

SCNC BOARD

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BOARD MEETING AGENDA
WEDNESDAY, AUGUST 17TH, 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 (15 mins)
 - a. Board Vacancy-Business Representative Seat, defined by our bylaws as: A Business Representative is a person who (i) legally provides goods or services for compensation in Studio City and who maintains a valid City of Los Angeles Tax Registration Certificate (otherwise known as a City of Los Angeles business license) or (ii) owns business real property in Studio City. Stakeholders who are 18 years of age or older at the time of filing for candidacy. If you're interested in joining the SCNC Board, please email board@studiocitync.org with a statement of interest.
 - a. Land Use Committee vacancy - The position of Land Use Committee chair is currently available, as are Land Use Committee members. If you are interested in becoming the Land Use Committee chair or serving on the committee please email smandell@studiocity.org with a statement of interest.
3. Secretary Report Abigail Velasco (5 min) Approval of the [July 20th Board Meeting minutes](#), attendance report, training compliance.
4. Corresponding Secretary Report Jeff Hartwick (5 min): Filings of CIS and Resolutions.
5. Treasurer Report Kim Clements (8 min)
 - a. **Motion:** The Board of the Studio City Neighborhood Council approves the monthly Expenditure Report for [July 2022](#)

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. Land Use Committee Randy Fried (10 minutes)
 - a. **Motion.** The Board of the Studio City Neighborhood Council SUPPORTS the proposed construction of "the Crescent Apartments", an apartment building located at 4260 North Arch Dr., CPC-2017-3759-DB-SPP-SPR ENV-2017-3760-EAFA, to include 129 residential apartment units, 17 of which will be set aside as affordable housing for low income households. Five stories with the maximum transitional height of 76 feet to the highest point to include 145 parking spaces on two subterranean levels.

<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjE2MDQz0>

<https://drive.google.com/file/d/1fv7mqk07MrtpSf-JTbNSfRLcqyjoVHvB/view>

10. Sustainability Committee Adele Slaughter & Charles Miller (10 minutes)
 - a. **Motion.** The Los Angeles region faces a climate and biodiversity crisis. Over 90% of local butterflies, songbirds, and other pollinators have disappeared in the last century due to the replacement of local flora with non-native plant and tree species. Native landscape plants and trees can thrive in our urban environment and furnish all the benefits non-native trees can offer in terms of canopy shade to offset the heat island effect, beauty, and shade for humans, while providing the only path to sustainability for biodiversity, water and energy savings, and elimination of soil amendment runoff pollution. Therefore, the Studio City Neighborhood Council appeals to the City of Los Angeles, all applicable government agencies, public-private partnerships, and private parties planting in public space to discontinue the practice of planting non-native landscaping plants and trees except in situations where plants and trees are designed to produce food for human consumption or provide a designated recreational playing field, and henceforth these same parties otherwise only plant 100% California native landscaping plants and trees within the City of Los Angeles and specifically within the stakeholder boundaries of the Studio City Neighborhood Council. (10 minutes)
Please reference the presentation Charles Miller made at the Jul 25, 2022 Sustainability Committee meeting. LINK

https://www.youtube.com/watch?v=o_eREnFEFKI&t=2680s

11. Cultural Affairs Karen Sarrow (15 min)
 - a. **Motion.** The Board of the Studio City Neighborhood Council (SCNC) approves the budget not to exceed \$2,000.00 for "Movies in the park / Hispanic-Latino Heritage Month" on September 10, 2022. Abi Velasco
 - b. **Motion.** The Board of the Studio City Neighborhood Council (SCNC) approves the budget for up to \$5,500.00 for LUMINARIA 2022 on December 4th, 2022, Barry Johnson, Richard Niederberg, Chief Joseph de

Jesus de Luna, Karen Sarrow

- c. **Motion.** The Board of The Studio City Neighborhood Council approves the clarification of our initial support of Council File 21-0470, by Board vote on April 15, 2021. This motion approved by the Studio City Neighborhood Council is clearly in support of the original application and findings of the Historical Cultural Commission. After which, **revised** findings by the PLUM Committee were approved by the City Council that substantively altered the original application and original findings. As such, the record indicating that the Studio City Neighborhood Council being “For” the council file as adopted is incorrect. We are putting forth this motion to clarify our position, as well as notifying CD2 (the location of the property at the time of the vote) and CD4 (where the property is now located due to redistricting) of our position.

This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 21-0470]

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0470>

With regards to Council File: [21-0470](#) Title 4047-4155 North Whitsett Avenue / 12506-12630 West Valley Spring Lane / Studio City Golf and Tennis Club / Historic-Cultural Monument

The Board of the Studio City Neighborhood Council posted a [Community Impact Statement](#) (CIS) to this council file in support of the applicant Theresa Austin’s [Historical-Cultural Monument Nomination Form](#).

