LEGALLY REQUIRED OFFICIAL POSTING - PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME

SCNC BOARD
Kim Clements
Randall Fried
Ira Gold
Jeff Hartwick
JJ Hoffman
Julie Houlihan
Lisa Karadjian
Lara Koraian
Scott Mandell
Brandon Morino

Richard Niederberg

Karen Sarrow

Adam Summer Abigail Velasco



BOARD MEETING AGENDA WEDNESDAY, November 17, 2021 at 7:00 PM

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 #
Zoom Meeting Online or By Telephone

- 1. Call to Order & Roll Call (1 min)
- 2. Approval of <u>October</u> meeting minutes https://drive.google.com/file/d/1tIPwiiX49HvpuLJxdotPPJVF8EucZ-0Z/view
- 3. President's Comments (5 mins)
 - a. Vacant Board Seat Independent Contractor/Employee Seat
 - b. Vacant Board Seat Residential Homeowner Seat
 Anyone wishing to apply for the above mentioned seats please contact
 SCNC Secretary Brandon Morino at bmorino@studiocitync.org
- 4. Public Comments on non-agenda items within the Board's jurisdiction (15 mins)
- 5. Announcements by Government Representatives (15 mins)
- 6. Treasurer's Report (Kim Clements, 10 mins)
 - a. **Motion:** The Board of the Studio City Neighborhood Council approves the monthly Expenditure Report for June 2021 https://drive.google.com/file/d/10hsSgLYVniGtcYz_1oT-3o3NLmT2B_hz/view
 - b. Motion: The Board of the Studio City Neighborhood Council approves the monthly Expenditure Report for July 2021

 https://drive.google.com/file/d/1_58NU_Ep6Ymcoq7jxoSdHgbEBt5QBQGK/view
 - c. **Motion:** The Board of the Studio City Neighborhood Council approves the monthly Expenditure Report for August 2021 https://drive.google.com/file/d/lw10e0MuXoMqGlA7HrLKaleKLX2PFjiYV/view
 - d. **Motion:** The Board of the Studio City Neighborhood Council approves the



PRESIDENT



monthly Expenditure Report for September 2021 https://drive.google.com/file/d/1Kxmt9pMnsVlIeUy1VRPw8qefvnLY2gwO/view

e. Motion: The Board of the Studio City Neighborhood Council approves the monthly Expenditure Report for October 2021

https://drive.google.com/file/d/1MHMDHtc1InvsXeerl6jtCegGKJQPrakz/view

- 7. Government Affairs Committee Report (Barry Johnson 10 mins)
 - a. **Motion**: The Board of the Studio City Neighborhood Council (SCNC) supports Council File 18-1104 and its September 17, 2021 Draft Ordinance to restrict the sale of flavored tobacco products to youth and young adults.

This motion is to be submitted as a Community Impact Statement (CIS) to [CF 18-1104] Link:

https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-11 04

b. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) supports Council File 21-1115 to prohibit the assembly, disassembly sale, offer of sale, distribution of bicycles and bicycle parts on public property or within the public right-of-way, modeled after a similar ordinance in the City of Long Beach.

This motion is to be submitted as a Community Impact Statement (CIS) to [CF 21-1115] Link:

c. Motion: The Board of the Studio City Neighborhood Council (SCNC) requests
Councilmember Paul Krekorian to make a Motion requiring all future Decennial Redistricting
to require all Neighborhood Councils to be represented by only one councilmember. If
necessary to reach this goal, council districts could be up to 15% more (or less) of the median
council district instead of the current 10% more (or less).

This motion is to be submitted as	a Community Impact Statement (CIS) to [CF 20-0668-S7].
Brought by: Scott Mandell	Seconded by
Link:	
https://cityclerk.lacity.org/lacitye	<u> clerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-06</u>
<u>68-S7</u>	

d. Motion: The Board of the Studio City Neighborhood Council (SCNC) requests
Councilmember Paul Krekorian to make a Motion to require the 17 1/2 mile
Ventura-Cahuenga Specific Plan to be part of at least four council districts for all future
Decennial Redistricting. This Specific Plan is for the premier boulevard of the entire Valley
and should be under the watchful eye of more than just two councilmembers.

This motion is to be submitted as a Community Impact Statement (CIS) to [CF 20-0668-S7].

Brought by: Scott Mandell Seconded by ______

Link:

https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0668-S7

e. **Discussion and possible motion** / Community Impact Statement pertaining to the Los Angeles City Council redistricting map. Council file 20-0668-S7 Title Los Angeles City Council Redistricting Commission / City of Los Angeles / Council Districts / Recommended Map.

