



SCNC BOARD

Patrice Berlin
Brian Carroll
Claire Curet
Alex Izbicki
Lisa Karadjian
Patrick Lewis
Heidi MacKay
Janine Milne
Richard Niederberg
Eric Preven
Craig Radow
Keith Schwalenberg
Rob Schiller
Andrew Sussman
Richard Welsh
Denise Welvang

BOARD MEETING
Wednesday,
October 17th, 2018
7:00 PM

4024 Radford Avenue, Building 8, MPR 3
Studio City, CA 91604
(818) 655-5400

PRESIDENT
Patrick Lewis
VICE PRESIDENT
Rob Schiller

TREASURER
Richard Welsh

SECRETARY
<Vacant>

CORRESPONDING SECRETARY
<Vacant>

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 plewis@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 plewis@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 (1 min).
2. Approval of September board meeting minutes (3 min).
3. Update by the President (2 min).
4. Public Comments on non-agenda items within the boards jurisdiction (1 minute per stakeholder)
5. State Senator Bob Hertzberg (30 min)
6. Jessica Fugate CD2 (5 min)
7. Government Affairs Committee, Eric Preven

The Government Affairs Committee discussed the [Board of Supervisors](#) expression of support for [Proposition 10](#) on a recent Board meeting agenda. The Committee voted unanimously to have an **INFORMED DEBATE** on **Proposition 10** to hear from the experts before filing any Community Impact Statement to City file [18-0002-S98](#)

Debate format:

- 5 min. Yes on Ten, Elena Popp, Eviction Defense Network
- 5 min. No on Ten, Daniel Yukelson, Apartment Assoc. of Greater LA
- 3 min. Yes on Ten
- 3 min. No on Ten
- 3 min. Board questions for Yes on Ten
- 3 min. Board questions for No on Ten
- 8 min. Questions from the public. (30 min total)

MOTION 7A: The Government Affairs Committee discussed a [Motion](#) (O'Farrell - Krekorian) relative to a request to the City Attorney to prepare and present an ordinance directing any prospective contractor with the City of Los Angeles to disclose any contracts or sponsorships with the National Rifle Association (NRA). The committee was unanimously opposed.

MOTION: The Studio City Neighborhood Council opposes an ordinance directing any prospective contractor with the City of Los Angeles to disclose any contracts or sponsorships with the National Rifle Association (NRA) and intends to file a community impact statement as soon as possible. [CF 18-0896](#) Whereas, stakeholders are concerned about gun violence, to single out an organization smacks of politics, makes little sense and could result in unwanted legal costs.

- 8. Land Use Committee Report, Denise Welvang (1 min per stakeholder)

MOTION 8A: *12403 Ventura Place application DIR-2018-5122-SPP/ENV-2018-5123-CE*

Proposed change of use: Convert 1,450 sq. ft. of office to medical offices for dermatology clinic. Tenant improvement.

The Studio City Neighborhood Council hereby supports the Applicant's proposed change of use from office to medical offices with tenant improvements. The applicant has an agreement to provide 7 parking spaces on-campus and 2 spaces under Recorded Covenant by and between Van-Dyke Dermatology and Self-Storage Facility 12345 Ventura Ct, Studio City, CA 91604, conditioned upon the recorded covenant.

MOTION 8B: *11922 Ashdale Lane application DIR-2018-5262-SPP-MSP*

Project permit compliance in the Mulholland Specific Plan for a 499 Sq. Ft. addition to a residence with replacement of swimming pool. Project permit compliance (Major) in the Mulholland Scenic Parkway Specific Plan (Outer Corridor), pursuant to LAMC Section 11.5.7, for a 499 Sq. Ft. addition to a one-

family residence, including remodel of the residence & replacement of the existing swimming pool.

The Studio City Neighborhood Council hereby supports the addition to a one-family residence, including remodel of the residence & replacement of the existing swimming pool.

MOTION 8C: *PC Permit 57879500011P519, "Café Entertainment/Show Permit" to "Firefly", 11720 Ventura Blvd.*

The Studio City Neighborhood Council supports Firefly aka Ventura Colfax LLC in their request of a Café Entertainment/Show Permit. Mr. Kenneth Jones, owner, the restaurant's original Café Entertainment/Show Permit lapsed during a change in accounting firms. The company is currently pursuing the replacement permit. There will not be sound amplification of the music. They will continue to use only the restaurant's normal sound system that has been used for the past 14 years. The Applicant agreed to post on the front of the building adjacent to the entrance; 24 hour availability Contact Information for public complaint's or requests.

MOTION 8D: The Studio City Neighborhood Council supports the Aroma Café license application ZA-2018-2162-CUB.

Proposed 2,437 Sq Ft Restaurant with 41 interior seats, 6,000 Sq Ft covered patio with 151 seats for sale and dispensing beer and wine for on-site, hours of 6:00am to 11:00pm daily. Pursuant to LAMC SECTION 12.24-W1

Contingent upon the building of a 6-7 foot high sound wall across the rear of the property (with a possible canopy) to decrease the sound carried from the café, no smoking signs be placed in the alley way and it's use monitored, no trash or bottles deposited in the dumpster in the evening and access to or egress from the property via the alley way be barred after 8:00PM.

MOTION 8E: The Studio City Neighborhood Council supports the 3240 Iredell Lane application DIR-2018-4485DRB-SPP. The building of three new accessory buildings and a funicular

Pursuant to LAMC Section 16.50, Design Review for the Mulholland Design Review Board for three (3) new accessory living quarters, funicular and widened driveway in conjunction with a property with an existing single-family dwelling. Pursuant to LAMC Section 11.5.7, project permit compliance for the Mulholland Specific Plan for three (3) new accessory living quarters, a funicular and a widened driveway in conjunction with a property with and existing single family dwelling.