12. Homelessness Committee Julie Hoolihan (20 min)

- a. **Motion.** The Board of the Studio City Neighborhood Council (SCNC) supports Council File 22-0799 (DeLeon/Blumenfield) which directs the Chief Legislative Analyst, LA Housing Dept. and other departments to evaluate homelessness prevention programs operated by the city, county and LAHSA to identify which are most effective and deserving of expansion. Such programs include Solid Ground Program through FamilySource Centers, Eviction Defense Program, Covid-19 Renter Protections, LA County Homelessness Prevention Unit and LA Homeless Services Authority “Problem Solving” prevention programs.

This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 22-0799]

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0799>

- b. **Motion.** The Board of the Studio City Neighborhood Council (SCNC) supports Council File 22-0628 (O’Farrell/Martinez) which requests LA Homeless Services Authority to report on their food distribution programs

that serve people experiencing homeless and the ways in which it can mitigate any future food waste. This motion is in reaction to a CBS2 Investigation which followed LAHSA workers for months and discovered some teams throwing boxes of food meant for distribution to homeless persons in the trash. This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 22-0628]

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0628>

c: **Motion.** The Board of the Studio City Neighborhood Council (SCNC) supports Council File 22-0600-S24 which is a Budget recommendation that instructs Los Angeles Homeless Services Authority (LAHSA) to report to the Homelessness and Poverty Committee on performance metrics related to Homeless Engagement Teams, including the number of FULL TIME AND PART TIME individuals in each team, number of individuals engaged by the teams, and number of PERMANENT placements made by the teams. This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 22-0600-S24]

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0600-S24>

d. **Motion.** The Board of the Studio City Neighborhood Council (SCNC) supports Council File 20-1376-S3 (Buscaino/Lee) which amends LAMC 41.18 AND 56.11 to prohibit sitting, lying, sleeping, and storing personal property within 500 feet of a library. This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 20-1376-S3]

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-1376-S3>

e. **Motion.** The Studio City Neighborhood Council formally requests that the LADWP provide 24-hour security at their substation at the corner of Arch Dr and Ventura Blvd. Unhoused individuals have been removing trash from the cans at the adjacent bus bench & spreading it over the LADWP grounds and public walkway, breaking & spreading shards of glass, vandalizing the wall and planters parallel to Ventura Blvd, engaging in drug use (heroin, marijuana, etc) and sexual activity, harassing individuals who are utilizing the car-charging station and now camping out on the grounds in cardboard shelters. While LADWP periodically sends maintenance to clean the area, they are unable to dissuade the revolving group of individuals who are now sleeping on the property. This has become a constant nuisance, a health-and-safety issue and has created a slum-aesthetic for the entire neighborhood. The area promotes more criminal activity and invites more unhoused individuals to the property & neighborhood, many of whom exhibit mental health issues and have episodes either on-property or in the adjacent public right-of-way. The amount of activity is increasing

exponentially. We ask the LADWP to provide 24-hour security until such time as the habitual illegal use of the property no longer occurs. We further request the LAPD, LAHSA and elected officials to provide the appropriate resources to assist in alleviating the situation.

13. Transportation Committee Barry Johnson (15 min)

a: **Motion.** The Board of the Studio City Neighborhood Council (SCNC) opposes the Los Angeles City Planning Department and the Los Angeles Department of Transportation (L.A.D.O.T.) drafts for the proposed Transportation Demand Management (TDM) Program update.

Links:

TDM Ordinance Draft:

https://planning.lacity.org/odocument/bb9114b3-29e3-423f-8b91-027afb242e63/%20Revised_DRAFT_TDMOrdinance_June2022.pdf

TDM Program Guidelines:

https://planning.lacity.org/odocument/c3c9b320-4431-49ff-99d2-15b479c06074/%20Revised_DRAFT_TDMProgramGuidelines_June2022.pdf

TDM Fact Sheet:

https://planning.lacity.org/odocument/ee9c120e-5181-4c0d-8bc0-c0cb07a765b9/TDM_Fact_Sheet_updated_6.2022.pdf

TDM Calculator:

<https://ladot.lacity.org/tdmcalculator>

b. **Motion.** The Board of the Studio City Neighborhood Council (SCNC) opposes BOTH [SB 1067](#) (Portantino) and [AB 2097](#) (Friedman) which both take away local control of the parking spaces required by law by local governments.

Links:

https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=202120220SB1067

https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=202120220AB2097

This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 22-0560].

