

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 at 7:04pm

Roll Call (1 min)

Kim Clements	PRESENT	ABSENT
Dean Cutler	PRESENT	ABSENT
Fiona Duffy	PRESENT	ABSENT
Randall Fried	PRESENT	ABSENT
Ira Gold	PRESENT	ABSENT
Jeff Hartwick	PRESENT	ABSENT
Julie Houlihan	PRESENT	ABSENT
Scott Mandell	PRESENT	ABSENT
Chip Meehan	PRESENT	ABSENT
Brandon Morino	PRESENT	ABSENT
Richard Niederberg	PRESENT	ABSENT
Karen Sarrow	PRESENT	ABSENT
Adele Slaughter	PRESENT	ABSENT

Adam Summer	PRESENT	ABSENT
Alexa Steinberg	PRESENT	ABSENT
Abigail Velasco	PRESENT	ABSENT

Quorum: YES Present 16 Absent 0

2. Climate Fellows/LA SAN presentation click for [flyer](#). (15 min extendable by chair)
 Presentation by Claudia Nunn and Stephen Harris.
 Topic: IS SB 1383

PUBLIC COMMENT:

Temporary injunction comment.
 Garbage disposal use comment.

Stephen - The program is still on without any limitations.

BOARD COMMENT:

Smell attracting pests.
 Composting at home is a good idea.
 The process may be a bit complex.
 Have been composting for a couple of years and have not had an issue attracting pests.
 Once you start the process, it's like brushing your teeth.
 Suggestions for novice - composting.

CLIMATE FELLOWS:

Claudia Nunn - LA Sanitation tips for example freezing it until it's ready for disposal.
 Refer to the Sanitation website for more tips.
 Composting can be a family chore.

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)

Joselin Alvarado - Updates: The Mayor approved a hybrid election. With the option for both in person and by mail, there is more participation. The election website is updated and there are a few resources, handouts (cycle, procedures, etc).
 Candidates can submit their application online or paper application.
 Candidates have 45 days to file your applications. Start date: Feb 22- deadline will be on April 8th.
 Ballots will be mailed 35 days prior to election day.
 To enter the polling place, VAX card is required or a negative covid test within 72 hours.
 The LA City will have curbside voting.

PUBLIC COMMENT:

How would the City respond to Visually impaired voters?
Joselin will check in the office for the letter in question.

BOARD COMMENTS:

Questions regarding budget policy
Tally
Sponsoring debate

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 smandell@studiocitync.org 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.
- c: Thank you to all stakeholders who attended the Special Meeting.

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 [November 2022](#) **Seconded by: Richard**

Richard and Barry returned items from

ITEM 7a

Kim Clements	yes	no	absent	recuse	abstain	Ineligible
Dean Cutler	yes	no	absent	recuse	abstain	Ineligible
Fiona Duffy	yes	no	absent	recuse	abstain	Ineligible
Randall Fried	yes	no	absent	recuse	abstain	Ineligible
Ira Gold	yes	no	absent	recuse	abstain	Ineligible
Jeff Hartwick	yes	no	absent	recuse	abstain	Ineligible
Julie Houlihan	yes	no	absent	recuse	abstain	Ineligible
Scott Mandell	yes	no	absent	recuse	abstain	Ineligible
Chip Meehan	yes	no	absent	recuse	abstain	Ineligible
Brandon	yes	no	absent	recuse	abstain	Ineligible

Morino						
Richard Niederberg	yes	no	absent	recuse	abstain	Ineligible
Karen Sarrow	yes	no	absent	recuse	abstain	Ineligible
Adele Slaughter	yes	no	absent	recuse	abstain	Ineligible
Adam Summer	yes	no	absent	recuse	abstain	Ineligible
Alexa Steinberg	yes	no	absent	recuse	abstain	Ineligible
Abigail Velasco	yes	no	absent	recuse	abstain	Ineligible

TOTAL 15 YES

ABSENT 1

MOTION PASSES

b. Motion: The Board of the Studio City Neighborhood Council approves the monthly Expenditure Report for [December 2022](#) **Seconded by: Julie Houlihan**