9. Public Safety Report by Craig Radow

MOTION 9A: Both NBC4 and the LA Times have shared key recent coverage on politicians receiving LAPD officer protection at numerous events outside of Los Angeles and even outside of California. While East Valley communities, including Studio City and North Hollywood, desperately seek additional LAPD patrol in their neighborhoods, we find this out-of-town allocation of officers -- at taxpayers expense -- is unacceptable.

Therefore, requesting the same information, the Studio City Neighborhood Council supports the LA Times who filed a lawsuit requesting Mayor Eric Garcetti turn over records detailing the taxpayer expense of his own security detail during his numerous out-of-state travels, after both City Hall and the LAPD refused to release the documents through the California Public Records Act request.

Articles discussing this topic can be found here:

[LA TIMES \(July 2018\)](#)

[NBC 4 Investigation \(Sept 2018\)](#)

[LA TIMES \(Sept 2018\)](#)

MOTION 9B: As the East Valley faces increasing public safety issues regarding crime, the Studio City Neighborhood Council requests that Councilman Krekorian offer constituents an ongoing series of classes including, but not limited to, self-defense and home protection; as well as additional relevant public safety workshops related to emergency preparedness.

The Studio City Neighborhood Council listens to stakeholder's concerns regarding safety and we recommend these informational free seminars to commence as soon as possible.

10. Transportation Committee report by Barry Johnson

MOTION 10A: The Board of the Studio City Neighborhood Council (SCNC) requests that Councilmember Paul Krekorian investigate how the first 2 hours of parking at the Studio City Parking Structure be free in order to increase usage.

MOTION 10B: The Board of the Studio City Neighborhood Council (SCNC) requests that Councilmember Paul Krekorian make a Motion to require the LAPD to enforce the State Law - California Vehicle Code 212235(g) - on the prohibition of riding motorized scooters and motorized bicycles on sidewalks as soon as possible.

11. Budget Committee Report by Eric Preven (1 min per stakeholder)

MOTION 11A: Homelessness Committee Requests (2 min per speaker, 10 min total)

1) TITLE: Outreach Day Event

DATE: Saturday, **October 27** • 10a-1p •

LOCATION: Vons-Panera Parking Lot

\$100 FB marketing

\$100 Print additional East Valley Resources Guides

\$100 water and bagels for volunteers

TOTAL: \$300

MOTION: The Board supports up to _____! BAC req'd.

2) TITLE: Thanksgiving Bag Drive for LA Family Housing

DATE: Saturday, **November 10** • 10a-1p

LOCATION: St. Matthews Lutheran Church North Hollywood

\$100 FB marketing

\$50 flyers to market event

\$100 water and bagels for volunteers

TOTAL: \$250

MOTION: The Board supports up to _____! BAC req'd.

MOTION 11B: Cultural Affairs Committee Request (2 min per speaker, 10 min total.)

1) The Studio City Neighborhood Council hereby approves the expenditure of not to exceed \$4,000.00 for the production of the 6th annual

LUMINARIA consistent with the Budget here attached, and set for

Sunday, **December 2** • 5p-9p at Campo de Cahuenga: **Motion:** The

Board supports up to _____! BAC req'd.

12. Treasurer's Report by Richard Welsh (1 min per stakeholder and member, 5 min total).

MERs

MOTION 12A: The Board of the Studio City Neighborhood Council has reviewed the [Monthly Expenditure Report for September 2018](#), and hereby accepts and approves the report as presented.

MOTION 12B: The Board of the Studio City Neighborhood Council has reviewed the [Monthly Expenditure Report for July 2018](#), and hereby accepts and approves the report as presented.

MOTION 12C: The Board of the Studio City Neighborhood Council has reviewed the [Monthly Expenditure Report for September 2017](#), and hereby accepts and approves the report as presented.

Board-member Reimbursements

MOTION 12D: The Board of the Studio City Neighborhood Council approves expenditure of \$475.72 toward food for the May 26, 2017 North Hollywood LAPD

appreciation BBQ and approves reimbursement of Board-member Craig Radow for this expense.

MOTION 12E: The Board of the Studio City Neighborhood Council approves expenditure of \$300 toward social media advertising for the June 2017 Totally Awesome Summer Festival and The July 2017 Movies in the Park event and approves reimbursement of Board-member Keith Schwalenberg for these expenses in the amounts of: \$250.00 for Facebook advertising campaign 1 and \$50.00 Facebook advertising campaign 2.

MOTION 12F: The Board of the Studio City Neighborhood Council approves reimbursement of Board-member Keith Schwalenberg in the amount of \$173.08 for outreach expenditures per the July 18, 2018 approved budget for Homeless related outreach. (\$73.08 for printing 200 fliers and \$100.00 for Facebook advertising.)

MOTION 12G: The Board of the Studio City Neighborhood Council approves reimbursement of Board-member Richard Welsh in the amount of \$220.53 for outreach expenditures per the July 18, 2018 approved budget for Homeless related outreach. (\$220.53 for printing 1,000 East Valley Resources for Homelessness fliers)

Current fiscal year - ongoing and routine expenses

MOTION 12H: The Board of the Studio City Neighborhood Council re-authorizes the payment of the following monthly recurring expenses for FY 2018-19: Website maintenance by Web Corner not to exceed \$200/month and telephone services by CBS Studios not to exceed \$25.00 month.

13. Comments from members on subject matter within the Board's jurisdiction (2 min per member, 10 Min Total)
14. Closing comments from the president (1 min)
15. 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 plewis@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.

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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.