

SCNC BOARD

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BOARD MEETING
Wednesday, January 15, 2020
7:00 PM

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

1. **Call to order** & Roll Call.
- Without objection, November minutes are filed
2. **Update** from the President
3. **Public comments** on non-agenda items within the Board's jurisdiction.
4. **Assembly district update** – Logan Smith, Field Rep AD46
5. **Council district update** – Jessica Fugate, Field Rep CD2
6. **Presentation on the Neighborhood Traffic Management Plan** for the Studio City hillside community between Whitsett Ave. and Lankershim Blvd. by Gibson Transportation.
7. **LAUSD update** - Scott Schmerelson, LAUSD District 3
8. **Appointment of new SCNC board member** to fill one At-large Stakeholder, in accordance to the [SCNC bylaws](#), Article V, section 6C.
9. **Appointment of new SCNC officer** - Secretary, whose roles and responsibilities are outlined in the [SCNC bylaws](#), Article VI, section 2D.
10. **Treasurer Update** – Rick Rosner
MOTION 10A: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for November 2019 and hereby accepts and approves the report as presented.
MOTION 10B: The Board of the Studio City Neighborhood Council has

reviewed the Monthly Expenditure Report for December 2019 and hereby accepts and approves the report as presented.

11. **VANC Report** – Richard Adams
MOTION 11A: The Board of the Studio City Neighborhood Council supports the letter that the Valley Alliance of Neighborhood Council (VANC) will send to Mike Feuer, asking him to re-evaluate the current City issued opinion that Neighborhood Councils cannot officially communicate with governmental officials outside of the City of Los Angeles.
Brought by: Richard Adams **Second:**

12. **Outreach Committee** Update – Richard Adams
MOTION 12A: The Board of the Studio City Neighborhood Council approves the expenditure of up to \$250 dollars to be spent on targeted social media advertising to increase stakeholder knowledge of its mission and goals.
MOTION 12B: The Board of the Studio City Neighborhood Council approves a one-time payment of \$500 to In-n-Out Burgers to reserve a trailer for the June 27th, 2020 Totally Awesome Summer Kickoff (TASKO).

13. **Bylaws & Procedures Committee** Update – Nancy Kremer
MOTION 13A: The SCNC adopts the following changes to the Draft Bylaws as amended 11/20/19.
Article V, Section1:
Ten ~~Seven~~ (10) (~~7~~) seats shall be eligible to Residents within Boundary.
Five ~~Eight~~ (5) (~~8~~) seats shall be eligible to Stakeholders within Boundary.
and Delete Attachment B and insert [Attachment B Revised Jan 2020](#).

14. **Homelessness Committee** Update – Andrew Silver
MOTION 14A: The Board of the Studio City Neighborhood Council (SCNC) approves sending a letter to Councilmember Krekorian to take steps to preserve Board and Care Homes in CD2. [[link to draft letter](#)]

15. **Government Affairs Committee** Update – Eric Preven
MOTION 15A: The board of the Studio City Neighborhood Council agrees to [send a letter](#) to Governor Newsom of California about the Board and Care Crisis.
MOTION 15B: The board of the Studio City Neighborhood Council also approves of up to \$2000 to be spent on up to 4 public political forums at up to \$500 each during the 2020 election season.

16. **Transportation Committee** Update – Barry Johnson
MOTION 16A: The Board of the Studio City Neighborhood Council (SCNC) opposes any tolls on the 405 Freeway High Occupancy Vehicle (HOV) lanes. The word "Freeway" was created back in 1940 to describe tax supported free public highways.
MOTION 16B: The Board of the Studio City Neighborhood Council (SCNC) requests Councilmember Paul Krekorian to direct the Los Angeles Department of Transportation (LADOT) to investigate the increased number of bad traffic accidents due to speeding on Laurel Canyon Boulevard between Ventura

Boulevard and Mulholland Drive, and study ways to determine how to slow traffic speeding.

MOTION 16C: The Board of the Studio City Neighborhood Council (SCNC) requests Councilmember Paul Krekorian to direct the Los Angeles Department of Transportation (LADOT) to paint a "Keep Clear" message on the southbound side of Colfax Avenue in front of the Ventura Boulevard alley and the CBS Studio Center "Gate C" so northbound Colfax traffic can turn left into either without constantly being blocked during rush hours.

MOTION 16D: The Board of the Studio City Neighborhood Council (SCNC) requests Councilmember Paul Krekorian to direct the Los Angeles Bureau of Street Services to fix the cement pavement upheaval that creates a constant mosquito pond on the street across from 4041 Radford Avenue.

MOTION 16E: The Board of the Studio City Neighborhood Council (SCNC) requests Councilmember Paul Krekorian to direct the Los Angeles Bureau of Street Services to restore the curb, sidewalk and driveway apron at 4214 Farmdale Avenue where a City street fell.

MOTION 16F: The Board of the Studio City Neighborhood Council (SCNC) requests Councilmember Paul Krekorian and Councilmember David Ryu to direct the Los Angeles Bureau of Street Services to repave the heavily traveled and potholed Vineland Avenue from Whipple Street southward to the 101 Freeway southbound on-ramp which lies in both Council District 2 and Council District 4 – (depending on which side of the street you are on).

MOTION 16G: The Board of the Studio City Neighborhood Council (SCNC) opposes the Los Angeles Department of Transportation's (LADOT) possible route change to the Van Nuys/Studio City DASH Bus route that would move the portion of the route on Moorpark Street in Studio City and Sherman Oaks to Ventura Boulevard. Ventura Boulevard already has multiple Metro Bus routes, yet Moorpark Street serves a residential community with many disabled riders. DASH's mission statement includes serving communities where other buses (like Metro) don't travel. Additionally, the SCNC requests LADOT to extend the Van Nuys/Studio City DASH Bus route to the Universal City/Studio City Metro Station using Moorpark Street, Lankershim Boulevard, and Ventura Boulevard.

17. **Announcements.**

18. **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.