ITEM 7b

Kim Clements	yes	no	absent	recuse	abstain	Ineligible
Dean Cutler	yes	no	absent	recuse	abstain	Ineligible
Fiona Duffy	yes	no	absent	recuse	abstain	Ineligible
Randall Fried	yes	no	absent	recuse	abstain	Ineligible
Ira Gold	yes	no	absent	recuse	abstain	Ineligible
Jeff Hartwick	yes	no	absent	recuse	abstain	Ineligible
Julie Houlihan	yes	no	absent	recuse	abstain	Ineligible
Scott Mandell	yes	no	absent	recuse	abstain	Ineligible
Chip Meehan	yes	no	absent	recuse	abstain	Ineligible
Brandon Morino	yes	no	absent	recuse	abstain	Ineligible
Richard Niederberg	yes	no	absent	recuse	abstain	Ineligible

Karen Sarrow	yes	no	absent	recuse	abstain	Ineligible
Adele Slaughter	yes	no	absent	recuse	abstain	Ineligible
Adam Summer	yes	no	absent	recuse	abstain	Ineligible
Alexa Steinberg	yes	no	absent	recuse	abstain	Ineligible
Abigail Velasco	yes	no	absent	recuse	abstain	Ineligible

TOTAL 15 ABSENT 1

MOTION PASSES

8. Vice President Report Brandon Morino (5 min)

No comment.

9. Announcements by Government Representatives including NEA Lorenzo Briceno with an update regarding in person meetings. (20 min extendable by chair)

As of February 28, 2023, LA City covid restrictions will be lifted.

Should you have a question please send those questions to Lorenzo via-email.

NC wishes to have a hybrid meeting; there should be a vote in February to inform the LA City.

PUBLIC COMMENT:

Some public discussion.

BOARD COMMENTS:

The Board shared their concern about in-person meetings: Board meetings, Special meetings, and Committee meetings.

PUBLIC COMMENTS:

Discussion on how clear the presentation was delivered.

Encampments - Clean ups for sanitation.

Outage in Tujunga

Tiffany will be missed.

BOARD COMMENTS:

Questions regarding measures.

Tiffany Zeytounian shared that she will not be the CD2 Deputy. The new Deputy is Denise Schall. Denise is aware of what is happening in the City regarding encampments.

Jorge Pascencia announced January 31, 2023 will be his last day with CD4. He will be moving to CD1.

Jorge Plascencia - There was a lot of rain and if there is something that you would like to share with Jorge, please send him an email.

Shift of Council - Updates.

Volunteer to count the homeless

PUBLIC COMMENT:

Underpass encampment
Strategy Committee clarifications.
You will be missed.
Ana Taylor will be filling in as of February 1
Jorge is moving to CD1

BOARD COMMENTS:

The Board will miss Jorge.

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)

- Presentation by Saon Kashem: MyLA311.
- Saon Kashem showed the public how to create a request. Ex. “Single Light Out/Vandalism/EV Charger Repair/Other Damage.

PUBLIC COMMENTS:

Some comments by a puppet.
Stakeholder: Express interest in getting involved running the election for next year.
Stakeholder: Thank you Scott and Chip for the AdHoc Special meeting.

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 <https://www.fatsalsdeli.com/>

Please review the applicant presentation at the Land Use Committee prior to the discussion. https://youtu.be/94u_K2KP_D4?t=91

Manny Diaz, FE Design & Consulting briefly explain the

PUBLIC COMMENTS:

Some comments from stakeholder goat puppet.
Stakeholder - The Board supports a motion but does not approve it.
Stakeholder - states that restaurant dismisses visual impairment

BOARD MEMBERS:

No comments.

ITEM 11a

Kim Clements	yes	no	absent	recuse	abstain	Ineligible
Dean Cutler	yes	no	absent	recuse	abstain	Ineligible
Fiona Duffy	yes	no	absent	recuse	abstain	Ineligible

Randall Fried	yes	no	absent	recuse	abstain	Ineligible
Ira Gold	yes	no	absent	recuse	abstain	Ineligible
Jeff Hartwick	yes	no	absent	recuse	abstain	Ineligible
Julie Houlihan	yes	no	absent	recuse	abstain	Ineligible
Scott Mandell	yes	no	absent	recuse	abstain	Ineligible
Chip Meehan	yes	no	absent	recuse	abstain	Ineligible
Brandon Morino	yes	no	absent	recuse	abstain	Ineligible
Richard Niederberg	yes	no	absent	recuse	abstain	Ineligible
Karen Sarrow	yes	no	absent	recuse	abstain	Ineligible
Adele Slaughter	yes	no	absent	recuse	abstain	Ineligible
Adam Summer	yes	no	absent	recuse	abstain	Ineligible
Alexa Steinberg	yes	no	absent	recuse	abstain	Ineligible
Abigail Velasco	yes	no	absent	recuse	abstain	Ineligible

TOTAL YES 14 NO 1 ABSENT 1

MOTION PASSES

12. Government Affairs (Barry Johnson 20 min extendable by chair) a. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) will reissue [SCNC Motion 2021.08.18.08B](#) 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.

