

## REGULAR SCNC BOARD MEETING NOVEMBER 17, 2021

1. Call to Order at: 7:02pm

Roll Call:

Kim Clements — Present  
Randall Fried — Absent  
Ira Gold — Present  
Jeff Hartwick — Present  
JJ Hoffman — Present  
Julie Houlihan — Present  
Lisa Karadjian — Present  
Lara Koraiian — Absent  
Scott Mandell — Present  
Brandon Morino — Present  
Richard Niederberg — Present  
Karen Sarrow — Present  
Adam Summer — Absent  
Abigail Velasco — Present (arrived at 8:04pm, left at 10:06pm)

**Quorum established**

2. Approval of October meeting minutes

**Approved** without Objection

3. President's Comments

a. Vacant Board Seat - Independent Contractor/Employee Seat

b. Vacant Board Seat - Residential Homeowner Seat

Also: Luminaria cancelled, due to Parks and Recreation not confirming the permit. Possible December Board meeting, though it's tradition not to have one in December.

4. Public Comments on non-agenda items within the Board's jurisdiction

Comments include: Issues with Board members re: misinformation and "targeting", Public Records Act re: maps, Campo de Cahuenga can't have events either, Sunswept project.

5. Announcements by Government Representatives:

Tammy Ramirez (LAUSD): Town Halls re: LAUSD. LAUSD Covid vaccinations for ages 5-11, and Covid deadline for 12 and up. LAUSD redistricting commission. Interviews for next Superintendent.

Logan Smith (Assemblyman Nazarian): Studio City encampments, clean-ups, working

with Cal Trans with issues on state property, Real ID's, Valley Glen Town Hall.

6. Treasurer's Report

a. **Motion:** The Board of the Studio City Neighborhood Council approves the monthly Expenditure Report for June 2021

Motion by: Kim Clements

Second by: Scott Mandell

Public and Board discussion

Vote:

Kim Clements - Yes  
Randall Fried — Absent  
Ira Gold — Yes  
Jeff Hartwick — Yes  
Julie Houlihan — Yes  
Lisa Karadjian — Yes  
Lara Koraiian — Absent  
Scott Mandell — Yes  
Brandon Morino — Yes  
Richard Niederberg — Yes  
Karen Sarrow — Yes  
Adam Summer — Absent  
Abigail Velasco — Absent

9 yes, 0 no, 4 absent **MOTION PASSES**

b. **Motion:** The Board of the Studio City Neighborhood Council approves the monthly Expenditure Report for July 2021

Motion by: Kim Clements

Second by: Lisa Karadjian

Public and Board discussion

Vote:

Kim Clements - Yes  
Randall Fried — Absent  
Ira Gold — Yes  
Jeff Hartwick — Yes  
Julie Houlihan — Yes  
Lisa Karadjian — Yes  
Lara Koraiian — Absent  
Scott Mandell — Yes  
Brandon Morino — Yes

Richard Niederberg — Yes  
Karen Sarrow — Yes  
Adam Summer — Absent  
Abigail Velasco — Absent

9 yes, 0 no, 4 absent **MOTION PASSES**

c. **Motion:** The Board of the Studio City Neighborhood Council approves the monthly Expenditure Report for August 2021

Motion by: Kim Clements  
Second by: Julie Houlihan

Public and Board discussion

Vote:

Kim Clements - Yes  
Randall Fried — Absent  
Ira Gold — Yes  
Jeff Hartwick — Yes  
Julie Houlihan — Yes  
Lisa Karadjian — Yes  
Lara Koraiian — Absent  
Scott Mandell — Yes  
Brandon Morino — Yes  
Richard Niederberg — Yes  
Karen Sarrow — Yes  
Adam Summer — Absent  
Abigail Velasco — Absent

9 yes, 0 no, 4 absent **MOTION PASSES**

d. **Motion:** The Board of the Studio City Neighborhood Council approves the monthly Expenditure Report for September 2021

Motion by: Kim Clements  
Second by: Lisa Karadjian

Public and Board discussion

Vote:

Kim Clements - Yes  
Randall Fried — Absent  
Ira Gold — Yes  
Jeff Hartwick — Yes

Julie Houlihan — Yes  
Lisa Karadjian — Yes  
Lara Koraiian — Absent  
Scott Mandell — Yes  
Brandon Morino — Yes  
Richard Niederberg — Yes  
Karen Sarrow — Yes  
Adam Summer — Absent  
Abigail Velasco — Absent

9 yes, 0 no, 4 absent **MOTION PASSES**

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

Motion by: Kim Clements  
Second by: Richard Niederberg

Public and Board discussion

Vote:

Kim Clements - Yes  
Randall Fried — Absent  
Ira Gold — Yes  
Jeff Hartwick — Yes  
Julie Houlihan — Yes  
Lisa Karadjian — Yes  
Lara Koraiian — Absent  
Scott Mandell — Yes  
Brandon Morino — Yes  
Richard Niederberg — Yes  
Karen Sarrow — Yes  
Adam Summer — Absent  
Abigail Velasco — Absent

9 yes, 0 no, 4 absent **MOTION PASSES**

7. Government Affairs Committee

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]

**Amendment to the motion:** ... provided that section 46.90.1 is removed or modified so as to not ban adults 21 and over from purchasing flavored tobacco products.

