

January 15th, 2020

The Regular Meeting of the Board of the Studio City Neighborhood Council was held at 7pm on January 15th, 2020 at CBS Radford, the President being in the Chair and the Recording Secretary having resigned.

MEETING MINUTES

1. Meeting Called to Order at 7:03pm. All Board Members being present except the following excused absences: Alex Izbicki and Alexa Steinberg.

2. President's Comments

Amendment of Agenda #8, ~~Appointment~~ Announcement.
Appointment of temporary Recording Secretary, Nancy Kremer.
Filing of November Meeting Minutes postponed until February meeting.
Toni Thompson resigned from Board.
Michael Piscatelli resigned from Public Safety Chair.
Randall Fried appointed to Chair Public Safety Committee.
Raduca Kaplan appointed to Chair Sustainability Committee.

3. Public Comments on Non Agenda Items within the Board's jurisdiction.

4. Update from AD46 Field Rep, Logan Smith - not in attendance.

Alex Padilla, Secretary of State, invited to address Stakeholders.

5. Update from Los Angeles CD2, Jessica Fugate.

6. Presentation on the Neighborhood Traffic Mgmt. Plan, Gibson Transportation.

7. Update from LAUSD District 3, Robert Jackson.

8. Announcement of new SCNC Board Vacancy of At-Large Seat to be filled at February meeting in accordance to the SCNC Bylaws, Article V, Section 6C.

9. Seating of newly vacant SCNC Recording Secretary, postponed until February meeting. Roles and responsibilities outlined in the SCNC Bylaws, Article VI, section 2D.

Treasurer Report, 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. Seconded by President. Motions Passes. 11 yeas. Lisa Karadjian abstains.

MOTION 10B: The Board of the Studio City Neighborhood Council has 2 reviewed the Monthly Expenditure Report for December 2019 and hereby accepts and approves the report as presented. Treasurer withdraws motion.

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: President

Motion Passes. 2 nays. 1 abstain.

Outreach Committee Report, 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.

Outreach Chair withdraws motion.

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).

Motion passes. 11 yeas. Michael DeLazzer nay.

Bylaws & Procedures Committee Report, Nancy Kremer

MOTION 13A: The SCNC adopts the following changes to the Draft Bylaws as amended 11/20/19.

Article V, Section 1: ~~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.

Motion fails. 4 yeas. 7 nays. 1 abstain.

Homeless Committee Report, Andrew Silver

MOTION 14A: The Board of the Studio City Neighborhood Council (SCNC) approves sending a letter to Councilmember Krekorian outlining requests to take steps to preserve Board and Care Homes in CD2.

[link to draft letter]

Motion passes as amended. 1 nay.

Government Affairs Committee Report, 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 passes. 1 nay. 1 abstain.

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.

Motion passes. 11 yeas. President abstains.

Transportation Committee Report, 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 passes. 1 nay.

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 from speeding. Motion passes as amended unanimously.

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 passes unanimously.

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 passes unanimously.

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 tree fell. Motion passes as amended unanimously.

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 passes unanimously.

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. Motion passes unanimously.

Announcements.

Meeting Adjourned at 10:27pm.

Respectfully Submitted,

Nancy Kremer
Temporary Recording Secretary for January, 2020 meeting.