

BOARD MEETING AGENDA

WEDNESDAY MARCH 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) at

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

PRESENT 13 ABSENT 3

QUORUM: YES

2. President's Comments, announcements, action items. (20 mins extendable by chair)

a. **Motion:** The Board Of The Studio City Neighborhood Council (SCNC) approves the removal of Brandon Morino as Board Vice President. Brought by Scott Mandell **seconded by Adele Slaughter**

Brandon Comments:

Brandon Morino: First of all, I'm really disappointed in this motion. We were expecting this motion to be brought in February, not March. It's a month late. as far as we can tell. First. Really quick. True. Scott's correct. I have not been responding to a lot of his emails, some emails. Yes. But as there is such a thing as a loaded question, there is also such a thing as a loaded email. and I do not respond to loaded emails. Loaded emails are basically emails are not looking for an answer. If they're looking to start a fight. I don't respond to them at all. Now outside of that. If anybody reads our operating procedures, Article 2 section one be on the duties of the Vice President. It's very clear what the duties of the Vice President is. I'm gonna have to read them for you. But you want me to really, really quick. One act as the presiding officer of board meetings in the absence of the President, 2 assume the responsibility is an act in the capacity of the chair during any period in which the President is unavailable. 3 supervised grievance panels. as requested by the Bylaws committee, and 4 perform such other duties as the Board may direct from time to time. Now, even though it is true that I have not responded. A lot of Scott's emails.

Richard Niederberg: not responding to emails is not one of the duties of the Vice President.

Brandon Morino: It's not as professional as I'd like to be. That's true. But I have not failed in my duties as the Vice President's per our laws at which we are abided to these are laws. They're on a piece of paper, and you can read them. Now, to be perfectly honest with you. I really don't care which way this vote goes, because it's not about my duties. It's really about 2 things. January twelfth and February second. That's it.

Richard Niederberg: That's all it's about, and

Brandon Morino: there's nothing more I can say about this. You know if you guys want to vote me out as vice President. Now, Scott, don't do the same thing you do to me at outreach. Okay. I dropped. I left as chair of outreach, and you just went ahead and removed me from outreach altogether, which is a violation. But I'll let that one slide if I am to be removed as Vice President, I am still a board member. Keep that in mind. But other than that, I really, I'm really only a Vice President and title only I have not been like Randy, who brought Scott along on a lot of things talking to people on sportsman's Harvard West Lake things like that. I can only think of one time that Scott actually brought me along on something, and that was talking to Lorenzo Bersenyo and the city clerk regarding the elections which to be honest with you, is only because Scott had it in his mind that if he could not form the AD hoc election committee it would default to outreach, and it's not written anywhere that that's the case. But outside of that really have only been a Vice President in title. Now, if i'm removed and you'd elect a new Vice President who is more in line with Scott's ideals. That's good for all of us actually. So I'm not going to hold it personal. If you guys vote against me. I'm not going to hold a grudge or anything if you vote me down, it's okay. In fact, it's the best possible scenario for me. It

really is. It sounds counterintuitive, but I kind of want you guys to vote against me.

I can't tell you why or just yet, but it would actually serve my best interests. That's all I really have to say. I yield the floor.

Public Comments: There we some public comments.

Board member: There was a discussion from Board members.

Item 2a.

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: RECUSE: ABSTAIN:

MOTION: PASSES

b. Motion: If the motion to remove Brandon Morino as Board Vice President carries, the SCNC will vote to elect a new Board Vice President. **Chip was nominated by Wren Sarrow.**

Public Comment: Public comment supporting Chip Meehan.

Board Comment: Chip Meenhan

Item 2b.

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: 13 NO: ABSENT: 3 RECUSE: ABSTAIN:

MOTION: PASSES

c. **Announcement only.** 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 that 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 regular board meeting [February minutes](#), attendance report, training compliance.

- Brandon Morino, Scott Mandell, Jeff Hardwick & Julie Houlihan have perfect attendance.

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

- CIS have been filed.

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

a. **Motion:** The Board of the Studio City Neighborhood Council approves the monthly Expenditure Report for [February 2023](#)

Seconded by: Julie Houlihan

Public Comment: Some comments from stakeholders.

Board Comment: No comments

Item 5a.

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: 13 NO:0 ABSENT: 3 RECUSE: ABSTAIN:

MOTION: PASSES

b. Motion: The Board of the Studio City Neighborhood Council approves payment in the amount of \$5000 ([CD2 matching funds grant](#), payment from SCNC special account) to Studio City Beautification Association for the Vineland Median E project. The Board approved a funding request of the same amount from SCNC funds in November 2022 and payment was made recently upon completion.

