

October 16, 2019

The regularly monthly meeting of the Board of the Studio City Neighborhood Council was held at 7 pm on October 16, 2019 at CBS Radford, the President being in the chair and the Recording Secretary being present.

Quorum Established.

All Board Member present except Alexa Steinberg which has an excused absence.

MEETING MINUTES

MEETING CALLED TO ORDER 7:09PM

Update from the President – Statement on the practice of using “special” meetings. - Appointment of liaisons Rachel Tobias

Assembly district update – Logan Smith, CA-46

Council district update – Jessica Fugate, CD2

Ventura-Cahuenga Boulevard Corridor Specific Plan Amendment Process and Informational Update Christine Saponara, City Planning Representative Lisa Karadjian, Plan Review Board, CD2-Completed in 2021

VANC Report – by: Richard Adams

Budget Committee Update – by: Patrick Lewis not present will send an email to the SCNC Board per Brian Carroll.

Cultural Affairs Committee Update – by: Richard Niederberg

Sign up to assist for Luminaria December 7th & 8th contact Richard Niederberg

Outreach Committee Update – by: Alli Spotts-De Lazzer

MOTION 9A: The Studio City Neighborhood Council approves up to \$675 for Web Corner to make the SCNC website mobile responsive. **PASSED**

Brought by: Brian Carroll Second: Richard Adams

Comment Card –Robert Jackson

Land Use Committee Update – by: Lisa Karadjian

Neighborhood Clean Up November 10th 10-2:00pm – contact Lisa for meeting location.

Public Safety Committee Update – by: Michael Piscitelli

MOTION 11A: The Studio City Neighborhood Council approves \$90 for application fees to LAUSD for use of Walter Reed Middle School to hold future meetings.

PASSED

Brought by: Brian Carroll Second: Lisa Karadjian

Government Affairs Committee Update – by: Eric Preven

MOTION 12A: The Board of the Studio City Neighborhood Council requests that council member Paul Krekorian widely publicize all future meetings regarding the Neighborhood Traffic Management Plan Update and publish the contact information StudioCityNTMP@Gibsontrans.com to which stakeholders may submit their questions and comments.

MOTION WITHDRAWN by ERIC PREVEN

MOTION 12B: The Board of the Studio City Neighborhood Council votes to send a letter to the US Attorney's Office requesting a Special Investigation into the recent withdrawal of the payment processing lawsuit on behalf of ratepayers.

PASSED

MOTION 12C: The Board also requests that the City Attorney, Michael N. Feuer, publish a corrective action plan to regain public confidence and seek independent advice as to how to continue or refile the case on behalf of ratepayers who deserve both answers and relief. **PASSED**

Bylaws Committee Update – by: Nancy Kremer

Filing Bylaws Procedures Committee October Report

Announcements-

Adjournment @ 9:32 Pm