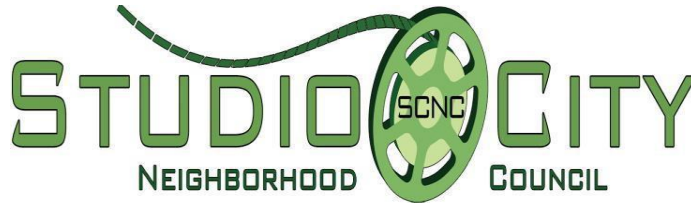


SCNC BOARD
Patrice Berlin
John Crotteau
Claire Curet
Alex Izbicki
Lisa Karadjian
Patrick Lewis
Heidi MacKay
Richard Niederberg
Eric Preven
Craig Radow
Rob Schiller
Keith Schwalenberg
Andrew Sussman
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Richard Welsh
Denise Welvang



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Denise Welvang
VICE PRESIDENT
Patrick Lewis
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Rob Schiller
SECRETARY
Rita C. Villa
CORRESPONDING SECRETARY
John Crotteau

BOARD MEETING AGENDA

Wednesday, August 16, 2017

Light Buffet 6:30 PM
Meeting 7:00 PM

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

www.StudioCityNC.org



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) 384-1942 or rvilla@studiocitync.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) 384-1942 or rvillat@studiocitync.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 (2 min).
2. Approval of July 2017, August 2, 2017 and August 7, 2017 Board Minutes (4 min).
3. Update by the President (4 min).
4. Public Comments on non-agenda items within the Board's jurisdiction (2 min per stakeholder, total of 15 min).
5. **Jessica Fugate**, District 2 Field Representative (15 min).
6. **Semee Park**, Director of Neighborhood Council Operations (30 min)
7. Treasurer's Report by **Rob Schiller** (2 min per stakeholder and Board Member, (10 min total).

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

Motion B: The Board of the Studio City Neighborhood Council authorizes the payment of \$100.00 to Pedro Martinez for Green Living Fair set-up.

Motion C: The Board of the Studio City Neighborhood Council authorizes the payment of \$2,400 for the flashlights and hemp bags for swag handouts.

8. Land Use Committee Report by **Richard Welsh** (2 min per stakeholder and member, 20 min total).

Motion A: The Studio City Neighborhood Council requests that all Planning Department Work Group meetings about our shared ideas and ideals for the General Plan and its many Elements be made fully transparent, be set at evening and weekend hours; be open to the public as of now; invite a representative from each

neighborhood alliance; and in the case of the Open Space Work Group meetings, three of which were completed in closed-door sessions, three additional Open Space meetings be held that follow the prescription in this paragraph.

Motion B: The Studio City Neighborhood Council requests that the Mayor's Planning Task Force and Transportation Infrastructure Steering Committee for the General Plan both be made fully transparent, be set at evening and weekend hours; be open to the public as of now; and expand their closed-door meetings to several additional meetings that follow the prescription in this paragraph.

9. Motion: In regards to the "Harvard-Westlake PSA Development" (L.A. Department of City Planning Cases application numbers: CPC-2013-148-VCU and ENV-2013-150-EIR):

The Board of the Studio City Neighborhood Council having reviewed the subject applications and having provided ample opportunity for testimony by stakeholders hereby opposes the project as presented and advises that Planning Department Staff should recommend against approval of the project and that the Planning Commission should deny the application in its entirety.

Further, the Board of the Studio City Neighborhood Council urges preservation of the proposed project site as open space, and advises the applicant to collaborate with the Community to seek an equitable, effective, and environmentally sound solution to its parking, safety, and athletic facility objectives within the boundaries of the campus as presently developed.

Moved: Richard Welsh; Requires a second **Second:** _____

10. Budget Committee Report by **Patrick Lewis** (2 min per stakeholder and member, 15 min total).
11. Government Affairs Committee Report by **Rita Villa** (2 min per stakeholder and member, 15 min total).
12. Public Safety Committee Report by **Craig Radow** (2 min per stakeholder and member, 10 min total).
13. Transportation Committee Report by **Barry Johnson** (2 min per stakeholder and member, 10 min total).
14. Sustainability Committee Report by **Heidi MacKay** ((2 min per stakeholder and member, 10 min total).
15. Cultural Affairs Committee Report by **Richard Niederberg** (2 min per stakeholder and member, 10 min total).
16. VANC Report by **Richard Niederberg** (2 min per stakeholder and member, 10 min total).
17. Bylaws & Procedures Committee Report by **Richard Adams** (2 min per stakeholder and member, 10 min total).
18. Comments from members on subject matter within the Board's jurisdiction (2 min per member, 10 Min Total)
19. Closing comments by the President (3 min)
20. 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 Colfaxgates.

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.

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.