Seconded by: Richard Niederberg

Public Comment: Some comments from stakeholders.

Board Comment: No comments

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: 13 **NO:** **ABSENT: 3** **RECUSE:** **ABSTAIN:**
MOTION: PASSES

c. Motion: The Board of the Studio City Neighborhood Council approves the revised [2022-2023 Budget](#) **Seconded by: Adele Slaughter**

Public Comment: Some comments from stakeholders.

Board Comment: No comments

Item 5c.

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: 13 NO: 0 ABSENT: 3 RECUSE: ABSTAIN:
MOTION: PASSES

6. Vice President Report Brandon Morino (5 min)

- Skipping Item 6 for next month

7. Outreach Committee update Teri Austin (8 min)

- Teri discussed an Outreach plan to spread the word out in the community.
- Teri will be at the Farmer's market in March and April spreading the word about the upcoming election.

March 19th and 26th

April 2nd and 17th

May 7th and 14th (Mother's Day)

June 11th and 18th (Father's Day)

Election for SCNC is Thursday June 22nd.

- Teri encourages the Board to participate, however, it is optional.

Public Comment: Some comments from stakeholders.

Board Comment: Provide some of these flyers to the SCNC Public Library. Consider adding: "You can run too!" There is another card, you can VOTE or RUN.



NOTE:

THIS IS A DRAFT.
THIS FLYER IS IN
WORKING PROGRESS.
IT IS YET TO BE EDITED
AND PROOFREAD.
THANK YOU FOR YOUR
UNDERSTANDING



8. Announcements by Government Representatives.

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

- Lorenzo is absent.

b. Courtney Schoenwald City Planner, Valley Overlay Amendment Unit Los Angeles City Planning regarding [Council File: 17-1071-s1](#) Ventura-Cahuenga Boulevard Corridor Specific Plan Amendment (10 min extendable by chair)

- Public Comment: Some comments from stakeholders.

- Board Comment: No comments
- c. Other Govt representatives in attendance (20 min extendable by chair)
- Denise Schall, Field Deputy CD2 update
 - Walker King, Deputy District Director, CD4. Having a discussion with LAWDP regarding department issues affecting the neighborhood. Partnership regarding Movies in the Park on April 8: Minions – The Rise of Gru. New office space in Ventura and Ethel in the Valley.

Public Comment: Some comments from stakeholders.

Board Comment: Welcome Walker to this new Position. There is an indivual sleeping outside the Public Library. Please provide an update next meeting. Mudslides issues. Brush cleaners. Clean ups.

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

Public Comment: Some comments from stakeholders. Stakeholder commends Scott for being an active Board member and Best President.

Board Comment: No comments from Board members.

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

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.

2

(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>

Public Comment: Some comments from stakeholders.

Board Comments: No Board member 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: 13

NO: ABSENT: 3

RECUSE:

ABSTAIN:

MOTION: PASSES

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=2_1-1465

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

Public Comment: Some comments from stakeholders.

Board Comment: Discussion about is it better to allow them to be in the RV or off the street?

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: 13

NO:

ABSENT: 3

RECUSE:

ABSTAIN:

MOTION: PASSES

11. Discussion, recap, Luminaria 2022 (Barry Johnson, Wren Sarrow 15 min extendable by chair) Presentation by Wren Sarrow.

Public Comments: Some comments by stakeholders.

Board members: There was a discussion about Luminaria and suggestions for next week. Overall, Board members enjoyed the outcome despite the hard work involved.

SCNC Cultural Affairs Community Recap for Luminaria

Benefits:

- Illuminated, holiday event with music and historical coloring pages for children in the community
- Refreshments were well managed by Barry and Richard
- 2/3 of Board members turned out for the community
- Councilmembers stayed to speak with many stakeholders
- All the speakers spoke about the importance of the site

Improvements for next year, suggested by the cultural affairs committee

- LED string lights will replace tea lights (no sand needed, and they are less expensive)
- Starting earlier, so it is warmer, and the lights will end the event
- Adding that people need to dress warmly on the banner and flyer
- Every board member needs to volunteer over the two days required for the event
- Add chair rental from Cahuenga Board to the budget

Meaning

- Luminaria is a Spanish word and comes from a Christian tradition to light paths for travelers. (This message could be a lot more inclusive) New Statement on Modern Use: The modern tradition has evolved into Luminarios decorating sidewalks, driveways, rooftops and windows as a way to guide travelers to their family destinations.
- Campo de Cahuenga is the site of the signing of the Treaty of Cahuenga in January 1847. This document was instrumental in ending the conflict over the southwest territory between the United States and Mexico. (The most compelling story about the site)
- FYI: Each year in January, the Campo de Cahuenga Historical Memorial Association holds a re-enactment of this historic event; a definite must see! (Something to promote in December by the Cultural Committee.)

