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# BOARD MEETING AGENDA - REVISED WEDNESDAY, JANUARY 19, 2022 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 November meeting minutes
- 3. President's Comments (5 mins)
  - a. Appointment to Vacant Board Seat Independent Contractor/Employee Seat
  - b. Appointment to Vacant Board Seat Residential Homeowner Seat
- 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 Web Corner invoice #21326 for May/June 2020
  - b. **Motion:** The Board of the Studio City Neighborhood Council approves the monthly Expenditure Report for November 2021
  - c. **Motion:** The Board of the Studio City Neighborhood Council approves the monthly Expenditure Report for <u>December</u> 2021
- 7. **Motion:** The Board of the Studio City Neighborhood Council approves of the design and printing of individual business cards for board members. <u>Sample</u>. At a cost of \$35 per 250 cards, plus a set-up fee of \$12.50 per name. Services provided by NuColor, a Studio City Printer Motion brought by Scott Mandell SECOND: \_\_\_\_\_\_
- 8. Government Affairs Committee Report (Barry Johnson 10 mins)

- a. **Motion**: The Board of the Studio City Neighborhood Council (SCNC) supports Council File 21-1414 for an ordinance to implement Senate Bill 9 (SB9), *if amended, to include*:
  - 1. Regarding Objective Zoning/Subdivision/Design Standards, add "RFAR shall be strictly enforced using prevailing zoning".
  - 2. Regarding Maximum of Four Units and Two Lots, add "The City shall add a Zoning Code Modifier such as a "T" or "Q" condition to the parcel".
  - 3. Regarding Parking, add "The City shall adopt an approved Major Transit Stop Map & open changes to the map every 5 years through a standard planning case public hearing format".
  - 4. Regarding Setbacks, revise to Set Backs for Front, Rear, & Side yard setbacks shall be prevailing setbacks of the tract map.
  - 5. Regarding Applicant Residency, add "A Permit shall be applied for by the applicant from the Department of Building and Safety. The permit shall be guaranteed by a bond of recorded lien on the subject property. LLCs or Corporations shall not be permitted." Rigorous enforcement of the 3-year minimum residency requirement for development related to SB9 projects, and a provision for improvements to infrastructure that will be impacted by SB9 projects, such as increased demands on the power grid and water resources, the integrity of our parks and green spaces, mediation of traffic increases that will result from heightened density, scarcity of parking, increased demand for schools, greater expectations of LAPD and LAFD protection, and future impacts of climate change and the decrease in permeable surfaces related to development.
  - 6. Regarding Exemptions, should include "other special districts that shall be exempted from SB 9 including Survey LA documented historic areas and properties, HPOZs, equestrian-zoned areas, and River Implementation Overlay Zones (RIOs). "High fire or greater zones" should replace "Very High Fire Severity Zones", and high wind zones should be added. "Any such areas shall be exempt and protected from SB 9 development.".
  - 7. Regarding Unavoidable Adverse Impacts, add "The City shall assess every SB 9 application for such unavoidable adverse impacts, shall provide its written assessment to the applicable City Council Office, and shall deny a project if an unavoidable adverse impact is identified". Replacement of any trees removed due to an SB9 project with mature replacement trees and working carefully to preserve the existing tree canopies.

The SCNC also recommends the following inclusions in the proposed ordinance(s):

The City must also establish a minimum threshold by which certain SB 9 projects cannot be ministerial and must be subject to greater scrutiny in terms of a public hearing process and heightened environmental review.

- 8. Affordable Covenant. There is at present an urgent Statewide and City concern about the provision of affordable housing. Every SB 9 project in the City shall require a fifty-five-year affordable covenant restricting rents to moderate-income households (80-120% of AMI), or owner-occupation with a price ceiling equivalent to current FHA mortgage limits. These limits shall be applied to all new units and listed on the HCID registry of affordable units.)
- 9. Impact/Development Fees. The City shall require the payment of impact or development fees related to the specific impact that will be imposed on a community by the creation of an SB 9 second lot and additional units. Impact fees can be related to a variety of impacts, including but not limited to infrastructure, construction impacts, recreation, libraries, etc. Such collected funds shall be deposited into a Special Fund to be used solely within the Community Plan Boundaries to which the project is located.
- 10. Notification Requirements. Every SB 9 filing shall require the City to notify those property owners and tenants within a 1000-foot radius from the proposed project site that a parcel map has been filed with the city.

