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**BOARD MEETING AGENDA**  
**WEDNESDAY, APRIL 21, 2021**  
**at 7:00PM**

**Zoom Meeting Online or By Telephone**

<https://us02web.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 the March Meeting Minutes (see minutes below agenda)
3. President's Report
4. Public Comment on Non-Agenda Items - 2 minutes per speaker
5. Treasurer's Report
  - a. The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for [February 2021](#) and hereby accepts and approves the report as presented.
  - b. The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for [March 2021](#) and hereby accepts and approves the report as presented.
  - c. **MOTION:** The Board of the Studio City Neighborhood Council approves \$3,000 in matching funds, already set aside by Councilman Krekorian's Office, to be paid to the Studio City Beautification Association for work done on the Vineland Avenue Medians Beautification Project. (This is the balance of the \$3,000 Community Improvement Project grant approved by the SCNC for the Studio City Beautification Association's work on the Vineland Avenue Medians Beautification Project.)  
Brought by: Rick Rosner      Seconded: \_\_\_\_\_
6. Comments by Government Officials (15 mins)
  - a. LAUSD Representative

7. Transportation Committee - Barry Johnson (7 mins)
  - a. **MOTION:** The Board of the Studio City Neighborhood Council (SCNC) requests Councilmember Paul Krekorian to instruct the Los Angeles Department of Transportation (LADOT) to install a painted "Keep Clear" pavement message on northbound Coldwater Canyon Avenue at the intersection of Hortense Street
  
8. Government Affairs Committee - Barry Johnson (15 min)
  - a. **MOTION:** The Board of the Studio City Neighborhood Council (SCNC) supports Council File 21-0002-S77, a City Council Resolution supporting Assembly Bill 550 (AB 550) to require the California Secretary of Transportation to develop and adopt guidelines for the implementation of pilot programs to promote the safe operation of vehicles, and the reduction of speed-related fatalities and injuries, by authorizing the limited use of speed safety systems that allows the City to "opt in" to an Automated Speed Enforcement System for vehicles traveling in excess of 15mph over the posted speed limit.

This motion is to be submitted as a Community Impact Statement (CIS) to [CF 21-0002-S77]

Links:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0002-S77>

<https://www.latimes.com/california/story/2021-03-18/speeding-automated-tickets-california-legislation>

- b. **MOTION:** The Board of the Studio City Neighborhood Council (SCNC) supports Council File 21-0002-S80, a City Council Resolution supporting Senate Bill 735 (SB 735) to allow the City to "opt-in" to use a traffic speed safety system to enforce speed limits in a school zone for vehicles traveling in excess of 5mph over the posted school zone limit.

This motion is to be submitted as a Community Impact Statement (CIS) to [CF 21-0002-S80]

Links:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0002-S80>

<https://www.latimes.com/california/story/2021-03-18/speeding-automated-tickets-california-legislation>

- c. **MOTION:** The Board of the Studio City Neighborhood Council (SCNC) opposes Council File 21-0002-S30, a City Council Resolution supporting the Federal Freedom to Move Act (H.R. 7389/S. 4278) to provide federal funds to state and local agencies to provide fare-free transit.

This motion is to be submitted as a Community Impact Statement (CIS) to [CF 21-0002-S30]

Link:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0002-S30>

- d. **MOTION:** The Board of the Studio City Neighborhood Council (SCNC) opposes re-establishing a moratorium on enforcing the issuing of citations for street vending of food without a valid health permit.

Links:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0147-S27>

<https://la.eater.com/2021/3/17/22334169/morning-briefing-restaurant-news-los-angeles-street-vendors-city-council-nithya>

9. Outreach Committee - Michael De Lazzer (7 mins)

- a. **MOTION:** The Board of the Studio City Neighborhood Council shall allocate up to \$1500 dollars to support the Juneteenth Walk June 18-20, 2021 in the Colfax Meadows neighborhood.

This successful event was a COVID-safe way of bringing the community together, while keeping stakeholders properly distanced.

The event, organized by Studio City stakeholders Bipasha Shom and Erica Fox, will place posters around the neighborhood with directional arrows on the street. This educational walk contains artful posters discussing African American history. Neighbors add additional educational material on their yards. The Juneteenth Walk is an educational and social event the SCNC is proud to sponsor and support.

10. Youth Committee - JJ Hoffman and Nancy Kremer (7 mins)

- a. **MOTION:** The Studio City Neighborhood Council allocates up to \$2,000 for the Youth Committee to beautification projects to possibly include Moorpark Park and the pathway at Coldwater Canyon/Ventura Blvd. Possible additions of the project may include doggy bag dispensers (55), Outdoor trash bins/recycling bins (54), Milkweed (11), California native plants, including succulents (price varies), and at least 5 garden boxes (60), new park equipment, the sanitization of existing park equipment, better measures to keep the trash out of the river and possibly the addition of community - based initiatives such as everyone bringing a painted rock to make a rock garden.

11. Land Use Committee - Lisa Karadjian (7 mins)

- a. **MOTION:** The Board of the Studio City Neighborhood Council SUPPORTS The CONDITIONAL USE PERMIT

ZA-2021-647-SPP-SPPA-CUB to allow the sale of a full line of alcoholic beverages for off-site consumption in conjunction with the construction of a new 38,657 square-foot podium style building and the operation of a 37,079 SF market and 1,578 SF of ground floor retail space located at 11265-11325 Ventura Blvd., Studio City CA 91604 with the following conditions

- The project permit adjustment to allow for a 14% increase in the 1150 square-foot allowable wall sign area
- with the suggested hours of 6AM to 12AM
- The reconfiguration of the existing surface parking lot with site access from two different driveways
- To maintain and consider significant upgrades to the existing 6250 square-foot commercial building to match the esthetic look of the newly constructed podium building
- Request a full investigation and Study from Department of Transportation (DOT) and consider its findings for the Intersection / Driveway at Eureka Dr. and Ventura Blvd. to include designated crosswalks and street lights
- The support to waive the five foot dedication - but maintain the required Improvements along Ventura Blvd.
- To beautify and make accessible the path along the river

12. **MOTION:** The Board of the Studio City Neighborhood Council requests that Councilman Krekorian and his staff organize the creation of a multi-agency taskforce, from the appropriate city, county, state and federal agencies, to address and resolve the decades old problems with the Park Motel, located at 12963 Ventura in Studio City.

Brought by: Richard Adams Seconded: \_\_\_\_\_

**---End of Agenda---**

**\*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 Carroll at (323) 828-2149 or email: [rfried@studiocitync.org](mailto: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>

Called to Order - 7:04 pm

The Regular Meeting of the Board of the Studio City Neighborhood Council was held at 7:04 pm on February 17, 2021, via Zoom, the President being in the Chair, the Recording Secretary taking Minutes, and Randy Fried as timekeeper.

**1. Call to Order and Roll Call** - A quorum was present.

Absent: Raduca Kaplan (arrived at 7:30)

**2. Approval of the January Meeting Minutes (see minutes below agenda)**

**3. President's Report**

**4. Public Comment on Non-Agenda Items - 2 minutes per speaker**

**5. Treasurer's Report**

**a. MOTION:** The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for November 2020 and hereby accepts and approves the report as presented.

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

**b. MOTION:** The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for December 2020 and hereby accepts and approves the report as presented.

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

**c. MOTION:** The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for January 2021 and hereby accepts and approves the report as presented.

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

**6. Comments by Government Officials (15 mins)**

**7. Budget Committee - Lana Shackelford, (7 mins)**

**a. MOTION:** The Board of the Studio City Neighborhood Council approves \$4,500 to be allocated for expenditures associated with the 2021 SCNC election campaign. (line item budget below).

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

8. **Bylaws Committee** - (Nancy Kremer, 5 mins)

- a. **MOTION:** Motion to adopt RONR [Robert's Rules of Order] 12th ed. as the parliamentary authority for [the] SCNC.

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

- b. **MOTION:** The Board of the SCNC approves of the draft letter to the City so that the SCNC is on record disagreeing with DONE's interpretation of the Ordinance and unilateral change of our approved Bylaws.

Motion Brought By Nancy Kremer, Seconded by Alexa Steinberg

Ayes 8, Nays 5, Abstain 1, Absent 0. **Motion Passes.**

9. **Government Affairs** - Barry Johnson

- a. **MOTION:** The Board of the Studio City Neighborhood Council (SCNC) supports Council File 21-0002-S18 by Councilmember Paul Koretz to oppose Senate Bill 9. SB9 would facilitate "lotsplitting", i.e., the subdivision of a parcel or parcels into additional buildable lots and remove the administrative and environmental reviews that currently apply. Further, it provides for the ministerial ("by right") approval of duplex (two residential units) construction and prohibits a local agency from requiring dedication of rights-of-way or offsite or onsite improvements for parcels created by a lot split. This motion is to be submitted as Community Impact Statements (CIS) to [CF 21-0002-S18]. Link for info: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0002-S18>