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

a. **Motion** The Board of the Studio City Neighborhood Council (SCNC) opposes [Council File 23-0002-S27](#), a Resolution to oppose the "Taxpayer Protection and Government Accountability Act" on the November 2024 ballot.

This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 23-0002-S27]. [23-0002-S27 \(CFMS\) \(lacity.org\)](#)

Public Comment: There were a couple of comments from stakeholders.

Board Member Comments: No comments.

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
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YES: 12 NO:1 ABSENT: 3 RECUSE: ABSTAIN:

MOTION: PASSES

b. Motion The Board of the Studio City Neighborhood Council (SCNC) supports [Council File 23-0167](#) for a report back on best practices to sidewalk repairs used by other cities that would preserve the City's mature street trees while ensuring safe sidewalks.

This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 23-0167].

Link: [23-0167 \(CFMS\) \(lacity.org\)](#)

Public Comment: There were a couple of comments from stakeholders.

Board Member Comments: No comments.

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: 12 NO: 1 ABSENT: 3 RECUSE: ABSTAIN:

MOTION: PASSES

c. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) opposes both Draft Ordinance "A" and Draft Ordinance "B" in [Council File 20-0990](#) because the content is vague, ambiguous and overly broad. They both require more specificity.

This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 23-0990].

Link: [20-0990 \(CFMS\) \(lacity.org\)](#)

Public Comment: Some public comments.

Board Comment: No comments.

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: 13 NO: 0 ABSENT: 3 RECUSE: ABSTAIN:
MOTION: PASSES

13. Transportation Committee Report (Barry Johnson 20 min extendable by chair)

a. Motion: The Board of the Studio City Neighborhood Council (SCNC) requests Council President Krekorian and the Bureau of Street Services - Street Renewal Division to repave Vineland Avenue from Whipple Street to the 101 Freeway southbound off-ramp which was not repaved when either side of this section was repaved.

Brought by: Randall Fried Seconded by: Richard Neiderberg

Public Comment: Some public comments.

Board Comment: No comments.

Item 13a.

Kim Clements	yes	no	absent	recuse	abstain	Ineligible
Dean Cutler	yes	no	absent	recuse	abstain	Ineligible
Fiona Duffy	yes	no	absent	recuse	abstain	Ineligible
Randall Fried	yes	no	absent	recuse	abstain	Ineligible
Ira Gold	yes	no	absent	recuse	abstain	Ineligible
Jeff Hartwick	yes	no	absent	recuse	abstain	Ineligible
Julie Houlihan	yes	no	absent	recuse	abstain	Ineligible
Scott Mandell	yes	no	absent	recuse	abstain	Ineligible
Chip Meehan	yes	no	absent	recuse	abstain	Ineligible
Brandon Morino	yes	no	absent	recuse	abstain	Ineligible
Richard Niederberg	yes	no	absent	recuse	abstain	Ineligible
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: 11 NO: 1 ABSENT: 3 RECUSE: ABSTAIN: 1
MOTION: PASSES

b. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) supports [Council File 22-1125](#) to address the increase of charter aircraft operations at the Van Nuys Airport (VNY) if the following issues are addressed in the [attached letter](#):

This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 22-1125].

Brought by: Randall Fried Seconded by: Richard Neiderberg

Link [22-1125 \(CFMS\) \(lacity.org\)](#) Link to [letter](#)

Public Comment: Some public comments.

Board Comment: No comments.

Item 13b.

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

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: 12 NO:0 ABSENT: 3 RECUSE: ABSTAIN: 1

MOTION:

c. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) opposes [Council File 20-0380-S2](#), a Resolution to extend the provisions of Section 16.02.1 of the Municipal Code, "Relief from Specified Land Use Provisions", to provide temporary regulatory relief from certain time limitations and automobile parking provisions during and for an additional 24-month period for a total of 36 months, after the termination or expiration of the local emergency order, as provided in Section 16.02.1.

This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 20-0380-S2]. **Brought by: Randall Fried Seconded by: Richard Niederberg**

Link: [20-0380-S2 \(CFMS\) \(lacity.org\)](#)

Public Comment: Some public comments.

Board Comment: No comments.

Item 13c.

