

LEGALLY REQUIRED OFFICIAL POSTING – PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME

SCNC BOARD

Richard Adams
Brian Carroll
Michael De Lazzer
Lana Ford
Randall Fried
Mira Kaplan
Raduca Kaplan
Lisa Karadjian
Alex Izbicki
Richard Niederberg
Jesse Porter
Rick Rosner
Alexa Steinberg
Adam Summer
Josef Tichy



PRESIDENT
Randall Fried
VICE PRESIDENT
Nancy Kremer
TREASURER
Rick Rosner
SECRETARY
Alexa Steinberg
CORRESPONDING SECRETARY
Michael De Lazzer
studiocitync.org



BOARD MEETING
WEDNESDAY, JULY 15, 2020 at 7:00 PM
Zoom Meeting Online or By Telephone

<https://zoom.us/j/97198762934>

Meeting ID: 971 9876 2934

Or dial 669-900-6833 to Join the Meeting
Then Enter This Webinar ID: 950 9954 4795 and Press #

1. **Call to Order and Roll Call**
2. **President's Update** (max 5 minutes)
3. **Public Multiple Agenda Items Comment:**
 - a. Agenda Instructions: A member of the public wishing to speak on more than one agenda item at a single meeting shall limit his or her remarks to a total of five (5) minutes per meeting. Comments by members of the public who want to speak on all items for up to five minutes at one time can choose to speak during the Multiple Agenda Items Comment period. Members of the public who choose to speak during the Multiple Agenda Items period will be given the opportunity to also speak during General Public Comments.
4. **Consent Calendar:** (The following items will be treated as one item and enacted with one vote unless a Board member or a stakeholder requests that an item be placed on the Discussion Calendar.)
 - a. Approval of Minutes for the [May Board Meeting](#)
 - b. Approval of Minutes for the [June Board Meeting](#)
 - c. Land Use Motion: "The Board of the Studio City Neighborhood Council SUPPORTS the Change of Use from Retail to Restaurant at 12616 Ventura Blvd. [DIR-2020 -1859-SPP] [ENV-2020-1860] 1300 Sq. Ft. 7 existing parking spaces with 6 additional parking spaces needed as Cash in Lieu per the Ventura / Cahuenga Blvd. Corridor Specific Plan. Interior and Exterior Improvements. New Sign."

- d. Public Safety Motion for a CIS: "For the safety of our community, we support the concept of reallocation of funds from already designated budget cuts from LAPD, so long as it does not impact the number or retention of officers, nor the training of all officers on an ongoing basis. We support that the training of all officers includes new and continuing de-escalation tactics. We support council file 20-0769 that reallocates funds in the budget cuts from LAPD to develop a new unarmed model of crisis response, that will include mental health crisis, substance abuse, neighbor disputes, etc."
5. **Announcements from Governmental Representatives** (max 5 minutes each)
 - a. Jessica Fugate, Field Deputy for Councilman Paul Krekorian
6. **Announcements from Board Members** (up to 10 minutes)
7. **Presentations** (5 minutes)
 - a. Brandon Pender, Neighborhood Council Budget Advocate Representative
8. **Discussion Calendar**
 - a. [Motion to Censure](#) board member, Richard Adams. Motion brought by Michael De Lazzer, Randall Fried, and Alexa Steinberg
 - b. Motion to remove board member: *"Whereas, board member, Adam Summer, has missed two consecutive meetings. Specifically, the May 2020 and June 2020 board meetings and Pursuant to "SECTION 4: Absences" of the Studio City Neighborhood Council Operating Procedures, which states: A Board Member who incurs an unexcused absence at two regularly scheduled consecutive Board Meetings or, optionally, three total Board Meetings during any twelve (12) month period may be removed by action of the Board. The Board of the Studio Neighborhood Council hereby removes Adam Summer from the Board."* Motion brought by President, Randall Fried, Seconded by _____
 - c. Discussion and possible motion: *"The Board of the Studio City Neighborhood Council request that Councilmember Paul Krekorian tackle the "long-standing" mosquito ridden street gutter pond caused by decades of tree root growth at 4538 Morse Avenue. With West Nile Virus identified in Studio City this year, this decades-old problem needs immediate attention."* Motion brought by President, Randall Fried, Seconded by _____
9. **General Public Comment** - non-agenda items (limited to 2 minutes per speaker unless otherwise declared by the President or presiding officer.)
10. **Committee Reports**
 - a. [Bylaws Committee Report](#)
 - b. [Outreach Committee Report](#)
 - c. [Land Use Committee Report](#)
 - d. [Transportation Committee Report](#)
11. **Adjournment**

