SCNC BOARD

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Rob Schiller
Keith Schwalenberg
Andrew Sussman
Rita C. Villa
Richard Welsh
Denise Welvang



BOARD MEETING AGENDA Wednesday, April 18, 2018 Light Buffet 6:30 PM Meeting 7:00 PM

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

Denise Welvang

VICE PRESIDENT

Patrick Lewis

TREASURER

Rob Schiller

SECRETARY Rita C. Villa

Coppersonate

CORRESPONDING SECRETARY

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 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 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 \$4957.5, non-exempt writings that are distributed to a ma

- 1. Call to Order & Roll Call (2 min).
- 2. Approval of March 21, 2018 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. **Officer Shawn Smith**, LAPD Senior Lead Officer (10 min).
- 6. **Jessica Fugate**, District 2 Field Representative (15 min).
- 7. **Howard M. Katchen**, Budget Advocate & Sherman Oaks NC Treasurer (10 Min).
- 8. Treasurer's Report by **Rob Schiller** (2 min per stakeholder and Board Member, (10 min total).

<u>Motion</u>: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for March 2018, and hereby accepts and approves.

- 9. Budget Committee Report by **Patrick Lewis** (2 min per stakeholder and member, 10 min total).
- 10. Public Safety Committee Report by **Craig Radow** (2 min per stakeholder and member, 30 min total).

<u>Motion</u>: The Studio City Neighborhood Council strongly supports the extension of the new <u>Los Angeles Municipal Code (LAMC) 85.02 (Vehicle Dwelling)</u>. The code, effective since January 7, 2017, currently allows fines to be issued to persons dwelling in vehicles on residential streets and within one block of parks, licensed

schools, preschools, and day care facilities between 9p.m and 6 a.m. Without an extension, this code will expire on July 1 and potentially allow sleeping in vehicles anywhere and anytime in Los Angeles.

11. Government Affairs Committee Report by Rita Villa (2 min per stakeholder and member, 30 min total).

Motion A: The Board of the Studio City Neighborhood Council supports the motion of council member Koretz dated December 13, 2017, instructing the City Attorney and Chief Legislative Analyst to review the legislative and regulatory opportunities the City may have for mitigating the impacts of all kinds of group homes on surrounding neighborhoods and communities, including a thorough review of such efforts undertaken in other jurisdictions, and to report back to the City Council within 120 days with analysis, options and recommendations.

Motion B: The Board of the Studio City Neighborhood Council requests that Councilmember Paul Krekorian make a motion to City Council adding to the Los Angeles Municipal Code that Gas Meters not be located within the front setback of all residential and commercial properties within the City or Los Angeles.

Motion C: The Board of the Studio City Neighborhood Council requests that Councilmember Paul Krekorian make a motion to City Council disallowing "for hire" building and landscaping work on the following holidays: New Year's Day, Presidents' Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving and Christmas.

12. Transportation Committee Report by **Barry Johnson** (2 min per stakeholder and member, 30 min total).

Motion A: The Board of the Studio City Neighborhood Council (SCNC) requests that Councilmember Paul Krekorian instruct the Los Angeles Department of Transportation (LADOT) to study the possibility of diagonal parking on one or both sides of Ventura Place.

Motion B: The Board of the Studio City Neighborhood Council (SCNC) requests that Councilmember Paul Krekorian request that the Los Angeles Department of Transportation (LADOT) install a full traffic signal with crosswalks at Moorpark Street and Beeman Avenue.

- 13. Bylaws & Procedures Committee Report by Richard Adams (2 min per stakeholder and member, 10 min total).
- 14. VANC Report by **Richard Niederberg** (2 min per stakeholder and member, 20 mintotal).

Motion A: "Consistent with its motion in opposition to SB827, passed at the February 21, 2018 meeting, The Board of the Studio City Neighborhood Council supports the Valley Alliance of Neighborhood Council (VANC) in their opposition to SB827 as well."

Brought by:	Richard Niederberg	Seconded by:
Administrat Valley Allia discretiona Alliances w	tive code, the Board of t nce of Neighborhood Co ry extended time allowa	ection 22.819 of the Los Angeles City the Studio City Neighborhood Council supports the uncils (VANC) in their effort to have the current ance applied to recognized Neighborhood Council esents an official position on an item pending "

This motion to be sent as a CIS to CF 15-0389-S1, currently before the Health, Education and Neighborhood Councils Committee.

Brought by:	Richard Niederberg	Seconded by: _	
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<u>Motion C</u>: The designated Studio City Neighborhood Council (SCNC) representative is authorized to vote on behalf of the Studio City Neighborhood Council on motions brought forth at meetings of the Valley Alliance of Neighborhood Councils (VANC). If more than on designated representatives are attending the meeting, they will consult with each other prior to casting the SCNC vote.

Draught by	Dichard Niadarhara	Cocondod by	
proudnt by:	Richard Niederberg	Seconded by:	

- 15. Cultural Affairs Committee Report by **Richard Niederberg** (2 min per stakeholder and member, 10 min total).
- 16. Outreach Committee Report by **Keith Schwalenberg** (2 min per stakeholder and member, 10 min total).
- 17. Land Use Committee Report by **Richard Welsh** (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 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.