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

SCNC BOARD

Kim Clements Dean Cutler Randall Fried Ira Gold Jeff Hartwick JJ Hoffman Julie Houlihan Lisa Karadjian Scott Mandell Brandon Morino Richard Niederberg Karen Sarrow Alexa Steinberg Adam Summer Abigail Velasco





PRESIDENT Randall Fried VICE PRESIDENT Scott Mandell

TREASURER Kim Clements

SECRETARY Brandon Morino

CORRESPONDING SECRETARY Jeff Hartwick

studiocitync.org



BOARD MEETING AGENDA [REVISED] THURSDAY, JUNE 16, 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 May Minutes
- 3. President's Comments (7 mins)
 - Board Vacancy Employee/Independent Contractor Seat, defined by out bylaws as: An Employee/Independent Contractor is a person who legally provides goods or services for compensation in Studio City, whose compensation is reported by way of a Form W-2 or a Form 1099, and who is not required to maintain a City of Los Angeles Tax Registration Certificate (otherwise known as a City of Los Angeles business license). If you're interested in joining the NC Board, please email board@studiocitync.org with a statement of interest.
- 4. **<u>Public Comment on Non-Agenda items</u>** within the Neighborhood Council's jurisdiction (1 minute per speaker)
- 5. Announcements by Government Representatives (15 min)
- 6. Election of Board President
- 7. New president continues election of remaining officers
 - a. Vice President
 - b. Treasurer
 - c. Secretary
 - d. Corresponding Secretary
- Motion: The Board of the Studio City Neighborhood Council approves the monthly Expenditure Report for <u>April 2022</u> Brought by Kim Clements Seconded by:

- Motion: The Board of the Studio City Neighborhood Council approves the monthly Expenditure Report for <u>May 2022</u> Brought by Kim Clements Seconded by:
- Presentation, discussion, and possible motion: The Board of the Studio City Neighborhood Council approves the <u>2022-2023 Budget</u> Brought by Kim Clements Seconded by: _____
- 11. Government Affairs (Barry Johnson 10 min)
 - a. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) opposes Council File 22-0151 and Council File 22-0532 which would both prohibit economical, clean burning Natural Gas vehicles, equipment and appliances. Other forms of clean-burning energy are not well enough established at this time to take this bold move at present and electricity is way too expensive for most consumers to use as an alternative.

This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 22-0151] and as a Community Impact Statement (CIS) to [CF 22-0532]

Links:

https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cf number=22-0151

https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cf number=22-0532

- 12. Government Affairs Committee (Barry Johnson 7 min)
 - a. Motion: The Board of the Studio City Neighborhood Council (SCNC) opposes Council File 22-0002-S81 (Raman) which would support Assembly Bill (AB) 2147 (Ting and Friedman), "The Freedom to Walk Act" to decriminalize jaywalking when it is safe to cross the roadway.

This motion is also to be submitted as separate Community Impact Statements (CIS) to [CF 22-0002-S81].

Link: <u>https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cf</u> <u>number=22-0002-S81</u>

- 13. Cultural Affairs (Karen Sarrow 15 mins)
 - a. Motion: The Board of the Studio City Neighborhood Council respectfully request Council Members Paul Krekorian and Nithya Raman make a motion to ensure the Historic-Cultural Monument (HCM) designation of Studio City Golf & Tennis (formerly known as Weddington Golf & Tennis) is to include the cultural and ecological landscape, including the open historic golf course. It would be insufficient and in error to only include building fragments, simulations, new plantings, or new recreational buildings, or "site of " commemoration notices as replacements for this site, and its HCM designation. The parameters of this designation should include community

historic significance of a site, including the open landscape and existing riverside ecosystem.

- b. **Motion:** The Board of the Studio City Neighborhood Council respectfully request City Councilmembers and Parks & Recreation work with the Cultural Affairs Committee of the SCNC and Campo de Cahuenga to expedite the City hiring at least one part-time weekend employee to reopen California's only Historical Museum dedicated to the peace Treaty that ended hostilities between the U.S., Mexico, and armed Californios, on January 13, 1847. The SCNC and The Campo de Cahuenga Museum intend to plan for December 2022 (Luminaria) and January (Treaty Reenactment) 2023 events, and would benefit from the Museum opening no later than August 15, 2022.
- 14. Public Safety Committee (Scott Mandell 7 min)
 - a. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) opposes Council File File: 22-0002-S81 Title AB 2147 (Ting and Friedman) / The Freedom to Walk Act / Decriminalize Jaywalking / Fair and Equitable Street Use / Roadway Crossing / Pedestrian Safety. "The Freedom To Walk Act" is a misleading title. The goal of the legislation is to eliminate pretextual stops. The Los Angeles Police Department defines a pretextual stop as one in which officers conducting a minor traffic or code violation escalate it into an investigation of a more serious crime unrelated to the initial violation. LAPD Chief Moore already implemented new guidelines addressing pretextual stops. This is better accomplished at the local level, rather than Sacramento's ongoing decriminalization of criminal activity and code violations under the quise of something else. The timing for this legislation couldn't be worse, with pedestrian deaths as well as all types of roadway injuries and fatalities in Los Angeles hitting all time highs. Our City Council should wait for the results of Chief Moore's new policy which addresses the core issue of this council file. Changes and revisions to the LAPD policy should be based on local input and results, not from Sacramento. This motion is also to be submitted as a Community Impact Statement (CIS) to council file [22-0002-S81]. LINK https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cf number=22-0002-S81

LINK to AB2147

https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220 AB2147

LAPD Chief Moore discusses the new pretextual stop policy<u>https://ktla.com/video/lapd-chief-moore-discusses-pretextual-stops-fail</u> ed-fireworks-detonation-crime-increase/7493213/ Local news covering new LAPD policy

https://www.nbclosangeles.com/local-2/whats-lapd-pretextual-stops/2838133

Local news covering increase in traffic deaths even after implementation of Vision Zero

https://laist.com/news/transportation/traffic-violence-la-vision-zero-audit

b. Motion: The Board of the Studio City Neighborhood Council (SCNC) supports Council File File Council File: 22-0556 Title AB 1240 / Firework Suppression / Van Nuys Division / Foothill Division / North Hollywood Division / Los Angeles Police Department / Council District 2. The 4th Of July can be a stressful time for people and pets due to the proliferation of illegal fireworks in our area. This is made worse due to the fact that our local fireworks show at Radford is not happening this year. We all want to celebrate this important holiday, however the use of illegal fireworks has a detrimental effect on the community. This motion is also to be submitted as a Community Impact Statement (CIS) to council file [22-0556]. LINK

https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cf number=22-0556

15. Adjournment

Studio City Neighborhood Council Committee Meeting Agendas are posted for public review on the SCNC website at <u>studiocitync.org</u> and at the CBS Studio Center Radford and Colfax gates.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION IN CONFORMITY

WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE STUDIO CITY NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Neighborhood Council must dial 669-900-6833, and enter 971 9876 2934and 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 Randall Fried 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 1 minutes per speaker, unless adjusted by the presiding officer of the Board.

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u>

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- CBS Studio Center outside the Radford and Colfax gates.
- <u>http://www.studiocitync.org/</u>

• You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils