

MEETING CALLED TO ORDER 7:08 p.m.

The Regular Meeting of the Board of the Studio City Neighborhood Council was held at 7pm on July 15th, 2020, via Zoom, the President being in the Chair, the Secretary taking Minutes, and Richard Adams as time keeper.

1. Call to Order and Roll Call

Meeting Called to Order at 7:08 pm. All Board Members being present.
Quorum achieved.

2. President's Update (max 5 minutes)

Corrections to email blast
Thankful to Melanie Winter and Reduca Kaplan to be Sustainability chairs
Lois Weinsaft - government relations chair
New Agenda Format

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.
- b. 4c and 4d moved to public comment agenda
- c. *9 to raise your hand; *6 to lower your hand for callers

President moved to Open to public comment

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**

Voting together as one vote
No objections - Minutes approved

5. Announcements from Governmental Representatives (max 5 minutes each)

- a. Jessica Fugate
- b. 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

(Moved from 4c) 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.”

Motion Passes. 16 yeas, 0 nays, 0 abstain

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.”

Motion Passes. 9 yeas, 2 nays, 4 abstain

- a. **Motion to Censure board member, Richard Adams.**

Motion brought by Michael De Lazzer, Randall Fried, and Alexa Steinberg
Motion tabled

- 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 Richard Adams

Motion Fails. 0 yeas, 11 nays, 3 abstain

- 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~~ 4548 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 Richard Adams

As Amended Motion Passes. 14 yeas, 0 nays, 1 abstain

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

Meeting Adjourned at 9:38 pm

Respectfully Submitted,

**Alexa Steinberg
Recording Secretary**