Amendment by :Barry Johnson  
Seconded by: Richard Niederberg

Public and Board discussion on amendment.

Amendment vote:

Kim Clements - Yes  
Randall Fried — Absent  
Ira Gold — Yes  
Jeff Hartwick — Yes  
Julie Houlihan — Yes  
Lisa Karadjian — Yes  
Lara Koraiian — Absent  
Scott Mandell — Yes  
Brandon Morino — Yes  
Richard Niederberg — Yes  
Karen Sarrow — Yes  
Adam Summer — Absent  
Abigail Velasco — Yes

10 yes, 0 no, 3 absent **AMENDMENT TO MOTION PASSES**

Agenda item 7a **as amended** to read::

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, *provided that section 46.90.1 is removed or modified so as to not ban adults 21 and over from purchasing flavored tobacco products*. This motion is to be submitted as a Community Impact Statement (CIS) to [CF 18-1104]

Public and Board discussion on amended motion.

Vote on agenda item 7a **as amended**:

Kim Clements - Yes  
Randall Fried — Absent  
Ira Gold — Yes  
Jeff Hartwick — Yes  
Julie Houlihan — Yes  
Lisa Karadjian — Yes  
Lara Koraiian — Absent

Scott Mandell — Yes  
Brandon Morino — No  
Richard Niederberg — Yes  
Karen Sarrow — Yes  
Adam Summer — Absent  
Abigail Velasco — Yes

9 yes, 1 no, 3 absent **MOTION PASSES AS AMENDED**

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]

Public comments and Board discussion

Vote on agenda item 7b:

Kim Clements - Yes  
Randall Fried — Absent  
Ira Gold — Yes  
Jeff Hartwick — Yes  
Julie Houlihan — Yes  
Lisa Karadjian — Yes  
Lara Koraiian — Absent  
Scott Mandell — Yes  
Brandon Morino — Yes  
Richard Niederberg — Yes  
Karen Sarrow — Yes  
Adam Summer — Absent  
Abigail Velasco — Yes

10 yes, 0 no, 3 absent **MOTION PASSES**

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 council member. 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].

Motion brought by: Scott Mandell  
Seconded by: Richard Niederberg

**Amendment to motion:** Change the numbers, 15% to 7.5 %, and 10% to 5%

Amendment by: Barry Johnson

Second by: Lisa Karadjian

Public and Board discussion on amendment to agenda item 7c.

Amendment vote:

Kim Clements - Yes  
Randall Fried — Absent  
Ira Gold — Yes  
Jeff Hartwick — Yes  
Julie Houlihan — Yes  
Lisa Karadjian — Yes  
Lara Koraiian — Absent  
Scott Mandell — Yes  
Brandon Morino — Yes  
Richard Niederberg — Yes  
Karen Sarrow — Yes  
Adam Summer — Absent  
Abigail Velasco — Yes

10 yes, 0 no, 3 absent **AMENDMENT TO MOTION PASSES**

Agenda item 7c, **as amended**, to read:

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 council member. If necessary to reach this goal, council districts could be up to 7.5% more (or less) of the median council district instead of the current 5% more (or less). This motion is to be submitted as a Community Impact Statement (CIS) to [CF 20-0668-S7].

Public and Board discussion

Vote on agenda item 7c, **as amended**:

Kim Clements - Yes  
Randall Fried — Absent  
Ira Gold — Yes  
Jeff Hartwick — Yes  
Julie Houlihan — Yes  
Lisa Karadjian — Yes  
Lara Koraiian — Absent

Scott Mandell — Yes  
Brandon Morino — Yes  
Richard Niederberg — Yes  
Karen Sarrow — Yes  
Adam Summer — Absent  
Abigail Velasco — Yes

10 yes, 0 no, 3 absent **MOTION PASSES AS AMENDED**

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].

Motion brought by: Scott Mandell  
Seconded by: Lisa Karadjian

Public and Board discussion

Vote on agenda item 7d:

Kim Clements - Yes  
Randall Fried — Absent  
Ira Gold — Yes  
Jeff Hartwick — Yes  
Julie Houlihan — Yes  
Lisa Karadjian — Yes  
Lara Koraiian — Absent  
Scott Mandell — Yes  
Brandon Morino — No  
Richard Niederberg — Yes  
Karen Sarrow — Yes  
Adam Summer — Absent  
Abigail Velasco — Yes

9 yes, 1 no, 3 absent **MOTION PASSES**

e. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) requests Councilmember Nithya Raman to make a Motion to keep all of Studio City in Council District 2, as has been for the previous ten years, and to keep all of Greater Toluca Lake in CD 4, as has been for the previous ten years. The total population deviation would then still be within the +5% or -5% of the median goal for each council district.



