Barry Johnson** explained this will probably be tire activated. The state will do a study to link signals. **Rob Schiller** asked if there has been a traffic study. **Barry Johnson** said there will be a study before this light is put in. **Andrew Sussman** said there is a stop there now and a light may not be as good. **Lisa Karadjian** asked what are the chances this will happen. It is done elsewhere and now there will be a study. **Richard Adams** said he has seen accidents there. He is in favor. **Wayne from Encino** said this is a good way to cheat in the morning. **Victoria Shulem** said she was in danger at this intersection many times. The light should be tripped by cars coming off the freeway.

Motion B: The Board of the Studio City Neighborhood Council (SCNC) requests that the Los Angeles Department of Transportation (LADOT) and the State of California Transportation Department (Cal Trans) install a traffic signal at the intersection of Tujunga Avenue and the Southbound 101 Tujunga Avenue Off-Ramp. Stakeholder Mike said speed bump decision will be notified in the next week. Richard Neiderberg said in USC area this is a preexisting condition.

See roll call vote sheet attached. **Motion fails.**

11. Land Use Committee Report by **Richard Welsh. Richard Welsh** read the motion. The application is for an existing restaurant with beer and wine license that wants a full liquor license. A representative of the applicant for Stout Burgers **Charles Lew** made a presentation. **Eric Preven** said the neighbors questioned the parking. They service 100 to 150 people a day. **Charles Lew** said there had been no complaints from the neighbors. **John Crotteau** said there are problems with the valet there. The Yelp page shows problems with the valet. They are on their 4th valet company and they will continue to work to address

this. **Rob Schiller** questioned the propriety of attaching conditions. **Alex Izbicki** said this is valid if there is a correlation between the license expansion and an increase in business. **Richard Niederberg** said it is a good time to discuss the conditions again when you are changing the license type. "This is valid." **Richard Adams** said he is glad to see the conditions in use. This recognizes the concerns of the stakeholders in the area. This is negotiation. Please pass the motion as is. **Wayne from Encino** said this will be an increase in costs so tip parking people make more money. **Barry Johnson** said second paragraph is common practice for land use committees all over the city. This is the opportunity to have the discussion. Valet parkers can park anywhere on the street.

Motion: The Board of the Studio City Neighborhood Council Supports the application: **ZA-2017-2018-CUB (11262 W. Ventura Boulevard)** "Pursuant to LAMC Section 12.24-W, A Conditional Use Permit to allow the sale and dispensing of a full line of Alcoholic beverages for on-site consumption in conjunction with a 2,311 sq foot restaurant with 26 indoor and 44 outdoor seats and hours of operation from 11:00AM to 12:00AM daily.

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 proper management of valet parking practices and general operation of subject establishment in compliance with attached Conditions for Service Industry Establishments in Studio City with business hours 11 am – 12 am daily.

See roll call vote sheet attached. **Motion Carried.**

12. Government Affairs Committee Report by **Rita Villa**. **Rita Villa** gave background on the motion.

Motion: The Board of the Studio City Neighborhood Council supports the location restrictions set forth in the draft dated June 8, 2017 of the proposed ordinance and the related Summary of Draft Commercial Cannabis Location Restrictions with the following exceptions:

- **HI Hybrid Industrial Live/Work Zone** should not be included in Section A Commercial Cannabis Activity Item 1.(A)(1)
- **The Ventura/Cahuenga Boulevard Corridor Specific Plan** should be included in the specific plan zones listed in Section A Commercial Cannabis Activity Item 1.(A)

The Board of the Studio City Neighborhood Council (SCNC) does not support the draft dated June 8, 2017 of the Ordinance Supplement – Land Use Review Option. The SCNC supports the review and imposition of site-specific conditions by the City's Cannabis Commission for each commercial Cannabis Activity Business seeking a compliance document. Additionally, the applicants should be required to notify and obtain support from their Neighborhood Council as part of the application submission package.

See roll call vote sheet attached. **Motion Carried.**

13. Public Safety Committee Report by **Craig Radow**. **Craig Radow** there will be a special public safety meeting at the North Hollywood police station all committee heads across the valley should be there to discuss the issues. **Swan Smith** will speak at the meeting and how can CPAB have more impact. They will also discuss the 4 AM bill. **Richard Adams** said even if the 4 am law passes, it will be up to the cities to say what should be done. **Barry Johnson** said we need to be aware on all levels of the 4 AM law. **Wayne from Encino** said it will make a difference in Studio City and Reseda.

