## LEGALLY REQUIRED OFFICIAL POSTING - PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME

## SCNC BOARD

Kim Clements Dean Cutler Fiona Duffy Randall Fried Ira Gold Jeff Hartwick Julie Houlihan Scott Mandell Chip Meehan Brandon Morino Richard Niederberg Karen Sarrow Adele Slaughter Alexa Steinberg Adam Summer Abigail Velasco





PRESIDENT Scott Mandell VICE PRESIDENT Brandon Morino

> TREASURER Kim Clements

SECRETARY Abigail Velasco

CORRESPONDING SECRETARY Jeff Hartwick

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## BOARD MEETING AGENDA WEDNESDAY JANUARY 18, 2023 AT 7:00PM 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. Climate Fellows/LA SAN presentation click for <u>flyer</u>. (15 min extendable by chair)
- 3. Joselin Alvarado, MPA | Election Administrator City of Los Angeles | Office of the City Clerk | Election Division to discuss the upcoming SCNC election process. (15 min extendable by chair)
- 4. President's Comments, announcements. (3 mins)
  - a. Announcement only. The President is responsible for creating an ad hoc election committee for the SCNC election. Any members of the public who are interested, please contact me at <a href="mailto:smandell@studiocitync.org">smandell@studiocitync.org</a> with a statement of interest.
  - b. Announcement only. Please attend the Cultural Affairs Committee meeting on Tuesday February 7th 7pm for a discussion and recap of last month's Luminaria event.
- 5. Secretary Report Abigail Velasco (5 min) Approval of the November minutes, attendance report, training compliance.
- 6. Corresponding Secretary Report Jeff Hartwick (5 min): Filings of CIS and Resolutions.
- 7. Treasurer Report Kim Clements (15 min extendable by chair)
  - a. **Motion:** The Board of the Studio City Neighborhood Council approves the monthly Expenditure Report for <u>November 2022</u> Seconded by:
  - b. Motion: The Board of the Studio City Neighborhood Council approves the monthly Expenditure Report for <u>December 2022</u> Seconded by:

- 8. Vice President Report Brandon Morino (5 min)
- 9. Announcements by Government Representatives including NEA Lorenzo Briceno with an update regarding in person meetings. (20 min extendable by chair)
- 10. **Public Comment on Non-Agenda items** within the Neighborhood Council's jurisdiction (1 minute 30 sec per speaker 15 minute total extendable by chair)
- 11.Land Use (Scott Mandell/Applicant Fat Sal's 15 min extendable by chair)
- a. Motion: The Board of the Studio City Neighborhood Council supports The Proposed Project: Fat Sal's Studio City. Project Address: 12265 W Ventura Blvd 91604 Case Number: ZA-2022-6930-CUB-SPP. A CUP-SPP for a change-of-use, facade alteration, and the on-site consumption of beer & wine in conjunction with a 1,492 SF bona-fide restaurant with 36 interior seats and hours of operation from 11:00a-3:00a daily. A CUP to allow the hours of operation from 11:00am-3:00am daily in lieu of 7:00am-11:00pm on a Commercial Corner/Mini-Shopping Center property. Applicant: Salvatore Capek [ Fat Sal's-Studio City] Representative Eddie Navarrette, Matthew Mello[ FE Design & Consulting] LA City Planning link https://planning.lacity.org/pdiscaseinfo/search/encoded/MjYxMTgy0

Restaurant website <u>https://www.fatsalsdeli.com/</u>

Please review the applicant presentation at the Land Use Committee prior to the discussion. <u>https://youtu.be/94u\_K2KP\_D4?t=91</u>

12.Government Affairs (Barry Johnson 20 min extendable by chair) a.Motion: The Board of the Studio City Neighborhood Council (SCNC) will reissue <u>SCNC Motion 2021.08.18.08B</u> that contained the wrong Case Number and missing Suite Letters for the address.

Link:

https://drive.google.com/file/d/1clXCA4nlpn-n7WPKfbg1pYEk79nBs3i7/view

The Motion will be reissued as follows

**Motion**: The Board of the Studio City Neighborhood Council supports the applicant's proposal for a Conditional Use Permit (Case Number: 2021-6715-CUB) at 11288 Ventura Blvd., Suite C & D, Studio City, CA 91604, to allow the new restaurant "KAZU NORI" of Sushi Nozawa, LLC, the continued sale of beer and wine for on-site consumption with 24 counter seats. Hours of operation from 11AM to 11PM Sunday - Thursday and 11AM to Midnight on Fridays and Saturdays.

b. **Motion**: The Board of the Studio City Neighborhood Council (SCNC) opposes <u>Council File 22-1566</u> for the City Planning Department in consultation with the City Attorney and other departments as appropriate, to report to the City Council within 60 days on the benefits of adopting a Climate Action and Adaptation Plan into the City's General Plan because this issue is far larger than the City of Los Angeles and is already being handled at higher levels of government.

This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 22-1566].

Link:

https://clkrep.lacity.org/onlinedocs/2022/22-1566 misc 12-13-22.pdf

c. **Motion**: The Board of the Studio City Neighborhood Council (SCNC) supports <u>Council File 22-1232</u> to request the City Attorney to prepare and present the documents necessary to place a ballot measure on the next regularly scheduled election ballot to amend the Los Angeles City Charter to make the City Ethics Commission more independent, streamline and expand enforcement processes, and increase its integrity and effectiveness.

