#### **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



#### **PRESIDENT**

Scott Mandell

#### **VICE PRESIDENT**

Chip Meehan

**TREASURER** 

Kim Clements

SECRETARY

Abigail Velasco

#### **CORRESPONDING SECRETARY**

Jeff Hartwick

studiocitync.org

# BOARD MEETING Draft Minutes July 19, 2023 AT 7:00PM

Boardmember	Roll Call	Funding Vote Eligible	Category			
Jen Bladen	Absent Joined at 7:27PM.	No	Residential Renter			
Kim Clements	Present	Yes	Residential Renter			
Dean Cutler	Present	Yes	Employee/ IC			
Dimitri Gatsiounis	Present	No	At-Large Stakeholder			
Jeff Hartwick	Present	Yes	Residential Homeowner			
Scott Mandell	Present	Yes	Business Rep			
Chip Meehan	Present	Yes	Residential Homeowner			
Richard Niederberg	Present	Yes	Service Organization			
Laurie Rittenberg	Present	No	Residential Homeowner			
Adele Slaughter	Present	Yes	Service Organization			
Drew Shaw	Present	No	Residential Renter			
Vacant	Vacant	Vacant	Business Rep			
Vacant	Vacant	Vacant	Business Rep			
Vacant	Vacant	Vacant	Business Rep			
Vacant	Vacant	Vacant	Residential Homeowner			
Vacant	Vacant	Vacant	Employee/ IC			
TOTAL: 11 Boardmembers	OTAL: 11 Boardmembers PRESENT: 10 ABSENT: 01 at ROLL CALL					

<sup>\*</sup>Funding vote eligibility key: A=age less than 18 yrs.; E=Ethics training; F=Funding training; N=not taken; X=expired

1. Welcome. Call to Order. Roll Call. New SCNC Board is seated via Affirmation by the Department of Neighborhood Empowerment (DONE). The meeting was called to order by NEA Lorenzo Briceno, DONE at 7:04PM. The minute taker called the roll. Ten (10) Boardmembers were present and one (01) was absent. Quorum was met. Lorenzo Briceno administered the oath of office and handed out certificates.

SCNC ITEM 1. Roll Call	
Present-10	Absent-01
Clements, Cutler, Gatsiounis, Hartwick, Mandell, Meehan, Niederberg,	Bladen
Rittenberg, Shaw, Slaughter	

2. Election of Board President. Announcement from the new President.

Public Comment: Mr. Hopp, Peter, Abbey Velasco

**Motion: Passed** 

SCNC ITEM 2. Motion to appoint Scott Mandell as President Moved: Hartwick Seconded: Meehan								
Yes -10 No-00 Abstain-00 Ineligible-00 Absent-0								
Clements, Cutler, Gatsiounis, Hartwick, Mandell, Meehan, Niederberg, Rittenberg, Shaw, Slaughter	None	None	None	Bladen				

- 3. Election of officers and SCNC representatives. Possible Committee chair appointments.
  - a. Vice President Chip Meehan

Public Comment: Justin, Mr. Hopp

**Motion: Passed** 

SCNC ITEM 3a. Motion to appoint Chip Meehan as Vice President. Moved: Slaughter Seconded: Rittenberg							
Yes-10 No-00 Abstain-00 Ineligible-00 Absen							
Clements, Cutler, Gatsiounis, Hartwick, Mandell, Meehan,	None	None	None	Bladen			
Niederberg, Rittenberg, Shaw, Slaughter							

b. Treasurer

Public Comment: Abbey Velasco, Mr. Hopp

**Motion: Passed** 

SCNC ITEM 3b. Motion to appoint Kim Clements as Treasurer. Moved: Meehan Seconded: Slaughter							
Yes –10 No-00 Abstain-00 Ineligible-00 Absent-0							
Clements, Cutler, Gatsiounis, Hartwick, Mandell, Meehan, Niederberg, Rittenberg, Shaw, Slaughter	None	None	None	Bladen			

c. Corresponding Secretary

Public Comment: Mike Greenspan, Mr. Hopp

**Motion: Passed** 

SCNC ITEM 3c. Motion to appoint Jeff Hartwick as Corresponding Secretary Moved: Meehan Seconded: Slaughter							
Yes-10 No-00 Abstain-00 Ineligible-00 Absent-01							
Clements, Cutler, Gatsiounis, Hartwick, Mandell, Meehan, None None None Bladen							
Niederberg, Rittenberg, Shaw, Slaughter							

d. Secretary

Public Comment: Mr. Hopp, Abbey Velasco

**Motion: Passed** 

SCNC ITEM 3d. Motion to appoint Adel Slaughter as Secretary Moved: Meehan Seconded: Hartwick							
Yes-10 No-00 Abstain-00 Ineligible-00 Absent-							
Clements, Cutler, Gatsiounis, Hartwick, Mandell, Meehan,	None	None	None	Bladen			
Niederberg, Rittenberg, Shaw, Slaughter							

e. SCNC Rep and possible alternate Neighborhood Council Sustainability Alliance

Public Comment: No comment

**Motion: Passed** 

SCNC ITEM 3e. Motion to appoint Susan Shalbe as NCSA Representative Moved: Mandell Seconded: Rittenberg						
Yes-10	No-00	Abstain-00	Ineligible-00	Absent-01		
Clements, Cutler, Gatsiounis, Hartwick, Mandell, Meehan,	None	None	None	Bladen		
Niederberg, Rittenberg, Shaw, Slaughter						

## Jen Bladen joined the meeting at 7:27PM.

**Motion: Passed** 

SCNC ITEM 3e. Motion to appoint Melanie Winter as Alternate to NCSA Representative Moved: Slaughter Seconded: Meehan								
Yes –00	No-10 Abstain-00 Ineligible-01 Absent-00							
None	Clements, Cutler, Gatsiounis, Hartwick, Mandell,	None	Bladen	None				
	Meehan, Niederberg, Rittenberg, Shaw, Slaughter							

### Lorenzo Briceno administered the Oath of Office to Jen Bladen at 7:34PM.

- f. President may announce committee chairs at this time Get list from Scott Land Use- open Transportation Barry Johnson Hartwick Outreach- open Cultural Affairs Abbey Budget Clements Homelessness- open SA- Slaughter Harvard- Chip Burbank Lar Rittenberg Radford Studio open Appoint a Vice Chair when the chair is not there. The website will be updated and there will be an email blast with the announcement of the committee chairs.
- g. President may announce Ad Hoc Committees at this time. No action taken at this time.
- h. The Studio City Neighborhood Council authorizes the following board member(s) to Submit Community Impact Statements which have been passed by a vote of the board to the CIS portal. For clarity, the Corresponding Secretary shall be the primary person responsible for submitting CIS and RFAs. The additional authorized board members, up to 3, are to serve as backup.
  - i. Corresponding Secretary Hartwick
  - ii. Board member Mandell
  - iii. Board member Slaughter
  - iv. Board member Rittenberg

Public Comment: Mr. Hopp

**Motion: Passed** 

SCNC ITEM 3h. Motion to appoint Jeff Hartwick as primary person to submit CISs and Mandell, Slaughter, and Rittenberg as backups. Moved: Meehan Seconded: Slaughter						
Yes -11	No-00	Abstain-00	Ineligible-00	Absent-00		
Bladen, Clements, Cutler, Gatsiounis, Hartwick, Mandell,	None	None	None	None		
Meehan, Niederberg, Rittenberg, Shaw, Slaughter						

i. Appointment of 2nd Signer and Alternate Signer

Public Comment: Mr. Hopp, Goat Puppet

**Motion: Passed** 

SCNC ITEM 3i. Motion to appoint Bladen as 2 <sup>nd</sup> signer and Mandell as an Alternate.  Moved: Mandell Seconded: Shaw						
Present –07	No-00	Abstain-00	Ineligible-04	Absent-00		
Clements, Cutler, Hartwick, Mandell,	None	None	Bladen, Gatsiounis,	None		
Meehan, Niederberg, Slaughter			Rittenberg, Shaw			

j. Appointment of 1st Bank Cardholder and 2nd Bank Cardholder.