14. Sustainability Committee Report by **Lisa Cahan Davis**. **Lisa Cahan Davis** said the BBQ was awesome. The committee had a great meeting. Issues are percolating through next door. **Barry Johnson** said the sidewalk by the Music Center is a place where alternative materials are being used. **Jan Ross** said she is in support of all 4 motions. **Lisa Davis** read motion A. **Richard Adams** said he supports this.

Motion A: The Board of the Studio City Neighborhood Council requests that the Bureau of Engineering consider Studio City for their green infrastructure pilot program.

See roll call vote sheet attached. **Motion Carried.**

Background on motion B. Richard Adams said he supports this.

Motion B: The Board of the Studio City Neighborhood Council requests the City of Los Angeles become a zero or ultra-low emissions ground maintenance operation, similar to the one adopted by the City of South Pasadena.

See roll call vote sheet attached. **Motion Carried.**

Lisa Cahan Davis gave background on Motion C and read the motion. **Richard Adams** said there are specific officers that have been allocated to enforce this. **Barry Johnson** said he uses both lawn motor and leaf blower he suggests the constituents need to call in the complaints. **Wayne from Encino** supports this. **Eric Preven** said noise is the problem.

Motion C: The Board of the Studio City Neighborhood Council asks Councilmember Paul Krekorian to request from the LAPD their policies and procedures for the enforcement of the Municipal 112.04(c) gas-powered leaf blower ban. Additionally, we ask that Councilmember Krekorian receive a quarterly update on their enforcement metrics to share with the community.

See roll call vote sheet attached. **Motion Carried.**

Lisa Cahan Davis read the motion and gave background on it. **Richard Adams** said get old models off the streets. He supports this motion. **Barry Johnson Wayne from Encino** said it should be free.

Motion D: The Board of the Studio City Neighborhood Council requests South Coast Air Quality Management District to include City of Los Angeles in their annual Leaf Blower Exchange Program, but remove the gasoline-powered model in the options. Also, to enlist all Elected Officials, City Departments/Services, Mayor's Office of Sustainability, DWP, Libraries, etc. to promote the program and have a 12-month education/outreach to the public on the ban.

See roll call vote sheet attached. **Motion Carried.**

15. Cultural Affairs Committee Report by **Richard Niederberg**. **Richard Niederberg** said that we are heading toward Luminaria. **Mary Mallory** will be giving lecture demonstrations/seminars in the library room. Luminaria is being coordinated with the SCRA's winter family festival. **Barry Johnson** said there may not be a winter family festival this year.
16. VANC Report by **Richard Niederberg**. **Richard Niederberg** said that at VANC they want Cannabis shops to be equal opportunity businesses.
17. Bylaws & Procedures Committee Report by **Richard Adams**. The Board of the SCNC was advised that this motion should be tabled and not be put on any future agenda as it is. **Motion Tabled** after some discussion.

Motion: The Board of the Studio City Neighborhood Council (SCNC), requests that a formal investigation, regarding the conduct of 2016 Neighborhood Council (NC) elections, post-election activities, and filings, which are currently under review in accordance with City Council Files (CF) 15-1022 S and 04-1935 S1, be undertaken by the Mayor's Office, the City Council, the City Attorney's Office, the Los Angeles District Attorney, and the Los Angeles County District Attorney, Office of Public Integrity

The SCNC is an official elected body of the City of Los Angeles, one of ninety-six such

bodies created following a revision of the City Charter in 1999. The integrity of its election, which is overseen by the Department of Neighborhood Empowerment (DONE) and the Los Angeles City Clerk, is as important as that of any other public election.

Elections for all NC's were held at various times in 2016 throughout the City, including the SCNC, which had its election on April 7th, where we participated in the "online voting pilot". On June 29, 2016, CF 15-1022 S saw a motion introduced referencing "...the aftermath of the 'Studio City' experience..." directing DONE to cease online voting forthwith and prepare a "report back" reviewing the process. On February 25, 2017, the SCNC submitted a Community Impact Statement (CIS) to CF 15-1022 S addressing the "Report Back" from DONE, and further asked the City Council to "...investigate the documentation requirements and timelines for, as well as fraud prevention in, the filing of election challenges," and further stated that "The grievance panel policies specifically related to NC elections also deserve scrutiny."

On February 28, 2017, DONE also reported back to CF 04-1935 S1, addressing the election "challenge process" and how "Regional Peer Grievance Panels" were used for the first time, attempting to adjudicate an election challenge in Studio City. DONE's report says of this first-time regional grievance panel that, "...it became clear that the process outlined in the existing ordinance for providing notice of the hearing as well as the testimony process during the hearing was insufficient to ensure all parties had the ability to speak before the panel," The convening of subsequent regional grievance panels for election challenges was abandoned soon thereafter and DONE is now recommending that the ordinance governing these proceedings be rewritten.

Deciding if election challenges have merit, including convening grievance panels, is based on reviewing electronically filed affidavits that include uploaded "DONE Witness Statement Forms". These forms, which become public records upon their submission, state: "I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct". Perjury is a felony under California Penal Code 118, and some of the sworn witness statements alleging improper conduct in the Studio City election, that resulted in not one, but two, regional grievance panel hearings, appear to be of questionable legitimacy.

DONE's website states its staff, acting in concert with three (3) Independent Election Administrators (IEAs), plus City Attorney personnel, review the forms, as well as the veracity of election challenges and witness statements, before deciding if they have merit. During the May 9th 2016 grievance panel hearing, with both DONE and City Attorney representatives present, it was publicly pointed out that the sworn witness statements used as key evidence were questionable. Neither DONE, the Board of Neighborhood Commissioners, the City Attorney, nor any other official body has, to date, investigated these sworn statements.

SCNC stakeholders have subsequently testified, at various public hearings, that perjury, as well as other infractions, were pervasive in the 2016 Studio City election. The sanctity and validity of public elections are significantly undermined if it is generally known that felony infractions, as described by stakeholders, will go otherwise uninvestigated, even when there is compelling evidence and calls from the public to do so.

Therefore, the Board of the SCNC further respectfully requests that the Mayor, the City Council, the Office of the City Attorney, the Los Angeles District Attorney and the Los Angeles County District Attorney, Public Integrity Division specifically investigate whether perjury, subornation to commit perjury, obstruction of justice and any other crimes occurred, during the course of our election process, and its

aftermath, and if so, that they be pursued to demonstrate that behavior in NC elections will be scrutinized, will be investigated, and if warranted, will be punished. To be filed as a CIS, with formal letters sent to all offices and departments mentioned.

18. Comments from members on subject matter within the Board's jurisdiction. **Rita Villa** advised the board of the need to submit a strategic plan/budget and it needs board approval. We will need special meeting as due by July 1, 2017.
19. Closing comments by the President. **None.**
20. Adjournment. **Moved:** Rita Villa; **Second:** Rob Schiller. **Motion Carried**

ATTACHMENTS

STUDIO CITY NEIGHBORHOOD COUNCIL



BOARD ROLL CALL FORM

Budget Fiscal Year: 2016 - 2017

Meeting Date: June 21, 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	✓	✗	
Keith Schwalenberg	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	✓		
Claire Curet	Youth Member	✓		
Denise Welvang	Residential Homeowner	✓		
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: June 21, 2017

☐ APPROVAL OF BYLAWS MOTION☐ APPROVAL OF CULTURAL AFFAIRS MOTION

Agenda Item: 2

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

Description:

Approval of Minutes: May 17, 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	/					
Andrew Sussman	/					
Craig Radow	/					
Eric Preven	/					
Heidi Mackay	/					
John Crotteau						
Keith Schwalenberg	/					
Lisa Karadjian	/					
Patrice Berlin	/					
Patrick Lewis					X	
Richard Welsh	/					
Richard Niederberg	/					
Rita Villa	/					
Robert Schiller	/					
Denise Welvang	/					
NC Quorum: 8	Totals:					

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

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

STUDIO CITY NEIGHBORHOOD COUNCIL

BOARD VOTE FORM



Budget Fiscal Year: 2016 - 2017

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

Meeting Date: June 21, 2017

Agenda Item: 8

- ☒ 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 May 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	X					
Alex Izbicki	X					
Andrew Sussman	X					
Craig Radow	X					
Eric Preven	X					
Keith Schwalenberg	X					
Richard Niederberg	X					
John Croteau	X					
Patrice Berlin	X					
Patrick Lewis	X				X	
Alex Basselant						
Heidi Mackay	X					
Lisa Karadjian	X					
Rita Villa	X					
Robert Schiller	X					
Denise Welvang	X					
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:	6/21/17	Date:	6-21-17
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: June 21, 2017

☐ APPROVAL OF BYLAWS MOTION☒ APPROVAL OF TRANSPORTATION MOTION

Agenda Item: 10A

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

Description:

Motion A: The Board of the Studio City Neighborhood Council (SCNC) requests that the Los Angeles Department of Transportation (LADOT) investigate possible traffic calming measures, (including speed humps), on the 12200 block of Landale Ave.

