BOARD MEETING AGENDA <u>SPECIAL</u> Wednesday March 29th 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 i	min)
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Kim	PRESENT	ABSENT
Clements		
Dean	PRESENT	ABSENT
Cutler		
Fiona	PRESENT	ABSENT
Duffy		
Randall	PRESENT	ABSENT
Fried		
Ira Gold	PRESENT	ABSENT
Jeff	PRESENT	ABSENT
Hartwick		
Julie	PRESENT	ABSENT
Houlihan		
Scott	PRESENT	ABSENT
Mandell		
Chip	PRESENT	ABSENT
Meehan		
Brandon	PRESENT	ABSENT
Morino		
Richard	PRESENT	ABSENT
Niederberg		
Wren	PRESENT	ABSENT
Sarrow		
Adele	<mark>PRESENT</mark>	ABSENT
Slughter		
Adam	PRESENT	ABSENT
Summer		
Alexa	PRESENT	ABSENT
Steinberg		
Abigail	PRESENT	ABSENT
Velasco		

PRESENT 10 ABSENT 6

QUORUM: YES

2.President's welcome (1 min)

Reminder about

3. Homelessness Committee (Julie Houlihan 30 min extendable by chair)

a. **Motion**: The Board of the Studio City Neighborhood Council **supports**<u>Council</u> <u>File: 22-1545</u>, in which the LA City Council supports Mayor Bass' Declaration of a local emergency with regard to homelessness, *if amended to include these two key performance indicators: a*) *decrease the number of homeless individuals who are service resistant and b*) *increase the number of 41.18 designation zones.*

This motion is also to be submitted as a separate Community Impact Statement (CIS) to [CF 22-1545].

Council File: 22-1545 / Introduced Dec. 12, 2022 / Passed/final March 1 2023 Declaration of Local Emergency / Homelessness Crisis https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1545

Public Comment: No comment from public. Board Comment: No comment from Board members.

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

Item 3a.

Wren	yes	no	absent	recuse	abstain	Ineligible
Sarrow						
Adele	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Slaughter						
Adam	yes	no	absent	recuse	abstain	Ineligible
Summer						
Alexa	yes	no	absent absent	recuse	abstain	Ineligible
Steinberg						
Abigail	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Velasco						

YES: 10 NO: ABSENT: 6 RECUSE: ABSTAIN: MOTION: PASSES

b. Motion: The Board of the Studio City Neighborhood Council opposes Council File: 23-0033. Brought by CD2's Paul Krekorian and CD4's Nithya Raman, the legislation supports Mayor Bass' Declaration of a Local Emergency and establishes a bank account which the Mayor administrates. The motion provides funding of more than \$50 million from various existing accounts dedicated to Homelessness and requires weekly reporting from agencies including Los Angeles Homeless Services Authority (LAHSA), LA Housing Dept., Housing Authority of the City of Los Angeles and the Department of Transportation. Reports include status updates on homeless outreach and engagements, referrals and placements, expenditures, and other metrics and data; updates on the Inside Safe Initiative; and related matters.

This motion is also to be submitted as a separate Community Impact Statement (CIS) to [CF 23-0033].

<u>Council File: 23-0033 / Introduced Jan. 10, 2023 / Passed Jan. 30, 2023</u> Inside Safe Initiative / Executive Directive No. 2 / Homelessness Crisis / Declaration of Local Emergency / Homelessness Emergency Account / General City Purposes Fund <u>https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0033</u>

Public Comment: No comment from public. Board Comment: No comment from Board members.

Trem 20.						
Kim	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Clements						
Dean	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Cutler						
Fiona	yes	no	absent	recuse	abstain	Ineligible
Duffy						
Randall	yes	no	absent	recuse	abstain	Ineligible
Fried						
Ira Gold	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible

Item 3b.

