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BOARD MEETING MINUTES

WEDNESDAY OCTOBER 19, 2022 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)

	Present	Absent	LATE
Kim Clements	X		
Dean Cutler	X		
Randall Fried	X		
Ira Gold	Χ		
Jeff Hartwick	X		
Julie Houlihan	X		
Scott Mandell	X		
Chip Meehan	Χ		
Brandon Morino	Χ		
Richard Niederberg	X		
Karen Sarrow		X	
Adam Summer	Х		
Alexa Steinberg		X	
Abigail Velasco	X		

QUORUM YES

- 2. President's Comments, announcements, agenda items. (30 mins)
 - a. Board to vote on applicant **Adele Slaughter** to fill the Board Vacancy-Business Seat

COMMENTS: Adele Slaughter made an applicant statement to join SCNC as a Board member – Business seat. Currently serving as the sustainability Chair.

Public Comment: Public made comments regarding her work as a Chair and as a community member.

Board members made comments regarding her community work, SCNC/Chair work, and warm personality. Board members overall are endorsing her onboarding.

VOTE	ON	ITEM	2a
		T I C I I	<u>2</u> u

VOIE ON TH					I	1
Kim	yes	no	absent	recuse	abstain	Ineligible
Clements						
Dean	yes	no	absent	recuse	abstain	Ineligible
Cutler						
Randall	yes	no	absent	recuse	abstain	Ineligible
Fried						
Ira Gold	yes	no	absent	recuse	abstain	Ineligible
Jeff	yes	no	absent	recuse	abstain	Ineligible
Hartwick						
Julie	yes	no	absent	recuse	abstain	Ineligible
Houlihan						
Scott	yes	no	absent	recuse	abstain	Ineligible
Mandell						
Chip	yes	no	absent	recuse	abstain	Ineligible
Meehan						
Brandon	yes	no	absent	recuse	abstain	Ineligible
Morino						
Richard	yes	no	absent	recuse	abstain	Ineligible
Niederber						
g						
Karen	yes	no	absent	recuse	abstain	Ineligible
Sarrow						
Adam	yes	no	absent	recuse	abstain	Ineligible
Summer						
Alexa	yes	no	absent	recuse	abstain	Ineligible
Steinberg						
Abigail	yes	no	absent	recuse	abstain	Ineligible
Velasco						

MOTION: PASSES – 12 YES / 2 Absent / Welcome Adele!

b. Board to vote on applicant **Fiona Duffy** to fill the Board Vacancy-Youth Member Seat

COMMENTS: Fiona would be an asset to the SCNC.

Kim	yes	no	absent	recuse	abstain	Ineligible
Clements	900	110	abbent	recuse	abbuin	mengiore
Dean	yes	no	absent	recuse	abstain	Ineligible
Cutler	5					0
Randall Fried	yes	no	absent	recuse	abstain	Ineligible
Ira Gold	yes	no	absent	recuse	abstain	Ineligible
Jeff	yes	no	absent	recuse	abstain	Ineligible
Hartwick						
Julie	yes	no	absent	recuse	abstain	Ineligible
Houlihan						
Scott	yes	no	absent	recuse	abstain	Ineligible
Mandell						
Chip	yes	no	absent	recuse	abstain	Ineligible
Meehan						
Brandon	yes	no	absent	recuse	abstain	Ineligible
Morino						
Richard	yes	no	absent	recuse	abstain	Ineligible
Niederber						
g						
Karen	yes	no	absent	recuse	abstain	Ineligible
<mark>Sarrow</mark>						
Adam	yes	no	absent	recuse	abstain	Ineligible
Summer						
Alexa	yes	no	absent	recuse	abstain	Ineligible
Steinberg						
Abigail	yes	no	absent	recuse	abstain	Ineligible
Velasco						
Adele	yes	no	absent	recuse	abstain	Ineligible
Slaughter						

VOTE ON ITEM 2b - Fiona Duffy

MOTION: PASSESS – 12 yes / 2 absent / Welcome Fiona!

