

SCNC BOARD

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Rita C. Villa

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SECRETARY

John Crotteau

www.StudioCityNC.org

BOARD MEETING AGENDA

Thursday, Sept. 21, 2017

Light Buffet 6:30 PM

Meeting 7:00 PM

4024 Radford Ave., Bldg. 7, MPR 6
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) 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 rvilla@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 August 16, 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. **Anthony Maxey LADWP**, Billing issues and other neighborhood concerns (30 min).
7. Treasurer's Report by **Richard Niederberg** (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 August 2017, and hereby accepts and approves.

8. Budget Committee Report by **Patrick Lewis** (2 min per stakeholder and member, 30 min total).

Motion A: The Board of the Studio City Neighborhood Council approves the expenditure of \$250.00 towards the North Hollywood CPAB October 21st Emergency Preparedness Event.

Motion B: The Board of the Studio City Neighborhood Council approves the expenditure of up to \$3,000.00 on the 2017 Luminaria as budgeted in the 2017-2018 SCNC Budget.

Motion C: The Board of the Studio City Neighborhood Council approves the expenditure of up to \$300.00 towards the Community Firehouse Open House Appreciation Morning that was held on Saturday September 16th.

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

Motion: In regards to Council File Number: 09-0969:

The Studio City Neighborhood Council requests the City put a hold on any further action on increasing appeal fees for parties other than the applicant until there is adequate time for all interested parties, including homeowners, businesses and neighborhood associations, to assimilate all relevant documentation, and provide a 60-day comment period to obtain input from those who will be affected.

Brought by Richard Welsh, Requires a second. Second _____

10. Sustainability Committee Report by **Lee Davis** (2 min per stakeholder and member, 20 min total).

Motion A: The Board of the Studio City Neighborhood Council supports having an outreach booth at Urban Wildlife Week at TreePeople on Saturday, the 21st (20 people) from 11-1 and provide up to \$100 worth of refreshment for hikers participating at the event. www.urbanwildlifeweek.org

Motion B: The Board of the Studio City Neighborhood Council supports hosting an outreach booth at the P-22 Day and Urban Wildlife Festival at Griffith Park Sunday, October 22, 2017, 11:00 am to 4:00 pm. www.urbanwildlifeweek.org

Motion C: The Board of the Studio City Neighborhood Council requests Council District 2 to publicly share the tree removal report received from CFAC. The public notice shall be easily accessible and available in a timely manner via a new static "Tree Removal" page connected to the current www.paulkrekorian.org/environment webpage.

Motion D: The Board of the Studio City Neighborhood Council supports to establishment of due process and replacement process for tree removal under new sidewalk repair program. Additionally, seek to "halt" rebate program until program short-term and long-term plan is defined along with key performance indicators (costs, success drivers, etc.)

Motion E: The Board of the Studio City Neighborhood Council requests the City of Los Angeles, DWP, and Department of Urban Forestry establish a proper tree care program/guideline instead of tree trimming (stop the mal-pruning, get skilled inspectors, minimize "2nd trip back", etc.) and infringement violators/violations rehabilitation program. Also, demand a quality control (backend) system to verify tree trimming processes keep to guidelines

11. Outreach Committee Report by Keith Schwalenberg (2 min per stakeholder and member, 20 min total).

Motion: The Board of the Studio City Neighborhood Council supports the San Fernando Chamber of Commerce - Clean-up Project in Studio City. The project involves clean-up, beautification, weeding, painting, and etc. of the LA River portion from Laurel Canyon Blvd to Whitsett. This is planned to be a broad scale project with many partners. The SCNC authorizes the expenditure of \$300.00 towards the project and Facebook marketing.

Brought by Keith Schwalenberg, Requires a second. Second _____

12. Bylaws & Procedures Committee Report by **Richard Adams** (2 min per stakeholder and member, 10 min total).

13. Cultural Affairs Committee Report by **Richard Niederberg** (2 min per stakeholder and member, 10 min total).
14. VANC Report by **Richard Niederberg** (2 min per stakeholder and member, 10 min total).
15. Public Safety Committee Report by **Craig Radow** (2 min per stakeholder and member, 10 min total).
16. Comments from members on subject matter within the Board's jurisdiction (2 min per member, 10 Min Total).
17. Closing comments by the President (3 min).
18. 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.

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.