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**Ad Hoc Committee Meeting Agenda
HARVARD WESTLAKE RIVER-PARK PROJECT
[REVISED]**

**Tuesday, August 30 2022
at 7:00 PM**

Zoom Meeting Online or By Telephone

<https://us02web.zoom.us/j/84242117247>

Meeting ID: 842 4211 7247

Or dial 669-900-6833 to Join the Meeting

Then Enter This Webinar ID: 842 4211 7247 and Press #

Zoom Meeting Online or By Telephone

Committee Members: Chip Meehan (Board Member - Chair), Teri Austin (Stakeholder), Lori Belateche (Stakeholder), Alexander Black (Stakeholder), Peter Cole (Stakeholder), Stephen Jones (Stakeholder), Tony Knight (Stakeholder), Michael Kopulsky (Stakeholder), Joe Laskin (Stakeholder), Melanie Winter (Stakeholder), Scott Mandell (Board Member & President, ex-officio)

1. Call to Order & Roll Call (1 min)
2. Comments from committee chair (10 mins)
3. Committee members introduce themselves (10 mins extendable by chair)
4. **Public Comment on Non-Agenda items** within the Committees jurisdiction (one minute per speaker extendable by chair)
5. Announcements by Government Representatives (10 mins extendable by chair)
6. Below are **Topics of Concern Relative to Harvard Westlake proposal** for discussion. Most of these were outlined in the July SCNC motion. The situation is dynamic. New topics may be added to the agenda of future meetings if required.

Committee members will discuss issues and concerns with representatives from the applicant, Harvard Westlake, during this meeting.
Committee/applicant discussion will be preceded by public comment for one minute per person, on each topic below.

Topics for Discussion

- a. Neighborhood Issues during construction and operation
 - i. Noise
 - ii. Light
 - iii. Traffic
 - iv. General Scale of the Project
 - v. other
- b. Water issues
 - i. stormwater capture strategy
 - ii. pumping and storage required by subterranean structures
 - iii. flood risk
 - iv. other
- c. Public Access
 - i. current golf/tennis users
 - ii. anticipated community users
 - iii. other
- d. Artificial turf, hardscape and structures
 - i. heat island effect
 - ii. PFA/PFO
 - iii. microplastics
 - iv. other
- e. Carbon sequestration and urban tree canopy
 - i. timeline dynamics for canopy
 - ii. impact of construction
 - iii. other

7. Discussion of agenda for future Ad Hoc meetings.

8. 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>