- c. Announcement only. Land Use Committee vacancy The position of Land Use Committee chair is currently available. If you are interested please email<u>smandell@studiocitync.org</u> with a statement of interest. Scott Mandell is serving as acting chair until a chair is appointed.
- d. Announcement only. To subscribe to SCNC agendas please sign up at <u>https://lacity.gov/government/subscribe-agendas/neighborhood-councils</u> Signing up for the SCNC mailing list only gets you the email blasts,

not our agendas which are sent out by the city. We are working on correcting and clarifying our website accordingly.

- e. 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 <u>smandell@studiocitync.org</u> with a statement of interest. Per our operating procedures, SECTION 1: ADMINISTRATION OF ELECTION A. The President shall create an ad hoc Election Committee to facilitate elections no less than four (4) months prior to the election. B. Everyone on the Election Committee shall be a Stakeholder.
- 3. Secretary Report Abigail Velasco (5 min) Approval of the <u>September 21st 2022</u> <u>board meeting minutes</u>, attendance report, training compliance. COMMENTS: Minutes approved without objection.

COMMENT: Fiona and Adele, upon completion of your training, please let the Secretary know that you completed the required training so you can be added to the Budget voting item list.

COMMENT: Thank you SCNC Board, Committee Chairs, Committee member and Volunteers for supporting the Movies in The Park. We appreciate all stakeholders and young stakeholders who attended the SCNC Movies in The Park events.

4. Corresponding Secretary Report Jeff Hartwick (5 min): Filings of CIS and Resolutions.

COMMENTS: Brief statement regarding 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 <u>September 2022</u> Seconded by: Richard Niederberg

COMMENTS: Comments from Puppet.

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

VOTE ON ITEM 5a:

Brandon Morino	yes	no	absent	recuse	abstain	Ineligible
Richard Niederber g	yes	no	absent	recuse	abstain	Ineligible
Karen Sarrow	yes	no	<mark>absent</mark>	recuse	abstain	Ineligible
Adam Summer	yes	no	absent	recuse	abstain	Ineligible
Alexa Steinberg	yes	no	<mark>absent</mark>	recuse	abstain	Ineligible
Abigail Velasco	yes	no	absent	recuse	abstain	Ineligible
Adele Slaughter	yes	no	absent	recuse	abstain	Ineligible
Fiona Duffy	yes	no	absent	recuse	abstain	<mark>Ineligible</mark>

MOTION: PASSESS – 12 yes / 2 absent / 2 ineligible

 b. Motion: The Board of the Studio City Neighborhood Council approves the Web Corner <u>invoice #21326</u> for May/June 2020 Seconded by: Richard Niederberg

COMMENTS: Comments from Puppet.

VOTE ON ITEM 5b

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

Karen Sarrow	yes	no	<mark>absent</mark>	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
Adele Slaughter	yes	no	absent	recuse	abstain	Ineligible
Fiona Duffy	yes	no	absent	recuse	abstain	Ineligible

MOTION: PASSESS – 12 yes / 2 absent /2 ineligible

c. **Motion:** The Board of the Studio City Neighborhood Council approves the revised 2022-2023 Budget

Seconded by: Julie Houlihan

COMMENTS: Board brought up a concern about budget increase when the SCNC resume to in-person meetings.

COMMENTS: Public comment from Puppet.

VOTE ON ITEM 5c

						-
Kim	yes	no	absent	recuse	abstain	Ineligible
Clements						
Dean	yes	no	absent	recuse	abstain	Ineligible
Cutler						
Randall	yes	no	absent	recuse	abstain	Ineligible
Fried						
Ira Gold	yes	no	absent	recuse	abstain	Ineligible
Jeff	yes	no	absent	recuse	abstain	Ineligible
Hartwick						
Julie	yes	no	absent	recuse	abstain	Ineligible
Houlihan						
Scott	yes	no	absent	recuse	abstain	Ineligible
Mandell						
Chip	yes	no	absent	recuse	abstain	Ineligible
Meehan						
Brandon	yes	no	absent	recuse	abstain	Ineligible
Morino						
Richard	yes	no	absent	recuse	abstain	Ineligible
Niederber						
g						
<mark>Karen</mark>	yes	no	absent	recuse	abstain	Ineligible
Sarrow						
Adam	yes	no	absent	recuse	abstain	Ineligible
Summer						

Alexa Steinberg	yes	no	absent	recuse	abstain	Ineligible
Abigail Velasco	yes	no	absent	recuse	abstain	Ineligible
Adele Slaughter	yes	no	absent	recuse	abstain	Ineligible
Fiona Duffy	yes	no	absent	recuse	abstain	Ineligible

MOTION: PASSESS – 12 yes / 2 absent /2 ineligible

6. Vice President Report Brandon Morino (5 min) Announcements regarding events that are happening in the Studio City Community.