Ayes 10, Nays 3, Abstain 1, Absent 0. **Motion Passes.**

- b. **MOTION:** The Board of the Studio City Neighborhood Council (SCNC) supports Council File 21-0002-S21 by Councilmember Paul Koretz to oppose Senate Bill 10. SB10, which is the successor to SB 50, is even more **far reaching than the worse than that** earlier proposed legislation. SB10 seeks to impose a one-size-fits all solution to California's affordable housing shortage. Unfortunately, SB10 appears to remove even the limited protections that were incorporated by, (the previously proposed), SB50 that would have allowed local governments to submit their own housing plans if they increase housing density, promoting fair housing and sustainable transportation. SB 10 would decimate Los Angeles's single-family neighborhoods and incentivize the construction of market-rate housing, further exacerbating the shortage of affordable units. This motion is to be submitted as Community Impact Statements (CIS) to [CF 21-0002-S21]. Link for info: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0002-S21>

Ayes 11, Nays 2, Abstain 1, Absent 0. **Motion Passes as amended.**

- c. **MOTION:** The Board of the Studio City Neighborhood Council (SCNC) supports Council File 20-1314 by Councilmember Gil Cedillo to revise the Transit Oriented Communities (TOC) Affordable Housing Incentive Program and its TOC Program Guidelines, and include feasible revisions to land use regulatory controls that impact, but are not limited to, public infrastructure, local housing market needs, scale, density, and that account for the unique and varying characteristics of neighborhood conditions citywide. The existing TOC Program has failed to take into account the differences, unique characteristics and varying conditions in the diverse communities, neighborhoods and land across the City. One size does not fit all, therefore, the TOC program needs modifications. Developers may utilize the program's incentives to set-aside affordable units in multi-family residential developments, in exchange for being granted City permission to construct buildings which are out of scale, character and incompatible with the local neighborhood's context. This motion is to be submitted as a Community Impact Statement (CIS) to [CF 20-1314] Link for info: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-1314>

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

- d. **MOTION:** The Board of the Studio City Neighborhood Council (SCNC) supports Council File 20-0189 to revise the Transit Oriented Communities (TOC) Affordable Housing Incentive Program and its TOC Program Guidelines. In areas with high land values, the TOC program provides a substantial windfall for property owners and developers without achieving commensurate value for the public in terms of the creation of affordable housing units. In fact, in many instances TOC projects are leading to the displacement of dozens of existing rent-stabilized housing units. It was not the intent of the voters for TOC projects to displace moderate income tenants, only to create fewer low-income residential units inside new luxury mixed use projects that will not be available for rent for years to come. Moreover, many of the displaced residents make too much money to qualify for the very low and low-income affordable units that will be built and make too little to pay market rate prices for the new units in the new building. This unintended effect of the TOC program is counterproductive to the primary goal of preventing homelessness and the City must do all its power to protect rent burdened moderate income residents. This motion is to be submitted as a Community Impact Statement (CIS) to [CF 20-1314] <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0189>

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

10. **Land Use Committee**, Lisa Karadjian (15 min)

- a. **MOTION:** The Board of the Studio City Neighborhood Council SUPPORTS the application presented by Terri Austin to the Cultural Heritage Commission for the Weddington Golf and Tennis Club to consider its findings and declare the property an Historic Cultural Monument. Case Number CHC-2020-7764-HCM ENV-2020-7765-CE Located at 4047- 4155 N. Whitsett Ave. and 12506-12630 W. Valley Spring Ln., Studio City, CA 91604



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

- b. **MOTION:** The Board of the Studio City Neighborhood Council SUPPORTS the applicants, Motion Picture Industry Pension and Health Plans proposed project to demolish the existing building and construct a new surface parking lot to create additional parking for their existing facility with the condition that MPI considers the possibility of renting or leasing the 32 space parking lot from the hours of 7 PM to 11 PM nightly to the restaurants in it's 500 square foot radius.

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

- c. **MOTION:** The Board of the Studio City Neighborhood Council SUPPORTS the landscape project proposal to "Adopt a Median" by the Footbridge Square Neighborhood Watch Group - The median is a small triangle of land at Laurel Canyon Blvd. and Valleyheart Drive on the west side of Laurel Canyon just north of the river.

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

**Meeting Adjourned 10:05**