

SCNC BOARD

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www.StudioCityNC.org

BOARD MEETING

Wednesday, May 15th, 2019

7:00 PM

4024 Radford Ave, Bldg. 8, MPR 6
Studio City, CA 91604
818-655-5400

Quorum Established

1. Call to Order
2. Update by the President.
Attendance
Without objection, [April Meeting Minutes](#) Filed.
3. Public Comments on non-agenda items within the Board's jurisdiction.
(1 minute per speaker)
4. Treasurer Report by Richard Welsh.

Motion 4A: The Board of the Studio City Neighborhood Council has reviewed the [Monthly Expenditure Report for April 2019](#) and hereby accepts and approves the report as presented.

5. Presentation by CalTrans and CHP.
Attending to answer the community's questions about the Sarah St Project near Walter Reed, homeless encampments, Caltrans projects, and other safety concerns.

Sherif Botros, Senior Transportation Engineer, Division of Construction

Kalyanakrishnan Venkataraman, Resident Engineer, Division of Construction

Sheila Hopkins, CMAS, District 7 Adopt-A-Highway Coordinator
Steven G. Palma, Maintenance Manager I
Ismael Perez, Electrical Supervisor or **Rick Salter**, Electrical superintendent, or
Juan Terrazas, Maintenance Manager
Allison Queen, Customer Service Liaison, Public Affairs Department

6. Budget Report by Richard Welsh.

Motion 6A: The Board of the Studio City Neighborhood Council approves reimbursement of Board-member Eric Preven in the amount of \$33.90 incurred for refreshments (coffee) for the 2019 Open Forum Series.
(Brought by Board Member Richard Welsh, requires a second)

Motion 6B: The Board of the Studio City Neighborhood Council approves payment of \$23.00 to The Web Corner, Inc. for renewal of the SCNC web domain registration.
(Brought by Board Member Richard Welsh, requires a second)

7. Report by Jessica Fugate, CD 2

8. Public Safety Committee Report by Michael Piscitelli.

Motion 8A: *Taxpayer Protection and Safety Motion* in reference to LAMO #182121 regarding shopping carts. The SCNC shall send the [attached letter](#) to Councilmember Paul Krekorian.

Motion 8B: The SCNC shall send the [attached letter](#) to all Neighborhood Councils requesting they consider our amendments to LAMO #182121 along with a copy of the letter SCNC sent to Councilmember Paul Krekorian from Motion 10A.

9. Sustainability Committee Report by Brian Carroll

Motion 9A: The Studio City Neighborhood Council shall send a letter to Los Angeles Mayor Eric Garcetti, the Los Angeles City Council, and the Los Angeles Department of Water and Power (LADWP) to study a 100% real, clean energy by 2030 scenario that excludes methane, biomass, biogas, nuclear energy, and unbundled renewable energy credits.

The Studio City Neighborhood Council shall submit a community impact statement to Council File 16-0243 and to communicate support to our City Council member expressing support for this position.

The Studio City Neighborhood Council shall send a letter to LADWP to communicate support for this position.

[Motion 9A Discussion Points](#)

Motion 9B: The Studio City Neighborhood Council shall submit a CIS in support of council file 13-1339 and request that the Councilmember take steps to move the adopted policy into practice.

Motion 9B Discussion: Background: Four years ago, the City passed an ordinance (council file 13-1339) adding Toyon and Mexican Elderberry to the protected tree ordinance. But the City has still not put it into practice. Landscapes require a diverse structure in order to maximize their carbon sequestration function. These native species are hearty, drought tolerant, and serve to support biodiversity.

Motion 9C: The Studio City Neighborhood Council shall send a letter to Councilmember Paul Krekorian and instruct that he submit a motion to develop an amendment to the City's LID Ordinance providing guidance for LA residents who wish to voluntarily retrofit their properties in order to harvest and manage rainwater, build climate resilience, and receive a credit towards the new County parcel tax on impervious surfaces.

10. Comments from members on subject matter within the Board's jurisdiction. (1 minute per speaker)
11. Closing comments by the President.
12. Adjournment.

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 818-588-0068 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.

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 818-588-0068 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 818-588-0068 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.