

SCNC REGULAR BOARD MEETING 6/16/22 MINUTES

Call to Order at:7:03pm

1. Roll Call:

Kim Clements:	Present	Absent
Dean Cutler:	Present	Absent
Randall Fried:	Present	Absent
Ira Gold:	Present	Absent
Jeff Hartwick:	Present	Absent
JJ Hoffman:	Present	Absent
Julie Houlihan:	Present	Absent
Lisa Karadjian:	Present	Absent
Scott Mandell:	Present	Absent
Brandon Morino:	Present	Absent
Richard Niederberg:	Present	Absent (arrived at 7:23pm)
Karen Sarrow:	Present	Absent
Adam Summer:	Present	Absent
Alexa Steinberg:	Present	Absent (arrived at 7:50, departed approx 8:50pm)
Abigail Velasco:	Present	Absent

Quorum: **YES**

2. Approval of [May](#) Minutes : **Approved without Objection**

3. President's Comments:

Board vacancy — Employee/Independent Contractor Seat

Emails/ DONE and City Attorney. Must adhere to Code of Conduct.

Midwood Development meeting w/ Ben Beasley (Randy and Scott). Interested in Town Hall.
Website for neighbors affected by Sportsman's development.

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

Peter Cole — Code of Conduct violations

Rudy M. — Thanks Jeff Hartwick re: CalTrans transient issue.

Sandy Fox — HW River Park issues.

Patrice B — Disparaging 1200 Save Coldwater Canyon members.

Teri — Not too late for an Ad Hoc for Weddington

Lana F. — Ben involved with SCNC for years, appreciates Lisa K.'s dedication.

Bassil — HW River Park

Sari — Ventura/Coldwater traffic due to Sportsman's shopping center.

5. Announcements by Government Representatives (15 min)

Lorenzo (DONE) — Email forthcoming re: Code of Conduct

Arus (CD2) — New caseworker. Lankershim Art Center open house. NoHo Summer Nights. Council vote to prohibit flavored tobacco product. Watering 2 days a week. Campo de Cahuenga.

Jorge (CD4) — NoHo Home Alliance partnership re: clothing drive. Valleyheart Dr. brush cleaning.

Brandon Pender (Budget Advocates) — Annual Budget Day. Budget Advocates elections.

Tiffany (CD2) — Fireworks overtime detail for sighting illegal fireworks.

6. Election of Board President

Nominees: Scott Mandell via Jeff Hartwick, accepted.

Randall Fried via Kim Clements, accepted.

Public comments:

Rudy — Randy made huge mistake.

Mike — Support for Scott Mandell

Adele — Lack of training for committee chairs, not a clear choice.

...874 — Conflict of interest issues

Patrice — Randy has a lot on his plate. Scott in the community every day.

Luis — Look at Greenway River wash

Brandon P — There should be a partnership between Pres/VP

Lana — Steadfastness and consistency needed.

Teri — Time to get things done

...599 — Ball dragged on too many things.

Lisa S. — Past Presidents know how complex it is

Board Comments:

Brandon — Major Projects Committee idea will help
Kim — Easy to armchair QB, Scott needs another year.
Ira — What would you change?
Adam — Commend Randy and Lisa
Dean — We have a good team right now.
Jeff — Efficiency.

Responses:

Randy — Time, availability, continuity, more delegation, such as regular newsletters. Delegating for a weekly newsletter. Scott does have more time, but Scott’s temperament a liability. Does not control other Board members. Tried to solve Scott/Lisa issue, but email reveal questions decision making. No political aspirations. New website means greater involvement. Wee have to find ways to work with each other.

Scott — Email incident, judge for yourself. Continuity, one year in, still dealing with same stuff. No Executive Committee. Lack of direction. Chaos. Wants more transparency. Form Ad Hoc as necessary. Land Use should not form Ad Hoc for the Sportsman’s/River Park projects, should go through President.

Vote on Board President Nominees:

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

TIE (6-6) Randy defers to Scott

SCOTT MANDELL is the 2022-2023 SCNC President.

New president continues election of remaining officers

7a. Vice President

Nominees:

Ira Gold, via Scott Mandell. Accepted.

Brandon Morino, via Randall Fried. Accepted.

Randall Fried, via Kim Clements. Accepted.

Public comments:

Sandy — Happy with Ira Gold.

Luis — Brandon created Chair Manual. Ira great with engaging with people.

Board comments:

None

Responses:

Ira — Organization is a big deal. There's so much to do on Council, some things slip by. Will work with Scott to test ideas. Counter personalities act as a temper. Communication is key.

