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
Wren Sarrow
Adele Slaughter
Alexa Steinberg
Adam Summer
Abigail Velasco

STUDIO CITY
NEIGHBORHOOD COUNCIL

PRESIDENT
Scott Mandell
VICE PRESIDENT
Brandon Morino
TREASURER
Kim Clements
SECRETARY
Abigail Velasco
CORRESPONDING SECRETARY
Jeff Hartwick
studiocitync.org

BOARD MEETING AGENDA

WEDNESDAY FEBRUARY 15 , 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)
Call meeting to order 7:09pm

Kim Clements	PRESENT	ABSENT
Dean Cutler	PRESENT	ABSENT
Fiona Duffy	PRESENT	ABSENT
Randall Fried	PRESENT	ABSENT
Ira Gold	PRESENT Left at 10:16pm	ABSENT
Jeff Hartwick	PRESENT	ABSENT
Julie Houlihan	PRESENT Joined at 9:00 PM	ABSENT
Scott Mandell	PRESENT	ABSENT
Chip Meehan	PRESENT	ABSENT

Brandon Morino	**PRESENT**	ABSENT
Richard Niederberg	PRESENT	ABSENT
Wren Sarrow	PRESENT	ABSENT
Adele Slaughter	PRESENT	ABSENT
Adam Summer	PRESENT Left at 10:33pm	ABSENT
Alexa Steinberg	PRESENT	ABSENT
Abigail Velasco	**PRESENT** Joined at 7:40pm	ABSENT

PRESENT 10 ABSENT 6

QUARUM: YES

2.President's Comments, announcements. (3 mins)

a. Announcement only. Barry Weiss is our Budget Committee chair.
b. Announcement only. Our Outreach Committee chair resigned. Teri Austin has agreed to be acting Outreach Committee chair until a permanent chair is appointed. Anyone interested in the position of chair or committee member, please contact me at smandell@studiocitync.org with a statement of interest.
c. A reminder to those attending, during public comment you may hear colorful language that some might find offensive. The SCNC has no ability to control or regulate the content of speech, as this is protected under the 1st amendment. Board members are reminded not to cut off, interrupt, or otherwise engage with stakeholders during their allotted time.

3. Secretary Report Abigail Velasco (5 min) Approval of the Special Board meeting minutes January 12th. Approval of the regular board meeting January minutes, attendance report, training compliance.

No Objection to January minutes: No objection to Regular Board meeting nor Special meeting minutes.

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

Jeff: motions from the last Board meeting have been submitted to elected officials and her staff and uploaded to the Council file. With the exception of the zoom ocean. and that was because the language that is normally attached to motions. This motion is also to be submitted as a committee impact statement. Cis to council file, fill in the blank. That language was not part of the motion that we voted on. I asked Adele. She wanted to. It unfortunately, has to be sent back to committee re-voted on and recent to the board, if it wants to be included as part of the a Cis, so I Haven't heard

back from Adele on that. So included as part of the a Cis, so I Haven't heard back from Adele on that. Thank you.

5. Treasurer Report Kim Clements (15 min extendable by chair)

So I wanted to. We did have a chance as a budget committee to meet which we meet so infrequently, but did recently. We have a number of things ahead of us in this agenda, having to deal with the financial requests funding requests. So wanted to bring you all up to speed, because our budget is a bit tight this year, depending on a few things. The fiscal year ends the end of June, and if we could share the current budget by the way, this is not a motion. This is just a presentation and discussion, so that everybody on the board is aware of our current financial position, and as well as stakeholders who may be seeking funding. the cash balance on. There's 2 we've got on the left. There is the pretty. It's pretty fair. The possible is slightly less likely, but just an alternative to give a sense of what we may be looking at the cash balance for both on both sides is 29,000, with 29,000 currently remaining. We have promised that no payment has yet been made t0 0n the second line there 5,000 to the SCBA. The Studio City Beautification Association. We, as a board, did approve that Median project. We and do anticipate paying that out in this fiscal year. We have 2 movie nights approved. We had, and it the one already. In September we had 2 additional approved. So that earmarked for that is 5000 0ut of the 29,000. The first one, though I do want to point out, came to about. I think it was about $1,600. Let me just double check this no around 1,800, so that the 2,500 is a little high for each one. But we do not yet know what might, what we might run into and need. The election there at 8,000 has been up in the air as to how much, and we'll talk later on that as to just how much of we spent. I think, last year there have been numbers thrown around about 1011000 for the last election. Mailings are very expensive, so it depends on whether that is something that we want to do could be as little as 4 0r 5,000. I have got some input from done, and I appreciate. Thank you, Lorenzo, for getting back to me today that that is kind of a target. But all of this is in our hands. As to what we decide the rest there we have meeting refreshments. And actually. I have to apologize. I did get the numbers right. I was overthinking this the other night, not looking at it. Pardon me, but they are. The numbers are correct, but the 4 months for various things.

Kim Clements: These are all, of course, dependent on whether we vote later in the meeting for not all these, but some of them the minutes take or tech assistance. Those are up in the air. The other things are. It kind of guesses so many ways. If we follow this.

Kim Clements: there's a $2,900 remainder, which can be carried over up to 10000, would be carried over to the next fiscal year, which we have had the pleasure of this year, and in prior years 32,000 is the normal budget, which is very small to work with. Here we're running low with 42,000 is what we started out with this year. So the possible side there I had moved. The election budget of 8,000 is what we currently budgeted for.

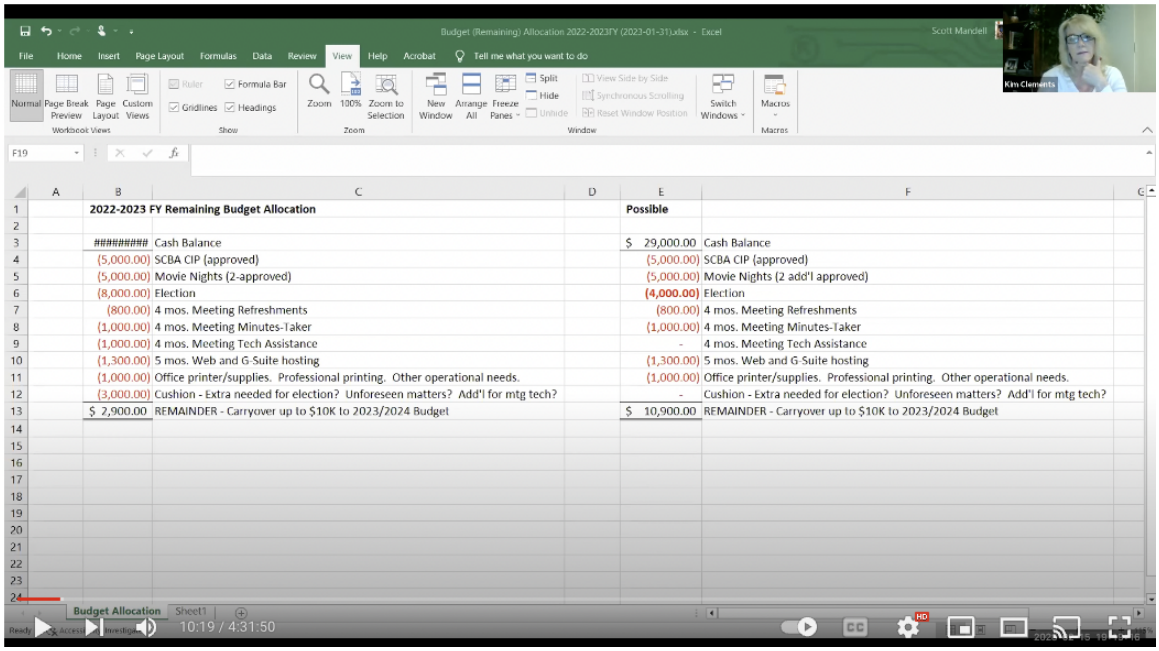
Kim Clements: But again, that's up in the air. I reduced it t0 4000. If we possibly were going to go that light as well as I took away some things like the tech assistance for the meetings. However, in the original pro form. I targeted a 1,000, but we do think it may be more like 2,000. So hence was the reason reasoning for the cushion at the end there of the of the left side of a 3,000 cushion. But on this possible side I removed it. If we're really

squeezing our dollars and don't do any of that? 10,900 look like a remainder, I think fair would be somewhere in the middle of 5 0r 6,000, so that is currently what we would end up with at the end of the year, just looking at these things here.
Kim Clements: But again I will see we'll see what happens. But I wanted to give people a fair perspective of what of what we have left, and where the money is already promised, where it's going. just so that we're all aware, and can make better decisions with our finances.

Kim Clements: I'm happy to answer any questions that's just really All I want to is to let everybody know where things are sitting with, especially with what we have in front of us.

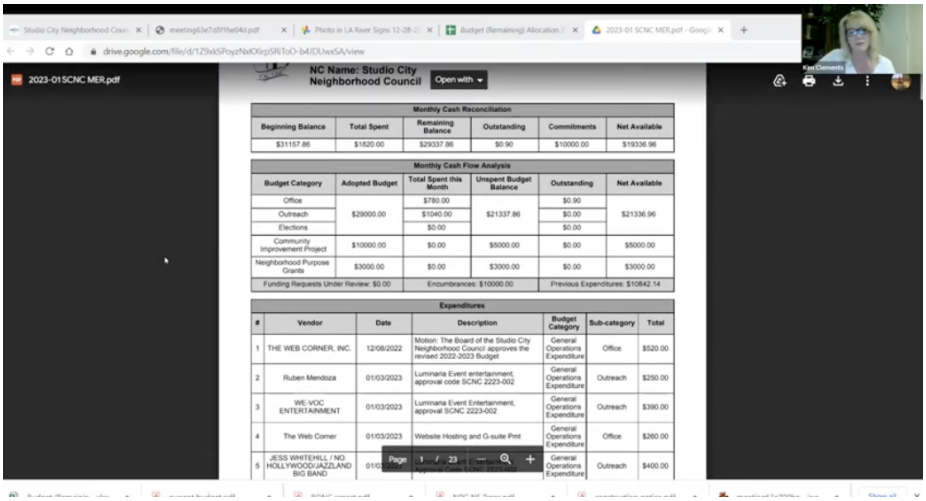
Public comment: When is the end of fiscal year?
Kim: June 30th
Board member comments: Attendance comments were made. Ways in which SCNC can cut cost.

a. **Motion:** Presentation and discussion of SCNC financial position, outlook and current budget. Current Budget. Remaining Funds Allocation.
This is a presentation, not a Motion.



	2022-2023 FY Remaining Budget Allocation	Possible	
#########	Cash Balance	$ 29,000.00	Cash Balance
(5,000.00)	SCBA CIP (approved)	(5,000.00)	SCBA CIP (approved)
(5,000.00)	Movie Nights (2-approved)	(5,000.00)	Movie Nights (2 add'l approved)
(8,000.00)	Election	(4,000.00)	Election
(800.00)	4 mos. Meeting Refreshments	(800.00)	4 mos. Meeting Refreshments
(1,000.00)	4 mos. Meeting Minutes-Taker	(1,000.00)	4 mos. Meeting Minutes-Taker
(1,000.00)	4 mos. Meeting Tech Assistance	-	4 mos. Meeting Tech Assistance
(1,300.00)	5 mos. Web and G-Suite hosting	(1,300.00)	5 mos. Web and G-Suite hosting
(1,000.00)	Office printer/supplies. Professional printing. Other operational needs.	(1,000.00)	Office printer/supplies. Professional printing. Other operational needs.
(3,000.00)	Cushion - Extra needed for election? Unforeseen matters? Add'l for mtg tech?	-	Cushion - Extra needed for election? Unforeseen matters? Add'l for mtg tech?
$ 2,900.00	REMAINDER - Carryover up to $10K to 2023/2024 Budget	$ 10,900.00	REMAINDER - Carryover up to $10K to 2023/2024 Budget

b. **Motion**: The Board of the Studio City Neighborhood Council approves the Monthly Expenditure Report (MER) for January 2023
Motion brought up by: Kim Clements Seconded by: Jeff Hartwick



Public comment: There were a couple of comments by the public.

Board comments: Board member discussion.

Item 5b.

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
Wren 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: ABSENT: 8 RECUSE: ABSTAIN:

MOTION: PASSESS

6. Vice President Report Brandon Morino (5 min)

Monday. I contacted Andrea Canant, and I know Emma Taylor's here. If I mispronounced her last name, I apologize. They're regarding their move t0 13103 Ventura Bolivar, which is basically the corner of Ventura and Ethel. It's not a done deal. Yet they still have a ways to go they have until April eleventh. It will be the eleventh to get it all signed and sealed. But the interesting thing about. This is the Sherman Oaks Neighborhood Council has the option of having live meetings at the CD. 4 0ffices. Obviously this is before the pandemic. During the meeting this past week, Lindsay, their president, mentioned that again, so thought it might get up. Be a good idea to bring it to their attention. There's still a lot going on with the deal but it's going to be suites 100 100 205 first floor and second floor. There's plenty of room as right there on Ventura Boulevard so definitely the possibility of committee meetings happening over there. But again, very early in the stages I know Emma Taylor's here. Andrea said that she's the point person on this. So any future discussions regarding whether or not we would be able to have committee meetings goes through Emma Taylor from this point forward. But, again it was just an email. Send out early on. Just put the word out there. See if it sticks, you never know unless you ask one more thing. I was looking into the Mar Vista N.C. meeting before this one, and I'm sure Lorenzo's going to talk about it. There is a very real possibility that in person meetings won't begin until April Somehow, some way they're going to delay it a month, because we're having so many problems and so many of neighbored councils. Currently, don't have live venues to have their in-person meetings again. The details were a little sketchy, according to the N. E. A. At Marvista. There's give me an email going out sometimes today or tomorrow again. I'm sorry to you know, steal a Lorenzo's thunder, but I'm sure he'll talk about it. There's also a rumor going around. I heard this at mid-city and sea, and another Nc. The week prior that somehow the city attorney is going to try to find a way to circumvent the Brown act. I don't know how she's going to do it, because it's a State law and State supersedes local. But our city attorney used to be the Vice President of Pico and C. And used to be the Co. Chair of the Land Use Committee over there. So she is well and she initiated with the Nc. System, being one of us before she ran for city attorney. So if there is any possibility that she can somehow help us, I'm sure she will. Outside of that I have nothing more to add.

7. Announcements by Government Representatives.

a. NEA Lorenzo Briceno with an update regarding in person meetings. (20 min extendable by chair)

- Whether the NC will be in-person or virtual is still pending. Virtual meetings throughout March 29, 2023.
- Desine Schall from CD4 new Representative for CD4. Denise announced public events.

Public comments: Comments from stakeholders

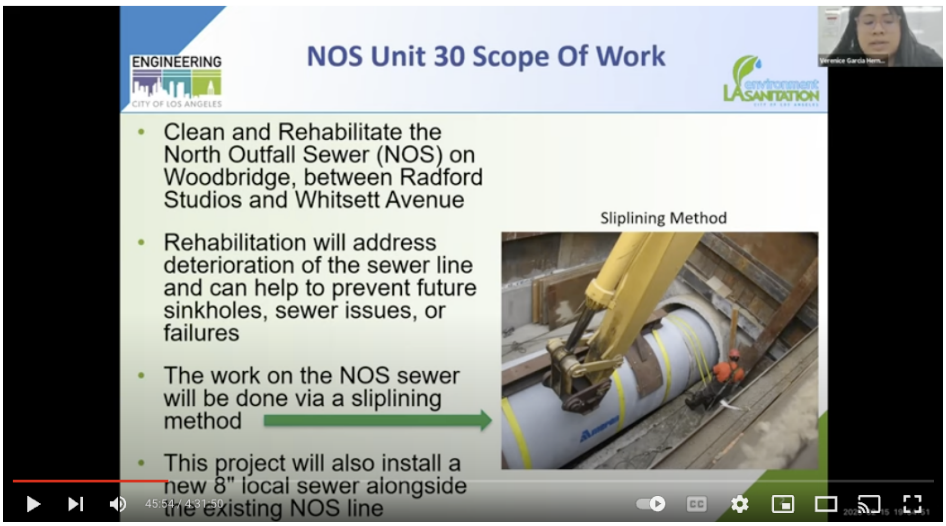
There were comments based on item 6.

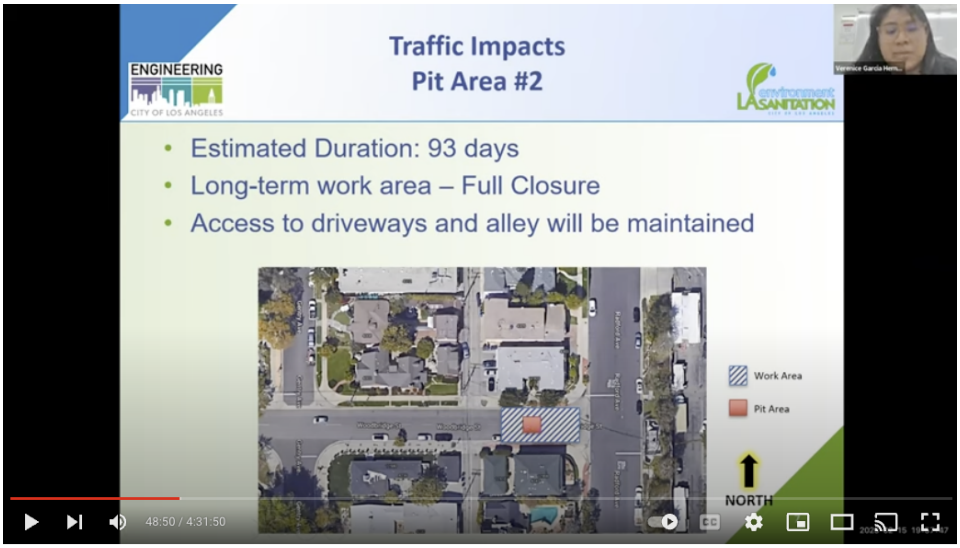
Stakeholder: We have always held our meetings in a central part of Studio City. Ethel and Ventura is not central. It is right on the border with Sherman Oaks. So, and we also exist in 2 council districts. So, I think if you look at a map of studio City, Ventura and laurel is pretty much near the center and I think we need to continue that. Thank you.

Lorenzo – Clarification:

If the Commission votes to approve this then everything will remain as it is, all neighbored. Councils will be virtual that there will be no in person. Meetings come, March first.

b.LA Sanitation TOC Project - Presentation of the upcoming North Outfall Sewer (NOS) Unit 30 repair. This project will rehabilitate the City's NOS sewer line in phases, and will take place on Woodbridge from Radford to Whitsett. The first phase of work is located at the intersection of Woodbridge & Radford, and is expected to begin in mid-February of 2023. Link to construction notice. **Presentation limited to 10 minutes** followed by Q&A for 15 minutes extendable by chair. Presentation by: Verenice Garcia.





C. Govt representatives in attendance (20 min extendable by chair)

- **Emma Taylor discussed the following:**
- **Emma is filling in for Jorge Plascencia until the Deputy Position is filled.**
- **Mudslides due to the rain.**
- **CD 4 has received "tons" of calls regarding the SoCal gas increase and these prices are hurting a lot of people. CD 4 is schedule to have a briefing with SoCal.**
- **Gas prices are expected to decrease 65% in February 2023.**
- **Short term rental issues announcement.**
- **Shout out to Scott and Jeff for being great volunteers:** Emma Taylor: shout out to Jeff and Scott for coming and being great volunteers, our office was able to provide pizza and coffee, and we had a great time speaking of constituents about homelessness and studio city, and our offices.

Public and board member comment:

Comments regarding public safety and requesting updates to how different NC have been voting.

Denise/Emma: 9:4 vote did not pass.

8.**<u>Public Comment on Non-Agenda items</u>** within the Neighborhood Council's jurisdiction (1 minute 30 sec per speaker 15 minute total extendable by chair)

Public comment:

Requesting a citation to read an email out loud.

Many of you may have seen some banners into Luca Lake celebrating their Centennial this year. and I just wanted to bring up that we're 4 years away from Studio City Centennial, and if you Google, Us. Studio City actually began with Matt Senate building the studio in 1927, which is now called the Radford Studio Center. I believe they will want to celebrate this anniversary in 4 years. And just as an example. 13 years ago they collaborated with our

Neighborhood Council for a huge event there for the 70 fifth anniversary of Republic studios, which was one of the various studios that have been that have operated the lot over the years, and they were responsible for a whole bunch of bee Westerns that were quite famous in the 30s, 40s and 50s.

