

SCNC BOARD

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BOARD MEETING

WEDNESDAY, SEPT 16, 2020 @ 7PM

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: 971 9876 2934 and Press #



1. **Call to Order and Roll Call**
2. **Approval of [August Minutes](#)**
3. **President's Update** (max 5 minutes)
4. **Public Comments on Non-Agenda Items** - within the Board's jurisdiction (2 mins per speaker)
5. **Presentation:** Councilman Paul Krekorian (30 mins)
6. **Announcements from Governmental Representatives** (5 minutes each)
7. **Presentation** (5 minutes)
 - a. Brandon Pender, Neighborhood Council Budget Advocate Representative
8. **Budget Committee** - Lana Shackelford (5 mins)
9. **Bylaws Committee** - Nancy Kremer (7 mins)
 - 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."
10. **Cultural Affairs Committee** - Richard Niederberg (5 mins)
11. **Government Affairs Committee** - Lois Weinsaft (5 mins)
12. **Homelessness Committee** - Steve Johnson (7 mins)

13. **Land Use Committee** - Lisa Karadjian (20 mins)

- a. **MOTION:** The Board of the Studio City Neighborhood Council SUPPORTS the applicants proposal as introduced on the official city paperwork for the Master Conditional Use Permit ZA-2020-4944-MCUP "The Shop's at Sportsmen's Lodge" allowing up to 8 new restaurants, consisting of up to 3 with a full line of alcoholic beverages and up to 5 with beer and wine only for on-site consumption totaling up to 16,191 sq. ft. and 608 indoor seats, and up to 4,046 sq. ft. of patio dining with up to 304 patio seats; the sale of a full line of alcoholic beverages for off-site consumption with instructional tasting and 6 seats within a new full service 11,825 sq. ft. supermarket, and the sale of beer and wine for off site consumption at a 2680 sf retail space, all located on the first and second floors of a new retail/restaurant/hotel complex with hours of operation from 6:00 am to 1:00 am Daily in the C1.51VL-RIO Zone. 12833 and 12835 W Ventura Boulevard; 4218, 4220, 4230 N Coldwater Canyon Avenue Studio City, CA 91604.
- b. **MOTION:** The Board of the Studio City Neighborhood Council SUPPORTS the applicants proposal as written and as filed with the city of LA The Master Plan Approval ZA-2020-4950-MPA for the restaurant "Pasta Uovo" to allow the sale and dispensing of beer and wine for on- site consumption in conjunction with a new 1,650 sq. ft. restaurant with 40 indoor seats and 20 outdoor seats on a 276 sq. ft. patio and having the hours of operation from 10:00 a.m. to 1:00 a.m. daily in the C1.5-1VL-RIO Zone. 12833-12835 Ventura Boulevard; 4218-4230 Coldwater Canyon Avenue Unit 340 Studio City, CA 91604.
- c. **MOTION:** The Board of the Studio City Neighborhood Council SUPPORTS the Master Plan Approval ZA-2020-4952-MPA for the restaurant "HIHO" to allow the sale and dispensing of beer and wine for on-site consumption in conjunction with a new 1,370 sq. ft. restaurant with 51 indoor seats and 24 outdoor seats on a 266 sq. ft. patio on the condition the hours of operation be changed to reflect as follows from 10:00 a.m. to 12:00 a.m. Sunday thru Thursday and 10:00 a.m. to 1:00 a.m. Friday and Saturday in the C1.5-1VL-RIO Zone. 12833-12835 Ventura Boulevard; 4218-4230 Coldwater Canyon Avenue Unit 420 Studio City, CA 91604.
- d. **MOTION:** The Board of the Studio City Neighborhood Council SUPPORTS the Master Plan Approval ZA-2020-4948-MPA for the restaurant "Sugarfish" to allow the sale and dispensing of beer and wine for on- site consumption in conjunction with a new 1,640 sq. ft. restaurant with 46 seats and 32 outdoor seats on a 320 sq. ft. patio on the condition the hours of operation be changed to reflect as follows having the hours of operation from 10:00 a.m. to midnight Sunday thru Thursday and 10:00 to 1:00 a.m. Friday and Saturday in the C1.5-1VL-RIO Zone. 12833-12835 Ventura Boulevard; 4218-4230 Coldwater Canyon Avenue Unit 170 Studio City, CA 91604.

