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**BOARD MEETING**

**WEDNESDAY, OCTOBER 21, 2020 at 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 [September Minutes](#)**
3. **President's Update** (max 5 minutes)
4. **Announcement of NC seeking a Chair for Election Committee**
5. **Public Comments on Non-Agenda Items** - within the Board's jurisdiction (2 mins per speaker)
6. **Presentation:** Scott Schmerelson, LAUSD Board Member District 3 and Marilyn Koziatek, Candidate for LAUSD Board Seat District 3
7. **Announcements from Governmental Representatives** (5 minutes each)
8. **Treasurer's Report**
  - a. Approval of [Budget Packet](#)
  - b. Approval of August [Monthly Expenditure Report](#)
  - c. Approval of September [Monthly Expenditure Report](#)
  - d. **MOTION:** The Board of the Studio City Neighborhood Council reauthorizes the payment of the following recurring monthly expenses for FY 2020-21. Website maintenance by Web Corner not to exceed \$200 a month and telephone services by CBS Studios not to exceed \$25/month.  
Brought by: Rick Rosner Second: \_\_\_\_\_

9. **Bylaws Committee** - Nancy Kremer (7 mins)
  - a. **Motion:** For Attachment A of the Operating Procedures. "The SCNC Board hereby certifies as the "List" as required in our Bylaws (Article V, Section 1, Letter F) to include all non for-profit organizations including those devoted to education , faith-based, community service, youth, special-interest, and non-profit business whose physical meeting location is within the Boundary and whose principal activities are conducted within the Boundary. This does not include government or political organizations. Motion requires a simple majority as per the Bylaws."
10. **Cultural Affairs Committee** - Richard Niederberg (5 mins)
11. **Government Affairs Committee** - Barry Johnson (15 mins)
  - a. **MOTION:** The Board of the Studio City Neighborhood Council (SCNC) opposes Los Angeles City Council File # 20-0980 to revoke approvals of development projects and terminate project applications proven tainted by corruption and fraud, *unless* the City Council findings are binding on all city departments. - This motion is to be submitted as a Community Impact Statement (CIS) to [CF 20-0980] and requires a roll call vote.
  - b. **MOTION:** The Board of the Studio City Neighborhood Council supports Los Angeles City Council File # 20-1044 to develop criteria for approving high value projects and amend the planning process so these projects are diverted from PLUM and go directly to the City Council. - This motion is to be submitted as a Community Impact Statement (CIS) to [CF 20-1044] and requires a roll call vote.
  - c. **MOTION:** The Board of the Studio City Neighborhood Council opposes Los Angeles City Council File # 20-1045 to update the Processes and Procedures Ordinance with additional criteria on when entitlements such as legislative actions and Conditional Use Permits will be granted and should restrict actions from moving forward unless it can be established that they are in the public interest or otherwise adhere to established policies of the city. The sheer volume of entitlements can also erode public trust. Without clear established criteria, the public is left wondering how certain projects were allowed to be built in their communities. For this reason, it is necessary to provide additional criteria in the Processes and Procedures Ordinance on when legislative actions and other entitlements can occur. We oppose Los Angeles City Council File # 20-1045 *unless* the burden of proof is on the developer. - This motion is to be submitted as a Community Impact Statement (CIS) to [CF 20-1045] and requires a roll call vote.
  - d. **MOTION:** The Board of the Studio City Neighborhood Council supports Los Angeles City Council File # 20-1089 to continue the holds on the projects identified in the indictments and plea agreements as Project C, located at 940 S. Hill Street, and Project H, located at 926 W. James M. Wood Boulevard; Initiate holds on two other projects identified in the indictments and plea agreements as Project D, located at 1020 S. Figueroa Street, and Project M, located at 520 S. Mateo Street; and initiate holds on projects identified in any future indictments, plea agreements or other

documents made public by the United States Department of Justice or other prosecutorial agency, where the facts asserted in such documents present a reasonable likelihood of potential corruption or fraud. - This motion is to be submitted as a Community Impact Statement (CIS) to [CF 20-1089] and requires a roll call vote.

- e. **MOTION:** The Board of the Studio City Neighborhood Council opposes Los Angeles City Council File # 20-1074 for a permanent Al Fresco dining program *unless* all originally required public and private parking spaces, as well as sidewalk ADA access, reverts back to pre-pandemic requirements within 90 days of Los Angeles County qualifying to end participation in the State's 4-colored tiered closure chart. -This motion is to be submitted as a Community Impact Statement (CIS) to [CF 20-1074] and requires a roll call vote.

12. **Homelessness Committee** - Steve Johnson (7 mins)

13. **Land Use Committee** - Lisa Karadjian (15 mins)

- a. **MOTION:** The Board of the Studio City Neighborhood Council SUPPORTS the Master Plan Approval ZA-2020-4954-MPA and ZA 2020-4955-CE for the restaurant "Tocaya" Organica Restaurant to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with a new 2,650 sq. ft. restaurant with 60 indoor seats and 39 outdoor seats on a 615 sq. ft. Uncovered outdoor patio on the condition the hours of operation be changed to reflect as follows from 9 a.m. to 12:00 a.m. Sunday thru Thursday and 09:00 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 360 Studio City, CA 91604

- b. **MOTION:** In regard to Harvard Westlake River Park Project ENV-2020-1512-EIR and the Notice of Preparation of Environmental Impact Report Public Comment Period September 30, 2020 - October 30, 2020 Notice Email delivery date September 30, 2020 The Board of the Studio City Neighborhood Council requests the Los Angeles Department of City Planning and CD2 Councilmember Paul Krekorian acknowledge the "City's" Initial Study is 108 pages and the Public Comment period of thirty days is too short of time given the date the notice was sent by the "City" was the day the Public Comment period had started and therefore, request a sixty day extension of the Public Comment period to December 30, 2020.

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.
- c. **MOTION:** The Board of the Studio City Neighborhood Council (SCNC) requests Councilmember Paul Krekorian to investigate street racing, reckless driving, vehicles parked illegally on the sidewalk and excessive noise, (both by people and car engines), as possibly promoted by automotive businesses at 11481 & 11485 Ventura Boulevard.

17. **Sustainability Committee** - Melanie Winter & Raduca Kaplan

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](http://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](mailto: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](http://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

**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>

**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)**

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**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**

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**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)

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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