

August 21st, 2019

The regularly monthly meeting of the Board of the Studio City Neighborhood Council was held at 7:00pm on August 21st, 2019 at the CBS Radford, the President being in the Chair and the Recording Secretary being present.

MEETING MINUTES

Meeting called to Order at 7:12 pm

All in Attendance except for Raduca Kaplan & Alex Izbicki with excused absences.

Public Comments on non-agenda items within the Boards Jurisdiction.

* Jessica Fugate Update

Capitan Rafael Ramirez reports crime has been reduced by 9.6%. Tuesday night Volunteer Patrol has helped in this reduction in crime. Bike units will be deployed next Saturday. 8 Basic Police Cars in Studio city.

New SCNC Board Members:

Mark Suarez

Richard Adams becomes the New Board Member – all Board Members Concur.

*Announcement of Vacant Seat for Renter Stakeholder.

Board Action needed for Liaisons with SCNC agreeing on volunteers

Barry Johnson Public Works and Richard Niederberg for Film.

Michael De Lazzer for Homelessness.

Randy Fried for Budget & DWP.

Treasurer Report: by Rick Rosner \$3683 carry-over from 2019-2020 Budget.

Motion 9A: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for July 2019 and hereby accepts and approves the report as presented.

Monthly Expenditure Report for July 2019 –PASSED.

***Transportation Committee Report by Barry Johnson.**

Suggests More focus on Traffic Violations.

No Parking 9pm-6pm no sleeping in Vehicles Renewed through Dec 31, 2019

Motion 10A: The Board of the Studio City Neighborhood Council (SCNC) requests Councilmember Paul Krekorian to request the Los Angeles Department of Transportation (LADOT) to install a full traffic signal with crosswalks at Fruitland Drive (West) and Ventura Boulevard to mitigate the dangers pedestrians face to cross Ventura Boulevard since LADOT removed the crosswalks at this intersection

LADOT to Install Crosswalks – Non –Financial

***Public Safety Committee Report by Michael Piscitelli update on National Night out- Food Sold out!**

\$450. Under budget -

Motion 11A: The board of the Studio City Neighborhood Council approves the final budget for the National Night Out on August 6.

Final Budget for National Night Out August 6, 2019 PASSES.

Motion 11B: The Board of the Studio City Neighborhood Council approves reimbursement of Board-member Randy Fried in the amount of \$78.84 incurred for 600lbs of ice from NoHo Ice for the National Night Out event.

Reimbursement of board member Randy Fried of \$78.84 for 600lbs of Ice PASSES.

Motion 12A: The board of the Studio City Neighborhood Council approves the revised 2019-2020 Admin Summary Packet.

Revised 2019/2020 Admin Summary Packet Admin PASSES.

**Presentation by: Parents/Teachers/Students in Action. More information website
Pesaforbettterschools.com**

Tutoring/Mentoring/Transportation/Data/ Extra Circ fees

County Wide 42 Teen Courts.

Asking for \$5,000 from SCNC Budgets.

***Land Use Committee Report by Lisa Karajian**

Motion 14 A: The Board of the Studio City Neighborhood Council SUPPORTS The Change of Use from Retail to potential Restaurant(s) and new building facade at 12250 Ventura Blvd. [DIR-2019 - 3368] CONTINGENT upon removal of the old “Bedfellows” pole sign erected out of the roof.

Supports Change in Use from Retail to potential Restaurant at 12250 Ventura Blvd Contingent upon removing Bedfellows Non- Financial PASSES.

Motion 14 B: The Board of the Studio City Neighborhood Council SUPPORTS / OPPOSES The RENEWAL of a Conditional Use Permit at Granville Café located at 12345 West Ventura Blvd. (Case No. ZA 2014 - 1106 - CUB, CU - PA1) to allow the continued sale and dispensing of a full line of alcoholic beverages for on-site consumption, in conjunction with a 6793 Sq. Ft. restaurant with a total of 174 seats. Hours of operation will remain unchanged from 8 AM to 12 AM Sunday through Thursday and 8 AM to 2 AM Friday and Saturday.

Supports renewal of Conditional Use permit at Granville Café located at 12345 w Ventura Blvd to allow continued sale and dispensing a full line of alcoholic beverages for on -site consumption. Non-Financial Grandville Renewal PASSES.

***Bylaws & Procedures Committee Reports by Nancy Kremer Meeting 2nd Monday of the month
Report of Bylaw& Procedures Committee Report filed with August Minutes.**

***Outreach Committee Report by Adam Summer -**

Motion 16 A: The board of the Studio City Neighborhood Council approves of up to \$540 for 50 Studio City Neighborhood Council T-Shirts and volunteer buttons. Brought

\$540 for 50 SCNC T-Shirts PASSES

Motion 16 B: The board of the Studio City Neighborhood Council approves of up to \$150 for a Tablet to be used at Studio City Neighborhood Council events as well as any volunteer opportunities. The tablet will be used to accurately collect emails directly into our email list.

\$150 for Tablets for Events to capture emails address PASSES

***Government Affairs Committee Report: Eric Preven not present**

Stakeholders speak to the Board

Edgar Ortiz

Susan Isaacs

Mark Suarez

Motion 17 A: The Board of the Studio City Neighborhood Council agrees to send a CIS (Draft Resolution link) in support of CF 19-0229 The Government Affairs Committee heard from the public about a perceived 'deforestation' of Studio City across a variety of upcoming and potential projects. After committee discussion and additional public comment, the Committee recommends the following motion.

MOVE TO TABLE

Motion 17B: The Board of the Studio City Neighborhood Council agrees to sponsor a series of timely Open Forums with "milk & cookies + questions & answers" produced by the government affairs committee in partnership with other interested committees, regarding the local projects that might impact publicly accessible open space and recreational opportunities in Studio City: Weddington Golf and Tennis * Possible guest: Harvard-Westlake Beeman Park Studio City Rec Center * Possible guest: The Mayor Sportsmen's Landing Equinox/Erewhon * Possible guest: Developer, Arborist The board of the Studio City Neighborhood Council approves of up to \$1200 for these three (3) forums (up to \$400 each).

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***Cultural Affairs Report by Richard Niederberg**

***Sustainability Committee Report by Brian Carroll**

Motion 19A: A: The Studio City Neighborhood Council shall send a letter to Councilmember Krekorian requesting that the ordinance passed by the LA City Council four years ago to add Toyon and Mexican Elderberry to the protected tree ordinance be put into practice.

Letter to Councilmember Krekorian requesting a tree ordinance. PASSES

Motion 19 B: The Studio City Neighborhood Council supports sending a letter to Councilmember Krekorian requesting that he host a meeting in September between his office, The River Project, the office of Assemblymember Nazarian, the Mayor's Office, and the Santa Monica Mountain Conservancy, to discuss possible ways forward towards realizing a collaborative rehabilitation of the Studio City Greenway project that the community can support.

SCNC supports a letter to Councilmember Krekorian requesting hosting a September meeting between his office and The River project.

Closing comments by the President.

The meeting Adjourned at 9:17 pm.

SPECIAL MEETING

Begins @ 9:18 pm

Motion 4 A: \$24.93 6.4.2019 PASSES

Motion 4 B: PASSES

Motion 4 C: PASSES

The Special Meeting Adjourned 9:23 pm