			-	1		1		
Jeff	yes	no	absent	recuse	abstain	Ineligible		
Hartwick								
Julie	yes	no	absent	recuse	abstain	Ineligible		
Houlihan								
Scott	<mark>yes</mark>	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		
Niederberg								
Wren	yes	no	absent	recuse	abstain	Ineligible		
Sarrow								
Adele	yes	no	absent	recuse	abstain	Ineligible		
Slaughter								
Adam	yes	no	absent	recuse	abstain	Ineligible		
Summer								
Alexa	yes	no	absent	recuse	abstain	Ineligible		
Steinberg								
Abigail	yes	no	absent	recuse	abstain	Ineligible		
Velasco								
YES: 9		NO: 1	ABS	SENT: 6	RECUS	E: ABSTA	4]	
MOTION: PASSES								

c. **Motion**: The Board of the Studio City Neighborhood Council **supports** <u>Council</u> <u>File: 22-0928</u>, which requires Los Angeles Homeless Services Authority (LAHSA) to release monthly reports for one year following any place-based intervention in the City involving more than ten unhoused individuals, such as an encampment with 10 or more people. The reports would detail those who were placed in housing, what type of housing, who did not receive housing or returned to the streets.

The Studio City Neighborhood Council respectfully requests more transparency on the number of permanent support housing units and interim housing beds within the SPA 2 (Service Planning Area) boundaries and the occupancy rates of these facilities on an ongoing periodic basis, either monthly or at least quarterly. These reports should be available electronically.

This motion is also to be submitted as a separate Community Impact Statement (CIS) to [CF 22-0928].

<u>Council File: 22-0928</u> / Introduced Aug. 12, 2023 / Passed Nov. 30, 2023 Place-Based Interventions / Housing / Persons Experiencing Homelessness / Los Angeles Homeless Services Authority (LAHSA) https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0928

Public Comment: No comment from public. Board Comment: There was a Board discussion regarding Motion 3c.

Item 3c.						
Kim	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Clements						
Dean	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Cutler						
Fiona	yes	no	absent	recuse	abstain	Ineligible
Duffy						
Randall	yes	no	absent	recuse	abstain	Ineligible
Fried						
Ira Gold	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Jeff	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Hartwick						
Julie	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Houlihan						
Scott	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Mandell						
Chip	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Meehan						
Brandon	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Morino						
Richard	yes	no	absent	recuse	abstain	Ineligible
Niederberg						
Wren	yes	no	absent	recuse	abstain	Ineligible
Sarrow						
Adele	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Slaughter						
Adam	yes	no	absent	recuse	abstain	Ineligible
Summer						
Alexa	yes	no	absent	recuse	abstain	Ineligible
Steinberg						
Abigail	yes	no	absent	recuse	abstain	Ineligible
Velasco						

Item 3c.

YES: 10 NO: ABSENT: 6 RECUSE: ABSTAIN: MOTION: PASSES

d. Motion: The Board of the Studio City Neighborhood Council opposes <u>Council</u> <u>File: 21-0042-S5</u>, which requires landlords to provide 3 months rent and moving expenses to Tenants when rent is raised more than either 10% or Consumer Price Index + 5% over 12 months, whichever is lesser. This does not apply to small landlords who own a single-family dwelling unit and no more than four additional dwelling units. This motion is also to be submitted as a separate Community Impact Statement (CIS) to [CF 21-0042-S5].

<u>Council File: 21-0042-S5 – Introduced Jan. 23 / Passed Jan. 31, 2023</u> Tenant Relocation Assistance / Rent Increase / Rental Unit Relinquishment / Los Angeles Municipal Code / Amendement

https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0042-S5

Public Comment: No comment from public. Board Comment: There was a Board discussion regarding Motion 3d. A Board member share the document below and discussion furthered.

THE PEOPLE OF THE CITY OF LOS ANGELES DO ORDAIN AS FOLLOWS:

Section 1. Section 165.09 is added to Article 5, Chapter XVI of the Los Angeles Municipal Code to read as follows:

SEC. 165.09. RELOCATION ASSISTANCE FOR ECONOMIC DISPLACEMENT.