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: 12 NO: ABSENT: 3 RECUSE: ABSTAIN: 1
MOTION: PASSES

14. a. Motion: The Board of the Studio City Neighborhood Council (SCNC) approves the expenditure and payment of up to \$700.00 to LAUSD Walter Reed Middle School for use of the facilities for voting purposes on SCNC Election Day, June 2023. The school has provided a quote of \$806.55, of which the City Clerk will only cover \$150.00, thereby leaving a balance due from SCNC of \$656.66. The location was the primary choice approved by the Board at the November 2022 meeting. **Brought by Scott Mandell**
Seconded by: Richard Niederberg

Public Comment: Stakeholders highly supports this motion.

Board Comments: No Comments.

Item 14a.

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

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: 13 NO: 0 ABSENT: 3 RECUSE: ABSTAIN:

MOTION: PASSES

b. Motion: The Board of the Studio City Neighborhood Council (SCNC) approves the expenditure and payment of up to \$250 to the Studio City Library for use of the facilities for voting purposes on SCNC Election Day, June 2023. As a cost saving measure, this alternative to LAUSD Walter Reed Middle School is being explored. Should the out-of-pocket costs to the SCNC be \$250 or less (total of \$400 including City Clerk funds), then the SC Library will be the official polling location for the SCNC election 2023. This location was approved as alternate/2nd choice at the November 2022 Board meeting.

Brought by Scott Mandell Seconded by: Kim Clements

Public Comment: A couple of comments from stakeholders.

Board Comments: Comment about venturing other locations.

Item 14b.

Kim Clements	yes	no	absent	recuse	abstain	Ineligible
Dean Cutler	yes	no	absent	recuse	abstain	Ineligible
Fiona Duffy	yes	no	absent	recuse	abstain	Ineligible
Randall Fried	yes	no	absent	recuse	abstain	Ineligible
Ira Gold	yes	no	absent	recuse	abstain	Ineligible
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: 13 NO: 0 ABSENT: 3 RECUSE: ABSTAIN:

MOTION: PASSES

c. Motion: The Board Of the Studio City Neighborhood Council (SCNC) approves the expenditure and payment of up to \$1750.00 to Pink's Printers for printing services (flyers/cards) to promote the SCNC election.

Brought by Scott Mandell (input from Teri Austin Outreach Chair)

Seconded by: Richard Niederberg

Public Comment: A couple of comments from stakeholders

Board Comment: There was a board discussion.

Item 14c.

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: 13 NO: 0 ABSENT: 3 RECUSE: ABSTAIN:
MOTION: PASSES

d. Motion: The Board of the Studio City Neighborhood Council (SCNC) approves the expenditure and payment of up to \$400.00 to Pink’s Printers for printing services (flyers/cards) to promote the Homeless Outreach Information sheets created by the SCNC Homelessness Committee. **Brought by Julie Houlihan Seconded by: Richard Niederberg**

Public Comment: A couple of comments by stakeholders.

Board Comment: There was a Board discussion.

Item 14d.

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: 13 NO:0 ABSENT: 3 RECUSE: ABSTAIN:

MOTION: PASSES

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

a. **Motion:** The Board of the Studio City Neighborhood Council **supports** [Council File: 22-1545](#), 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>

This motion was not discussed. It will be discussed next month.

Public Comment:

Board Comment:
Item 15a.

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: NO: ABSENT: RECUSE: ABSTAIN:
MOTION:

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].

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

This motion was not discussed. It will be discussed next month.

Public Comment:

Board Comment:

Item 15b.

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: NO: ABSENT: RECUSE: ABSTAIN:
MOTION:

c. **Motion:** The Board of the Studio City Neighborhood Council **supports** [Council File: 22-0928](#), 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].

Council File: 22-0928 / 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=2_2-0928

This motion was not discussed. It will be discussed next month.

Public Comment:

Board Comment:

Item 15c.

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: NO: ABSENT: RECUSE: ABSTAIN:
MOTION:

d. **Motion:**The Board of the Studio City Neighborhood Council **opposes** [Council File: 21-0042-S5](#), 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].

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

https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=2_1-0042-S5

This motion was not discussed. It will be discussed next month.

Public Comment:

Board Comment:

Item 15d.

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: NO: ABSENT: RECUSE: ABSTAIN:
MOTION:

e. **Motion:** The Board of the Studio City Neighborhood Council **supports** [Council File: 23-0104](#), 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].

Council File: 23-0104 – Introduced Jan. 31, 2023

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>

This motion was not discussed. It will be discussed next month.

Public Comment:

Board Comment:

Item 15e.

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: NO: ABSENT: RECUSE: ABSTAIN:
MOTION:

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

- No comment.

17. Adjournment @ 10:59PM

Motion to end meeting brought up by: Adele Slaughter Seconded by: Wren Sarrow

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: 4 ABSENT: 3 RECUSE: ABSTAIN: 1
MOTION: PASSES

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>