

**SEPTEMBER 18, 2019**

The regularly monthly meeting of the Board of the Studio City Neighborhood Council was held at 7 pm on SEPTEMBER 18, 2019 at CBS Radford, the President being in the chair and the Recording Secretary being present.

Quorum Established.

All Board Member present.

## **MEETING MINUTES**

Meeting Called to Order at 7:01 PM

President Report.

Previous Meeting Minutes filed.

Public Comments on non- agenda items within Boards jurisdiction.

### **Appointment to New SCNC Board Members:**

Lana Ford Renters Seat -Unanimous Vote by SCNC Board.

Mira Kaplan Youth Member - Unanimous Vote by SCNC Board.

Briefing on Emergency Sewer Repair NOS 28 Phase II - LA Sanitation & Environment, Clean Water Program Outreach Team

TREASURER REPORT: By: Rick Rosner

**MOTION 8A:** 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. **PASSED**

**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. **PASSED**

**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. **PASSED**

**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. **PASSED**

Public Safety Committee Report by: Michael Piscitelli

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. **DOESN'T PASS**

**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. **PASSED**

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

**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. **PASSED**

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] **PASSED**

**Motion 12B:** The Board of the Studio City Neighborhood Council SUPPORTS the proposed construction of “the Crescent” a mixed use apartment building 3 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. **PASSED**

**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 **PASSED**

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.

**12 Yes / 0 No / 1 Abstain**

**COMMENT CARD ON MOTION 13A – RACHEL TOBIAS OPPOSED –WISHES TO SEE A REDLINE VERSION.**

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 **PASSES**

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.

**8 YES / 5 No / 1 Abstained**

Outreach Committee Report by: Alli Spotts-De Lazzer

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: Lisa K

**TABLE**

Cultural Affairs Report by: Richard Niederberg

Sustainability Committee Report by: Brian Carroll

Closing remarks by the President.

Adjournment at 9:59 PM