PUBLIC COMMENT: Some comments from stakeholder goat puppet.

BOARD COMMENTS: No comments from Board members.

ITEM 12a

Kim Clements	yes	no	absent	recuse	abstain	Ineligible
Dean Cutler	yes	no	absent	recuse	abstain	Ineligible
Fiona Duffy	yes	no	absent	recuse	abstain	Ineligible
Randall Fried	yes	no	absent	recuse	abstain	Ineligible
Ira Gold	yes	no	absent	recuse	abstain	Ineligible
Jeff Hartwick	yes	no	absent	recuse	abstain	Ineligible
Julie Houlihan	yes	no	absent	recuse	abstain	Ineligible
Scott Mandell	yes	no	absent	recuse	abstain	Ineligible
Chip Meehan	yes	no	absent	recuse	abstain	Ineligible
Brandon Morino	yes	no	absent	recuse	abstain	Ineligible
Richard Niederberg	yes	no	absent	recuse	abstain	Ineligible
Karen Sarrow	yes	no	absent	recuse	abstain	Ineligible
Adele Slaughter	yes	no	absent	recuse	abstain	Ineligible
Adam Summer	yes	no	absent	recuse	abstain	Ineligible
Alexa Steinberg	yes	no	absent	recuse	abstain	Ineligible
Abigail Velasco	yes	no	absent	recuse	abstain	Ineligible

TOTAL YES 15 NO 0 ABSENT 1

MOTION PASSES

b. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) opposes [Council File 22-1566](#) 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

PUBLIC COMMENT:

Some comments from stakeholder goat puppet.

BOARD COMMENT: Discussion from board members. The City will pass this File. The motion is to prioritize.

ITEM 12b

Kim Clements	yes	no	absent	recuse	abstain	Ineligible
Dean Cutler	yes	no	absent	recuse	abstain	Ineligible
Fiona Duffy	yes	no	absent	recuse	abstain	Ineligible
Randall Fried	yes	no	absent	recuse	abstain	Ineligible
Ira Gold	yes	no	absent	recuse	abstain	Ineligible
Jeff Hartwick	yes	no	absent	recuse	abstain	Ineligible
Julie Houlihan	yes	no	absent	recuse	abstain	Ineligible
Scott Mandell	yes	no	absent	recuse	abstain	Ineligible
Chip Meehan	yes	no	absent	recuse	abstain	Ineligible
Brandon Morino	yes	no	absent	recuse	abstain	Ineligible
Richard Niederberg	yes	no	absent	recuse	abstain	Ineligible
Karen Sarrow	yes	no	absent	recuse	abstain	Ineligible
Adele Slaughter	yes	no	absent	recuse	abstain	Ineligible
Adam Summer	yes	no	absent	recuse	abstain	Ineligible
Alexa Steinberg	yes	no	absent	recuse	abstain	Ineligible
Abigail Velasco	yes	no	absent	recuse	abstain	Ineligible

TOTAL YES 7 NO 8 ABSENT 1

MOTION FAILS

c. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) supports [Council File 22-1232](#) 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

PUBLIC COMMENT: No comment

BOARD COMMENTS: No Comment

ITEM 12c

Kim Clements	yes	no	absent	recuse	abstain	Ineligible
Dean Cutler	yes	no	absent	recuse	abstain	Ineligible
Fiona Duffy	yes	no	absent	recuse	abstain	Ineligible
Randall Fried	yes	no	absent	recuse	abstain	Ineligible
Ira Gold	yes	no	absent	recuse	abstain	Ineligible
Jeff Hartwick	yes	no	absent	recuse	abstain	Ineligible
Julie Houlihan	yes	no	absent	recuse	abstain	Ineligible
Scott Mandell	yes	no	absent	recuse	abstain	Ineligible
Chip Meehan	yes	no	absent	recuse	abstain	Ineligible
Brandon Morino	yes	no	absent	recuse	abstain	Ineligible
Richard Niederberg	yes	no	absent	recuse	abstain	Ineligible
Karen Sarrow	yes	no	absent	recuse	abstain	Ineligible
Adele Slaughter	yes	no	absent	recuse	abstain	Ineligible
Adam Summer	yes	no	absent	recuse	abstain	Ineligible