7. Announcements by Government Representatives (15 min)

Sean Regan, Staff member from the Office of Brad Sherman made a comment regarding Congressman Brad Sherman's work in the San Fernando Valley. COMMENTS FROM THE PUBLIC: Concerns regarding the reason why the office of Brad Sherman took so long to reach out to SCNC and why are they doing it now a month before the election.

Jorge Plascencia, from CD 4 is inviting the neighborhood to join some community events (Beeman Park October events and Local Emergency). Jorge also provided an update on Motions.

8. **Public Comment on Non-Agenda items** within the Neighborhood Council's

jurisdiction (1 minute 30 sec per speaker)

Concerns about parking in Coldwater.

Concerns about Sportsman's Lodge.

Concerns about EQUINOX just being opened, and its gym guest are now parking in front of homes. Parking lot is full. People walking and crossing Coldwater and it is becoming dangerous.

COMMENTS: Board members made general comments.

- 9. Land Use Scott Mandell (Applicant Jon & Vinny's available to answer questions 20 min)
- a. Motion : The Board of the Studio City Neighborhood Council OPPOSES UNLESS THE CONDITION BELOW IS MET the Proposed Project: JON & VINNY'S STUDIO CITY Project Address: 11334 W MOORPARK ST 91602 Case Number: ZA-2022-5398-CUB A Conditional Use Permit to allow for the sale and dispensation of a full line of alcoholic beverages for on-site and off-site consumption in conjunction with a 3,364 sq ft. restaurant with indoor seating for 94 patrons and a 258 sq ft. outdoor patio in the public right of way with seating for 27 patrons in the [Q]C2-1KC-RIO with hours of operation from 8am to 12 midnight daily, with alcohol sales from 11am to midnight daily. New construction 996 sq ft storage mezzanine - with the following conditions:

• Sunday to Thursday will close at 10 pm; Friday and Saturday will close at 11 pm

City Planning Application.

Floor Plan/Layout

Additional Parking Information.

Amendment proposed by Scott Mandell Second: Jeff Hardwick the amendment Motion.

DRAFT MOTION FOR LAND USE COMMITTEE MEETING

10/12/22 JON & VINNYS AGENDA ITEM # 5

MOTION: The Board of the Studio City Neighborhood Council OPPOSES UNLESS THE CONDITION BELOW IS MET the Proposed Project: JON & VINNY'S STUDIO CITY Project Address: 11334 W MOORPARK ST 91602 Case Number: ZA-2022-5398-CUB

A Conditional Use Permit to allow for the sale and dispensation of a full line of alcoholic beverages for on-site and off-site consumption in conjunction with a 3,364 square foot. restaurant with indoor seating for 94 patrons, one fixed bar and a 258 sq ft. outdoor patio in the public right-of-way with seating for 27 patrons in the [Q]C2-1KCXL-RIO zone with hours of operation from 8am to 12 midnight daily, with alcohol sales from 11am to midnight daily. New 996 square foot ground floor addition and a new raised roof with 385 square foot storage and office mezzanine. construction 996 sq ft storage mezzanine- with the following conditions:

• Sunday to Thursday will close at 10 pm; Friday and Saturday will close at 11 pm

 Hours of operation Sunday to Thursday 8am to 11pm, Friday and Saturday 8am to 12 midnight.

PUBLIC COMMENT:

Public voiced they are excited about Jon& Vinny restaurant in Studio City. BOARD COMMENT: Richard Niederberg and Randall Fried made comments.