- e. **MOTION:** The Board of the Studio City Neighborhood Council SUPPORTS the applicants proposal as written and as filed with the city of LA the Master Plan Approval ZA-2020-4946-MPA for “Erewhon” Studio City to allow the sale of a full line of alcoholic beverages for off-site consumption in conjunction with a new 11,825 sq. ft. grocery store with on-site instructional tasting and having the hours of operation from 6:00 a.m. to 12:00 a.m. daily in the C1.5-1VL-RIO Zone. 12833-12835 Ventura Boulevard; 4218-4230 Coldwater Canyon Avenue Unit 110 Studio City, CA 91604.
- 14. **Outreach Committee** - Michael De Lazzer (5 mins)
- 15. **Public Safety Committee** - Rachel Tobias (5 mins)
- 16. **Transportation Committee** - Barry Johnson (5 mins)
 - a. **MOTION:** The Board of the Studio City Neighborhood Council (SCNC) requests Councilmember Paul Krekorian to direct the Los Angeles Department of Transportation (L.A.D.O.T.) to install four left turn arrow traffic lights at Moorpark Street & Whitsett Avenue, as well as full traffic signals at Moorpark Street & Laurelgrove Avenue, Moorpark Street & Bellaire Avenue, Whitsett Avenue & Sarah Street, and Whitsett Avenue & Valley Spring Lane due to the recent pedestrian death and many near misses at Moorpark & Whitsett.
 - b. **MOTION:** The Board of the Studio City Neighborhood Council (SCNC) requests Councilmember Paul Krekorian to instruct Los Angeles Street Services to repave the entire Ventura Boulevard alley between Colfax Avenue and Carpenter Avenue as well as repair the alley's broken cement center swale so water drains to the recently installed drain at the end of the alley at Colfax Avenue.
- 17. **Sustainability Committee** - Raduca Kaplan & Melanie Winters (7 mins)
 - a. **MOTION:** Lankershim Boulevard protected bike lanes WHEREAS the Los Angeles City Council approved a “2035 Mobility Plan” in 2016; WHEREAS treatment for Lankershim Blvd. in the Mobility Plan includes a protected bike lane; WHEREAS Los Angeles typically modifies street configurations during street repaving; WHEREAS the “ADAPT” program by StreetsLA is dramatically accelerating the repaving of commercial corridors during the COVID-19 traffic lull; WHEREAS Lankershim Blvd. between Whipple St and Cahuenga Blvd. is scheduled to be repaved soon; THEREFORE we ask that the Los Angeles Department of Transportation, in coordination with StreetsLA, implement the 2035 Mobility Plan as approved by the City Council when repaving Lankershim Blvd., adding a parking protected bike lane on both sides of the street. We understand this may require a lane reconfiguration, reallocating space from vehicle traffic to active transportation. If for any reason this is not possible then we ask that you delay repaving until such time that the Mobility Plan can be fully implemented.

18. 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 971 9876 2934 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>

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.

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 imminent 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).

******* OUTREACH
OUTREACH COMMITTEE REPORT**

On August 26, the Outreach committee convened a special meeting to generate the below questionnaire for distribution on the SCNC website. The questionnaire is to be publicized through printed and online notices to stakeholders of Studio City.

QUESTIONNAIRE:

1)

When you have a local issue or concern, where do you turn for help? (check all that apply)

- 1. Studio City Neighborhood Council (SCNC)**
- 2. Paul Krekorian's Office**
- 3. City Hall**
- 4. LA 3-1-1**
- 5. NextDoor**

2)

If you've ever interacted with the SCNC, How would you rate your experience?

1 (poor) 2 (satisfactory) 3 (excellent)

3)

Which current issues concerning Studio City cause you the greatest concern? (e.g. homelessness, Harvard Westlake, crime)

- 1) -----**
- 2) -----**
- 3) -----**
- 4)**

What does the Studio City Neighborhood Council do? (check all that apply)

- 1) Distributes information from the city**
- 2) Request city services**
- 3) Holds fun events**
- 4) Interacts with your City Councilmember**
- 5)**

Would you be willing to participate with the SCNC on a committee or project?

- 1) Yes**
- 2) No**
- 6)**

Would you be interested in joining any of these committees? (check all that apply)

1) Outreach

- 2) Government Affairs**
- 3) Homelessness**
- 4) Public Safety**
- 5) Cultural Affairs**
- 6) Land Use**
- 7) Transportation**
- 8) Sustainability**
- 9) Bylaws**
- 10) Budget**

7)

How would you prefer to find out about SCNC meetings, news, events, and programs?

Check all

- 1) Email**
- 2) Facebook**
- 3) www.studiocitync.org**
- 4) Instagram**
- 5) NextDoor**

- 6) Text Message
- 7) Twitter
- 8) Public Posting (SCNC bulletin board at CBS Gate)
- 9) USPS Mail

Click here to be added to our email list.

What other advocacy or volunteer groups have you participated or interacted with?
(check all that apply)

- 1) Studio City Residents Association
- 2) Studio City Chamber of Commerce
- 3) Studio City Business Improvement District
- 4) North Hollywood Home Alliance
- 5) Studio City Public Library
- 6) Studio City Recreation Center
- 7) Neighborhood Watch
- 8) Other _____

How can we make Studio City even better?

Email the SCNC Click here.