Public Comment: Barry Johnson, Mr. Hopp, Mike Greenspan, Goat Puppet

**Motion: Passed** 

SCNC ITEM 3j. Motion to appoint Mandell as 1 <sup>st</sup> Bank Cardholder and Bladen as 2 <sup>nd</sup> Cardholder. Moved: Meehan Seconded: Clements						
Yes-07	No-00	Abstain-00	Ineligible-04	Absent-00		
Clements, Cutler, Hartwick, Mandell,	None	None	Bladen, Gatsiounis,	None		
Meehan, Niederberg, Slaughter			Rittenberg, Shaw			

k. Announcement - Vacant seats. Those who wish to serve on the board as the Youth Member Seat, please contact the board president with a statement of interest. A Stakeholder who is at least 14 years and no more than 17 years of age on the day of the appointment.

The SCNC has 2 vacant Business Representative Seats. Any stakeholder who is at least 18 years of age on the day of the election [appointment] who legally provides goods or services for compensation in Studio City and maintains a City business license or owns business real property in Studio City. Stakeholders who wish to serve and participate please send a letter of interest to the board secretary and president.

The SCNC has 1 vacant Employees/Independent Contractors Seat. Any stakeholder who is at least 18 years of age on the day of the election [appointment] who legally provides goods or services for compensation in Studio City, whose compensation is reported by way of Form W-2 or Form 1099 and does not need to maintain a City business license. Stakeholders who wish to serve and participate please send a letter of interest to the board secretary and president.

The SCNC has 1 vacant Residential Homeowners Seat. A Residential Homeowner shall be any person who is deemed by law to have an ownership interest in residential property located in Studio City and who resides at such property.

Owners of multi-unit residential buildings who reside at that property are included within this definition. Must be at least 18 years of age on the day of the election [appointment]. Stakeholders who wish to serve and participate please send a letter of interest to the board secretary and president.

President Mandell read the open seats available for the SCNC Board and announced that there will be an email blast sent out to the community. The open seats will also be on the SCNC website. No action was taken.

Public comment: Mr. Hopp, Goat Puppet

- 4. Announcements by Government Representatives.
  - NEA Lorenzo Briceno with an update from DONE. Welcome and congratulations to the Board and community. Lorenzo will be point of contact for the Board. Congress of Neighborhoods. Portal opens

in August. Go to www.neighborhoodcongress.la

Public comment: Brandon Morino, Mr. Hopp, Lisa, Mike Greenspan, Stakeholder II, Rudy Menendez, Barry Johnson

- b. Other Govt representatives in attendance
  - i. Assemblymember Laura Freedman 44<sup>th</sup> District Diane Rana diane.rana@asm.ca.gov 818-558-3043 reported that she had started with the office on May 1<sup>st</sup> and has worked for many elected officials. This last legislation session, the Assemblymember has moved 13 pieces of legislation that have moved from the Assembly to the Senate. The bills are sitting in the Senate Appropriations Committee. The Legislature is currently on summer recess until August 14<sup>th</sup>. When the legislature returns on August 14<sup>th</sup>, the Assemblymember will try to move the bills forward. The Assemblymember will be hosting a press conference on July 25<sup>th</sup> about AB645. AB645 will create a pilot program for speed cameras in 6 jurisdictions. One of the jurisdictions will be Los Angeles and will be installed in areas that had street racing or in school zones. If you or someone is having problems with EDD, contact the office.
    - 1. Public comment: Mr. Hopp, Brandon Morino, Mike Greenspan, Goat Puppet, Rudy Menendez, Barry Johnson
  - ii. LAFD Battalion 14, Deputy Chief Guggenheim, <a href="mailto:aaron.guggenheim@lacity.org">aaron.guggenheim@lacity.org</a> reported about the LAFD Ready, Set, Go program. Remember brush clearance and be prepared. Monitor LAFD alerts and get tips from the LAFD website.
    - 1. Public comment: Mr. Hopp, Lisa, Barry Johnson, Peter, Goat Puppet
  - iii. Council President Paul Krekorian, CD2 Denise Shaw reported that Summer Nights at North Hollywood Park had kicked off last weekend. Go to their website for the movie list. There is an Airbnb on Valley Spring that has been hosting large parties. The location has been issued an order to comply. CD 2 has told the community to call the LAPD when there are issues at the location. Speed humps near schools will be installed before school starts. Lights that are under the freeway will be reported near Vineland and Tujunga and the bridge. Street Lighting is behind in repairing the street lights. CD2 is also keeping a running list of Caltrans complaints.
    - 1. Public comment: Goat Puppet, Rudy Menedez, Barry Johnson, Mike Greenspan
- 5. <u>Public Comment on Non-Agenda items</u> within the Neighborhood Council's jurisdiction:
  - a. Public comment: Mike Greenspan, Mr. Hopp, Goat Puppet
- 6. Financial Motions:

a. **Motion:** The Board of the Studio City Neighborhood Council approves up to \$450 for two Zoom licenses. Brought by Kim Clements Seconded by: Meehan

Public Comment: Barry Johnson, Lisa, Goat Puppet

**Motion: Passed** 

SCNC ITEM 6a. Motion to approve up to \$450 for two Zoom licenses.						
Yes-07	No-00	Abstain-00	Ineligible-04	Absent-00		
Clements, Cutler, Hartwick, Mandell,	None	None	Bladen, Gatsiounis,	None		
Meehan, Niederberg, Slaughter			Rittenberg, Shaw			

 Motion: The Board of the Studio City Neighborhood Council approves the <u>2023-2024 Budget</u> and the Treasurer, signers, cardholders named (determined at July 19, 2023 meeting). Brought by Kim Clements Seconded by: Mandell

Public Comment: Mr. Hopp, Goat Puppet

**Motion: Passed** 

SCNC ITEM 6b. Motion to approve the <u>2023-2024 Budget</u> and the Treasurer, signers, cardholders named					
earlier in the meeting under item 3.					
Yes-07	No-00	Abstain-00	Ineligible-04	Absent-00	
Clements, Cutler, Hartwick, Mandell,	None	None	Bladen, Gatsiounis,	None	
Meehan, Niederberg, Slaughter			Rittenberg, Shaw		

c. **Motion:** The Board of the Studio City Neighborhood Council approves the Monthly Expenditure Report for <u>June 2023</u> Brought by Kim Clements Seconded by: Hartwick

Public Comment: No comment

**Motion: Passed** 

SCNC ITEM 6c. Motion to approve the June 2023 MER						
Yes-07	No-00	Abstain-00	Ineligible-04	Absent-00		
Clements, Cutler, Hartwick, Mandell,	None	None	Bladen, Gatsiounis, Rittenberg,	None		
Meehan, Niederberg, Slaughter			Shaw			

7. Land Use (Scott Mandell, Land Use Committee members, applicant available to answer questions 20 min maximum extendable by chair)

**Motion**: The Board of the Studio City Neighborhood Council (SCNC) opposes <u>ZA-2014-4859-CUB-PA1</u> (BevMo!) unless the hours of operation for the sale of non-alcoholic products via app platform for delivery for 24 hours per day seven days a week is removed and changed to 7am to 2am 7 days a week.