Kim	yes	no	absent	recuse	abstain	Ineligible
Clements						
Dean	yes	no	absent	recuse	abstain	Ineligible
Cutler						
Randall	yes	no	absent	recuse	abstain	Ineligible
Fried						
Ira Gold	yes	no	absent	recuse	abstain	Ineligible
Jeff	yes	no	absent	recuse	abstain	Ineligible
Hartwick						
Julie	yes	no	absent	recuse	abstain	Ineligible
Houlihan	-					_
Scott	yes	no	absent	recuse	abstain	Ineligible
Mandell						
Chip	yes	no	absent	recuse	abstain	Ineligible
Meehan	-					_
Brandon	yes	no	absent	recuse	abstain	Ineligible
Morino	-					_
Richard	yes	no	absent	recuse	abstain	Ineligible
Niederber	-					5
g						
Karen	yes	no	absent	recuse	abstain	Ineligible
Sarrow						_

VOTE ON ITEM 9a (amendment)

Adam	yes	no	absent	recuse	abstain	Ineligible
Summer						
Alexa	yes	no	absent	recuse	abstain	Ineligible
Steinberg						
Abigail	yes	no	absent	recuse	abstain	Ineligible
Velasco						_
Adele	yes	no	absent	recuse	abstain	Ineligible
Slaughter						
Fiona	yes	no	absent	recuse	abstain	Ineligible
Duffy	-					_

MOTIONS PASSES TO AMEND ITEM 9a 14 yes / 2 absent

Amendment proposed by Randall Fried. Second: Scott Mandell the amendment Motion.

MOTION: The Board of the Studio City Neighborhood Council-OPPOSES UNLESS THE CONDITION BELOW IS MET Supports the Proposed Project: JON & VINNY'S STUDIO CITY Project Address: 11334 W MOORPARK ST 91602 Case Number: ZA-2022-5398-CUB

A Conditional Use Permit to allow for the sale and dispensation of a full line of alcoholic beverages for on-site and off-site consumption in conjunction with a 3,364 square foot. restaurant with indoor seating for 94 patrons, one fixed bar and a 258 sq ft. outdoor patio in the public right-of-way with seating for 27 patrons in the [Q]C2-1KGXL-RIO zone with hours of operation from 8am to 12 midnight daily, with alcohol sales from 8am to midnight daily. New 996 square foot ground floor addition and a new raised roof with 385 square foot storage and office mezzanine. construction 996 sq ft storage mezzanine – with the following conditions:

 Sunday to Thursday will close at 10 pm; Friday and Saturday will close at 11 pm

 Hours of operation Sunday to Thursday 8am to 11pm, Friday and Saturday 8am to 12 midnight.

PUBLIC COMMENT: Full support for this restaurant as that corner is empty. Public is excited about this new restaurant. Parking will be provided for patrons. BOARD COMMENTS:

Public descent – due to noise, parking as they cannot park at night. Concern about trash.

VOTE ON AMENDMENT 9a

Amendment to the Amendment proposed by Randall Fried. Second: Scott Mandell the amendment Motion.

Kim Clements	yes	no	absent	recuse	abstain	Ineligible
Dean Cutler	yes	no	absent	recuse	abstain	Ineligible
Randall Fried	yes	no	absent	recuse	abstain	Ineligible

					-	
Ira Gold	yes	no	absent	recuse	abstain	Ineligible
Jeff	yes	no	absent	recuse	abstain	Ineligible
Hartwick						
Julie	yes	no	absent	recuse	abstain	Ineligible
Houlihan						
Scott	yes	no	absent	recuse	abstain	Ineligible
Mandell	-					_
Chip	yes	no	absent	recuse	abstain	Ineligible
Meehan						
Brandon	yes	no	absent	recuse	abstain	Ineligible
Morino						
Richard	yes	no	absent	recuse	abstain	Ineligible
Niederber						
g						
Karen	yes	no	<mark>absent</mark>	recuse	abstain	Ineligible
Sarrow						
Adam	yes	no	absent	recuse	abstain	Ineligible
Summer						
Alexa	yes	no	<mark>absent</mark>	recuse	abstain	Ineligible
Steinberg						
Abigail	yes	no	absent	recuse	abstain	Ineligible
Velasco						
Adele	yes	no	absent	recuse	abstain	Ineligible
Slaughter						
Fiona	yes	no	absent	recuse	abstain	Ineligible
Duffy						