9. Budget Committee (Kim Clements/Barry Weiss 15 minutes extendable by chair)
   a. **Motion**: The Board of the Studio City Neighborhood Council approves the hiring of an administrative service to prepare minutes for the upcoming in-person board meetings, at the City contracted rate for up to $1000 for 4 meetings.

   Public Comment: Clarifications on whether on or not spend money on taking minutes.

   Board comments: The majority of board members expressed a support into hiring a professional notetaking/secretary to take accurate minutes in the event it was necessary. One board member expressed the $1000 to take minutes for 4 mtgns.

Item 9a

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
Wren 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: 1 ABSENT: 7 RECUSE: ABSTAIN:
MOTION: PASSESS

b. **Motion**: The Board of the Studio City Neighborhood Council approves the hiring of a vendor to record the upcoming in-person board meetings, up to $2000 ($500/meeting for 4 meetings).

Public comments: The public expressed it is unnecessary to hire someone to record as anyone can use their hone to record the meeting using a smartphone.

Boards comments: The public has become to very accustom to do meeting through zoom.

Item 9b

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
Wren 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: 1 ABSENT: 7 RECUSE: ABSTAIN:
MOTION: PASSESS

c. **Motion:** The Budget Committee of the Studio City Neighborhood Council recommends that the Board of the Studio City Neighborhood Council approve the Neighborhood Purpose Grant request from Northeast Trees for up to $5,000

Motion Revised: Brought up by Scott Mandell and Seconded by Brandon Morino

9 c. Motion: The ~~Budget Committee~~ Board of the Studio City Neighborhood Council SCNC ~~recommends that the Board of the Studio City Neighborhood Council~~ approves the Neighborhood Purpose Grant request from Northeast Trees for up to $5,000 contingent upon having sufficient funds after the submission and approval of the revised SCNC budget.

Motion: The Budget Committee of the Studio City Neighborhood Council recommends that the Board of the Studio City Neighborhood Council approve the Neighborhood Purpose Grant request from Northeast Trees for up to $5,000

Public Comment: Joe Laskin thanking Scott Mandell and Chip Meehan for their support.
Board Member Comments:
There was a discussion on board members regarding item 9c.
Please refer to recording for specific details.

Item 9c.

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
Wren 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: 1 ABSENT: 6 RECUSE: 0 ABSTAIN: 1

MOTION: PASSESS

10. Homelessness Committee (Julie Houlihan 15 minutes extendable by chair)
    a. **Motion**: The Board of the Studio City Neighborhood Council supports Council File 12-1690-S18 which asks the City Administrative Officer to identify funding to increase support for LAHSA's Winter Shelter Program and Augmented Winter Shelter Program, which runs from Nov. 1, 2022 to February 12, 2023. The program is accessed through LAHSA Home Engagement Teams (HET), or a person can call 2-1-1 to be connected to a Winter Shelter. If a bed is not available, a motel voucher can be accessed.
    The motion further requests LAHSA to report on increasing bed capacity and expanding Winter Shelter sites and ensuring equitable access across the city.
    The current capacity is 143 beds across five sites; 142 hotel vouchers per day in the city of Los Angeles and 367 vouchers in LA County.

This motion is also to be submitted as a separate Community Impact Statement (CIS) to [CF 12-1690-S18]. CF 12-1690-S18 – Introduced 12/13/22 and Adopted 1/27/23
2022-23 Winter Shelter Program / Augmented Winter Shelter Program Expansion / Los Angeles Homeless Services Authority / Adverse Weather Annex
https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=12-1690-S18
The Winter Shelter Program
https://homeless.lacounty.gov/news/winter-shelters-now-open/

10. Homelessness Committee (Julie Houlihan 15 minutes extendable by chair)
a. **Motion**: The Board of the Studio City Neighborhood Council supports Council File 12-1690-S18 which asks the City Administrative Officer to identify funding to increase support for LAHSA's Winter Shelter Program and Augmented Winter Shelter Program, which runs from Nov. 1, 2022 to March 30, 2023. The program is accessed through LAHSA Home Engagement Teams (HET), or a person can call 2-1-1 to be connected to a Winter Shelter. If a bed is not available, a motel voucher can be accessed.
The motion further requests LAHSA to report on increasing bed capacity and expanding Winter Shelter sites and ensuring equitable access across the city.
The current capacity is 143 beds across five sites; 142 hotel vouchers per day in the city of Los Angeles and 367 vouchers in LA County.

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2022-23 Winter Shelter Program / Augmented Winter Shelter Program Expansion / Los Angeles Homeless Services Authority / Adverse Weather Annex
https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=12-1690-S18
The Winter Shelter Program
https://homeless.lacounty.gov/news/winter-shelters-now-open/

Motion revised: Date – "from Nov. 1, 2022 – March 30, 2023"
Brought up by Julie Houlihan Seconded by Chip Meehan

Public Comment:

- One comment from the public.
- Refer to recording for detailed statement.

Board member comments:

- Comments by funds from Mayor Bass to benefit homelessness
- Other members would like to see results before more money is approved.
- The motion is not clear on how much money is needed and how the funds will be obtain/identified.
- Refer to recording for detailed comments.

Item 10a

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
Wren 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: 6 NO: 3 ABSENT:6 RECUSE: 0 ABSTAIN: 1

MOTION: PASSESS

b. Motion: The Board of the Studio City Neighborhood Council supports Council File 22-1475 to coordinate use of state funds granted to Medi-Cal providers in LA County to meet the local needs and goals with regard to homelessness, housing navigation and mental health services in conjunction with LAHSA. This motion coordinates the efforts of California Department of Healthcare Services (DHCS), Medi-Cal Home and Community-Based Services (HCBS) Spending Plan, and Los Angeles Homeless Services Authority (LAHSA).

The Department of Healthcare Services (DHCS) has provided a one one-time allocation of $1.288 billion dollars to fund Homeless programs through Medi-Cal. It is anticipated that two Medi-Cal Providers in LA County will receive $405 million dollars, which can be spent on their program the Housing and Homelessness Incentive Program (HHIP.)

The motion seeks to find ways to partner and coordinate priorities with LAHSA (Los Angeles Homeless Services Authority), especially in terms of housing navigation, and to identify funding to continue expand street medicine and mobile health/mental health van programs in the City.

This motion is also to be submitted as a separate Community Impact Statement (CIS) to [CF 22-1475].

Council File: 22-1475 – Introduced 11/22/22 and Adopted Jan 11, 2023
Housing and Homelessness Incentive Program (HHIP) / Medi-Cal Home and Community-Based Services (HCBS) Spending Plan / Los Angeles Homeless Services Authority (LAHSA) / Local Homelessness and Investment Plans / Managed Care Plans
Date Received / Introduced 11/22/2022
https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1475

Public comment:
Comment by 2 public members (refer to recording for details)
Board Comment:
There was a discussion regarding item 10b: reports, mental health, etc.

Item 10b

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
Wren 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: 9 NO: 1 ABSENT: 6 RECUSE: ABSTAIN:

MOTION: PASSESS

11. Transportation Committee (Barry Johnson 15 minutes extendable by chair)

a. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) requests Councilmember Nithya Raman and the Los Angeles Department of Transportation (L.A.D.O.T.) to install a left-turn arrow on southbound Coldwater Canyon Avenue at Moorpark Street.

Public Comment: There were 2 comments by 2 stakeholders.

Board members: None

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
Wren 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: 10 NO: ABSENT: 6 RECUSE: ABSTAIN:

MOTION: PASSESS

b. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) requests Cal Trans District 7 to trim the decades old dead palm fronds from the palm trees on all Cal Trans District 7 property after decades long neglect.

Public Comment: There were 2 comments by 2 stakeholders.
Board members: None

Item 11b

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
Wren 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: ABSENT: 6 RECUSE: 1 ABSTAIN:

MOTION: PASSESS

c. **Motion**: The Board of the Studio City Neighborhood Council (SCNC) requests the inaccurate new signage along the Los Angeles River be corrected (see attached list). Link to photos, click each photo for detailed description and location. Each photo can be zoomed in to read text.

Public Comment: There were 2 comments by 2 stakeholders.
Board members: None

Item 11c

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
Wren 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: 9 NO: 0 ABSENT: 7 RECUSE: ABSTAIN:

MOTION: PASSESS

12. Government Affairs (Barry Johnson 20 min extendable by chair)

a.**Motion**: The Board of the Studio City Neighborhood Council (SCNC) supports Council File 22-1476 to preserve consistent roadway widths and curb lines on each block to eliminate spot road widenings and have consistent sidewalk/parkway widths.

This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 22-1476].

Link: S14KONICA_C22112215380 (lacity.org)

Public Comment: There were 2 comments by 2 stakeholders.
Board members: None

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
Wren 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: 9 NO: ABSENT: 7 RECUSE: ABSTAIN:

MOTION: PASSESS

b.**Motion**: The Board of the Studio City Neighborhood Council (SCNC) requests Councilmember Nithya Raman and the Los Angeles Bureau of Street Services - Urban Forestry Division to trim the decades old dead palm fronds from the street palm trees on Ventura Boulevard and other main streets in Studio City located outside of the Studio City Business Improvement District.

Public Comment: There were 2 comments by 2 stakeholders.
Board members: Trimming palm trees in Sherman Oaks.

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
Wren 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: 9 NO: 0 ABSENT: 7 RECUSE: ABSTAIN:
MOTION: PASSESS

c. **Motion**: The Board of the Studio City Neighborhood Council (SCNC) supports Council File 22-1070's Department of Neighborhood Empowerment (D.O.N.E.) **95 page report** (EmpowerLA Report to CF 22-1070 (EVG) CONFIDENTIAL DRAFT (lacity.org)) dated January 27, 2023 for viable options for conducting Neighborhood Council meetings, including virtual, hybrid and in-person meetings, and further requests Council President Paul Krekorian and Councilmember Nithya Raman to make a Motion for a Resolution to support State Senate Bill (SB) 411 (Portantino).