***supporting documentation is available via hotlinks on agenda and are also included in the body of this agenda below.**

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.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Studio City Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial 669-900-6833, and enter 922 4970 3321 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

GENERAL PUBLIC COMMENT ON NON AGENDA ITEMS

THE 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 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

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 4024 Radford Ave. Editorial Bldg. 2, Room 6. Studio City, CA 91604 and at our website: www.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 Brian Carroll at (323) 828-2149 or email: rfried@studiocitync.org

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- CBS Studio Center outside the Radford and Colfax gates.
- <http://www.studiocitync.org/>
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

1. **Call to Order** and Roll Call

May minutes were not filed - tabled until July meeting to allow for all Board members and Stakeholders to review and file with no objection

2. **Update** from outgoing SCNC Board President

3. **Election** of new SCNC Board President

Randy Fried elected

4. **Comments** from new President

5. **Election** of remaining Board Officers:

a. Vice President - **Nancy Kremer elected**

b. Treasurer - **Rick Rosner elected**

c. Recording Secretary - **Alexa Steinberg elected**

d. Corresponding Secretary - **Michael De Lazzer elected**

e. Appointment of secondary signer to Treasurer - **Richard Neiderberg elected**

The Reestablishment of Committees and appoint Committee Chairs was tabled until July meeting

Public Comments on non-agenda items within the Boards jurisdiction.

Appointment of SCNC liaisons

MOTION 5A: The Studio City Neighborhood Council [authorizes the following board members to submit](#) Community Impact Statements (up to five) *Motion requires vote tally.*

Vice President

Ayes: unanimous

Nays:0

Recording Secretary

Ayes: unanimous

Nays:0

Corresponding Secretary

Ayes: unanimous

Nays:0

6. Elected official and government representative reports (5 min each)

7. Treasurer's Report

- a. **MOTION 7A:** The Board of the Studio City Neighborhood Council has reviewed the [Monthly Expenditure Report for April 2020](#) and hereby accepts and approves the report

Meeting Minutes - June 17, 2020
Studio City Neighborhood Council

as presented.

Ayes 14. Nays 0. **Motion Passes.**

- b. **MOTION 7C:** The Board of the Studio City Neighborhood Council approves the reimbursement of \$250 to Randy Fried for expenses related to the SCNC's COVID-19 response. (Brought by SCNC board member, requires a second)

Motion Tabled to July 2020 Meeting.

- c. **MOTION 7D:** The Board of the Studio City Neighborhood Council approves up to \$750 to co-sponsor the upcoming event of the Coalition Of Business and Residents' Associations (COBRA), celebrating the re-opening of businesses in Sherman Oaks and Studio City. (Brought by SCNC board member, requires a second)

Brought by Brian Caroll. Seconded by Richard Adams.

Ayes 13. Nays 1. Absent 1. **Motion Passes.**

- d. **MOTION 7E:** The Board of the Studio City Neighborhood Council approves the NCFP Fiscal Year Administrative Packet for SCNC's FY2020-21 Budget. (Brought by SCNC boardmember, requires a second)

Ayes 14. Nays 0. **Motion Passes.**

8. Public Safety Committee Report

- a. **MOTION 8A:** We applaud the hard work of the men and women of the Los Angeles Police Department and we believe that stakeholders cannot have an educated conversation on whether to support or not support LAPD budget cuts when it is not clear how money is spent within the department.

We believe the first step to being fiscally responsible is complete transparency.

The Studio City Neighborhood Council requests from our Councilman Paul Krekorian, as the Chair of the Budget Committee, and Los Angeles City Controller, Ron Galperin, to release a

breakdown of the proposed 2020/2021 fiscal year line item budget for the Los Angeles Police Department.

Moved forward beyond Motion

9. Non-financial board member sponsored motions

- a. **MOTION 9A:** The Studio City Neighborhood Council supports [sending a letter](#) to Councilmember Paul Krekorian requesting CARE teams. (Brought by SCNC board member, requires a second)

Brought by Michael De Lazzer. Seconded by Ricahrd Adams.

Ayes 10. Nays 4. **Motion Passes.**

Meeting Minutes - June 17, 2020

Studio City Neighborhood Council

- b. **MOTION 9B:** The Studio City Neighborhood Council agrees to [file a CIS](#) on Council File 20-0692 to request LA City Council to increase Neighborhood Councils' annual budget to \$100,000 for the upcoming fiscal year. It is feasible, fair, long overdue, and in tune with the recent reallocation of funds away from LAPD's and into the community. (Brought by SCNC boardmember, requires a second)

Lana requested an amendment. Nancy Seconded - "up to \$100,000"

Brought by Brian Caroll. Seconded by Richard Adam. Ayes 5. Nays 9.

Motion Fails.

- c. **MOTION 9C:** The Studio City Neighborhood Council supports sending a letter to Councilmember Paul Krekorian, chair of the Budget and Finance Committee, endorsing the [People's Budget for Los Angeles](#), which shifts resources away from policing and directs them towards essential social services to promote the safety and wellbeing of Los Angeles residents. (Brought by SCNC boardmember, requires a second)

Brought by Brian Caroll. Seconded by Richard Adam.

Ayes 5. Nays 9. **Motion Fails.**

10. Homelessness Committee Report

- a. **MOTION 10A:** The Board of the Studio City Neighborhood Council approves [sending a CIS](#) in support of [Council File 20-0215](#).

Motion was brought and passed at the March 2020 meeting

Ayes 14. Nays 0. **Motion Passes.**

- b. **MOTION 10B:** The Board of the Studio City Neighborhood Council approves sending [a letter requesting action](#) on Studio City homeless encampments in response to community petition.

As Amended. Ayes 13. Nays 1.

Motion Passes.

- c. **MOTION 10C:** The Board of the Studio City Neighborhood Council approves the statement drafted by the Homelessness Committee on racism.

Ayes 9. Nays 2. Abstain 3. **Motion Passes.**

11. Land Use Committee Report

- a. **MOTION 11A:** The Studio City Neighborhood Council SUPPORTS, with exception, the approval of Case Number ZA-95-0305-PA, consistent with the terms and conditions of the originally issued Conditional Use Permit, to allow the continued Sale and Dispensing of Alcoholic Beverages for on-site consumption within its previous approved Master plan Application for three Licenced Premise Restaurants within the existing square footage envelopes and previously permitted seating, EXCEPT that existing Condition #8 shall remain in full force and effect for an additional 10 years.

Meeting Minutes - June 17, 2020
Studio City Neighborhood Council

Ayes 13. Nays 0. Abstain 1 **Motion Passes.**

12. Cultural Affairs Committee Report

13. Bylaws Committee Report – Nancy Kremer

- a. **MOTION 13A:** The SCNC Board approves the [Peace & Justice Resolution 2020](#).

Amended “unalienable to innumarated” by Nancy. Seconded by Michael.

Ayes 14. Nays 0. **Motion Passes.**

- b. **MOTION 13B:** The SCNC Board approves the following change to the Bylaws, Article V, Section 8: Censure: i. strike “[Intentionally Left Blank]” and ii. insert “Censure to follow BONC Resolution 2020 - 3. [See Attachment C - A Uniform Policy For Board Member Censure.](#)” iii. [Insert Attachment C.](#)

- c. **MOTION 13C:** The SCNC Board approves the following change to the Bylaws, Article V, Section 9: Removal: i. strike “A Board member may be removed from office for neglect of duties, abuse of authority, or engagement of misconduct that calls into question their fitness for office. RONR p650” and ii. insert “Removal to follow BONC Resolution 2020 - 4. [See Attachment D - A Uniform Policy for Board Member Removal.](#)” iii. [Insert Attachment D.](#)

Nancy merged Motion 13B and 13C. yes

14. Nays 0. **Motion Passes.**

- d. **MOTION 13D:** The SCNC Board approves the [newly labeled Operating Procedures](#).

