August 7, 2017

1) VP Patrick Lewis convened the board meeting at approximately 6:15pm.

The roll was called. Eight members were present and accounted for.

Heidi Mackay Patrice Berlin Patrick Lewis Keith Schwalenberg Eric Preven John Crotteau Craig Radow Alex Izbicki

2) Public comment was heard from three members of the public including Lane Semper, Andrew Wang and Robert Langer who claimed that nobody in the entire neighborhood supported the Harvard-Westlake Parking project. [Youtube link <u>https://youtu.be/mVFdoJk1vh4</u>

3) Eric Preven read aloud Resolution A. There was discussion.

The board amended the Resolution by adding the phrase "strongly opposes" to the final paragraph of the Resolution and then voted unanimously to pass Resolution A, as amended.

4) The board adjourned at approximately 6:30pm.

Regards,

Eric Preven

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





SPECIAL BOARD MEETING AGENDA MONDAY, August 7, 2017 Meeting at 6:00 PM

Beeman Park - 12621 Rye Street

Studio City, CA 91604

PRESIDENT Denise Welvang

VICE PRESIDENT Patrick Lewis

TREASURER Rob Schiller

SECRETARY Rita C. Villa

CORRESPONDING SECRETARY John Crotteau

www.StudioCityNC.org

(Picnic tables adjacent to accessible parking spaces) Parking Lot access from the west end of Rye Street:

"Sign Language Interpreters, Communication, Access, Real-Time Transcription(CART), Assistive Listening Devices, or other auxiliary suds and/or services may be provided upon request. To ensure availability, you are advised to make your request at lenst 72 hours prior to the moeting 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 (SIS) 384, 1942 or evilla@studiocitym.org or enail efficie@studiocitym.org The public is requested to fill out a "Comment Card" to atdress the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public is requested to fill out a "Comment Card" to address the Board is being considered. Comments from the public on other numers 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 (uww.studiocitym.org), as well as CBS Studio Center, Radford and Colfax gates. In compliance with Government Code section 54057.5, non-execupt writing that are distributed to a majority or all of the Board is advance of a meeting, may be viewed at our website by clicking on the following link: www.studiocitym.org or, at the scheduled meeting.

- 1. Call to Order & Roll Call (1 min).
- 2. Public Comments on non-agenda items within the Committee's jurisdiction (5 min).
- Discussion and possible action, including correspondence, filing of formal comments, community impact statement(s) and/or board resolution(s) on the proposed "Harvard-Westlake PSA Development" (L.A. Dept. of City Planning Cases: [CPC-2013-148-VCU] and [ENV-2013-150-EIR]). (60 min).
- Adjournment (1 min).

The Studio City Neighborhood Council Agenda is posted for public review at the following locations below and is posted on the SCNC website www.StudioCityNC.org, CBS Studio Center, Radford and Colfax gates.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the Board on any item on 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 on other matters, not appearing on the Agenda that are within the Board's subject matter jurisdiction, will be heard during the Public Comments On Non-Agenda Items period.

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least three (3) business days (72 hours) prior to the meeting you wish to attend by contacting the Studio City Neighborhood Council (818) 384-1942 or by e-mail to rvilla@studiocitync.org.

PUBLIC ACCESS OF RECORDS

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.

RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

GRIEVANCE PROCESS - A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment.

PUBLIC ACCESS OF RECORDS - 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 - http://studiocitync.org/ or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda please contact office@studiocitync.org.

SCNC BYLAWS - Please be advised that the Bylaws of the Studio City Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available during every meeting.

DRAFT Resolution A

WHEREAS, the Studio City Neighborhood Council (SCNC), pursuant to the authority vested in it by the Charter of the City of Los Angeles (City) has the power to advise the City on issues concerning the needs of this community; and

WHEREAS, the Harvard-Westlake School is situated in the jurisdictional boundary of the SCNC and is now an applicant for LA City zoning variances in connection with the school's Parking, Safety and Athletic Improvement Plan ("Parking Plan"); and

WHEREAS, the Harvard-Westlake Parking Plan will have a direct impact on residents within the bounds of the SCNC's jurisdiction; and

WHEREAS, the Harvard-Westlake School parking plan will consist of a three-story garage with 750 parking spaces topped by a flood-lit full-size athletic field (with the lights mounted on 14 poles reaching as high as 84 feet) and connected to the school's campus by a 163 foot wide pedestrian bridge arching over Coldwater Canyon Boulevard; and

WHEREAS, all structures related to the Harvard-Westlake parking plan will be the private property of Harvard-Westlake and so will inure to the exclusive benefit of that school which is a private non-profit organization exempt from city taxes; and

WHEREAS, the stated purpose of the project is one of convenience and not of public interest or necessity, as "Our kids have to perform in front of audiences" course have to be added to be parking project in 2013.

- "Our kids have to perform in front of audiences, so we have to have parking for visitors, and we want to have all our parking in one location"; and
- WHEREAS, the project is opposed by the Santa Monica Mountains Conservancy, The Hillside Federation, the Sierra Club of Los Angeles, the San Fernando Audobon Society, Citizens for Los Angeles Wildlife, and the Studio City Residents Association; and

WHEREAS, construction of the project is estimated to take close to three years and will entail the loss of 130 protected cak and walnut trees, and the removal of 137,000 cubic yards of dirt by diesel trucks over a span of nine months; and

WHEREAS, the pedestrian bridge has been deemed "likely to fail" in a moderate to large earthquake, by Wilson Geosciences; and

WHEREAS, the site of the proposed parking garage is zoned for very low and minimum residential use; and

WHEREAS, Harvard-Westlake has previously indicated to the City that it has 30% more parking than it needs, and

WHEREAS, in order to use the pedestrian bridge, students will need to climb two flights of stairs on one end, then descend two flights of stairs on the other end, which could result in one or more students dashing across the street instead of taking the stairs (especially in stressful situations for the student such as being late for an AP Exam) and so getting hit by a car whose driver will be lulled into a false sense of security by the pedestrian bridge.

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the Studio City Neighborhood Council, having reviewed Harvard-Westlake School's application for land use variances from the City of Los Angeles and having provided ample opportunity for testimony from stakeholders nereby advises the City of Los Angeles not to approve the Harvard-Westlake School parking plan

Anended -

DRAFT Resolution B

The Studio City Neighborhood Council does not support the Harvard-Westlake Parking Plan as presented.

Here is the text of the adopted Resolution:

WHEREAS, the Studio City Neighborhood Council (SCNC), pursuant to the authority vested in it by the Charter of the City of Los Angeles (City) has the power to advise the City on issues concerning the needs of this community; and WHEREAS, the Harvard-Westlake School is situated in the jurisdictional boundary of the SCNC and is now an applicant for LA City zoning variances in connection with the school's Parking, Safety and Athletic Improvement Plan ("Parking Plan"); and WHEREAS, the Harvard-Westlake Parking Plan will have a direct impact on residents within the bounds of the SCNC's jurisdiction; and

WHEREAS, the Harvard-Westlake School parking plan will consist of a three-story garage with 750 parking spaces topped by a flood-lit full-size athletic field (with the lights mounted on 14 poles reaching as high as 84 feet) and connected to the school's campus by a 163 foot wide pedestrian bridge arching over Coldwater Canyon Boulevard; and

WHEREAS, all structures related to the Harvard-Westlake parking plan will be the private property of Harvard- Westlake and so will inure to the exclusive benefit of that school which is a private nonprofit organization exempt from city taxes; and

WHEREAS, the stated purpose of the project is one of convenience and not of public interest or necessity, as evidenced by Harvard-Westlake Vice-President Jon Amato's comment at the outset of the parking project in 2013: "Our kids have to perform in front of audiences, so we have to have parking for visitors, and we want to have all our parking in one location"; and WHEREAS, the project is opposed by the Santa Monica Mountains Conservancy, The Hillside Federation, the Sierra Club of Los Angeles, the San Fernando Audobon Society, Citizens for Los Angeles Wildlife, and the Studio City Residents Association; and WHEREAS, construction of the project is estimated to take close to three years and will entail the loss of 130 protected oak and walnut trees, and the removal of 137,000 cubic yards of dirt by diesel trucks over a span of nine months; and

WHEREAS, the pedestrian bridge has been deemed "likely to fail" in a moderate to large earthquake, by Wilson Geosciences; and WHEREAS, the site of the proposed parking garage is zoned for very low and minimum residential use; and

WHEREAS, Harvard-Westlake has previously indicated to the City that it has 30% more parking than it needs; and WHEREAS, in order to use the pedestrian bridge, students will need to climb two flights of stairs on one end, then descend two flights of stairs on the other end, which could result in one or more students dashing across the street instead of taking the stairs (especially in stressful situations for the student such as being late for an AP Exam) and so getting hit by a car whose driver will be lulled into a false sense of security by the pedestrian bridge; NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the Studio City Neighborhood Council, having reviewed Harvard-Westlake School's application for land use variances from the City of Los Angeles, and having provided ample opportunity for testimony from stakeholders, strongly opposes, and hereby advises the City of Los Angeles not to approve the Harvard-Westlake School parking plan.

August 7, 2017