Link:

14. Government Affairs Committee Barry Johnson (20 min)

a. **Motion.** The Board of the Studio City Neighborhood Council (SCNC) agrees with City Council File 22-0002-S106 to oppose [SB 930](#) (Wiener) which would allow select cities in California to issue permits extending the cutoff time for alcohol sales to 4 a.m., which could lead to an increased

incidence of drunk driving, and exacerbate the noise and/or traffic disturbance suffered by residents living in abutting cities; and force neighboring cities and/or counties to absorb increased public safety enforcement costs.

This motion is also to be submitted as separate Community Impact Statements (CIS) to [CF 22-0002-S106].

Link:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0002-S106>

b. **Motion.** The Board of the Studio City Neighborhood Council (SCNC) opposes Council File 22-1100-S5, a Ballot Measure on the November 8, 2022 ballot which has no dollar amount listed for the cost of developing, constructing or acquiring up to 5,000 additional units of low-cost rental housing in each of the 15 Council Districts.

This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 22-1100-S5].

Link:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1100-S5>

c. **Motion.** The Board of the Studio City Neighborhood Council (SCNC) opposes Council File 22-0158 (Bonin / Raman / Harris-Dawson) which would allow shelters and other forms of interim housing to be established and operated on properties located outside of R3, RAS3, R4, RAS4, R5, C2, C4, C5, CM, M1, M2, and M3 zones during a declared shelter crisis.

This motion is also to be submitted as separate Community Impact Statements (CIS) to [CF 22-0158].

Link:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0158>

d. **Motion.** The Board of the Studio City Neighborhood Council (SCNC) opposes Council File 22-1200-S43, Mayor Eric Garcetti's appointment of Jennifer Valdivia to the Board of Neighborhood Commissioners (BONC) as a replacement for resigning Commissioner Quyen Vo-Ramirez for the term ending June 30, 2027. The SCNC has a number of concerns about this important appointment, which is not going to be vetted by a City Council committee. First, Ms. Valdivia has no experience in the Neighborhood Council (NC) system. She was neither a member of an NC committee nor

an elected Board member. Experience with the NC system is extremely important, particularly when BONC issues controversial policies such as the Code of Conduct that affect all NCs. Five out of the seven recent BONC commissioners have been former or current NC Board members, which gives them valuable insights that Ms. Valdivia does not possess. Second, she has limited work experience (7 years) other than as a political operative, primarily for the mayor and a LAUSD School Board Member. She has limited private sector and community experience. Finally, Ms. Valdivia omitted from her City Council-submitted résumé her involvement with Aristos Strategies LLC, a lobbying firm founded by her father. She worked there as chief operating officer for nine months, according to her LinkedIn page. At a time when DONE is trying to curb the impact and influence of our community-based Neighborhood Council system, we need a commissioner who will be an experienced and supportive voice for stakeholders and NCs, not a rubber-stamp for DONE bureaucrats, city-hall lobbyists, and contractors. BONC and our Neighborhood Councils deserve better.

This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 22-1200-S43].

Brought by Jeff Hartwick. Seconded by _____.

Link:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1200-S43>

Jennifer Valdivia LinkedIn Page:

<https://www.linkedin.com/in/jennifer-valdivia-b08450133/>

15. Public Safety Jeff Hartwick (20 min)

a. **Motion.** The Board of the Studio City Neighborhood Council (SCNC) requests Councilmembers Raman and Krekorian bring forth a resolution opposing the policies and special directives of Los Angeles County District Attorney George Gascon. There has been a crime surge in Los Angeles since the initiation of DA Gascon's policies and directives, from misdemeanors to violent felonies. DA Gascon's newly instituted policies and directives have unquestionably contributed to this surge. For example, DA Gascon issued Special Directive 20-07, which lists numerous misdemeanors that are generally declined or dismissed before arraignment, including resisting arrest, drinking in public, public intoxication, trespassing, and drug and paraphernalia possession. This has directly led to the non-enforcement of quality of life crimes throughout the City. Special Directive 20-08 eliminated certain sentencing enhancements for career criminals, including the Three Strikes Law and gang enhancements. DA Gascon only modified that policy after a judge issued a

preliminary injunction against it for non-compliance with state law. Our DA refuses to enforce cash bail under Special Directive 20-06, which has resulted in a revolving door policy of repeat criminals being set free only to commit more crime while awaiting trial. Only after a few high-profile violent felony cases did he agree to consider cash bail in rare circumstances. DA Gascon “will not defend existing death penalty cases” under Special Directive 20-11, even though California voters support the death penalty. He refuses to send prosecutors to parole hearings. DA Gascon refuses to try juvenile offenders in adult court no matter how heinous the crime. A man recently arrested for the slaying of a homeless man had been released from prison last year after just serving 8 years of a life sentence for double murder because DA Gascon refused to transfer the case from juvenile to adult court. DA Gascon’s dangerous policies and special directives continue to endanger all Angelenos, and residents and stakeholders of Studio City are concerned about the DA’s non-prosecution of crimes that affect our quality of life. Our laws must be enforced, not undermined by the DA. The time is now for the City Council to support the repeal of these dangerous, ill conceived, and even unlawful policies of DA Gascon. The safety, well-being, and quality of life for all Angelenos are at stake.