Alexa Steinberg	yes	no	absent	recuse	abstain	Ineligible
Abigail Velasco	yes	no	absent	recuse	abstain	Ineligible

YES 15 NO 0 ABSENT 1

MOTION PASSES

d. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) supports [Council File 22-1146](#) 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

PUBLIC COMMENT: Goat puppet comment

BOARD COMMENT: NO COMMENT

ITEM 12d

Kim Clements	yes	no	absent	recuse	abstain	Ineligible
Dean Cutler	yes	no	absent	recuse	abstain	Ineligible
Fiona Duffy	yes	no	absent	recuse	abstain	Ineligible
Randall Fried	yes	no	absent	recuse	abstain	Ineligible
Ira Gold	yes	no	absent	recuse	abstain	Ineligible
Jeff Hartwick	yes	no	absent	recuse	abstain	Ineligible
Julie Houlihan	yes	no	absent	recuse	abstain	Ineligible
Scott Mandell	yes	no	absent	recuse	abstain	Ineligible
Chip Meehan	yes	no	absent	recuse	abstain	Ineligible

Brandon Morino	yes	no	absent	recuse	abstain	Ineligible
Richard Niederberg	yes	no	absent	recuse	abstain	Ineligible
Karen Sarrow	yes	no	absent	recuse	abstain	Ineligible
Adele Slaughter	yes	no	absent	recuse	abstain	Ineligible
Adam Summer	yes	no	absent	recuse	abstain	Ineligible
Alexa Steinberg	yes	no	absent	recuse	abstain	Ineligible
Abigail Velasco	yes	no	absent	recuse	abstain	Ineligible

YES 15 NO 0 ABSENT 1

MOTION PASSES

13. Transportation Committee (Barry Johnson 15 min extendable by chair) 3

a. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) opposes Council File [21-0890-S3](#) 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.

PUBLIC COMMENT: Goat puppet comment

BOARD COMMENT: Comments and discussion by board members.

ITEM 13a

Kim Clements	yes	no	absent	recuse	abstain	Ineligible
Dean Cutler	yes	no	absent	recuse	abstain	Ineligible
Fiona Duffy	yes	no	absent	recuse	abstain	Ineligible
Randall Fried	yes	no	absent	recuse	abstain	Ineligible
Ira Gold	yes	no	absent	recuse	abstain	Ineligible
Jeff Hartwick	yes	no	absent	recuse	abstain	Ineligible
Julie Houlihan	yes	no	absent	recuse	abstain	Ineligible
Scott Mandell	yes	no	absent	recuse	abstain	Ineligible
Chip Meehan	yes	no	absent	recuse	abstain	Ineligible
Brandon Morino	yes	no	absent	recuse	abstain	Ineligible
Richard Niederberg	yes	no	absent	recuse	abstain	Ineligible
Karen Sarrow	yes	no	absent	recuse	abstain	Ineligible
Adele Slaughter	yes	no	absent	recuse	abstain	Ineligible
Adam Summer	yes	no	absent	recuse	abstain	Ineligible
Alexa Steinberg	yes	no	absent	recuse	abstain	Ineligible
Abigail Velasco	yes	no	absent	recuse	abstain	Ineligible

YES 15 NO 0 ABSENT 1

MOTION PASSES

b.**Motion:** The Board of the Studio City Neighborhood Council (SCNC) opposes [Council File 22-1465](#) 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 \(lacity.org\)](https://clkrep.lacity.org/onlinedocs/2022/22-1465_rpt_tran_12-6-22.pdf)

PUBLIC COMMENT: Goat puppet comment

BOARD COMMENT: Comments and discussion by board members.

