

SCNC SPECIAL BOARD MEETING 7/11/22 MINUTES

Call to order at: 7:06pm

1. Roll Call:

Kim Clements:	Present	Absent (arrived at 7:18pm)
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
Karen Sarrow:	Present	Absent
Adam Summer:	Present	Absent
Alexa Steinberg:	Present	Absent
Abigail Velasco:	Present	Absent

Quorum: **YES**

2. President's Comments (8 mins)

Will save most of comments for 7/20 meeting, since most are here for the Sportsman's presentation.

Ad Hoc Committees for Residences at Sportsmans, and Harvard Westlake River Park Project are established. If you are interested, email adhocinterest@studiocitync.org

At our next regular board meeting on July 20th 2022, we will be voting to fill the Board Vacancy - Employee/Independent Contractor Seat,

3. **Secretary Report:** Approval of June meeting minutes, attendance report.

Approved without objection

4. **Corresponding Secretary Report: Jeff Hartwick:**

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: Scott Mandell

Public and Board discussion

Vote on 5a:

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: 7 yes 0 no 5 absent 0 recuse 2 abstain

MOTION: PASSES

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: Abi Velasco

Public and Board discussion

Vote on 5b:

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: 8 yes 0 no 4 absent 0 recuse 2 abstain

MOTION: PASSES

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: Brandon Morino

Public and Board discussion

Vote on 5c:

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: 8 yes 0 no 4 absent 0 recuse 2 abstain

MOTION: PASSES

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: _____

Public and Board discussion:

Vote on 5d:

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: 8 yes 0 no 4 absent 0 recuse 2 abstain

MOTION: PASSES

6. Vice President Report Brandon Morino (5 min)

New website finally launched, some bugs to sort out. Photo contest for homepage.

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

Comments include:

Randy and Lisa will sit next to each other when physical meetings start up again

LAHSA (Corinne Ho) — 2022 count has been postponed until September.

Lisa Karadjian should not comment on Sportsmen's presentation

Lisa should recuse herself from Sportsman's project

Sustainability meeting on 25th, Charles Miller presenting.

The SCNC Board represents ALL stakeholders.

8. Announcements by Government Representatives (15 min)

None

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'

Public comments include:

Tree barrier?

Density study and traffic study? Square feet of apartments?

Height limit of 30 feet + 11 feet. Anything over 41 feet has to go through City Planning.

Use of story poles

Electricity generation? Solar?

Water crisis, moratorium on new development.

Could you have repurposed hotel?

Sustainable development. Specifics?

Dewatering subterranean parking.

Board comments include:

29000 trucks in excavation process + 35,714 total for HW project. How can both projects exist at same time?

Can we have swans for the water area?

SCEA 30 day period might be a problem for SCNC schedule to act.

10. Adjournment

Meeting adjourned without objection at 8:58pm