

February 19, 2020

The regularly monthly meeting of the Board of the Studio City Neighborhood Council was held at 7pm on February 19th, 2020 at CBS Radford, the President being in the Chair and a new Recording Secretary being elected at the beginning of the meeting.

Quorum Established.

MEETING MINUTES

1. Meeting Called to Order at 7:06pm & Roll Call. All Board Members present except excused absences of Raduca Kaplan and Mira Kaplan. Alex Izbicki was excused until arrival at 7:37pm.
2. President Report. **January 2020 Meeting Minutes filed.** Denise Welvang appointed Chair of the Budget Committee.
3. Public Comments on non-agenda items within the Boards jurisdiction.
4. Elected Officials and government representatives reports. 5 min. each.
5. Election of new SCNC Board Member to fill one At-large Stakeholder, in accordance to the SCNC Bylaws, Article V, section 6C. **Nancy Kremer elected.**
6. Election of new SCNC Officer, Secretary, whose roles and responsibilities are outlined in the SCNC Bylaws, Article VI, section 2D. **Nancy Kremer elected.**
7. Bylaws Committee Report - 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.)

Brought by Michael DeLazzer. Seconded by Alexa Steinberg. Motion required a 2/3rds vote. Ayes 8. Nays 4. **Motion failed.**

8. Treasurer Report - Rick Rosner

MOTION 8A: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for January 2020 and hereby accepts and approves the report as presented. **Report Filed.**

9. VANC Report - Richard Adams

10. Land Use Committee Report - Lisa Karadjian

11. Budget Committee Report by 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 Passed** with a majority vote.

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. **Motion Passed** unanimously.

12. Government Affairs Committee Report - 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 Richard Adams. **Motion Passed** with a majority vote.

13. Outreach Committee Report - Richard Adams

14. Transportation Committee Report - 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 Lisa Karadjian. **Motion Passed** unanimously.

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 Coldwater Canyon Avenue for safe pedestrian access of all ages to the Studio City Recreation Center (aka – Beeman Park).

Brought by Randy Fried. Seconded by Richard Adams. **Motion Passed** with a majority vote.

MOTION 14C: The Board of the Studio City Neighborhood Council requests that Kevin James and the Board of Public Works direct the DOT 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 Rick Rosner. **Motion Passed** with a majority vote.

15. Announcements.

16. The meeting adjourned at 10:07.

Respectfully Submitted,
Nancy Kremer, Recording Secretary