Brandon — We have great potential. Getting major projects on to one committee will keep pressure on developments. Been Secretary for a year, so I know how to manage workload. Council can't go wrong with any of these candidates. Ira is Mr Activity, and Randy knows so much.

Randy — He and Scott have had daily banter. We may not row in rhythm. but we row in same direction. Will be happy to lend brain and support new President.

Vote on Board Vice President Nominees:

	Ira	Brandon	Randall
Kim Clements:			X
Dean Cutler:			X
Randall Fried:		X	
Ira Gold:	X		
Jeff Hartwick:			X
JJ Hoffman:	-----		
Julie Houlihan:	-----		
Lisa Karadjian:		X	
Brandon Morino:		X	
Richard Niederberg:			X
Karen Sarrow:		X	
Adam Summer:	X		
Alexa Steinberg:	-----		
Abigail Velasco:	-----		
Scott Mandell (4-4 tiebreak vote)		X	

Brandon Morino is the 2022-2023 SCNC Vice President.

7b. Treasurer

Nominees:

Kim Clements via Randall Fried. Accepted.

Public Comment:

Bass4Mayor — Random stuff.
Barry — Kim has been the best.
Adele — Kim is amazing.

Board comments:

None.

Vote on Board Treasurer Nominees:

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

Kim Clements is the 2022-2023 SCNC Treasurer.

7c. Secretary

Nominees: None

Secretary vote will take place in July.

7d. Corresponding Secretary

Nominees:

Jeff Hartwick via Ira Gold. Accepted.

Public Comments:

Barry — Jeff has done a great job.

Board Comments:

None

Vote on Board Corresponding Secretary Nominees:

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

Jeff Hartwick is the 2022-2023 SCNC Corresponding Secretary.

8. **Motion:** The Board of the Studio City Neighborhood Council approves the monthly Expenditure Report for [April 2022](#)
Brought by Kim Clements Seconded by: Brandon M.

a. Public comments include:

None

b. Board Comments include:

None

Vote on 8:

Kim Clements:	yes	no	absent	recuse	abstain
Dean Cutler:	yes	no	absent	recuse	abstain
Randall Fried:	yes	no	absent	recuse	abstain
Ira Gold:	yes	no	absent	recuse	abstain
Jeff Hartwick:	yes	no	absent	recuse	abstain
Julie Houlihan:	yes	no	absent	recuse	abstain
Lisa Karadjian:	yes	no	absent	recuse	abstain
Scott Mandell:	yes	no	absent	recuse	abstain
Brandon Morino:	yes	no	absent	recuse	abstain
Richard Niederberg:	yes	no	absent	recuse	abstain
Karen Sarrow:	yes	no	absent	recuse	abstain
Adam Summer:	yes	no	absent	recuse	abstain
Alexa Steinberg:	yes	no	absent	recuse	abstain
Abigail Velasco:	yes	no	absent	recuse	abstain

TOTAL: 9 yes 0 no 3 absent 0 recuse 2 abstain

MOTION: PASSES

9. **Motion:** The Board of the Studio City Neighborhood Council approves the monthly Expenditure Report for [May 2022](#)

Brought by Kim Clements Seconded by: Brandon M.

a. Public comments include:

None

b. Board Comments include:

None

Vote on 9:

Kim Clements:	yes	no	absent	recuse	abstain
Dean Cutler:	yes	no	absent	recuse	abstain
Randall Fried:	yes	no	absent	recuse	abstain
Ira Gold:	yes	no	absent	recuse	abstain
Jeff Hartwick:	yes	no	absent	recuse	abstain
Julie Houlihan:	yes	no	absent	recuse	abstain
Lisa Karadjian:	yes	no	absent	recuse	abstain
Scott Mandell:	yes	no	absent	recuse	abstain
Brandon Morino:	yes	no	absent	recuse	abstain
Richard Niederberg:	yes	no	absent	recuse	abstain
Karen Sarrow:	yes	no	absent	recuse	abstain
Adam Summer:	yes	no	absent	recuse	abstain
Alexa Steinberg:	yes	no	absent	recuse	abstain
Abigail Velasco:	yes	no	absent	recuse	abstain

TOTAL: 9 yes 0 no 3 absent 0 recuse 2 abstain

MOTION: PASSES

10. **Presentation, discussion, and possible motion:** The Board of the Studio City Neighborhood Council approves the [2022-2023 Budget](#)

Brought by Kim Clements Seconded by: Brandon M.

a. Public comments include:

Barry — Any CBS Studio Center stuff should be changed to Radford Studio Center

b. Board Comments include:

No comment

Vote on 10:

Kim Clements:	yes	no	absent	recuse	abstain
Dean Cutler:	yes	no	absent	recuse	abstain
Randall Fried:	yes	no	absent	recuse	abstain
Ira Gold:	yes	no	absent	recuse	abstain
Jeff Hartwick:	yes	no	absent	recuse	abstain
Julie Houlihan:	yes	no	absent	recuse	abstain
Lisa Karadjian:	yes	no	absent	recuse	abstain
Scott Mandell:	yes	no	absent	recuse	abstain
Brandon Morino:	yes	no	absent	recuse	abstain
Richard Niederberg:	yes	no	absent	recuse	abstain
Karen Sarrow:	yes	no	absent	recuse	abstain
Adam Summer:	yes	no	absent	recuse	abstain
Alexa Steinberg:	yes	no	absent	recuse	abstain
Abigail Velasco:	yes	no	absent	recuse	abstain

TOTAL: 9 yes 0 no 3 absent 0 recuse 2 abstain

MOTION: PASSES

11. Government Affairs

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]

Public and Board comments

Vote on 11:

Kim Clements:	yes	no	absent	recuse	abstain
Dean Cutler:	yes	no	absent	recuse	abstain
Randall Fried:	yes	no	absent	recuse	abstain
Ira Gold:	yes	no	absent	recuse	abstain
Jeff Hartwick:	yes	no	absent	recuse	abstain
Julie Houlihan:	yes	no	absent	recuse	abstain
Lisa Karadjian:	yes	no	absent	recuse	abstain
Scott Mandell:	yes	no	absent	recuse	abstain
Brandon Morino:	yes	no	absent	recuse	abstain
Richard Niederberg:	yes	no	absent	recuse	abstain
Karen Sarrow:	yes	no	absent	recuse	abstain
Adam Summer:	yes	no	absent	recuse	abstain
Alexa Steinberg:	yes	no	absent	recuse	abstain
Abigail Velasco:	yes	no	absent	recuse	abstain

TOTAL: 10 yes 0 no 3 absent 0 recuse 1 abstain

MOTION: PASSES

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.

AMENDED BEFORE DISCUSSION to replace “City Councilmembers and Parks & Recreation work with the Cultural Affairs Committee of the SCNC and Campo de Cahuenga” with “Councilmember Krekorian and the department of Recreation and Parks work together”

Amended by: Jeff Hartwick Seconded by: Karen Sarrow

Amended Motion:

The Board of the Studio City Neighborhood Council respectfully request Councilmember Krekorian and the department of Recreation and Parks work together 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.

Public and Board Comments

Vote on 13b:

Kim Clements:	yes	no	absent	recuse	abstain
Dean Cutler:	yes	no	absent	recuse	abstain
Randall Fried:	yes	no	absent	recuse	abstain
Ira Gold:	yes	no	absent	recuse	abstain
Jeff Hartwick:	yes	no	absent	recuse	abstain
Julie Houlihan:	yes	no	absent	recuse	abstain
Lisa Karadjian:	yes	no	absent	recuse	abstain
Scott Mandell:	yes	no	absent	recuse	abstain
Brandon Morino:	yes	no	absent	recuse	abstain
Richard Niederberg:	yes	no	absent	recuse	abstain
Karen Sarrow:	yes	no	absent	recuse	abstain
Adam Summer:	yes	no	absent	recuse	abstain
Alexa Steinberg:	yes	no	absent	recuse	abstain
Abigail Velasco:	yes	no	absent	recuse	abstain

TOTAL: 9 yes 0 no 4 absent 0 recuse 1 abstain

MOTION: PASSES

b. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) supports Council 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].

Public and Board comments

Vote on 14b:

Kim Clements:	yes	no	absent	recuse	abstain
Dean Cutler:	yes	no	absent	recuse	abstain
Randall Fried:	yes	no	absent	recuse	abstain
Ira Gold:	yes	no	absent	recuse	abstain
Jeff Hartwick:	yes	no	absent	recuse	abstain
Julie Houlihan:	yes	no	absent	recuse	abstain
Lisa Karadjian:	yes	no	absent	recuse	abstain
Scott Mandell:	yes	no	absent	recuse	abstain
Brandon Morino:	yes	no	absent	recuse	abstain
Richard Niederberg:	yes	no	absent	recuse	abstain
Karen Sarrow:	yes	no	absent	recuse	abstain
Adam Summer:	yes	no	absent	recuse	abstain
Alexa Steinberg:	yes	no	absent	recuse	abstain
Abigail Velasco:	yes	no	absent	recuse	abstain

TOTAL: 9 yes 0 no 4 absent 0 recuse 1 abstain

MOTION: PASSES

15. Adjournment Motioned by: Ira G. Seconded by: Brandon M.
Time: 11:09pm