Brought by: Scott Mandell	Seconded by
Link	
https://cityclerk.lacity.org/laci	cityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-06
68-S7	

- 8. Transportation Committee Meeting (Barry Johnson, 10 mins)
 - a. Motion: The Board of the Studio City Neighborhood Council (SCNC) supports Council File 21-1222 to direct the Los Angeles Department of Transportation (LADOT) to report with a proposed permanent Slow Streets program that includes the following: 1) An application process open to all interested and eligible community sponsors; 2) Criteria for identifying priority neighborhoods; 3) A toolkit of available Slow Streets treatments including, but not limited to, signage, gateway elements, mini traffic circles, turn restrictions, and traffic diverters; 4) An approval process consistent with AB773, including required findings and community engagement process; 5) A process for coordinating community-requested Slow Streets locations with existing City plans and programs that aim to increase neighborhood connections, including the Mobility Plan 2035's Neighborhood Network, the LADOT Stress Free Streets Program, and other planned Active Transportation projects; 6) Staff and budget needs to implement the program; 7) And a transition plan for existing program participants, (if they wish to continue under the new rules), including the status of each installation.

Additionally, the SCNC requests the LADOT to determine a percentage of residents on a given block or neighborhood that would need to sign off on becoming part of the permanent Slow Streets program as part of the outreach process before a permanent Slow Streets area is granted... similar to the percentage requirement used for blocks and areas applying for Preferential Parking Districts.

This motion	is also to be submitt	ed as a Community Impact Statement (CIS) to [CF 21-1222].
Brought by:	Scott Mandell	Seconded by
Link:		
https://citvcl	lerk.lacity.org/lacitye	lerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-12

g. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) supports Council File 21-1223 to direct the Los Angeles Department of Transportation (LADOT) to report with a list of streets recommended for speed limit reduction, with priority given to streets with a history of fatal and severe collisions.

This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 21-1223].

Brought by: Scott Mandell Seconded by ______

Link:

https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-12 23

- 9. Homelessness Committee Report (Luis Oliart, 5 mins)
- 10. Land Use Committee (Lisa Karadjian, 7 mins)

22

a. Motion: The Board of the Studio City Neighborhood Council SUPPORTS Case No:ZA-2021-8657-CUB ENV-2021-8658 CE for the restaurant Kaffe Rouge, with the following conditions, A Conditional Use Permit pursuant to the provisions of section 12.24 – W.1 of the Los Angeles municipal code, to allow the sale and dispensing of a full line of alcoholic beverages for on site in restaurant consumption and with ancillary off site privileges with to go food orders, in conjunction with a 3265 square foot restaurant with 54 seats with 726 square feet of interior space and 1251 square feet of a patio dining area covered by an

awning and 1288 square feet of a hookah lounge where there will be no food service and alcoholic beverages consumed, served and or carried into the hookah lounge with hours of operation from 11:00 a.m. to midnight Sunday to Thursday and 11:00 a.m. to 2:00 a.m. Fridays and Saturdays. Location at 11282 Ventura Blvd.,

Studio City CA 91604 Link

https://planning.lacity.org/pdiscaseinfo/search/encoded/MjUxNzE10

11. Public Safety Committee (Scott Mandell, 5 mins)

a. Motion: The Board of the Studio City Neighborhood Council (SCNC) supports Council File Council File: 14-1057-S9 Title Vehicle Dwelling / Free Permit Program / Request for Proposals / Desertrain v. City of Los Angeles / Los Angeles Municipal Code Section 85.02 / Amendment The City Of Los Angeles banned outright vehicle dwelling in residential areas along with a nighttime ban in commercial areas. This ordinance had a sunset date of January 1, 2020, and was not extended, leaving no regulations or restrictions on vehicle dwelling whatsoever, on any street in the City. Council File: 14-1057-S9 creates the first step in directing the City Administrative Officer to prepare and release Request for Proposals for the administration and operation of a free permit program for vehicle dwelling on City Streets. The purpose, to prohibit vehicle lodging in residential areas, but allow a person to obtain a free permit to lodge in a vehicle on certain designated streets. These designated streets would be in non-residential areas, and the vehicle lodging permit would only be valid for a limited time and only after receiving homeless outreach services from a reputable service provider.

This motion is also to be submitted as a Community Impact Statement (CIS) to [14-1057-S9]. LINK:

https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-1057-S

12. Sustainability Committee (Adele Slaughter, 5 mins)

a. **Motion:** The Board of the Studio City Neighborhood Council is opposed to the council file: 21-0828; LA Zoo Addition Plan. The proposed Zoo Vision Plan is profoundly inconsistent with City environmental priorities. The Project radically turns its back on Los Angeles's Sustainable City Plan, and snubs the 30 x 30 Initiative, along with the Biodiversity work by the Department of Sanitation and Environment. The plan is to clear native habitat for a native habitat exhibit and will destroy a Sensitive Natural Community. The proposed plan and its emphasis on providing a recreational amenity rather than an educational and conservation center and therefore will tarnish its image as a serious player in species conservation.

This motion is to be submitted as a Community Impact Statement (CIS) to Council File: [21-0828] LINK:

https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0828

13. Adjournment

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. Press *6 to mute and unmute and *9 to raise and lower your hand.

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