

SCNC BOARD

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Michael De Lazzer
Randall Fried
Alex Izbicki
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Lisa Karadjian
Richard Niederberg
Jesse Porter
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VICE PRESIDENT
Randall Fried
TREASURER
Rick Rosner
SECRETARY
Toni Thompson
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Alexa Steinberg
studiocitync.org



BOARD MEETING
Wednesday, September 18, 2019
7:00 PM

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

1. **Call to Order** & Roll Call
2. Update by the President.

Without objection, [August Meeting Minutes](#) Filed.
3. **Public Comments** on non-agenda items within the board's jurisdiction.
4. **Response(s)** to public comments by Board Members
5. **CD2 Report** – Jessica Fugate
6. **Appointment of new SCNC board members** to fill one Residential Renter Seat and one Youth Member Seat, in accordance to the SCNC bylaws, Article V, section 6C:

The President shall appoint an applicant to fill the vacancy not later than the second Board meeting following the vacancy, subject to review, discussion and majority approval of the Board at the meeting.
7. **Briefing on Emergency Sewer Repair NOS 28 Phase II** - LA Sanitation & Environment, Clean Water Program Outreach Team
8. **Treasurer** Report by Rick Rosner

Motion 8A: The Board of the Studio City Neighborhood Council has reviewed the [Monthly Expenditure Report for August 2019](#) and hereby accepts and approves the report as presented.

Motion 8B: The Board of the Studio City Neighborhood Council re-authorizes the payment of the following monthly recurring expenses for FY 2019-20: Website maintenance by Web Corner not to exceed \$200/month and telephone services by CBS Studios not to exceed \$25/month.

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

Motion 9A: The Board of the Studio City Neighborhood Council (SCNC) requests Councilmember Paul Krekorian to make contact with the property owner(s) of 11571, 11575, 11577, 11591 and 11601 Ventura Boulevard in order to complete the only missing sidewalk on Ventura Boulevard in Studio City.

Motion 9B: The Board of the Studio City Neighborhood Council (SCNC) supports the Los Angeles County Metropolitan Transportation Authority (Metro) HR1 Plan for a subway between Van Nuys and Westwood, eventually connecting to LAX. The HR1 Plan, like the RED and PURPLE Line Subways, looks to the future the most by carrying the greatest number of riders in the shortest amount of time.

10. **Public Safety Committee** Report by Michael Piscitelli

11. **Budget Committee** Report by Patrick Lewis

Motion 11A: Board of the Studio City Neighborhood council approves an NPG of \$1,000 to Parents, Educators/Teachers & Students in Action for ongoing services related to their Los Angeles Police Department Juvenile Arrest Diversion Program.

Motion 11B: Board of the Studio City Neighborhood council approves the funding request from the Land Use Committee Chair for a fold up life size outline map of Studio City - Council District 2 to be made available for committee meetings for approximately \$300.

Motion 11C: Board of the Studio City Neighborhood council approves an NPG of \$2,000 to the North Hollywood Interfaith Food Pantry.

Motion 11D: Board of the Studio City Neighborhood council approves the expenditure of \$50 for refreshments for the October showing of "Coco" on Halloween night at the Studio City Library.

12. **Land Use Committee** Report by Lisa Karadjian

Motion 12A: The Board of the Studio City Neighborhood Council SUPPORTS the Continued Use of the existing beer and wine license, CUB expiring. Pagliacci's restaurant located at 4366 Coldwater Canyon Avenue.
[ZA – 2012–1537]

Motion 12B: The Board of the Studio City Neighborhood Council SUPPORTS the proposed construction of "the Crescent" a mixed use apartment building

located at 4260 North Arch Dr. to include 106 residential apartment units 12 of which will be set aside as affordable housing for low income households and 1200 sq. ft. of ground floor retail space as rendered in Exhibit A. dated 9/11/2019 based upon the following items are addressed and resolved.

- Street drainage - catch basin
- Street light
- Designated area for passenger / rideshare pick up and drop off

Motion 12C: The Board of the Studio City Neighborhood Council SUPPORTS two wall signs. Two non-illuminated channel letter wall signs 58.61sq. ft. each at "Sweet Flower" located at 11701-11713 Ventura Blvd. (project address 11705 Ventura Blvd.) DIR - 2019 - 4652 - SPP

13. **Bylaws & Procedures Committee** Report by Nancy Kremer

Motion 13A: The Bylaws/Procedures Committee moves to adopt the September 9 Draft as Amended of the [Bylaws](#) and [Operating Procedures](#), and if passed, to submit Bylaw Amendment Application and Neighborhood Council Board Structure Change Request Form to DONE and BONC.

A 2/3rd vote is required to pass.

Amendment to Motion: The President moves to amend the September 9 Draft Operating Procedures as Amended, the President's amendment is in italics under Committees page 6, Article III, Section 1, Paragraph 1.

Second required for amendment.

14. **Ad hoc Committee on Homelessness** Report by Andrew Silver

Motion 14A: The Studio City Neighborhood Council opposes City Council File 19-0602-S1 and agrees to [send a letter](#) to Councilmember Krekorian to oppose any kind of revision to 41.18(d) that would undermine the process that has been implemented in addressing the homelessness crisis in our neighborhoods.

15. **Outreach Committee** Report by Alli Spotts-De Lazzer

16. **Government Affairs Committee** Report by Eric Preven

MOTION 16A: The Board of the Studio City Neighborhood Council agrees to send a CIS ([Draft Resolution link](#)) in support of CF 19-0229

Brought by: Brian Carroll Seconded by:

17. **Cultural Affairs** Report by Richard Niederberg

18. **Sustainability Committee** Report by Brian Carroll

19. Closing remarks by the President.

20. Adjournment.

Studio City Neighborhood Council Committee Meeting Agendas are posted for public review on the SCNC website at studiocitync.org and at the CBS Studio Center Radford and Colfax gates.

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 (860)490-9883 or bcarroll@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.

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.

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 (860)490-9883 or by e-mail to bcarroll@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 at 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.