This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 21-1414]

# Link:

https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord &cfnumber=21-1414

b. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) supports Council File 21-1472 for a Ballot Measure to amend the City Charter to create an Independent Redistricting Commission for the City of Los Angeles' next Decennial Census for 2030.

This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 21-1472]

### Link:

https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord &cfnumber=21-1472

c. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) supports Council File 21-1385 for more effective requirements for on-site posting and mailed notices by the Planning Department for all proposed land use actions, including larger sizes, longer posting periods, renderings where and when appropriate, and use of plain language; and to base those recommendations on notices and procedures already established in other

jurisdictions; and to thereby provide all interested stakeholders with fully transparent notices.

This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 21-1385]

## Link:

https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord &cfnumber=21-1385

- 9. Transportation Committee Meeting (Barry Johnson, 10 mins)
  - a. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) request Councilmember Nithya Raman and the Los Angeles Department of Transportation (L.A.D.O.T.) install traffic calming measures to include, but not limited to, no parking on one side of the street, no oversize vehicle parking, speed limit signs and speed hump(s) for the very narrow hillside portion of Vineland Avenue between Fruitland Avenue and Lankershim Boulevard.
  - b. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) only supports "Alternative 6" with the motto, "You get what you pay for". "Alternative 6", (Heavy Rail"), is the only alternative that truly has a vision of looking to the future with "room for growth" capacity as well as speed; as opposed to slower, smaller capacity "Alternatives 1, 2, and 3 Monorails."

### Link:

https://www.metro.net/projects/sepulvedacorridor/.metro.net/projects/sepulvedacorridor/

c. Motion: The Board of the Studio City Neighborhood Council (SCNC) supports Council File 21-1469 for the Bureau of Engineering, with the assistance of the Bureau of Street Services, the Department of Transportation, the Department on Disability, the City Administrative Officer and other relevant departments, to report back within 60 days with recommendations for improvements or changes to the City's sidewalk programs.

This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 21-1469].

### Link:

https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord &cfnumber=21-1469

- 9. Homelessness Committee Report (Luis Oliart, 7 mins)
  - a. Motion [This motion is a joint motion with the Public Safety Committee]: The Board of the Studio City Neighborhood Council (SCNC) supports Council File: 21-1209 Title Volunteer Emergency Medical Corps Establishment / Preventative Medical Services /Non-Emergency Street Medical Services / Unhoused Residents. Given the large number of trained medical professionals in the area, it makes total sense to have the City Administrative Officer, with the assistance of the Los Angeles Fire Department, be directed to report back to the City Council with recommendations on the establishment of a volunteer emergency medical corps for the

City of Los Angeles, to provide medical services to persons experiencing homelessness. This will improve the quality of life for the unhoused, and reduce the number of 911 calls and emergency room visits where many homeless persons receive their primary medical care. This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 21-1209]. LINK:

https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-12 09

b. Motion: The Board of the Studio City Neighborhood Council (SCNC) supports Council File: 21-1415 Naloxone Training and Distribution / Street-Based Services / Shelter Sites / Drug Overdose / People Experiencing Homelessness / Los Angeles Homeless Services Authority. The motion has three parts. It would (1) direct LAHSA to identify to report all agency staff and contracted providers who have received naloxone training and distribution and identify opportunities to expand these services; (2) direct the Chief Legislative Officer to do the same for city departments; and (3) direct the Chief Legislative Officer to identify any current and future 2021-2025 years County, State, and Federal legislation for the City Council to consider taking an official position that would address areas around funding and access to drug treatment, medical training, and Recovery Bridge Housing. This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 21-1415].
LINK:

C. Motion: The Board of the Studio City Neighborhood Council (SCNC) supports Council File: 20-0769-S2 County of Los Angeles / Health, Mental Health, and Social Services Delivery / Unsheltered

Residents / Los Angeles Homeless Services Authority / Los Angeles City Health Commission, instructing the City Administrative Officer and the Chief Legislative Analyst to report on their findings in CF: 20-0769-S2, including a review of the LA City contractual relationship with LA County for the delivery of health care services, detailed in contract C-32683 (as amended), with specific recommendations for the City to improve the delivery of healthcare services to all Angelenos, starting first with people experiencing homelessness. This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 20-0769-S2]. LINK:

https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-07 69-S2

d. Motion: The Board of the Studio City Neighborhood Council (SCNC) supports Council File: 21-1340 Project Roomkey / Interim Non-Congregate Shelters / 100 Percent Reimbursement / Executive

