

## **MEETING CALLED TO ORDER 7:01 p.m.**

The Regular Meeting of the Board of the Studio City Neighborhood Council was held at 7:01 pm on August 19th, 2020, via Zoom, the President being in the Chair, the Corresponding Secretary and Recording Secretary taking Minutes, and Adam Summer as timekeeper.

Alexa Steinberg left at 8:30pm prior to any votes held.

### **1. Call to Order & Roll Call (2 min).**

Meeting Called to Order at 7:01 pm.

All Board Members being present.

Quorum achieved.

### **2. Approval of July 15th Board Minutes**

### **3. Update by the President (5 min).**

### **4. Public Multiple Agenda Item**

### **5. Public Comment on NonAgenda Items**

### **6. Political Representatives/Presentations**

- a. Jessica Fugate - Field Deputy for Council District 2 (5 min)
- b. Shawn Smith - Senior Lead Officer for Studio City (5 min)
- c. Sergeant Donald Boon - LAPD NoHo Training Coordinator - LAPD Use of Force Presentation
- d. Logan Smith - Field Representative for Assemblyman Adrin Nazarian

### **7. Treasurer's Report - Rick Rosner (10 min)**

- a. Monthly Expenditure Report for December 2019

**Ayes 14. Nays 0, Abstain 0, Absent 1. Motion Passes.**

- b. Monthly Expenditure Report for May 2020

**Ayes 14. Nays 0, Abstain 0, Absent 1. Motion Passes.**

- c. Monthly Expenditure Report for June 2020

**Ayes 14. Nays 0, Abstain 0, Absent 1. Motion Passes.**

- d. Monthly Expenditure Report for July 2020

**Ayes 14. Nays 0, Abstain 0, Absent 1. Motion Passes.**

- e. **Motion:** The board of the Studio City Neighborhood Council authorizes the payment of \$37.00 (\$32.80 + \$4.20) to CBS Studio Center for phone service from January through June, 2020.

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

**8. Budget Committee - Lana Shackelford (10 min)**

- a. **Motion:** The Board of the Studio City Neighborhood Council approves up to \$3,000 to be allocated to the Studio City Beautification Association (SCBA) for the Vineland Avenue Medium Improvement Project.

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

**9. Bylaws Committee - Nancy Kremer (15 min)**

- a. **Motion:** Insert in Article 1, Section 1, insert C. "Each Board member shall use a SCNC email address for all business of the SCNC." and Article III, Section 1, Insert D. "Standing Committee Chairs shall use SCNC email addresses for all business of the SCNC."

**Postponed to next Board Meeting**

- b. **Motion:** Article III, Section 1. A. strike "Homeless" and insert Homelessness.

Ayes 14. Nays 0, Abstain 0, Absent 1. **Motion Passes.**

- c. **Motion:** Article 1, Section 3, C strike #5 in entirety "The first nominee to receive a majority of votes shall be elected to the vacant seat." and insert "The Chair may use discretion in adapting the election process."

Ayes 6. Nays 7, Abstain 1, Absent 1. **Motion Fails.**

- d. **Motion:** Article II, Section 1 A, insert as #1 "The President shall preside at all Board meetings."

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

- e. **Motion:** Article II, Section 1 E insert #3 "The Treasurer shall sign all Board Action Certification (BAC) and assure co-signer signs and is submitted to DONE."

Ayes 14. Nays 0, Abstain 0, Absent 1. **Motion Passes.**

- f. **Motion:** Article III, Section 2: strike the entire "Section 2: Ad Hoc Committees."

**Postponed Indefinitely**

- g. **Motion:** Article IV, Section 2, D strike "Hotlink" and insert "pdf attachment or be included in the body of the Agenda"

**Ayes 14. Nays 0, Abstain 0, Absent 1. Motion Passes.**

- h. **Motion:** Article IX, C strike "Bylaws or"

**Ayes 14. Nays 0, Abstain 0, Absent 1. Motion Passes.**

**10. Homelessness Committee - Steve Johnson (5 min)**

**11. Land Use Committee - Lisa Karadjian (7 min)**

- a. **Motion:** The Land Use Committee of the studio city Neighborhood Council recommends that the board of the SCNC take the following action: The board of the studio city neighborhood Council supports the applicants request for the conditional use permit to allow the sale of beer and wine of on-site consumption only; in conjunction with an existing 1235 square-foot restaurant with seating for 28 indoors and 50 outdoors with the hours of 8 AM to 11 PM seven days a week - with the condition that the sidewalk in front of the restaurant be power washed once every three months.

**Ayes 14. Nays 0, Abstain 0, Absent 1. Motion Passes.**

**12. Outreach Committee - Michael De Lazzer (10 min)**

- a. **Motion:** T he Board of the Studio City Neighborhood Council agrees to pre-authorize up to \$6000 dollars of SCNC funds for the printing and mailing of an SCNC branded postcard to the stakeholders of Studio City promoting the SCNC online platforms, encouraging engagement, and a link to a survey about issues pertaining to Studio City.

**Ayes 11. Nays 1, Abstain 2, Absent 1. Motion Passes.**

- b. The Board of the Studio City Neighborhood Council agrees to adopt the new Mission Statement of the Outreach Committee approved on 8/10/20 by a unanimous Committee vote.

**Ayes 14. Nays 0, Abstain 0, Absent 1. Motion Passes.**

**13. Public Safety Committee - Rachel Tobias (10 min)**

- a. **Motion:** The Public Safety Committee requests the Studio City Neighborhood Council to draft a letter to Councilmember Paul Krekorian requesting the assistance in obtaining a Department of Sanitation Trash Truck along with a sanitation worker(s) for deployment in the North Hollywood LAPD Station Division's area in an effort to assist the homeless

with trash and blight. Since the pandemic, bulky items are piling up. LAPD and the Hope/Care team have been setting up cleanups without resources to effectively get the most problematic areas cleaned up and bulky items removed. We are aware of your office's assistance in the past and appreciate it, but we ask that more attention be paid now. The increasing population of those unhoused, currently living on our streets has led to an increase of trash and blight which presents an immanent unsanitary health risk, both to those living on the street and the greater community.

**Ayes 11, Nays 1, Abstain 2, Absent 1. Motion Passes.**

- b. **Motion:** Due to the possibility of up to 400 people being in residence at the Sportsman's Lodge, Project Room Key, the Public Safety Committee requests that the SCNC send a letter to Ben Besley of Sportsman's Lodge, Paul Krekorian, CD2, and LAHSA, DSS (Department of Social Services) and Project Room Key requesting additional security besides already established security enhancements, camera surveillance, and security personnel on site 24/7.

**Tabled**

**14. Sustainability Committee - Raduca Kaplan and Melanie Winter (15 min)**

- a. **Motion:** The Sustainability Committee requests that the SCNC file a Community Impact (CIS) in SUPPORT of Councilmember Koretz's motion to limit vehicle idling, council file 19- 0604.

**Ayes 8, Nays 5, Abstain 1, Absent 1. Motion Passes.**

- b. **Motion:** Implement the 2035 Mobility Plan as approved by the City Council

**Postponed to next Board Meeting**

**15. Transportation Committee - Barry Johnson**

- a. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) requests Councilmember Paul Krekorian to instruct the Los Angeles Department of Transportation (L.A.D.O.T.) to install a full traffic signal at Laurel Canyon Boulevard and Dona Dorotea Drive where a traffic calming measure is needed to deter northbound, downhill speeding where many accidents involving vehicles into property have occurred. Until installation, we request that Valley Traffic Division specifically be deployed to this stretch of Laurel Canyon Boulevard between Mulholland Drive and Dona Pegita Drive.

**Ayes 12, Nays 1, Abstain 1, Absent 1. Motion Passes.**

**16. Closing Comments (3 min).**

**17. Adjournment** (1 min).