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						
Keith Schwalenberg						
Eric Preven						
Heidi Mackay						
John Crotteau						
Lisa Karadjian						
Patrice Berlin						
Patrick Lewis					X	
Richard Welsh						
Richard Niederberg						
Rita Villa						
Robert Schiller						
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.

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: June 21, 2017

☐ APPROVAL OF BYLAWS MOTION☒ APPROVAL OF TRANSPORTATION MOTION

Agenda Item: 10 B

☐ 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		X				
Craig Radow		X				
Eric Preven		X				
Heidi Mackay						
John Crotteau						
Lisa Karadjian						
Patrice Berlin		X				
Keith Schwalenberg		X				
Patrick Lewis					X	
Richard Welsh						
Richard Niederberg						
Rita Villa						
Robert Schiller		X				
Denise Welvang		X				
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: June 21, 2017

Agenda Item: 11

- ☐ 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						
Keith Schwalenberg						
Lisa Karadjian						
Patrice Berlin						
Patrick Lewis					X	
Richard Welsh						
Richard Niederberg						
Rita Villa						
Robert Schiller						
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.

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: June 21, 2017

☐ APPROVAL OF BYLAWS MOTION☐ APPROVAL OF TRANSPORTATION MOTION

Agenda Item: 12

☒ 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						
Keith Schwalenberg						
John Crotteau						
Lisa Karadjian						
Patrice Berlin						
Patrick Lewis					X	
Richard Welsh						
Richard Niederberg						
Rita Villa						
Robert Schiller						
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.

President's Signature:		Vice President's Signature:	
Print/Type name:	Denise Welvang	Print/Type name:	Patrick Lewis
Date:		Date:	
NC Additional Comments			

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

Agenda Item: 14 A

Motion A: The Board of the Studio City Neighborhood Council requests that the Bureau of Engineering consider Studio City for their green infrastructure pilot program.

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

NC Quorum:	8	Totals:					
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[illegible]

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

Agenda Item: 14 B

Motion B: The Board of the Studio City Neighborhood Council requests the City of Los Angeles become a zero or ultra-low emissions ground maintenance operation, similar to the one adopted by the City of South Pasadena, consider Studio City for their green infrastructure pilot program.

*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			

BOARD VOTE FORM

Meeting Date: June 21, 2017

Agenda Item: 14 C

☒ APPROVAL OF SUSTAINABILITY MOTION

☐ APPROVAL OF TRANSPORTATION MOTION


☐ APPROVAL OF GOVERNMENT AFFAIRS MOTION

☐ APPROVAL OF LAND USE MOTION

Vote Count

Board Member Name	Yes	No	Abstain	Excused	Absent	Ineligible
Alex Izicki	X					
Andrew Sussman	X					
Craig Radow	X					
Eric Preven		X				
Heidi Mackay	X					
Keith Schwalenberg	X					
John Crotteau	<					
Lisa Karadjian	I					
Patrice Berlin	X					
Patrick Lewis					X	
Richard Welsh	X					
Richard Niederberg	X					
Rita Villa	X					
Robert Schiller	X					
Denise Welvang	X					
Totals:						

NC Quorum:	8	Totals:
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President's Signature:		Vice President's Signature:	
Print/Type name:	Denise Welby	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

Description:	<p>Motion D: The Board of the Studio City Neighborhood Council requests South Coast Air Quality Management District to include City of Los Angeles in their annual Leaf Blower Exchange Program, but remove the gasoline-powered model in the options. Also, to enlist all Elected Officials, City Departments/Services, Mayor's Office of Sustainability, DWP, Libraries, etc. to promote the program and have a 12-month education/outreach to the public on the ban.</p>
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*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						
Heidi Mackay						
Keith Schwalenberg						
John Crotteau						
Lisa Karadjian						
Patrice Berlin						
Patrick Lewis						X
Richard Welsh						
Richard Niederberg						
Rita Villa						
Robert Schiller						
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 Weikang	Print/Type name:	Patrick Lewis
Date:		Date:	
NC Additional Comments			

