

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

Scott Mandell

VICE PRESIDENT

Brandon Morino

TREASURER

Kim Clements

SECRETARY

Vacant

CORRESPONDING

SECRETARY

Jeff Hartwick

studiocitync.org



BOARD MEETING AGENDA [SPECIAL]

MONDAY, JULY 11TH, 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. President's Comments (8 mins)
 - a. Brandon Morino is appointed Alternate Signer and 2nd Credit Card Holder.
 - b. Ad Hoc Committees for Residences at Sportsmans, and Harvard Westlake River Park Project are established. If you are interested, email adhocinterest@studiocitync.org
 - c. At our next regular board meeting on July 20th 2022, we will be voting to fill the Board Vacancy - Employee/Independent Contractor Seat, defined by our 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 SCNC Board, please email board@studiocitync.org with a statement of interest.
3. Secretary Report (5 min) Approval of June meeting minutes, attendance report. LINK https://docs.google.com/document/d/1YZ0vAlmyL_J_RYw4Dt01v7MHyHig5vHf2-YgqtgeswY/edit?usp=sharing
4. Corresponding Secretary Report Jeff Hartwick (5 min): Filings of CIS and Resolutions.
5. Treasurer Report Kim Clements (15 min)

- a. **Motion:** The Board of the Studio City Neighborhood Council approves the [2022-2023 Budget](#), along with all signers and cardholders, as presented within. Brought by Kim Clements Seconded by: _____
- b. **Motion:** The Board of the Studio City Neighborhood Council approves payment of \$5,000.00 to the Studio City Beautification Association for [Community Improvement Project of Vineland Median C](#) (originally approved FY 2021/2022) and also approves payment of [matching funds](#) from special account in the amount of \$4,745.00, awarded by Councilman Paul Krekorian's Office for that project. Brought by Kim Clements Seconded by: _____
- c. **Motion:** The Board of the Studio City Neighborhood Council approves reimbursement to Board Member, Richard Niederberg, in the amount of [\\$160.09](#) for the purchase of beverages and snacks for the June 25 movie night event. Purchase was made at Costco which would not accept use of the Los Angeles City credit card. Brought by Kim Clements Seconded by: _____
- d. **Motion:** The Board of the Studio City Neighborhood Council approves payment to the City of Los Angeles Department of Recreation and Parks, Studio City Recreation Center, in the amount of [\\$684.00](#) for the 6 person staff for the June 25 Movies in the Park event. Brought by Kim Clements Seconded by: _____

6. Vice President Report Brandon Morino (5 min)

7. **Public Comment on Non-Agenda items** within the Neighborhood Council's jurisdiction (1 minute per speaker)

8. Announcements by Government Representatives (15 min)

9. Presentation by Midwood Development Ben Besley et al to discuss their proposed project Residences At Sportsman's Lodge which includes 520 apartments, of which 78 would be set aside for ultra low-income residents, an additional 37,000' approximately of retail space, subterranean parking, and a revitalized walkway along the river. With a maximum height of 94'

LINK to City Planning for all submitted documents

<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjUwMDkx0>

LINK specifically to the submitted plans

<https://planning.lacity.org/pdiscaseinfo/document/MTY2MTk0/532fbe86-06a9-44b1-8001-06cd07316c90/esubmit>

LINK to the VENTURA-CAHUENGA BOULEVARD CORRIDOR Specific Plan

[https://planning.lacity.org/odocument/472adb8-4942-4e2f-8603-820ca76881d8/VenturaCahuenga Boulevard Corridor Specific Plan.pdf](https://planning.lacity.org/odocument/472adb8-4942-4e2f-8603-820ca76881d8/VenturaCahuenga%20Boulevard%20Corridor%20Specific%20Plan.pdf)

LINK to Senate Bill No. 1818

https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=200320040SB1818

LINK to Studio City and Cahuenga Pass Streetscape Plan

https://planning.lacity.org/odocument/47be1ed8-9f07-40d9-99db-a7a76d955c77/studio_cahuenga_ststxt.pdf

Public comment on item#9. If you are unable to attend this meeting, you may submit your comments in advance to board@studiocitync.org

(45 minutes)

10. 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 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 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 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 ethics.commission@lacity.org

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/government/subscribe-agendasnotifications/neighborhood-councils>