A. A landlord of residential real property subject to this article shall provide the relocation assistance specified in this section to a tenant who elects to relinquish their tenancy following a proposed rental increase that exceeds the lesser of (1) the Consumer Price Index – All Urban Consumers, plus five percent, or (2) ten percent. For purposes of this subsection, the proposed rental increase, whether imposed as a single increase or payable periodically over a 12-month period, shall be calculated based on the highest legal monthly rate of rent established as of the date of the notice of rent increase, not any temporary, promotional, or discounted rent.

B. A landlord may offset a tenant's accumulated rent or other amounts due to the landlord against any relocation assistance payable under this section.

C. Except as otherwise provided in Paragraph D, the relocation assistance amount due under this section shall be three times the fair market rent in the Los Angeles Metro area for a rental unit of a similar size as established by the United States Department of Housing and Urban Development plus \$1,411 in moving costs. The Los Angeles Housing Department shall publish the required relocation amounts annually.

D. The relocation assistance amount due under this section from a landlord of a single-family residence shall be reduced to an amount equal to one month's rent (calculated at the rental amount payable by the tenant at the time of a written notice of a rent increase satisfying Section 165.09.A) if the owner meets both of the following criteria: (1) the owner is a natural person or a natural person who holds the rental property in a trust or registered legal entity controlled by the towner, and all trusts and legal entities controlled by the owner, owns a single-family dwelling units in the City all of which are on a lot or lots separate from the single-family dwelling units.

Item Su.						
Kim	yes	no	absent	recuse	abstain	Ineligible
Clements						
Dean	yes	no	absent	recuse	abstain	Ineligible
Cutler						
Fiona	yes	no	absent	recuse	abstain	Ineligible
Duffy						
Randall	yes	no	absent	recuse	abstain	Ineligible
Fried						
Ira Gold	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Jeff	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Hartwick						
Julie	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Houlihan						
Scott	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Mandell						
Chip	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Meehan						

Item 3d.

Brandon Morino	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Richard	yes	no	absent	recuse	abstain	Ineligible
Niederberg						
Wren	yes	no	absent	recuse	abstain	Ineligible
Sarrow						
Adele	yes	no	absent	recuse	abstain	Ineligible
Slaughter						
Adam	yes	no	absent	recuse	abstain	Ineligible
Summer						
Alexa	yes	no	absent	recuse	abstain	Ineligible
Steinberg						
Abigail	yes	no	absent	recuse	abstain	Ineligible
Velasco						
YES:	8	NO: 1	ABS	SENT:	RECUS	E: ABST

e. **Motion**: The Board of the Studio City Neighborhood Council **supports** <u>Council</u> <u>File: 23-0104</u>, to establish a Small Housing Provider Assistance Program to provide payment directly to housing providers who incurred debt due to rental arrears during the course of the pandemic, and report on program parameter recommendations. The fund would provide rental debt assistance for the small and local housing providers in this City who otherwise may never recover lost rental income, could resort to selling property to corporations, or may lose property to foreclosures for their own unpaid mortgages.

This motion is also to be submitted as a separate Community Impact Statement (CIS) to [CF 23-0104].

<u>Council File: 23-0104 – Introduced Jan. 31, 2023</u> Small Housing Provider Assistance Program / Mom and Pop Housing Provider Payment / COVID-19 Pandemic / Eviction Defense Programs / Housing Preservation / Acquisition

https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0104

Public Comment: No comment from public. Board Comment: There was a brief Board member discussion.

Item Se.						
Kim	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Clements						
Dean	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Cutler						
Fiona	yes	no	absent	recuse	abstain	Ineligible
Duffy						
Randall	yes	no	absent	recuse	abstain	Ineligible
Fried						

Item 3e.

Ira Gold	yes	no	absent	recuse	abstain	Ineligible
Jeff		no	absent	recuse	abstain	Ineligible
Hartwick	<mark>yes</mark>	110	auseilt	iccuse	austaill	mengible
			1 .		1	T 1' '1 '
Julie	yes	no	absent	recuse	abstain	Ineligible
Houlihan						
Scott	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Mandell						
Chip	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Meehan						_
Brandon	yes	no	absent	recuse	abstain	Ineligible
Morino						_
Richard	yes	no	absent	recuse	abstain	Ineligible
Niederberg						
Wren	yes	no	absent	recuse	abstain	Ineligible
Sarrow						
Adele	yes	no	absent	recuse	abstain	Ineligible
Slaughter						_
Adam	yes	no	absent	recuse	abstain	Ineligible
Summer						-
Alexa	yes	no	absent	recuse	abstain	Ineligible
Steinberg						_
Abigail	yes	no	absent	recuse	abstain	Ineligible
Velasco						
YES:	10	NO: /	ABSENT:	6 RECL	JSE: A	BSTAIN:

4. Sustainability Committee (Adele Slaughter/Chip Meehan 20 min extendable by chair)

a. Motion: The Board of the Studio City Neighborhood Council (SCNC) supports <u>Council File 23-0105</u> to revise the scope of work for the Sepulveda Basin Vision Plan so that it reflects the resolution referenced in the motion signed by more than 80 groups to center geomorphic restoration, climate adaptation and community stability for the Sepulveda Basin Vision Plan. We also request that this motion be moved in an expedited fashion through the three city council committees.

This motion is also to be submitted as a CIS to Council File 23-0105. https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0105

Public Comment: Suggested to edit a friendly amendment. Board Comment: Chip concurs with a friendly amendment.

Amendment brought up by Chip Meehan Seconded by Adele Slaughter

a. Motion: The Board of the Studio City Neighborhood Council (SCNC) supports <u>Council File 23-0105</u> to revise the scope of work for the

Sepulveda Basin Vision Plan so that it reflects the resolution referenced in the motion signed by more than 80 groups to center geomorphic restoration, climate adaptation and community stability for the Sepulveda Basin Vision Plan. We also request that this motion be moved in an expedited fashion through the three city council committees.

Public Comment: Some discussion regarding the friendly amendment. Board Comment: Some discussion regarding the friendly amendment. Item 4a.

Item ta.						
Kim	yes	no	absent	recuse	abstain	Ineligible
Clements						
Dean	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Cutler						
Fiona	yes	no	absent	recuse	abstain	Ineligible
Duffy						
Randall	yes	no	absent	recuse	abstain	Ineligible
Fried						
Ira Gold	yes (no	absent	recuse	abstain	Ineligible
Jeff	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Hartwick						
Julie	yes	no	absent	recuse	abstain	Ineligible
Houlihan						
Scott	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Mandell						
Chip	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Meehan						
Brandon	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Morino						
Richard	yes	no	absent	recuse	abstain	Ineligible
Niederberg						
Wren	yes	no	absent	recuse	abstain	Ineligible
Sarrow						
Adele	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Slaughter						
Adam	yes	no	absent	recuse	abstain	Ineligible
Summer						
Alexa	yes	no	absent	recuse	abstain	Ineligible
Steinberg						
Abigail	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Velasco						
YES:	8	NO:	ABSENT:	8 RECL	JSE: A	BSTAIN:
MOTION: <mark>P</mark>	ASSES	5				

b. **Motion**: The Board of the Studio City Neighborhood Council (SCNC) requests Council President Krekorian and Councilmember Raman direct the

Department of City Planning to immediately begin the review and update of the Open Space Element of the City's General Plan. <u>SB 1425</u>, signed by the Governor last year requires completion of the update by January 1, 2026. The City of Los Angeles <u>Open Space Element plan</u> was last written in 1973. An effort to update the Open Space Element was launched in 2017 as <u>OurLA2040</u>, but was abandoned after less than a year. If Los Angeles is to meet the state deadline in a just, inclusive, and transparent manner, efforts to revive the process must begin as soon as possible. We believe it is achievable to meet our housing needs while preserving, enhancing, and expanding an integrated network of open space to support beneficial uses such as recreation, water resources, heat island reduction, habitat and biodiversity, and public health.

Public Comment: Public supports this motion. Board Comment: Self-explanatory as the links are available for further readings. There was board member discussion on this motion.

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

Item 4b.

Alexa	yes	no	absent	recuse	abstain	Ineligible
Steinberg						
Abigail	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Velasco						
YES:	<mark>7</mark> ľ	NO: A	BSENT:	7 RECU	ISE: A	BSTAIN: 1
MOTION: P	ASSES					

c. Motion: The Board Of The Studio City Neighborhood Council (SCNC) supports <u>Council File: 23-0141</u> to direct the Planning Department, in concert with other supporting agencies, to prepare a report with recommendations to streamline the permitting of ground mounted solar installations as currently described in LAMC 12.24.U.7.

This motion is also to be submitted as a CIS to Council File: 23-0141 https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0141

Public Comment: There were comments from the public. Board Comment: There was board member discussion on this motion.

Kim	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Clements						
Dean	yes	<mark>no</mark>	absent	recuse	abstain	Ineligible
Cutler						
Fiona	yes	no	absent	recuse	abstain	Ineligible
Duffy						
Randall	yes	no	absent	recuse	abstain	Ineligible
Fried						
Ira Gold	yes	no no	absent	recuse	abstain	Ineligible
Jeff	yes	<mark>no</mark>	absent	recuse	abstain	Ineligible
Hartwick						
Julie	yes	no	absent	recuse	abstain	Ineligible
Houlihan						
Scott	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Mandell						
Chip	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Meehan						
Brandon	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Morino						
Richard	yes	no	absent	recuse	abstain	Ineligible
Niederberg						
Wren	yes	no	absent	recuse	abstain	Ineligible
Sarrow						
Adele	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Slaughter						

Item 4c.

Adam	yes	no	absent	recuse	abstain	Ineligible
Summer						
Alexa	yes	no	absent	recuse	abstain	Ineligible
Steinberg						
Abigail	yes	no	absent	recuse	abstain	Ineligible
Velasco						
YES: 6	NO: 3	AI	BSENT:	7 RECU	ISE: A	BSTAIN:

d. Motion: The Board Of The Studio City Neighborhood Council (SCNC) supports <u>Council File 15-0499-S2</u> Biodiversity Protection / Urban Forest / Tree Canopy Coverage / Sustainable Built Environment / Tree Placement / Tree Removal / Land Use Environmental Review

It has been over the two and a half years since the August 12, 2020 request for a report back, there has been extensive substantial loss to the Los Angeles' urban tree canopy. The urban canopy is a valuable, appreciating urban infrastructure asset and its degradation is irresponsible and seriously impacts the quality of life in Los Angeles.

The SCNC requests an update on the report back and encourages the immediate enforcement of all existing tree protection ordinances. We also request an accounting of all exceptions granted in the planning process that allowed tree removal in the 2020/2021/2022 window, in an effort to understand the nature of the damage. It is critical to have ongoing pubic accounting of exceptions to tree protection ordinances to allow ready investigation by the community. It is imperative that our community preserve our protected and significant mature trees.

This motion is also to be submitted as a CIS to Council File:15-0499-S2 https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord &cfnumber=15-0499-S2

Public Comment: There were comments from the public. Board Comment: There was board member discussion on this motion

Kim	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Clements						
Dean	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Cutler						
Fiona	yes	no	absent	recuse	abstain	Ineligible
Duffy						
Randall	yes	no	absent	recuse	abstain	Ineligible
Fried						

Item 4d.

Ira Gold	VOC	no	absent	raquise	abstain	Inaligible	
	yes	no		recuse		Ineligible	
Jeff	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible	
Hartwick							
Julie	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible	
Houlihan							
Scott	<mark>yes</mark>	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	
Niederberg							
Wren	yes	no	absent	recuse	abstain	Ineligible	
Sarrow							
Adele	yes	no	absent	recuse	abstain	Ineligible	
Slaughter							
Adam	yes	no	absent	recuse	abstain	Ineligible	
Summer							
Alexa	yes	no	absent	recuse	abstain	Ineligible	
Steinberg							
Abigail	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible	
Velasco							
YES: 10 NO: ABSENT: 6 RECUSE: ABSTAIN:							

e. **Motion**: The Board Of The Studio City Neighborhood Council (SCNC) supports <u>Council file: 03-1459-S3</u> to strengthen and amend the City's Protected Tree Ordinance No.177404, as detailed in the Motion introduced by Councilmembers Paul Koretz and Mike Bonin on November 22, 2017.

Clearly protected trees are too easily removed under the "protected tree ordinance" leading to significant losses throughout Los Angeles in recent years. Ecosystem services provided by trees are essential for our city, particularly as we confront the impacts of climate change. A strong Ordinance is critical in the conservation and preservation of trees and the wildlife habitat these trees support. We request an update on the process of strengthening and amending this critical ordinance.

This motion is also to be submitted as a CIS to Council File: 03-1459-S3 https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=03-1459-S3

Public Comment: There were comments from the public. Board Comment: There was board member discussion on this motion.

- After listening to public comments and Board member comments, Adele will revise this motion, table this motion to another time.
- Tabled it by Adele Seconded by Jeff

Item 4e.						
Kim Clements	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Dean	NO0	n 0	absent	r 201102	abstain	Ineligible
Cutler	<mark>yes</mark>	no	absent	recuse	austain	mengible
Fiona			abcant	*201102	abstain	Inclinible
Duffy	yes	no	absent	recuse	abstan	Ineligible
Randall	NOC	n 0	ahaant	r 201102	abstain	Ineligible
Fried	yes	no	absent	recuse	aUStalli	mengible
Ira Gold	yes	no	absent	recuse	abstain	Ineligible
Jeff	yes yes		absent		abstain	Ineligible
Hartwick	yes	no	ausent	recuse	austain	mengione
Julie	yes	no	absent	recuse	abstain	Ineligible
Houlihan	yes	110	absent	iccuse	abstan	mengiote
Scott	yes	no	absent	recuse	abstain	Ineligible
Mandell	yes	по	dosent	recuse	aostani	mengiote
Chip	yes	no	absent	recuse	abstain	Ineligible
Meehan	<mark>,</mark>	110	uosent	reeuse	uostum	mengiere
Brandon	yes	no	absent	recuse	abstain	Ineligible
Morino	J					8
Richard	yes	no	absent	recuse	abstain	Ineligible
Niederberg	2					U
Wren	yes	no	absent	recuse	abstain	Ineligible
Sarrow						C C
Adele	yes	no	absent	recuse	abstain	Ineligible
Slaughter	-					
Adam	yes	no	absent	recuse	abstain	Ineligible
Summer						
Alexa	yes	no	absent	recuse	abstain	Ineligible
Steinberg						
Abigail	<mark>yes</mark>	no	absent	recuse	abstain	Ineligible
Velasco						
YES:	10	NO:	ABSENT:	6 RECL	JSE: A	BSTAIN:

Item 4e.

MOTION: PASSES

5. Adjournment at 8:55pm

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 Scott Mandell at smandell@studiocitync.org

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer of the Board.

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

PUBLIC POSTING OF AGENDAS - Neighborhood Council agendas are posted for public review as follows:

• Radford Studio Center outside the Radford and Colfax gates.

<u>http://www.studiocitync.org/</u>

• You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils