

FEBRUARY SCNC REGULAR BOARD MEETING (PART 2) 2/23/2022 @7:30pm

Note: These notes will be added to the 2/16/22 notes for March approval

Call to Order at: 7:32pm

Roll Call

Kim Clements:	Present
Dean Cutler:	Present
Randall Fried:	Present
Ira Gold:	Present
Jeff Hartwick:	Present
JJ Hoffman:	Present
Julie Houlihan:	Present
Lisa Karadjian:	Present
Lara Koraiian:	Absent
Scott Mandell:	Present
Brandon Morino:	Present
Richard Niederberg:	Present
Karen Sarrow:	Absent
Adam Summer:	Absent
Alexa Steinberg:	Present
Abigail Velasco:	Present (arrived 7:34pm)

Quorum: **YES**

2. President's Comments

Thanks to Scott for carrying on the Feb 16th meeting

Homeless Count participation

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

None

4. **Multi-Agenda Item Comment.** Members of the public who wish to speak on items shall be allowed to speak for up to one minute per item up to a total of three minutes per meeting.

Comment on agenda item 8a: Preparing motion for Historical Cultural Monument, motion should be amended to “cultural landscapes” in addition to “places”.

General Comment: Ad Hoc Committee re: Sportsman’s Lodge apartments, where is it?

5. Treasurer's Report

5a. **Motion:** The Board of the Studio City Neighborhood Council approves the monthly Expenditure Report for [January 2022](#)

Board discussion

Vote on 5a:

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

TOTAL: 10 yes 0 no 3 absent 0 recuse 2 abstain

MOTION: PASSES

6. Outreach Committee Report

6a. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) opposes the Digital Communications Policy (current draft as of 2/16/22) as presented by the Board of Neighborhood Commissioners (BONC) and EmpowerLA, representing the City of Los Angeles. This motion is to be submitted to the Board of Neighborhood Commissioners (BONC), Councilmember Nithya Raman, Councilmember Paul Krekorian.

Board discussion

Vote on 6a:

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

TOTAL: 12 yes 0 no 3 absent 0 recuse 0 abstain

MOTION: PASSES

6b. **Discussion and Possible Motion:** In support or in opposition to the proposed changes to the BONC Code of Conduct.

Board discussion

MOTION presented by Randall Fried to refer Code of Conduct discussion and possible motion to the Government Affairs Committee. **Seconded** by Richard Niederberg

Vote on motion to refer 6b to committee:

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

TOTAL: 12 yes 0 no 3 absent 0 recuse 0 abstain

MOTION: PASSES

7. Sustainability Committee

7a. **Motion:** The Board of the Studio City Neighborhood Council is opposed to the council file: 21-0828; LA Zoo Addition Plan. This motion is to be submitted as a Community Impact Statement (CIS) to Council File: [21-0828]

Board discussion

MOTION by Randall Fried to send 7a back to committee level to make motion more concise. **Seconded** by Richard Niederberg

Vote on motion to send 7a back to Sustainability for noted adjustments:

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

TOTAL: 12 yes 0 no 3 absent 0 recuse 0 abstain

MOTION: PASSES

Point of Order by Secretary to change “7c” to 7b, it being the second and last motion in section 7.

7b. **Motion:** Studio City Neighborhood Council strongly opposes Council File 19-0603. We recommend that the City of Los Angeles vote against this measure to expand Fire District 1. The motion proposes to exclude Type IV (heavy timber) and V (wood framed) construction from being utilized in Height Districts 2, 3, 4, and Regional Centers of Los Angeles. We urge the City Council to vote down this proposed expansion and instead use this opportunity to repeal the entire outdated and archaic Fire District 1 classification. This motion is to be submitted as a Community Impact Statement (CIS) to Council File: 19-0603

Board discussion

Vote on 7c:

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

TOTAL: 12 yes 0 no 3 absent 0 recuse 0 abstain

MOTION: PASSES

8. Cultural Affairs Committee

8a. **Motion:** The Board of the Studio City Neighborhood Council requests Council Members Nithya Raman and Paul Krekorian to make a motion to ensure the Historic-Cultural Monument (HCM) designation is tied to historic buildings and places, not building-fragments, salvage, or "site of" commemoration only, and to expand the parameters of the designation to include community significance.

Board discussion

MOTION TO AMEND 8a to replace "...tied to historic buildings and places" to "...tied to historic buildings and *historic landscapes*" by Randall Fried. **Seconded** by Scott Mandell.

Vote on amendment:

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

TOTAL: 12 yes 0 no 3 absent 0 recuse 0a bstain

MOTION to AMEND: PASSES

Amended motion: The Board of the Studio City Neighborhood Council requests Council Members Nithya Raman and Paul Krekorian to make a motion to ensure the Historic-Cultural Monument (HCM) designation is tied to historic buildings and historic landscapes, not building-fragments, salvage, or "site of" commemoration only, and to expand the parameters of the designation to include community significance.

No Public or Board discussion on amended motion received

Vote on amended 8a:

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

TOTAL: 12 yes 0 no 3 absent 0 recuse 0abstain

MOTION: PASSES

9. Board Member Comment on Non-Agenda Items

Multi-item comments could be at beginning of each committee section.

E-Mail forwarding

LPS conservatorship comparison to Britney Spears (from last weeks Q and A with Raman) not correct.

Consent calendar discussion

10. Adjournment **moved** by Randall Fried, **seconded** by Lisa Karadjian, at 9:03pm