

SCNC BOARD

Richard Adams
Brian Carroll
Michael De Lazzer
Randall Fried
Alex Izbicki
Mira Kaplan
Raduca Kaplan
Lisa Karadjian
Richard Niederberg
Jesse Porter
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Lana Shackelford
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TREASURER
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SECRETARY
[Vacant]
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Alexa Steinberg
studiocitync.org



BOARD MEETING

Wednesday, February 19, 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, [January minutes](#) are filed
2. **Update** from the President
3. **Public comments** on non-agenda items within the Board's jurisdiction.
4. **Elected official and government representative reports** (5 min each)
5. **Appointment of new SCNC board member** to fill one At-large Stakeholder, in accordance to the [SCNC bylaws](#), Article V, section 6C.
6. **Appointment of new SCNC officer** - Secretary, whose roles and responsibilities are outlined in the [SCNC bylaws](#), Article VI, section 2D.
7. **Bylaws & Procedures Committee** Update – Nancy Kremer
MOTION 7A: SCNC Board amends the November 2019 Bylaws Draft to change the Governing Board by striking SCNC Bylaws Article V - Governing Board, Section 1 - Composition and striking Attachment B and inserting the attached Article V - Governing Board, Section 1 - Composition and Attachment B. (Links: Strike [A](#). Insert [B](#) and [C](#).)
8. **Treasurer** Update – Rick Rosner
MOTION 8A: The Board of the Studio City Neighborhood Council has reviewed the [Monthly Expenditure Report for January 2019](#) and hereby accepts and approves the report as presented.
9. **VANC Report** – Richard Adams
10. **Land Use Committee** Update – Lisa Karadjian

11. **Budget Committee** Update – Denise Welvang
MOTION 11A: The board of the Studio City Neighborhood Council approves the Neighborhood Purpose Grant request of up to \$2500 to ResisterhoodLA for the upcoming Hygiene Kit Build event.
MOTION 11B: The board of the Studio City Neighborhood Council approves the reimbursement of \$28 to stakeholder Mary Mallory for Luminaria 2019 advertising on Patch.com.

12. **Government Affairs Committee** Update – Eric Preven
MOTION 12A: The board of the Studio City Neighborhood Council agrees to file a CIS in support of council file 19-0882, instructing the Department of Recreation and Parks and the Department of General Services to report on the feasibility and costs associated with providing feminine hygiene products at no cost to patrons at all restrooms located within City-owned facilities.
Brought by: Brian Carroll Seconded by: _____

13. **Outreach Committee** Update – Richard Adams

14. **Transportation Committee** Update – Barry Johnson
MOTION 14A: The Board of the Studio City Neighborhood Council (SCNC) supports the Studio City Neighborhood Traffic Management Plan as long as Carpenter Avenue and Reklaw Drive both have “No Left Turn” AND “No Right Turn” signs at Sunshine Terrace during the plan's determined Morning Rush Hour times and Afternoon Rush Hour times. Furthermore, we request the Councilmember's assurance that within 90 days or sooner, any problems from this plan in any of the affected neighborhoods will be addressed for remedies.
Brought by: Richard Adams Seconded by: _____

MOTION 14B: The Board of the Studio City Neighborhood Council (SCNC) requests Councilmember Paul Krekorian to direct the Los Angeles Department of Transportation (LADOT) to install a “High-intensity Activated crossWalk” (HAWK) at the intersection of Milbank Street and Coldwatercanyon Avenue for safe pedestrian access of all ages to the Studio City Recreation Center (aka – Beeman Park).
Brought by: Randy Fried Seconded by: _____

MOTION 14C: The Board of the Studio City Neighborhood Council requests that Kevin James and the Board of Public Works direct the Bureau of Street Services to investigate why the missing stop sign at the southwest corner of Valleyheart North & Laurel Canyon took over a year to replace. Furthermore, we request that the study include a survey of other missing street signage in the greater San Fernando Valley area, the development of a plan to resolve the backlog as well as implementing processes to prevent such delays in the future.
Brought by: Richard Adams Seconded by: _____

15. **Announcements.**

16. **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.