Action / FEMA / Master Leasing / Hotels and Motels / Vacant Apartment Units / COVID-19 Pandemic / The motion will renew and expand Project Roomkey through April 2022, taking advantage of the Federal extension for reimbursement funding through the CARES ACT. The motion further recommends that the Chief Legislative Officer and LAHSA to consult with members of the unhoused community and service providers and report back on ways in which Project Roomkey operations could be improved and made more successful. This motion is also to be submitted as a Community Impact Statement (CIS) to [21-1340].

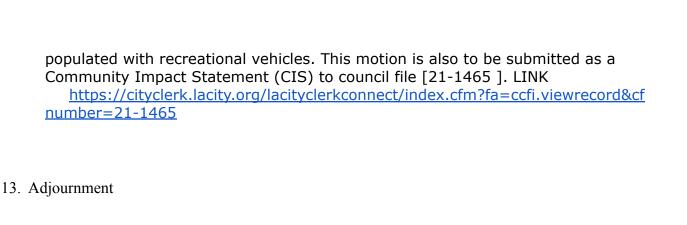
https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-13 40

10. Land Use Committee (Lisa Karadjian, 7 mins)

- a. Motion: The Land Use Committee of the Studio City Neighborhood Council OPPOSES the ElderCare Facilities five story plus roof deck building at the proposed 65.5 foot height to the top of the parapet and 11.5 additional feet of height to the top of the highest rooftop structure with a maximum height of 77 feet for the main building with Case No: ZA-2021-9477-ELD-CUB-SPP-SPR ENV-2021-9478-EAF. However, within the same application, The Land Use Committee of the Studio City Neighborhood Council SUPPORTS the Conditional Use Permit (CUB) for the sale and service of a full line of alcoholic beverages for on-site consumption by residents of the eldercare facility and their visitors/guests in the C2 zone as an incidental use in and accessory to the operation of the main building. Project Address: 11611-11695 Ventura
- Blvd., & 4010 4028 Colfax Ave. Studio City CA 91604
- 11. Public Safety Committee (Scott Mandell, 10 mins)
  - a. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) requests Councilmember Raman to direct the Los Angeles Department of Transportation to investigate the traffic conditions at the Shops at Sportsman's documented in the two videos linked below. Unsafe conditions at the Coldwater Canyon Avenue entrance are occurring at a time when only some of the stores have actually opened. The SCNC has received numerous complaints from stakeholders regarding the increase in traffic as a result of this opening, and the videos document what is now a regular occurrence. This will only get worse if the adjacent property gets an Exception to the Ventura-Cahuenga Specific Plan to build 500+ apartments utilizing the same entrance on Coldwater Canyon Ave. Links:

https://youtu.be/-sztIutwRRw https://voutu.be/Xh56vLBq7-I

- b. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) supports Council File 21-0002-S196 Title Cash Bail / Reinstatement / Temporary Zero Emergency Bail Schedule / COVID-19. California voters rejected Proposition 25 which proposed ending the cash bail system in the State. We are in support of this resolution which seeks City Council and Mayoral approval whereby the City of Los Angeles includes in its 2021-2022 State Legislative Program SUPPORT for legislation that would reinstate cash bail. Cash bail need not be an all-or-nothing proposition. Rather, a fair system that considers the accused, their criminal record, their flight risk, and their danger to the community, Covid-19 challenges, without a rigid dollar amount framework. This motion is also to be submitted as a Community Impact Statement (CIS) to council file [21-0002-S196]. LINK <a href="https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0002-S196">https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0002-S196</a>
- c. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) supports Council File 21-1465 Title Los Angeles Police Department / Property Crimes / RV Overpopulation. Areas populated with oversized vehicles, including recreational vehicles, contribute to certain traffic and public safety challenges including overcrowded streets, obstructed views, and decreased parking. This overpopulation of RVs also presents a public safety risk to RV dwellers as well. In order to ensure the conditions of these corridors are not contributing to the recent upward trend in crime and protect community residents, the Los Angeles Police Department (LAPD) should study the prevalence of crimes within corridors



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