Passes with no objections

- e. **MOTION 13E:** The SCNC Board approves striking "Recording" throughout the Operating Procedures wherever "Recording Secretary" appears.

yes 12. Nays 0. Abstain 2. **Motion Passes.**

- f. **MOTION 13F:** The SCNC Board approves Operating Procedures, Article III, Section 2, paragraph 3, strike in entirety. "Ad Hoc Committees are not subject to the provisions of the Brown Act and not allowed to take action of the Council."

Passes with no objections

- g. **MOTION 13G:** The SCNC Board approves Operating Procedures, Article III, Section 1, paragraph one, strike "Youth."

yes 8. Nays 5. Abstain 1. **Motion Fails.**

14. **Announcements**

15. **Adjournment.**

Meeting Minutes - June 17, 2020
Studio City Neighborhood Council

³ 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.

May 20th, 2020

The Regular Meeting of the Board of the Studio City Neighborhood Council was held at 7pm on May 20th, 2020 via Zoom, the President being in the Chair, the Secretary taking Minutes, and Richard Adams as time keeper.

MEETING MINUTES

1. Meeting Called to Order at 7:02pm. All Board Members being present except the following unexcused absences: Jesse Porter and Adam Summer. Alex Izbicki arrived at 7:15, excused tardy. Quorum achieved.

2. President's Comments

Filing of February, 2020 Meeting Minutes.
All voting will be by roll-call.

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

Brandon Pender reported.

4. Elected Official and government representative reports.

Jessica Fugate, CITY, reported.
Gibson Nyambura, DONE reported.
Tara Vahdani, LAUSD, reported.

5. Treasurer Report, Rick Rosner **MOTION 5A:** The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for February 2020 and hereby accepts and approves the report as presented. **Passed Unanimously.** **MOTION 5B:** The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for March 2020 and hereby accepts and approves the report as presented. **Passed Unanimously.** **MOTION 5C:** The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for April 2020 and hereby accepts and approves the report as presented. **Postponed to next Board Meeting.** **MOTION 5D:** The Board of the Studio City Neighborhood Council approves the reimbursement of \$150.37 to Randy Fried for expenses related to the SCNC's COVID-19 response. **Postponed to next Board Meeting.** **MOTION 5E:** The Board of the Studio City Neighborhood Council approves the COVID-19-related emergency expenditures, as reflected in the Monthly Expenditure Reports. **Postponed to next Board Meeting.** **MOTION 5F:** The Board of the Studio City Neighborhood Council approves an Encumbrance Authorization Form for up to \$2400 for website maintenance/hosting for FY2020/21 through Web Corner Inc. Brought by SCNC President, Richard

Adams seconded. **Passed Unanimously.**

6a. Homeless Committee Report - Andrew Silver

6b. Public Safety Committee Report - Randy Fried

7. Land Use Committee Report - Lisa Karadjian

8. Cultural Affair Committee Report - Richard Niederberg handed over to Richard Adams **MOTION 8A:** The Board of the Studio City Neighborhood Council approves the budget for Luminaria 2020 up to \$5000. **Motion Passed. 7 yeas, 5 nays, 1 abstain. MOTION 8B:** The Board of the Studio City Neighborhood Council approves an Encumbrance Authorization Form for up to \$1500 to the City of Los Angeles Department of Recreation and Parks for park rental for Luminaria 2020. Brought by Richard Niederberg, Richard Adams seconds. **Motion Passed. 8 yeas, 4 nays, 1 abstain. MOTION 8C:** The Board of the Studio City Neighborhood Council approves an Encumbrance Authorization Form for up to \$300 to METRO Transit for parking lot rental for Luminaria 2020. Brought by Richard Niederberg, Richard Adams seconds. **Motion Passed. 8 yeas, 4 nays, 1 abstain.**

9. Government Affairs Committee Report - Eric Preven

10. Transportation Committee Report - Barry Johnson

11. Bylaws Committee Report - Nancy Kremer **MOTION 11A:** The SCNC Board approves the following changes to the current Operating Procedures: Strike current Article Six and Insert New Article Six. (See attachment for language.) **Motion Passed. 10 yeas, 1 nay, 2 abstain. MOTION 11B:** SCNC Board approves the following changes to the current Operating Procedures: Strike current Article Three and Insert New Article Three. (See attachment.) **Motion Passed Unanimously. MOTION 11C:** SCNC Board approves the following changes to the Bylaws approved by the Board at November, 2019 Board Meeting: Strike portions of Article V, Section 1 along with Attachment B and Insert portions of Article V, Section1 along with Attachment B. (See attachment.) **Motion Fails. 9 yeas, 4 nays. (2/3 (10) vote of Board needed to pass.)**

