

MEETING CALLED TO ORDER 7:03 p.m.

The Regular Meeting of the Board of the Studio City Neighborhood Council was held at 7:03 pm on September 16th, 2020, via Zoom, the President being in the Chair, the Recording Secretary taking Minutes, and Randy Fried as timekeeper.

Richard Adams left prior to any vote held.

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

Meeting Called to Order at 7:03 pm.
Mira Kaplan and Raduca Kaplan excused absences.
Quorum achieved.

2. Approval of August Minutes

Approved and filed without objection

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~~ **may** use a SCNC email address for all business of the SCNC." and Article III, Section 1, Insert D. "Standing Committee Chairs ~~shall~~ **may** use SCNC email addresses for all business of the SCNC."

9a Motion Passes as Amended.

10. Cultural Affairs Committee - Richard Niederberg (5 mins)

11. Government Affairs Committee - Barry Johnson (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.

Ayes 11. Nays 2, Abstain 0, Absent 2. Motion Passes.

- 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.

Ayes 11. Nays 2, Abstain 0, Absent 2. Motion Passes.

- 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.

Ayes 12. Nays 1, Abstain 0, Absent 2. Motion Passes.

- 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.

Ayes 12. Nays 1, Abstain 0, Absent 2. Motion Passes.

- 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.

Ayes 12. Nays 1, Abstain 0, Absent 2. Motion Passes.

14. Outreach Committee - Michael De Lazzer (5 mins)

15. Public Safety Committee - Randy Fried (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.

Postponed until next meeting

- 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.

Postponed until next meeting

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.

Ayes 4. Nays 8, Abstain 1, Absent 2. **Motion Fails.**

18. Adjournment - 12:00am

Minutes taken by Alexa Steinberg