MOTION PASSES – AMENDMENT TO THE ADMENDMENT ON ITEM 9a 14 yes / 2 absent

VOTE ON ITEM 9a

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

Brandon Morino	yes	no	absent	recuse	abstain	Ineligible
Richard Niederber g	yes	no	absent	recuse	abstain	Ineligible
Karen Sarrow	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
Adele Slaughter	yes	no	absent	recuse	abstain	Ineligible
Fiona Duffy	yes	no	absent	recuse	abstain	Ineligible

MOTION: PASSES – Congratulations Jon & Vinny! 14 yes / 2 absent

10. **Motion**: The Board of the Studio City Neighborhood Council (SCNC) supports the efforts of Councilmember Nithya Raman to address the unsafe conditions on Coldwater Canyon Avenue between Ventura Boulevard and the Los Angeles River caused by delivery trucks continually parking and unloading in the Tow Away "No Stopping Anytime" travel lane immediately adjacent to the curb. Despite countless complaints from the public and from SCNC board and committee members made to Midwood Investment & Development , including photographic and video documentation, the issue continues unabated. This will only get worse if the adjacent property gets an Exception to the Ventura-Cahuenga Specific Plan to build 500+ apartments along with additional retail which will be utilizing the entrance just a few feet from where delivery trucks are blocking the travel lane. This portion of Coldwater Canyon Ave is also the proposed truck haul route for the massive excavation relating to the proposed Residences at Sportsman's and for the proposed Harvard Westlake River-Park project. Motion brought by Scott Mandell. Seconded by <u>Chip Meehan</u>

PUBLIC DISCUSSION: There was discussion about how fast cars drive and it is not safe in Coldwater Canyon. Public comments regarding public safety issues in Coldwater Canyon. There are a lot of trucks parked in that area.

BOARD COMMENTS: Board members shared some comments: Adele Slauter, Chip Meehan, Randall Fried, Jeff Hardwick

VOTE ON ITEM 10

Kim Clements	yes	no	absent	recuse	abstain	Ineligible
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Dean yes no absent recuse abst	tain Ineligible
Cutler	
Randall yes no absent recuse abst	tain Ineligible
Fried	
Ira Gold yes no absent recuse abst	0
Jeff yes no absent recuse abst	tain Ineligible
Hartwick	
Julie yes no absent recuse abst	tain Ineligible
Houlihan	
Scott yes no absent recuse abst	tain Ineligible
Mandell	
Chip yes no absent recuse abst	tain Ineligible
Meehan	
Brandon yes no absent recuse abs	tain Ineligible
Morino	
Richard yes no absent recuse abs	tain Ineligible
Niederber	
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Karen yes no <mark>absent</mark> recuse abst	tain Ineligible
Sarrow	
Adamyes no absent recuse abst	tain Ineligible
Summer	
Alexa yes no absent recuse abst	tain Ineligible
Steinberg	
Abigail yes no absent recuse abst	tain Ineligible
Velasco	
Adele yes no absent recuse abst	tain Ineligible
Slaughter	Ũ
Fiona yes no absent recuse abst	tain Ineligible
Duffy	Ũ

MOTION: PASSES - 12 yes / 4 absent

11. **Motion**: The Board of the Studio City Neighborhood Council (SCNC) supports <u>Council File: 22-1189</u> Title: Elected Officials / Offensive Misconducts / Immediate Resignation Demand / Censure. During a meeting among Councilmembers Nury Martinez, Kevin De Leon and Gil Cedillo, along with local labor leader Ron Hererra, the group participated in extended discussions that were fraught with blatantly racist and hateful comments. For these reasons, the SCNC supports the following action. The City Council of Los Angeles does hereby RESOLVE that Councilmembers Nury Martinez, Kevin De Leon and Gil Cedillo are hereby CENSURED for their conduct and statements during the referenced meeting of October 2021, and the Council joins the community in demanding their immediate resignation from the Council.

Brought by Scott Mandell Seconded by Richard Niederberg.