12. Announcements. Meeting Adjourned at 9:45pm.

Respectfully Submitted, Nancy Kremer Recording Secretary

SUBJECT: MOTION TO CENSURE

We, the undersigned members of the Studio City Neighborhood Council Board, in accordance with the Resolution by the Board of Neighborhood Commissioners, Uniform Policy for Board Member Censure, bring forward a Motion to Censure against Mr. Richard Adams, an appointed Studio City Neighborhood Council Board Member.

While Mr. Adams has a track record of inappropriate comments to stakeholders on NextDoor (for example, on or about May 20th, during an online conversation about the use of face masks, Mr. Adams got into a disagreement with Sue Ellen Wagner and he told her to FAOD, an acronym meaning F*&# Off and Die. Again, Mr. Adams did not distinguish whether he was speaking as a Board Member or a private citizen) and combative comments to our Department of Neighborhood Empowerment representative (for example, on September 18, 2019, Mr. Adams was verbally abusive to Jose, who was stepping in for Gibson N., from the Department of Neighborhood Empowerment. Additionally, Councilman Paul Krekorian's Field Deputy, Jessica Fugate, sent an email to the Studio City Neighborhood Council President and Vice President on November,13, 2019 requesting that we "remind" Mr. Adams of what is appropriate in tone and content when communicating with the Councilman's Office.) that violate the Code of Conduct for both the Department of Neighborhood Empowerment and the Studio City Neighborhood Council Code of Civility, this motion specifically addresses an email sent by Mr. Adams on June 2nd, at approximately 8:23 PM to existing Board Members, committee members, and an unknown number of stakeholders. In his email, he stated the following: the "protest" in Hollyweird is apparently over, or at least LAPD doesn't have any streets closed there anymore, as they did earlier, according to Sigalert.com but they are reporting that Thug Life Inc is congregating at Garstasi's mansion, and have been since just after 5 PM. since he as given them the run of the City so far, it would be poetic justice, at least in my opinion, if any looting and destruction tonight started there. a taste of his own medicine might do him some good, but something tells me LAPD will get different orders there, than they get when it's the average persons home or business being threatened by the mob. at least i can honestly say i didn't for the incompetent dishonest scoundrel.

R

It is worth noting that Mr. Adams, as a private citizen, is free to say whatever he would like, with a few exceptions and we are not attempting to curtail his rights. However, Mr. Adams utilizes the same email address for both official and unofficial communications which makes it confusing to any email recipient as to whether his commentary is in his official capacity as a Board Member or as a private citizen. Regardless of the capacity of his comments, as a public figure seated on a public board, he agreed to adhere to the Code of Conduct.

We, the undersigned Board Members, feel his comments are a violation of our Code of Civility, which is enshrined in the Code of Ethics for all NCs and states the following:

Policy Number 2014-2(2)

Attachment A

1. Neighborhood Council Board Members should conduct themselves in a professional and civil manner.
2. Neighborhood Council Board Members should treat other Board Members and members of the public with respect regardless of the other's opinion, ethnicity, race, religion, religious belief or non-belief, color, creed, national origin, ancestry, sex, sexual orientation, gender, gender expression, age, disability, marital status, income, homeowner status, renter status or political affiliation.

The above two sections do not state that these principles only apply while the Board is in session. Thus, we assert they apply to Mr. Adam's email of June 2nd as these principles apply to all board members at all times.

Further, a stakeholder, who is also a long-time Studio City Neighborhood Council volunteer and former Committee Chair received Mr. Adams' June 2nd email. This stakeholder then sent an email to the Board stating "It also appears a current appointed board member sees this all as Thug Life, Inc, which is a race-baiting dog-whistle, and I want no part of this nor have my name associated with any form of this disgusting racism."

Mr. Adams replied with another email:

LOL...

i'm not a coward: i BCC'd them on that, just as i did you.

and please identify the comments you feel are "racist" in my previous e-mail: interested bystanders await your opinions, should you wish to actually take a definitive stand.

additionally, what "sanity" issues are there, and what are your credentials as a healthcare professional to make that claim? last i heard, you were in "The Industry" and as such, unqualified to make such diagnoses. given your overwrought response, it's likely *you* are the one with undiagnosed issues, but that is beyond my scope of practice as a healthcare professional, so i will leave it to you and your therapist to discover the facts of the matter. or, you could just let your tantrum go and admit you, and others, over reacted to my protected First Amendment* speech you disagreed with.

you likely won't. but society lives on hope.

pick one.

R

*Article One of the California State Constitution as well

As shown in the above excerpt from Mr. Adams' email, he continued to disregard the Code of Conduct in which he agreed to "treat other Board Members and members of the public with respect regardless of the other's opinion."

Upon introducing this June 2nd email to the Board President, Mr. Brian Carroll took action to remove Mr. Adams as Chair of the Outreach Committee, which is his right as President.

Specifically, Mr. Carroll's email stated:

Richard Adams, I hope this email finds you well.

You are hereby removed as chairperson for the SCNC Outreach Committee.

Thank you for your service to the community.

Mr. Adams replied:

LOL.

has the First Amendment been suspended along with all our other civil liberties i apparently threw away 21 years of my life, physical wellness and overall life expectancy to defend, so that "outrage" mobs could "cancel" ideas they don't agree with? just curious...

please tell me if you think i wasted that part of my life. i'm pretty sure i already know your answer, but i'd like to see you take a definitive stand, even once.

i'll be up for awhile: i'm listening quietly at an open window at the front of the house, in case the mob shows up to loot and destroy me and my neighbors. i'll likely be up until 0300 or so, as in my previous e-mail. it's an Army acquired skill, so no biggie. it's good to keep life saving habits up to date and practiced.

as George said: "People sleep peaceably in their beds at night only because rough men stand ready to do violence on their behalf."

sweet dreams, snowflake. i'm on watch, so you and yours are covered.

RA

Scouts Out!

Mr. Adams has repeatedly violated the spirit of speaking in a respectful manner. We further assert that Mr. Adams' interactions violated Paragraphs 4 and 6 of the Code of Conduct, which state the following:

Policy Number 2014-2(2)

Attachment A

4) Neighborhood Council Board Members should not use language that is threatening, obscene, or slanderous, including profanities, insults or other disparaging remarks or gestures directed toward other Board Members.

6) Neighborhood Council Board Members should not engage in "bullying" or harassment which is generally defined as follows: a. "Bullying" is conduct that meets all of the following criteria:

- i. is reasonably perceived as being dehumanizing, intimidating, hostile, threatening, or otherwise likely to evoke fear of physical harm or emotional distress;
- ii. Is directed at one or more Board Members;
- iii. Is conveyed through physical, verbal, or technological means;
- iv. Substantially interferes with participation opportunities, benefits, or programs of one or more Board Members at Neighborhood Council sponsored activities or events;
- v. adversely affects the ability of a Board Member to participate in or benefit from the Neighborhood Council programs or activities by placing the Board Member in reasonable fear of physical harm or by causing emotional distress; and,
- vi. Is based on a Board Member's actual or perceived protected characteristic (see 2 above), or is based on an association with another person who has or is perceived to have any of these characteristics.

In consideration of the examples referenced in this letter we believe it is our duty, as the Board, to censure Mr. Adams. As with any stakeholder or Board Member, they are welcome to hold any personal views. We must, however, respond to the use of language that is against the values of the Department of Neighborhood Empowerment, and the Studio City Neighborhood Council. While representing the public, we must protect ethical standards for public safety, inclusivity, and decorum.

Respectfully,

Randall Fried, Vice President

Michael De Lazzer, Board Member

Alexa Steinberg, Board Member

Bylaws Committee Report from July, 2020

Bylaws Committee met on Monday, July 6th at 6:30pm.

The Bylaws Committee discussed the use of Hotlinks on Public Agenda's. At the end of deliberation, we agreed that the President will request of Committee Chairs to rather than use Hotlinks, to add at the end of the Agenda or attach additional pdf documents to their Agendas for the benefit of Stakeholders.