This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 22-1232 ].

Link:

https://clkrep.lacity.org/onlinedocs/2022/22-1232 misc 10-18-22.pdf

d. **Motion**: The Board of the Studio City Neighborhood Council (SCNC) supports <u>Council File 22-1146</u> to instruct the Department of Neighborhood Empowerment (D.O.N.E.) to report back in 45 days on the status of the Community Impact Statement Portal, including the issues that led to numerous Community Impact Statements not being transmitted, the length of time the errors were present in the system, the list of the City Commissions that were impacted by not having the correct email configurations on the portal, the number of Community Impact Statements that were not transmitted as intended by the Neighborhood Councils, and the steps that have been taken to remedy the issue and prevent this from happening again in the future.

This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 22-1146 ].

Link:

https://clkrep.lacity.org/onlinedocs/2022/22-1146 mot 9-30-22.pdf

13. Transportation Committee (Barry Johnson 15 min extendable by chair)

a.**Motion**: The Board of the Studio City Neighborhood Council (SCNC) opposes Council File <u>21-0890-S3</u> for an ordinance terminating the sale of new gasoline, diesel and natural gas passenger vehicles in Los Angeles by 2030. Let the market determine the amount of electric vehicles sold, at least, until the price is affordable for everyone and the current power grid can support an all electric passenger vehicle scenario.

This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 21-0890-S3].

Link:

https://clkrep.lacity.org/onlinedocs/2021/21-0890-s3 misc 11-22.pdf.

b.**Motion**: The Board of the Studio City Neighborhood Council (SCNC) opposes <u>Council File 22-1465</u> if this Los Angeles Department of Transportation (L.A.D.O.T.) report [https://clkrep.lacity.org/onlinedocs/2022/22-1465 rpt tran 12-6-22.pdf ] going back to City Council ends up being another removal of traffic lanes for the average driver. Los Angeles does not yet have an intricate enough mass transit system to efficiently support all the destination routes used by Los Angeles drivers.

This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 22-1465].

Links:

https://clkrep.lacity.org/onlinedocs/2022/22-1465 misc 11-22-22.pdf

22-1465 rpt tran 12-6-22.pdf (lacity.org)

- 14.Sustainability Committee (Adele Slaughter/Chip Meehan 30min extendable by chair)
  - a. Motion: The Board of the Studio City Neighborhood Council Supports <u>Council File: 22-1566</u> Climate Action and Adaptation Plan / City General Plan

The scientific projections of the impacts of climate chaos reinforce what we in Studio City have been experiencing: frequent, ongoing, and severe heat waves, wildfires, drought and most recently flooding and mud-slides.

Every community in Los Angeles County suffers from environmental pollution. Los Angeles consistently has perhaps some of the worst air quality and highest concentrations of toxins in the environment of any major metropolitan region in the nation. Studio City is no exception. The 101 and 170 freeways run through the community and our surface streets are congested with commuter traffic. Our cooling tree canopy continues to be diminished. These conditions will likely be exacerbated by pending developments in Studio City.

The State incentivizes local jurisdictions to incorporate Climate Action and Adaptation Plans into their General Plans, so that local plans reflect local priorities and values. Accordingly, it makes sense for the City to investigate the potential benefits of developing and adopting a Climate Action and Adaptation Plan to guide the City in adapting to climate impacts and mitigating climate pollution, thus improving quality of life, health and safety for residents and visitors.

This motion is also to be submitted as a Community Impact Statement (CIS) to [<u>CF 22-1566</u>] <u>https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord</u> <u>&cfnumber=22-1566</u>

b. **Motion**: The Board of the Studio City Neighborhood Council Opposes <u>Council</u> <u>File 21-0828</u> Los Angeles Zoo Vision Plan / Environmental Impact Report / Infrastructure and Animal Facility Improvements - unless amended.

The Studio City Neighborhood Council supports the mission of the zoo, which is to lead the way in saving wildlife and connecting Angelenos to the natural world by providing exemplary animal care, delivering distinctive and diverse learning opportunities, and creating unforgettable experiences. However, some of the changes proposed in <u>Alternative 1.5</u>, such as elimination of habitat for sensitive native species (see the <u>California Department of Fish and Wildlife's 2021 letter</u>) and commercialization of a ridgeline, would not further the zoo's mission as much as other less disruptive options that would do more to support Griffith Park's existing ecosystem and biodiversity while allowing us to enjoy it. We could support an alternative that prioritized only the amount of development absolutely necessary for improving existing animal exhibits, animal care, and for visitor accessibility and safety. We are concerned that the environmental costs of some of the proposed changes would outweigh any benefits and would not necessarily enhance people's experience of nature.

LINK TO ENTIRE MOTION AND ADDITIONAL INFORMATION LETTER.

- 15. Good of the Order. Brief comments from Board Members on items not on the agenda (7 min)
- 16. 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 Scott Mandell at smandell@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 minute 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:

- Radford Studio Center outside the Radford and Colfax gates.
- <u>http://www.studiocitync.org/</u>
- 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