SCNC BOARD

Jesse Porter Nancy Kremer Marsha Newman Patrice Berlin Brian Carroll Claire Curet Alex Izbicki Lisa Karadiian Patrick Lewis Heidi MacKav Janine Milne Richard Niederberg Eric Preven Andrew Sussman Richard Welsh Denise Welvang



BOARD MEETING Wednesday, March 20th, 2018 7:00 PM

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

Vice President
Brian Carroll

TREASURERRichard Welsh

Secretary Nancy Kremer

Corresponding
Secretary
<Vacant>

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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 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. Establish Quorum and call to order
- 2. Update by the President
- 3. Public Comments on non-agenda items within the boards jurisdiction
- 4. Treasurer Report Richard Welsh

Motion 4A: The Board of the Studio City Neighborhood Council has reviewed the <u>Monthly Expenditure Report for January 2019</u> and hereby accepts and approves as presented.

Motion 4B: The Board of the Studio City Neighborhood Council has reviewed the <u>Monthly Expenditure Report for February 2019</u> and hereby accepts and approves the report as presented.

- 5. Jessica Fugate CD2
- 6. Vanessa Carr, field rep of Assemblymember Adrin Nazarian
- 7. Land use report Denise Welvang

Motion for the reconsideration of Motion 9D of the SCNC Board Agenda dated February 20, 2018(19) which states

Motion 7A: The Board of the Studio City Neighborhood Council opposes the requested addition of 2864 square feet to an existing 2985 square feet restaurant with continued sale of a full line of alcoholic beverages for on-site consumption with off-site parking within 750 feet of the site. [ZA-2018-7167-CUB-ZV-SPP]. The restaurant is not in compliance with the August 22, 2007 determination letter for the property 11616 Ventura Blvd. (AKA 11612-11614-11616 Ventura Blvd.) and therefore does not meet the expansion criteria."

BROUGHT BY: Patrick Lewis

Motion 7B: The Studio City Neighborhood Council supports the Union 76 Station application pursuant to LAMC SECTION 11.5.7.C, a project permit compliance for the Ventura – Cahuenga Blvd. Corridor Specific Plan Area to remove and replace 2 signs on existing canopy of 12 sq. ft. each for a total of 24 sq. ft. to change the brand color from red to orange. Refacing the main ID price sign and changing to LED to reflect the new look of Union 76 on an already existing electrical sign.

8. Lisa Karadjian, Studio City Neighborhood Council Board Member Councilmember Krekorian CD2 Appointee - Plan Review Board - PRB Ventura Cahuenga Blvd. Corridor Specific Plan

Motion 8A: The Studio City Neighborhood Council supports the People Street Decorative Sidewalk for Vineland and Ventura.

9. Government Affairs Report by Eric Preven

Motion 9A: DIGITAL AD SIGNS ON TOP OF TAXIS, UBER AND LYFT CARS

Community Impact Statement CF 19-0104

The Studio City Neighborhood Council supports the motion offered on 1-29-19 by Council Members Blumenfield and Harris Dawson. We too oppose the incursion of an entirely new form of digital advertising onto our streets. These so-called "Firefly" signs are dangerous, ugly, distracting, and even may be illegal under the California Vehicle Code. Our visual environment is already burdened enough with the clutter of advertising, and these signs will take rotating digital ads into every neighborhood of the city, including residential neighborhoods where they have never been before. The Board of the Studio City Neighborhood council wants to nip this harmful activity in the bud before it spreads any further.

MOTION: Send CIS supporting CF 19-0104

Motion 9B) Government Affairs suggests a Letter to Paul Krekorian, of Council District Two and the Mayor seeking recognition for our local oscar nominees and winner.

The Studio City, California-based husband-and-wife team of Israeli-born **Guy Nattiv** (director) and **Jaime Ray Newman** (producer) are behind **"Skin,"** the story of a racist white father and young son and the explosive consequences following the father's confrontation with a black man at a supermarket.

In a rural village outside Delhi, India, women lead a quiet revolution. "Period. End of Sentence." -- a documentary short directed by Rayka Zehtabchi -- tells their story. It has been a long journey for the Oakwood students and alums who formed The Pad Project. A period should end a sentence not a girl's education @periodendofsentence

MOTION: Studio City Neighborhood Council recommends that the Council member and Mayor acknowledge and recognize both nominees and the Oscar winner in the short documentary category from Studio City.

- 10. Transportation Report by Barry Johnson
- 11. Cultural Affairs Report by Richard Neiderberg
- 12. Ad Hoc Election Report by Brian Carroll

Motion 12A: The ad hoc committee on elections requests up to \$1000 for the production of 100 flyers for every qualified candidate and the production of other election related promotional materials

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

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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.