The goal for the Bylaws committee this year is to comb through the Operating Manual, specifically looking for duplication with Bylaws, contradictions with Bylaws, logic gaps, and any necessary changes that make a more streamlined and cohesive document.

Additionally, if anyone is interested in serving on the Bylaws Committee, please contact the Bylaws Chair.

Humbly Submitted,

Nancy Kremer Bylaws
Committee Chair

Land Use Committee Report dated:7/10/2020

RE: Agenda Item # 6 of LAND USE AGENDA

SCNC Board Meeting Agenda dated: 7/15/2020

The Land Use Committee of the Studio City Neighborhood Council recommends that the board of the Studio City Neighborhood Council take the following action

● MOTION -

The Board of the Studio City Neighborhood Council SUPPORTS

The Change of Use from Retail to Restaurant at 12616 Ventura Blvd. [DIR-2020 -1859-SPP] [ENV-2020-1860] 1300 Sq. Ft. 7 existing parking spaces with 6 additional parking spaces needed as Cash in Lieu per the Ventura / Cahuenga Blvd. Corridor Specific Plan. Interior and Exterior Improvements. New Sign.

Brought by: Lisa Karadjian

Second by: Lana Shakelford

Favor 5 Oppose 0 Recuse 1

Report:

Discussion - of Standing Water @ 4538 Morse Ave. - public health issue affecting residents per Greater Los Angeles County Vector Control.

Residents and Homeowners - Deb Campbell and Paul Dempsey.

In collaboration with the Transportation Committee and Chair Barry Johnson.

- The Greater Los Angeles County Vector Control District (GLACVCD) has confirmed its first mosquito sample to test positive for West Nile virus (WNV) in Studio City this year on June 18, 2020. The agency's resource page for additional information - Presentation by Diana Gutierrez <https://www.glacvcd.org/tiptosstakeaction/city-agency-resources/>
- The following are newly introduced Bills in Legislation - Click on the links below for further information. Contact Senator.Hertzberg@senate.ca.gov Assemblymember.Nazarian@assembly.ca.gov in **SUPPORT** or to **OPPOSE**

Housing Bill - SB-1299 Housing development: incentives: rezoning of idle retail sites

https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200SB1299

Housing Bill - SB902 - Planning and zoning: housing development: density.

https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201920200SB902

Housing Bill - SB1085 - Density Bonus Law

https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200SB1085

Housing Bill - SB-1120 - Subdivisions: tentative maps.

https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200SB1120

Housing Bill - SB-899 - Planning and zoning: housing development: higher education institutions and religious institutions

https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200SB899

Housing Bill - AB-725 General plans: housing element: moderate-income and above moderate-income housing: suburban and metropolitan jurisdictions

https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200AB725

The following is From Dr. Brandy Chappell - Policy Consultant - and Senate Majority Leader Robert M. Hertzberg (SD-18)

- Housing Assistance: Evictions moratorium:

<https://dcba.lacounty.gov/noevictions/>

Note: On Tuesday, June 23, the Board of Supervisors approved an extension of the temporary eviction moratorium. They are currently updating the following information to reflect the new information.

- Emergency Rental Subsidy Program

<https://hcidla.lacity.org/>

The Los Angeles Emergency Rental Assistance Subsidy Program will provide a temporary rent subsidy for tenants who live in the City of Los Angeles and are unable to pay rent due to circumstances related to the COVID-19 pandemic. Eligible tenants are those whose household income is at or below 80% of the Area Median Income, which is \$83,500 for a family of 4. The rent subsidy will be paid directly to the tenant's landlord on the tenant's behalf. The program starts in July.

- COVID-19 Renter Protection:

<https://hcidla2.lacity.org/covid-19-renter-protections>

The City of Los Angeles has tenant protections in place to help prevent displacement of its residents that are renters. To assist tenants collaborate with their landlords, HCIDLA is providing a fact sheet

and a sample notification form to assist in notifying your landlord of delays in paying your rent during this emergency order period.