DA’s court loss on appeal re sentencing enhancements

<https://www.courts.ca.gov/opinions/documents/B310845.PDF>

Directives LINKS

Resentencing/Lifer Parole Hearings

<https://da.lacounty.gov/sites/default/files/policies/SPECIAL-DIRECTIVE-20-14.pdf>

Misdemeanor Treatment

<https://da.lacounty.gov/sites/default/files/pdf/SPECIAL-DIRECTIVE-20-07.pdf>

Death Penalty

[SPECIAL-DIRECTIVE-20-11.pdf](#) (lacounty.gov)

Pretrial Release

[SPECIAL-DIRECTIVE-20-06.pdf](#) (lacounty.gov)

Sentencing Enhancements

<https://da.lacounty.gov/sites/default/files/pdf/SPECIAL-DIRECTIVE-20-08.pdf>

The Daily News article on Pacoima slaying:

<https://www.dailynews.com/2022/06/22/gascon-policy-blamed-for-mans-release-from-life->

- b. **Motion.** The Board of the Studio City Neighborhood Council (SCNC) supports Council File 22-0779: Title, Cyber Attacks / Critical Infrastructure / Artificial Intelligence / Cybersecurity / Defense Advanced Research Projects Agency (DARPA) / National Security Commission on AI (NSCAI). In the past year, large cities across the United States have been targeted by state-sponsored and other malicious cyber actors that threaten the public’s security and privacy. It is worrisome that the City of Los Angeles’ critical infrastructure is potentially at risk, including departments such as the Department of Water and Power, Port of LA, and the Police and Fire

Departments. It therefore makes sense for the City's Information and Technology Agency report to the City Council on security measures and protocols that are in place to detect cyber-attacks, and that the report include a comprehensive review of the City's IT asset management capabilities and recommendations for improvement.

This motion is also to be submitted as a Community Impact Statement (CIS) to Council File [22-0779].

LINK:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0779>

16. Bylaws and Procedures Jeff Hartwick (20 min)

1. **Motion.** The Board of the Studio City Neighborhood Council (SCNC) approves amending Operating Procedures Article I (Governing Board), Section 1 (Duties and Powers), Paragraph C as follows: "Section 1: Duties and Powers ... C. Each Board member shall use a SCNC email address for all business of the SCNC."

2. **Motion.** The Board of the Studio City Neighborhood Council (SCNC) approves amending Operating Procedures Article I (Governing Board), Section 4 (Absences) as follows: "Section 4: Absences A. A Board Member who incurs an absence at three (3) regularly scheduled Board Meetings during any twelve (12) month period may be removed by action of the Board. B. Attendance shall be recorded in all meeting minutes."

3. **Motion** The Board of the Studio City Neighborhood Council (SCNC) approves amending Operating Procedures Article III (Committees and their Duties), Section 1 (Standing Committees), Paragraph J(6): "6. Committee members, other than Chairs and Board members, shall be removed in the same manner in which they were appointed. However, Chairs and Board members shall be removed from a committee by the President only after the President or a Board member submits a removal motion to the Board and a majority of the Board votes for removal."

4. **Motion.** The Board of the Studio City Neighborhood Council (SCNC) approves amending Operating Procedures Article IV (Meetings), Section 2 (Agenda), Paragraph E as follows: "E. A general description of an item on the Agenda shall be provided."

5. **Motion.** The Board of the Studio City Neighborhood Council (SCNC) approves amending Operating Procedures Article IV (Meetings),

Section 2 Agenda), by adding Paragraph F: "F. The president shall place on the Board meeting agenda all timely submitted motions, resolutions, and requests for action proposed by (1) Board members or (2) passed by Committees, unless an item explicitly violates a bylaw, operating procedure, or DONE/City rule or ordinance."

6. **Motion.** The Board of the Studio City Neighborhood Council (SCNC) approves amending Operating Procedures Article IV (Meetings), Section 5 (Special Rules for Conduct of Meetings), Paragraph F by striking it entirely. [~~"F. A Committee Chairman may allow for a member to join the meeting via telephone, however, that member shall not count towards quorum nor vote on any motions."~~] SCNC Operating Procedures:

<https://www.studiocitync.org/assets/documents/15/url62cb0960f0ea5.pdf>

SCNC Bylaws:

<https://www.studiocitync.org/assets/documents/15/url62cb05cddac3c.pdf>

17. Closing comments from Chair and from board members. (5 min)

18. 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>