PUBLIC COMMENTS: Comments by puppet. BOARD COMMENTS: No comments

VOTE ON ITEM 11

Kim	yes	no	absent	recuse	abstain	Ineligible
Clements	5					0
Dean	yes	no	absent	recuse	abstain	Ineligible
Cutler						
Randall	yes	no	<mark>absent</mark>	recuse	abstain	Ineligible
Fried						
Ira Gold	yes	no	absent	recuse	abstain	Ineligible
Jeff	yes	no	absent	recuse	abstain	Ineligible
Hartwick					-	
Julie	yes	no	absent	recuse	abstain	Ineligible
Houlihan						* 11.1
Scott	yes	no	absent	recuse	abstain	Ineligible
Mandell						
Chip	yes	no	absent	recuse	abstain	Ineligible
Meehan						x 1, 1, 1, 1
Brandon	yes	no	absent	recuse	abstain	Ineligible
Morino					1	T 11 1
Richard	yes	no	absent	recuse	abstain	Ineligible
Niederber						
g Karen		no	ahaant	200100	abstain	Ineligible
Sarrow	yes	no	<mark>absent</mark>	recuse	abstalli	mengible
Adam	yes	no	absent	recuse	abstain	Ineligible
Summer	5					0
Alexa	yes	no	absent	recuse	abstain	Ineligible
Steinberg	5					U
Abigail	yes	no	absent	recuse	abstain	Ineligible
Velasco						Ũ
Adele	yes	no	absent	recuse	abstain	Ineligible
Slaughter						_
Fiona	yes	no	absent	recuse	abstain	Ineligible
Duffy						

MOTION: PASSES - 12 yes / 4 absent

12. Public Safety Jeff Hartwick (20 min)

a. Motion: The Board of the Studio City Neighborhood Council (SCNC) supports <u>Council File 22-1088</u>: Title, Automated External Defibrillators (AEDs) / City Parks and Recreation Facilities / Location and Utilization / Maintenance and Infrastructure Costs. More than 356,000 Americans experience cardiac arrests outside of a hospital every year, and less than 10 percent survive. It is estimated that up to 30 percent of victims could survive if they had access to an immediate medical response, such as cardiopulmonary resuscitation (CPR) and defibrillation. In many public buildings, automated external defibrillators (AEDs) are required. Unfortunately, there are no requirements that AEDs be made available at public parks. The City of Los Angeles should take the lead and rectify this void. It therefore makes sense to have the Department of Recreation and Parks (RAP) report back to the City Council on the number and location of AEDs at RAP facilities, a record of utilization of AEDS, a plan for implementing AEDs at every RAP facility in the City, and costs associated with the plan. This motion is also to be submitted as a Community Impact Statement (CIS) to

Council File [22-1088]. LINK: https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnu mber=22-1088

PUBLIC COMMENTS: Comments by public.

BOARD MEMBER COMMENTS: There were some comments by board members by Richard Neiderberg, Kim Clements, and Jeff Hartwick.

		-			-	
Kim Clements	yes	no	absent	recuse	abstain	Ineligible
Dean Cutler	yes	no	absent	recuse	abstain	Ineligible
<mark>Randall</mark> 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 Niederber g	yes	no	absent	recuse	abstain	Ineligible
Karen Sarrow	yes	no	<mark>absent</mark>	recuse	abstain	Ineligible

VOTE ON ITEM 12a

Adam Summer	yes	no	absent	recuse	abstain	Ineligible
Alexa Steinberg	yes	no	absent	recuse	abstain	Ineligible
Abigail Velasco	yes	no	absent	recuse	abstain	Ineligible
Adele Slaughter	yes	no	absent	recuse	abstain	Ineligible
Fiona Duffy	yes	no	absent	recuse	abstain	Ineligible

MOTION: PASSES - 12 yes / 4 absent

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

Kim Invites members to join the Budget Committee and all other Committees. Budget Committee is in the need of a Committee Chair.

14. Adjournment TIME: 10:20pm

Studio City Neighborhood Council Committee Meeting Agendas are posted for public review on the SCNC website at <u>studiocitync.org</u> 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 <u>ethics.commission@lacity.org</u>

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