- 2020's Tenant Protection Act Part 1 and 2
<https://journal.firsttuesday.us/2020s-tenant-protection-act-part-i-just-cause-eviction/72036/>
- Plan to House LA Housing Element 2021 to 2029 - Get Involved - You can learn more about the effort and sign up to get involved here: <https://planning4la.org/Plan2HouseLA> or email housing.element@lacity.org
- The city's environmental review process for district NoHo has begun if you would like to participate and play a part in NoHo's public meetings click on this link
<https://planning.lacity.org/development-services/eir/district-noho-project>
- This past week Assemblymember Nazarian invited stakeholders to attend his Road to a Vaccine town hall co-hosted with our partners from LA County Public health, the USC School of Pharmacy, and USC Medical School - RSVP was required by following this link
<https://lcmspubcontact.lc.ca.gov/PublicLCMS/einvite.php?dist=AD46&id=969453&selection=I+will+attend&eid=2421>

Outreach Committee Report Summary

We established a new Outreach committee on July 6, 2020. The Chair welcomes new Outreach Committee Members Alli Spotts-De Lazzer, Mark Fisher, Raduca Kaplan, Nancy Kremer, Scott Mandell, and Alexandria Naseef, and thanks them for their service to the community.

The Outreach committee presented a Proclamation, Awarding the first-ever Studio City Neighborhood Council Award for Outstanding Community Service to Erica Fox and Bipasha Strom for their efforts in creating and efforting the Juneteenth Walk in the Colfax Meadows neighborhood uniting cultures and bringing the community out for a healthy, safe, and informative 3-day event. Both will receive a plaque and copy of the Proclamation, as well as recognition from Paul Krekorian's office and the City of Los Angeles. Mark Fisher will point the creation of the award. The President will front the City recognition.

The Committee made a commitment to the Studio City Public Library and the Studio City Recreation Center to usher in a new era of coordination and cooperation among these vital community assets. Emily Aaronson from the Library and Julie Monroy from the Rec Center were present. We have agreed to have representation at each other's meetings to better facilitate cross-promotion of events, as well as determine events which parties might co-sponsor. A quarterly meeting between all parties was suggested. We welcome this new spirit. Alli Spotts-Delazzer will point the Rec Center communication, the Chair will front the Library coordination.

A general discussion about other ways we might unite the community through outreach to Studio City's outstanding educational institutions, possibly establishing a liaison from Outreach to involve students with their government, and eventually establishing a Youth Committee of the SCNC in the future. Alexandria Naseef and Raduca Kaplan will point.

The new Committee discussed reworking the existing mission statement of Outreach. Some broad agreement was struck, however specific language is still being worked out.

Budget expenditures were discussed regarding:

1. USPS mailing from the SCNC to re-introduce the community to the SCNC and urge community participation in their local government.
2. Purchase of new vinyl banners for SCNC events with our current logo
3. Outstanding Community Service Award creation and printing of the Proclamation
4. Possibly SCNC branded T-Shirts, Hats, and Polo shirts
5. Business Cards as needed

Cost estimates to be determined, the Chair will facilitate this project with help from Nancy Kremer.

Michael De Lazzer
Chair

- Reviewed the Los Angeles Department of Water & Power's Coldwater Canyon Avenue Unit 5, (Phase II) and Unit 6 Water Trunk Line replacement. (LADWP link: https://files.ceqanet.opr.ca.gov/261143-2/attachment/Jr_lgrjEhkym4tlSo_8EWZN1k7DRSRL6f3VfjYMVtR4viOliYxCjA2MDT9IQYK-mrbFhx2agL9yt6gND0)
- Discussed the current status of the Los Angeles Riverway / San Fernando Valley Design Completion Project - Lankershim to Whitsett. (LA City links: <https://www.lariver.org/sites/g/files/wph506/f/LARiverWay%20-%20Valley%20Fact%20Sheet.pdf> & <https://www.lariver.org/sites/g/files/wph506/f/LARiverWay%20-%20Valley%20Project%20Map.pdf>)
- Updated the progress of the implementation of Councilmember Krekorian's Neighborhood Traffic Management Plan located south of Ventura Boulevard, between Lankershim Boulevard and Whitsett Avenue.
- Update on the progress of L.A.D.O.T.'s implementation of the remaining SCNC Board passed Preferential Parking District applications in light of the Corona Virus/staffing levels.
- Update on the start date of the fully funded new traffic signal at Ventura Boulevard and Berry Drive.