This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 22-1070].
Link:https://clkrep.lacity.org/onlinedocs/2022/22-1070_misc_1-27-23.pdf
https://clkrep.lacity.org/onlinedocs/2022/22-1070_misc_1-27-23.pdf

Revised Motion: adding "page 95" from original Motion from Govt Affairs.
Motion brought up by Barry Johnson **Seconded** by Brandon Morino

Public Comment: There were 2 comments by 2 stakeholders.
Board members: None

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
Wren 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: 1 ABSENT: 7 RECUSE: ABSTAIN:

MOTION: PASSESS

13. Public Safety Committee (Jeff Hartwick 20 min extendable by chair)

PUBLIC SAFETY WAS NOT DISCUSSED. THESE ITEMS WILL BE DISCUSSED IN MARCH BOARD MEETING

a.Motion The Board of the Studio City Neighborhood Council (SCNC) supports Council File 22-1594: Title, Hazardous and Illegal RV Parking / Resident Complaints / Oversized Vehicles / Parking Enforcement. After a deluge of complaints from Los Angeles residents about the proliferation of immobile and unsafe recreational and oversized vehicles in the City, the Board of Transportation Commissioners recently investigated the chronic problem. The

Transportation Commissioners found that there was an increase in crime on impacted streets, enhanced risk of fires, illegal drug use, dumping of trash, and blocking of cyclists. Offending Recreational Vehicles (RVs) and oversized vehicles were also not being cited by authorities. The Commission drafted a report with recommendations for the City Council to implement. These important recommendations include:

(1) Begin immediate parking enforcement of oversized vehicles in violation of LAMC Sections 80.69.4 and 80.69.
(2) Request that the Mayor declare an emergency regarding the proliferation of these vehicles so that the impacted streets can be immediately cleared.
(3) Immediately install parking restriction signage in impacted areas.
(4) Adopt a citywide ordinance prohibiting oversized vehicle in all residential-zoned areas, like many municipalities have done across the U.S.
The Board supports these common-sense recommendations for immediate action that will bring order to chaotic areas that have become drug dens, hubs of criminal activity, and sources of environmental pollution and public health hazards.
This motion is also to be submitted as a Community Impact Statement (CIS) to Council File [22-1594].
LINK:https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1594
Report: https://clkrep.lacity.org/onlinedocs/2022/22-1594_misc_12-1-22.pdf

B. **Motion** The Board of the Studio City Neighborhood Council (SCNC) supports Council File 21-1465: Title, Los Angeles Police Department / Property Crimes / RV Overpopulation. In February 2022, the City Council adopted the Public Safety Committee report of this council file seeking reports from the Los Angeles Police Department (LAPD) and Fire Department (LAFD) about crime and fires along Recreational Vehicle (RV) corridors in the City. The LAPD drafted a report in May 2022 addressing the RV crime issue, which was approved by the Los Angeles Police Commission in December 2022. There are 216 specific locations where oversized vehicles and RVs have a positive correlation with increases in crime. The 49 most problematic RV areas were spotlighted, including seven RV encampments in the North Hollywood district. In the North Hollywood area encampments, there was between an 83%-150% increase in crime, the worst being the Tujunga Ave./Hartland St. encampment.

Noteworthy findings/conclusions include:

(1) Crime numbers are elevated within RV encampments.
(2) There will be an increase in RV presence unless more restrictive parking regulations are enacted.
(3) Outreach efforts should occur prior to enforcement.

(4) There should be a Modus Operandi (MO) reporting code associated specifically with RV crime to get more data.
(5) There needs to be more RV salvage recycling facilities to dispose of scrap RVs.

The Board urges the City Council to address these findings with new ordinances and funding to stop the proliferation of RV encampments and associated increases in crime.

This motion is also to be submitted as a Community Impact Statement (CIS) to Council File [21-1465].

LINK:
https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-1465

Report: https://clkrep.lacity.org/onlinedocs/2021/21-1465_misc_12-23.pdf

14. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) opposes Case No. DIR-2022-1022-SPP-SPPA-WDI at 12218, 12220 and 12222 Ventura Boulevard for the following reasons:

1. The intent of the Ventura-Cahuenga Corridor Specific Plan's 30 foot height limit on the southside of Ventura Boulevard between Laurel Canyon Boulevard and Whitsett Avenue is to not have 3-story buildings. Page 9 of The Planning Department's Determination Letter even states:

"The surrounding properties are developed with one or two-story commercial retail buildings along both sides of Ventura Boulevard and single-family dwellings across from the alley at the rear of the property. The Ventura/Cahuenga Boulevard Corridor Specific Plan designates the subject property for Community Commercial land uses which are a 'focal point for surrounding residential neighborhoods and containing a diversity of land uses, such as small offices, retail, cultural facilities, schools and libraries, in addition to neighborhood-oriented services' ".

Currently, there are no 3-story buildings on Ventura Boulevard between Vantage Avenue and Rhodes Avenue, the block where this 3-story building is proposed. The block is comprised of mainly 1-story buildings with a few 2-story buildings mixed in.

To say (on Page 12 of the Determination Letter):

"The strict application of the Specific Plan would result in practical difficulties and would render the proposed project infeasible",

This is, of course, true, because the Applicant wants to build 3-stories high on a block where there are no 3-story buildings.

To say (on Page 12 of the Determination Letter):

"The Specific Plan's 30-foot height limit is impractical as it would not permit a commercial building with sufficient height to accommodate three floors of uses...",

is also true because, again, the Specific Plan's intent is to prevent 3-story buildings on the southside of Ventura Boulevard between Laurel Canyon Boulevard and Whitsett Avenue.

To say (on Page 12 of the Determination Letter):

"The development standards are limited by the Specific Plan."

YES, that's the reason for a Specific Plan in the first place.

"While appropriate for maintaining a reasonable amount of commercial development in the midst of low-density housing".

Yes, single-family homes are directly adjacent to the same subject property alley from Vantage Avenue all the way to Whitsett Avenue.

To say (on Page 13 of the Determination Letter):

"The unique design requirements and building characteristics of a commercial building cannot be accommodated within the parameters of the Specific Plan regulations, specifically the site's height limitations, and without the adjustment, it is impractical and infeasible to build such a building on the subject property",

is again, only true because the Applicant wants to build 3-stories high on a block where there are no 3-story buildings. How is this (on Page 9 of the Determination Letter), a:

"... focal point for surrounding residential neighborhoods..." ?

2. The SCNC opposes the proposed project's "Roof Terrace". This essentially places an open-air 4th story on the building, and even though it may be at the front of the building, noise will carry to the single-family residences immediately behind the proposed building.

3. The SCNC opposes the proposed project's front yard setback of 3 feet, 7 inches. The rest of the buildings on this block of the subject property only have an 18 inch setback. There is absolutely no need to make this proposed building further stand out in the crowd with an increased setback.

Motion brought by: Scott Mandell. Seconded by Kim Clements.

Public comment:
A couple of comments by 2 stakeholders. Refer to recording for detailed comments. Stakeholder recommends SCNC to stay strong towards attacks from Sportsman project.
Board Member comments: There was some discussion regarding item 14.
Item 14

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
Wren 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: 9 NO: 0 ABSENT: 6 RECUSE: 0 ABSTAIN: 1
MOTION: PASSESS

15.**Motion**: The Board of the Studio City Neighborhood Council (SCNC) supports Council File 23-4118-S2: Title, Designation of Prohibited Locations / Riverside Drive and 134 Freeway / North Hollywood Red/Orange Line Station / North and South Weddington

Park / Vineland Avenue and 134 Freeway, etc. / Council District 2/ Los Angeles Municipal Code Section 41.18. Homeless encampments are again on the rise in and around Studio City, including at Riverside Drive/134 freeway, Vineland/134 freeway, Tujunga/101 freeway, the Red/Orange Line station, and South Weddington Park.

Open drug use, fires, litter, unsanitary practices, sidewalk obstructions, and criminal activity is rife in these areas. Residents and stakeholders have complained about these unsafe and growing encampments and want more to be done. A 41.18 special enforcement zone designation would prevent individuals from sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right of way. The SCNC applauds Councilmember Krekorian for introducing this important resolution that will give the LAPD an enforcement tool to deal with the service resistant. We hope that Councilmember Raman also supports this 41.18 designation to ensure that our residents, disabled persons, and children can safely travel through these troubled areas of Studio City.
https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-4118-S2

Amendment

15.**Motion**: The Board of the Studio City Neighborhood Council (SCNC) supports Council File 23-4118-S2: Title, Designation of Prohibited Locations / Riverside Drive and 134 Freeway / North Hollywood Red/Orange Line Station / North and South Weddington Park / Vineland Avenue and 134 Freeway, etc. / Council District 2/ Los Angeles Municipal Code Section 41.18. Homeless encampments are again on the rise in and around Studio City, including at Riverside Drive/134 freeway, Vineland/134 freeway, Tujunga/101 freeway, the Red/Orange Line station, and South Weddington Park.

Open drug use, fires, litter, unsanitary practices, sidewalk obstructions, and criminal activity is rife in these areas. Residents and stakeholders have complained about these unsafe and growing encampments and want more to be done. A 41.18 special enforcement zone designation would prevent individuals from sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right of way. The SCNC applauds Councilmember Krekorian for introducing this important resolution that will give the LAPD an enforcement tool to deal with the service resistant. We hope that Councilmember Raman also supports this 41.18 designation to ensure that our residents, disabled persons, and children can safely travel through these troubled areas of Studio City.
https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-4118-S2

"This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 23-4118-S2]."

Motion brought by Jeff Hartwick. Amendment Seconded by Scott Mandell
Public comment:

- **A couple of comments** by 2 stakeholders. Refer to recording for detailed comments.

Board Member comments:

Item 15

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
Wren 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: 0 ABSENT: 8 RECUSE: ABSTAIN: 0

MOTION: PASSESS

16. Outreach Committee (Teri Austin and Election Ad Hoc 15 min extendable by chair)

Presentation, discussion, possible motion, The Board Of the Studio City Neighborhood council (SCNC) supports/opposes the concept of election mailers up to $11,000.00. See current design samples. Flyer 1. Flyer 2. Idea V2

Public comment:
A couple of comments by 2 stakeholders. Refer to recording for detailed comments.
Board Member comments:
There was a discussion regarding whether or not spending $11K in mailing

Item 16

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
Wren 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: 2 NO:6 ABSENT: 8 RECUSE: ABSTAIN: 1

MOTION: FAILS

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

Motion brought up by Chip Meehan Seconded by Kim Clements

Public comment:

- There were a couple of comments by a stakeholder.

Board member comments:

- Would like to Luminaria in March Board Meeting

18. Adjournment in memory of P-22 **TIME: 11:40PM**

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