ITEM 13b

Kim Clements	yes	no	absent	recuse	abstain	Ineligible
Dean Cutler	yes	no	absent	recuse	abstain	Ineligible
Fiona Duffy	yes	no	absent	recuse	abstain	Ineligible
Randall Fried	yes	no	absent	recuse	abstain	Ineligible
Ira Gold	yes	no	absent	recuse	abstain	Ineligible
Jeff Hartwick	yes	no	absent	recuse	abstain	Ineligible
Julie Houlihan	yes	no	absent	recuse	abstain	Ineligible
Scott Mandell	yes	no	absent	recuse	abstain	Ineligible
Chip Meehan	yes	no	absent	recuse	abstain	Ineligible
Brandon Morino	yes	no	absent	recuse	abstain	Ineligible
Richard Niederberg	yes	no	absent	recuse	abstain	Ineligible
Karen Sarrow	yes	no	absent	recuse	abstain	Ineligible
Adele Slaughter	yes	no	absent	recuse	abstain	Ineligible
Adam Summer	yes	no	absent	recuse	abstain	Ineligible

Alexa Steinberg	yes	no	absent	recuse	abstain	Ineligible
Abigail Velasco	yes	no	absent	recuse	abstain	Ineligible

YES 15 NO 0 ABSENT 1

MOTION PASSES

14.Sustainability Committee (Adele Slaughter/Chip Meehan 30min extendable by chair)

a. **Motion:**The Board of the Studio City Neighborhood Council Supports [Council File: 22-1566](#) 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 [[CF 22-1566](#)] <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1566>

PUBLIC COMMENT: Goat puppet comment

BOARD COMMENT: Comments and discussion by board members.

ITEM 14a

Kim Clements	yes	no	absent	recuse	abstain	Ineligible
Dean Cutler	yes	no	absent	recuse	abstain	Ineligible
Fiona Duffy	yes	no	absent	recuse	abstain	Ineligible
Randall Fried	yes	no	absent	recuse	abstain	Ineligible
Ira Gold	yes	no	absent	recuse	abstain	Ineligible

Jeff Hartwick	yes	no	absent	recuse	abstain	Ineligible
Julie Houlihan	yes	no	absent	recuse	abstain	Ineligible
Scott Mandell	yes	no	absent	recuse	abstain	Ineligible
Chip Meehan	yes	no	absent	recuse	abstain	Ineligible
Brandon Morino	yes	no	absent	recuse	abstain	Ineligible
Richard Niederberg	yes	no	absent	recuse	abstain	Ineligible
Karen Sarrow	yes	no	absent	recuse	abstain	Ineligible
Adele Slaughter	yes	no	absent	recuse	abstain	Ineligible
Adam Summer	yes	no	absent	recuse	abstain	Ineligible
Alexa Steinberg	yes	no	absent	recuse	abstain	Ineligible
Abigail Velasco	yes	no	absent	recuse	abstain	Ineligible

YES 7 NO 8 ABSENT 1

MOTION FAILS

b. **Motion:** The Board of the Studio City Neighborhood Council Opposes [Council File](#)

[21-0828](#) 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 [Alternative 1.5](#), such as elimination of habitat for sensitive native species (see the [California Department of Fish and Wildlife's 2021 letter](#)) 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.](#)

PUBLIC COMMENT: Goat puppet comment

BOARD COMMENT: Comments and discussion by board members.

ITEM 14b

Kim Clements	yes	no	absent	recuse	abstain	Ineligible
Dean Cutler	yes	no	absent	recuse	abstain	Ineligible
Fiona Duffy	yes	no	absent	recuse	abstain	Ineligible
Randall Fried	yes	no	absent	recuse	abstain	Ineligible
Ira Gold	yes	no	absent	recuse	abstain	Ineligible
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Chip Meehan	yes	no	absent	recuse	abstain	Ineligible
Brandon Morino	yes	no	absent	recuse	abstain	Ineligible
Richard Niederberg	yes	no	absent	recuse	abstain	Ineligible
Karen Sarrow	yes	no	absent	recuse	abstain	Ineligible
Adele Slaughter	yes	no	absent	recuse	abstain	Ineligible
Adam Summer	yes	no	absent	recuse	abstain	Ineligible
Alexa Steinberg	yes	no	absent	recuse	abstain	Ineligible
Abigail Velasco	yes	no	absent	recuse	abstain	Ineligible

YES 8

NO 6

ABSENT 2

MOTION PASSES

15. Good of the Order. Brief comments from Board Members on items not on the agenda (7 min)

16. Adjournment at 11:25pm

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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.

• <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>