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

Motion brought by: Scott Mandell  
Seconded by: Richard Niederberg

**Amendment to motion:** Add “and/or Councilmember Paul Krekorian”

Amendment by: Barry Johnson  
Seconded by: Karen Sarrow

Public and Board discussion on amendment

Amendment vote:

Kim Clements - Yes  
Randall Fried — Absent  
Ira Gold — Yes  
Jeff Hartwick — Yes  
Julie Houlihan — Yes  
Lisa Karadjian — Yes  
Lara Koraiian — Absent  
Scott Mandell — Yes  
Brandon Morino — Yes  
Richard Niederberg — Yes  
Karen Sarrow — Yes  
Adam Summer — Absent  
Abigail Velasco — Yes

10 yes, 0 no, 3 absent **AMENDMENT TO MOTION PASSES**

Agenda item 7e, **as amended**, to read:

The Board of the Studio City Neighborhood Council (SCNC) requests Councilmember Nithya Raman *and/or Councilmember Paul Krekorian* to make a Motion to keep all of Studio City in Council District 2, as has been for the previous ten years, and to keep all of Greater Toluca Lake in CD 4, as has been for the previous ten years. The total population deviation would then still be within the +5% or -5% of the median goal for each council district.

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

Public comments and Board discussion

Vote on agenda item 7e, as amended:

Kim Clements - Yes  
Randall Fried — Absent

Ira Gold — Yes  
Jeff Hartwick — Yes  
Julie Houlihan — Yes  
Lisa Karadjian — Yes  
Lara Koraiian — Absent  
Scott Mandell — Yes  
Brandon Morino — No  
Richard Niederberg — Yes  
Karen Sarrow — Yes  
Adam Summer — Absent  
Abigail Velasco — Yes

9 yes, 1 no, 3 absent **MOTION PASSES AS AMENDED**

8, Transportation Committee

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 submitted as a Community Impact Statement (CIS) to [CF 21-1222].

Motion brought by: Scott Mandell

Seconded by: Brandon Morino

Public and Board discussion

Vote on agenda item 8a:

Kim Clements - No  
Randall Fried — Absent  
Ira Gold — Yes  
Jeff Hartwick — Yes  
Julie Houlihan — Yes  
Lisa Karadjian — Yes  
Lara Koraiian — Absent  
Scott Mandell — Yes  
Brandon Morino — Yes  
Richard Niederberg — Yes  
Karen Sarrow — Yes  
Adam Summer — Absent  
Abigail Velasco — Yes

9 yes, 1 no, 3 absent **MOTION PASSES**

b. **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].

Motion brought by: Scott Mandell

Seconded by: Richard Niederberg

Public and Board discussion

Vote on agenda item 8b:

Kim Clements - No  
Randall Fried — Absent  
Ira Gold — Yes  
Jeff Hartwick — Yes  
Julie Houlihan — Yes  
Lisa Karadjian — Yes  
Lara Koraiian — Absent  
Scott Mandell — Yes  
Brandon Morino — Yes  
Richard Niederberg — Yes  
Karen Sarrow — Yes

Adam Summer — Absent  
Abigail Velasco — Yes

9 yes, 1 no, 3 absent **MOTION PASSES**

9 Homelessness Committee

Julie Houlihan presented in place of Luis Oliart. Discussion included Park and Ride, Homeless Multidisciplinary Street Team, LA River Greenway Clean Up Guide

Public and Board discussion

10 Land Use Committee

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

Public and Board discussion

Vote on agenda item 10a:

Kim Clements - Yes  
Randall Fried — Absent  
Ira Gold — Yes  
Jeff Hartwick — Yes  
Julie Houlihan — Yes  
Lisa Karadjian — Yes  
Lara Koraiian — Absent  
Scott Mandell — Yes  
Brandon Morino — Yes  
Richard Niederberg — Yes  
Karen Sarrow — Yes

Adam Summer — Absent  
Abigail Velasco — Yes

10 yes, 0 no, 3 absent **MOTION PASSES**

11. Public Safety

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].

Public and Board discussion

Vote on agenda item 11a:

Kim Clements - Yes  
Randall Fried — Absent  
Ira Gold — Yes  
Jeff Hartwick — Yes  
Julie Houlihan — Yes  
Lisa Karadjian — Yes  
Lara Koraiian — Absent  
Scott Mandell — Yes  
Brandon Morino — Yes  
Richard Niederberg — Yes  
Karen Sarrow — Yes  
Adam Summer — Absent  
Abigail Velasco — Absent

9 yes, 0 no, 4 absent **MOTION PASSES**

12. Sustainability Committee (Adele Slaughter)

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]

Adele Slaughter (Sustainability Chair) tabled motion before discussion can commence.

**MOTION TABLED**

13. Adjourned without objection at **10:21pm**