#### **PROJECT DESCRIPTION**

Beverages and More, Inc. ("BevMo!") currently operates at 12123 West Ventura Boulevard, Studio City, CA ("Site") as a high-end retailer for in-store purchases of beer, wine, liquor, and related goods between the hours of 8:00 a.m. and 11:00 p.m. Monday through Sunday. Sales of alcohol are authorized by liquor licenses issued by the California Alcohol Control Board ("ABC")—Type 21 (Off-Sale General) and Type 42 (On-Sale Beer & Wine Public Premises which is used for "tastings"). To enhance the customer experience, BevMo! seeks to extend its hours of operation to allow customers to purchase alcohol and non- alcoholic consumer goods via its online and mobile platforms for delivery during hours when the retail store is not otherwise open to the public. In-store sales would remain the same, with the retail storefront closing at 11:00 p.m. Monday through Sunday. BevMo! proposes to extend the hours of online sales and deliveries of non-alcoholic goods to occur 24 hours daily, with limited hours of sale of alcoholic beverages from 6am to 2am daily. LA City Planning links <a href="https://planning.lacity.org/pdiscaseinfo/search/encoded/Miy1NzM20">https://planning.lacity.org/pdiscaseinfo/search/encoded/Miy1NzM20</a> Shared drive with relevant documents <a href="https://drive.google.com/drive/folders/1REwH764wK40073SvKic3ftnBSYiOuIII?usp=sharing">https://drive.google.com/drive/folders/1REwH764wK40073SvKic3ftnBSYiOuIII?usp=sharing</a>

Public Comment: Mike Greenspan, MR. Hopp, Barry Johnson

**Motion: Passed** 

SCNC ITEM 7. Motion to approve the May 17,2023 agenda No objection					
Yes-07	No-00	Abstain-00	Ineligible-04	Absent-00	
Clements, Cutler, Hartwick, Mandell,	None	None	Bladen, Gatsiounis,	None	
Meehan, Niederberg, Slaughter			Rittenberg, Shaw		

- 8. Government Affairs (Barry Johnson, 20 min maximum extendable by chair)
  - a. **Motion**: The Board of the Studio City Neighborhood Council (SCNC) opposes <u>Council File 22-0736</u> to bypass the City Council's Planning and Land Use Management Committee (PLUM) and bring "high

value projects" directly to the full City Council. (See attached letter) This Motion is also to be submitted as a Community Impact Statement (CIS) to Council File 22-0736

Link: 22-0736 (CFMS) (lacity.org)

Public Comment: Mike Greenspan, Goat Puppet

**Motion: Passed** 

SCNC ITEM 8a. Motion to oppose Council File 22-0736 to bypass the City Council's Planning and Land Use						
Management Committee (PLUM) and bring "high value projects" directly to the full City Council.						
Present –11	No-00	Abstain-00	Ineligible-00	Absent-00		
Bladen, Clements, Cutler, Gatsiounis, Hartwick, Mandell,	None	None	None	None		
Meehan, Niederberg, Rittenberg, Shaw, Slaughter						

b. Motion: The Board of the Studio City Neighborhood Council (SCNC) opposes <u>Council File 23-0493</u> to allow a new digital freeway adjacent sign to be installed to distract freeway drivers, despite any financial benefit to a charitable organization. Freeway safety must come first. <u>(See attached letter)</u> This motion is also to be submitted as a Community Impact Statement (CIS) to council file 23-0493. Link: <u>23-0493</u> (CFMS) (lacity.org)

Public Comment: Goat Puppet, Mike Greenspan

**Motion: Passed** 

SCNC ITEM 8b. Motion to oppose <u>Council File 23-0493</u> to allow a new digital freeway adjacent sign to be installed to distract freeway drivers, despite any financial benefit to a charitable organization. Freeway safety must come first.

Present -11	No-00	Abstain-00	Ineligible-00	Absent-00
Bladen, Clements, Cutler, Gatsiounis, Hartwick, Mandell,	None	None	None	None
Meehan, Niederberg, Rittenberg, Shaw, Slaughter				

c. **Motion**: The Board of the Studio City Neighborhood Council (SCNC) requests Council President Paul Krekorian and Councilmember Nithya Raman to make a Motion to require the Los Angeles City Planning Department to again hold Zoning Administrator Hearings in-person, which was always done without question before the Covid-19 emergency, which has been declared over for some time now.

Public Comment: Goat Puppet, Mike Greenspan

**Motion: Passed** 

SCNC ITEM 8c. Motion to request Council President Paul Krekorian and Councilmember Nithya Raman to make a Motion to require the Los Angeles City Planning Department to again hold Zoning Administrator Hearings in-person, which was always done without question before the Covid-19 emergency, which has been declared over for some time now.

Present –11	No-00	Abstain-00	Ineligible-00	Absent-00
Bladen, Clements, Cutler, Gatsiounis, Hartwick, Mandell,	None	None	None	None
Meehan, Niederberg, Rittenberg, Shaw, Slaughter				

d. **Motion**: The Board of the Studio City Neighborhood Council (SCNC) opposes the current draft Al Fresco Ordinance in <u>Council File 20-1074-S4</u>. "ONE SIZE DOES NOT FIT ALL." Studio City's section of Ventura Boulevard is unique from the rest of the Ventura/Cahuenga Corridor. There are several curves and it is relatively narrow compared to the rest of the Corridor, with little opportunity to widen because it is stuck between the hillside and the river channel. Our neighborhoods back up to

or face the Corridor. There are numerous other issues causing quality of life issues and safety problems which are listed below:

- 1. Many of our sidewalks are substandard.
- 2. There are tree wells covering the 3 ½ miles within Studio City.
- 3. There are almost no circulation streets with alleys.
- 4. The alleys are not maintained by the City.
- 5. Most of the hillside and flat streets have restricted parking.
- 6. The hillside streets are substandard.
- 7. The river channel is a giant megaphone both North and South.
- 8. Dangerous curves are within the Studio City Ventura Boulevard area.

The SCNC stakeholders have put up with the current Al Fresco Dining because, of course, we want the restaurants to thrive. Most restaurants have valet parking, but without our parking lots, there is no place for them to park the cars and actually, the valets' cars as well. The valets illegally make U-turns around the medians or the middle of the street and hold up traffic when taking and returning cars for diners. On Tujunga Avenue, with the street parking half removed for street dining and the structures allowed in the parking lots, it is very dangerous for pedestrians and stakeholders crossing the street even with street speed tables.

The sidewalks are so narrow in places, two pedestrians must walk in a single file line to get past the tables, planters and diners waiting for a table. One of our worst impacts is that there is no enforcement of the current situation and we highly doubt that the Departments involved with the Al Fresco Ordinance have the staff or budget to enforce a new ordinance. Currently, all Departments are far behind on enforcement, and it hasn't been possible to get staff to inspect and follow through with a hearing either.

As for the noise level, the police do not enforce the Noise Ordinance. Within one mile of Ventura Boulevard, there are 10 restaurants, which back up to the hillside where homes are above. Imagine the noise created by all of the restaurants playing different music outside. At the North Hollywood Police Department, if you call, you are told it is closed or the wait time for anyone to answer can take 2 hours.

After reviewing the Draft Ordinance, we cannot find where any stakeholder comments are included other than the restaurants. There were many objections to this Draft Ordinance, which must be considered and further studies presented.

The SCNC final point is the BY-RIGHT legalization of the Al Fresco Ordinance. This will allow a proprietor to skip the Neighborhood Councils and community input. It makes no sense to us that permits, etc. will be required, with no oversight from the affected areas.

This motion is also to be submitted as a Community Impact Statement (CIS) to Council File 20-

1074-S4

Link <a href="https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-1074-S4">https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-1074-S4</a>

Brought by: Scott Mandell. Seconded by: Slaughter

Public Comment: Goat Puppet, Mike Greenspan

**Motion: Passed** 

SCNC ITEM 8d. Motion to oppose the current draft Al Fresco Ordinance in <u>Council File 20-1074-S4</u>. "ONE SIZE DOES NOT FIT ALL." Studio City's section of Ventura Boulevard is unique from the rest of the Ventura/Cahuenga Corridor. There are several curves and it is relatively narrow compared to the rest of the Corridor, with little opportunity to widen because it is stuck between the hillside and the river channel. Our neighborhoods back up to or face the Corridor.

Present –11	No-00	Abstain-00	Ineligible-00	Absent-00
Bladen, Clements, Cutler, Gatsiounis, Hartwick, Mandell,	None	None	None	None
Meehan, Niederberg, Rittenberg, Shaw, Slaughter				

- 9. Transportation Committee (Barry Johnson 15 min maximum extendable by chair)
  - a. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) opposes <u>Council File 23-0306</u> for Speed Humps on Satsuma Avenue between Valley Spring Lane and Whipple Street while Council President Paul Krekorian and the Los Angeles Department of Transportation (L.A.D.O.T.) are exploring a Whipple Street alternative. This motion is also to be submitted as a Community Impact Statement (CIS) to Council File 23-0306. Link: <u>23-0306 (CFMS) (lacity.org)</u> Brought by: Scott Mandell. Seconded by: Chip Meehan.

## **Public Comment: Goat Puppet, Mike Greenspan**

**Motion: Passed** 

**SCNC ITEM 9a. Motion to** oppose <u>Council File 23-0306</u> for Speed Humps on Satsuma Avenue between Valley Spring Lane and Whipple Street while Council President Paul Krekorian and the Los Angeles Department of Transportation (L.A.D.O.T.) are exploring a Whipple Street alternative. This motion is also to be submitted as a Community Impact Statement (CIS) to Council File 23-0306.

Present -11	No-00	Abstain-00	Ineligible-00	Absent-00
Bladen, Clements, Cutler, Gatsiounis, Hartwick, Mandell,	None	None	None	None
Meehan, Niederberg, Rittenberg, Shaw, Slaughter				

b. **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 Speed Humps on Hoffman Street between Radford Avenue and Valleyheart Drive. Brought by: Chip Meehan. Seconded by: Jeff Hardwick.

## Public Comment: Priscilla, Goat Puppet, Mike Greenspan

**Motion: Passed** 

**SCNC ITEM 9b. Motion to** request Councilmember Nithya Raman and the Los Angeles Department of Transportation (L.A.D.O.T.) to install Speed Humps on Hoffman Street between Radford Avenue and Valleyheart Drive.

2110				
Present –08	No-03	Abstain-00	Ineligible-00	Absent-00
Bladen, Cutler, Gatsiounis, Hartwick,	Clements,	None	None	None
Mandell, Meehan, Rittenberg, Slaughter	Niederberg, Shaw			

c. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) request Councilmember Nithya Raman and the Los Angeles Department of Transportation (L.A.D.O.T.) to repair the pothole ridden alley between Ventura Place and Hoffman Street and between Colfax Avenue and Valleyheart Drive; Repair to be made with an actual complete repaving of non-eroding durable cement and proper alley limit lines. Brought by: Chip Meehan. Seconded by: Drew Shaw

## Public Comment: Priscilla, Goat Puppet, Mike Greenspan

**Motion: Passed** 

**SCNC ITEM 9c. Motion to** request Councilmember Nithya Raman and the Los Angeles Department of Transportation (L.A.D.O.T.) to repair the pothole ridden alley between Colfax Avenue and Valleyheart Drive; Repair to be made with an actual complete repaving of non-eroding durable cement and proper alley Limit Lines.

Present -11	No-00	Abstain-00	Ineligible-00	Absent-00
Bladen, Clements, Cutler, Gatsiounis, Hartwick, Mandell,	None	None	None	None
Meehan, Niederberg, Rittenberg, Shaw, Slaughter				

d. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) opposes <u>Council File 23-0559</u> because the agreed upon alignment of the Los Angeles River - Valley Bike Path is not on the South side of the river channel between Colfax Avenue and Lankershim Boulevard. Link: <u>23-0559 (CFMS)</u> (<u>lacity.org</u>) Brought by: Scott Mandell. Seconded by: Richard Niederberg

## **Public Comment: Goat Puppet**

**Motion: Passed** 

SCNC ITEM 9d. Motion to opposes <u>Council File 23-0559</u> because the agreed upon alignment of the Los Angeles River - Valley Bike Path is not on the South side of the river channel between Colfax Avenue and Lankershim Boulevard.

Present -11	No-00	Abstain-00	Ineligible-00	Absent-00
Bladen, Clements, Cutler, Gatsiounis, Hartwick, Mandell,	None	None	None	None
Meehan, Niederberg, Rittenberg, Shaw, Slaughter				

e. **Motion**: Motion D: The Board of the Studio City Neighborhood Council (SCNC) opposes <u>Council File</u> <u>22-0946</u> for Speed Tables on Tujunga Avenue between Woodbridge Street and Moorpark Street because no community outreach was done with the surrounding neighborhood. This motion is also to be submitted as a Community Impact Statement (CIS) to Council File 23-0946. Link: <u>22-0946</u> (<u>CFMS</u>) (<u>lacity.org</u>) Brought by: Chip Meehan. Seconded by: Richard Niederberg

## **Public Comment: Goat Puppet**

**Motion: Passed** 

SCNC ITEM 9e. Motion to opposes <u>Council File 22-0946</u> for Speed Tables on Tujunga Avenue between Woodbridge Street and Moorpark Street because no community outreach was done with the surrounding neighborhood. This motion is also to be submitted as a Community Impact Statement (CIS) to Council File 23-0946.

Present -11	No-00	Abstain-00	Ineligible-00	Absent-00
Bladen, Clements, Cutler, Gatsiounis, Hartwick, Mandell,	None	None	None	None
Meehan, Niederberg, Rittenberg, Shaw, Slaughter				

10. **Motion**: The Board of the Studio City Neighborhood Council (SCNC) approves the purchase of the following items needed to record our in-person meetings, up to a total of \$615. Purchases to be made on Amazon

and or eBay contingent upon best price at time of order. Prices are estimated and are "up to" that amount. 128 MB SD Card \$25.00 XLR cables and adapters - \$150.00 Tripod - \$25.00 Condenser microphones - at least 1 for the public comment table \$175 each Feedback suppressor DBX Pro or similar \$225.00 Gaffers Tape \$15.00. Motion brought by Scott Mandell. Seconded by Kim Clements

**Public Comment: Goat Puppet** 

**Motion: Passed** 

SCNC ITEM 10. Motion to approve the purchase of the following items needed to record our in-person meetings, up to a total of \$615. Purchases to be made on Amazon and or eBay contingent upon best price at time of order. Prices are estimated and are "up to" that amount. 128 MB SD Card \$25.00 XLR cables and adapters - \$150.00 Tripod - \$25.00 Condenser microphones - at least 1 for the public comment table \$175 each Feedback suppressor DBX Pro or similar \$225.00 Gaffers Tape \$15.00.

Present -11	No-00	Abstain-00	Ineligible-00	Absent-00
Bladen, Clements, Cutler, Gatsiounis, Hartwick, Mandell,	None	None	None	None
Meehan, Niederberg, Rittenberg, Shaw, Slaughter				

- 11. Good of the Order. Brief comments from Board Members on items not on the agenda. Rittenberg requested that some Boardmembers join her on the Burbank Airport Committee
  - a. Public comment: Goat Puppet, Mike Greenspan
- 12. Adjournment Meeting adjourned at 10:55PM.

Studio City Neighborhood Council Committee Meeting Agendas are posted for public review on the SCNC website at www.studiocitync.org and at the Radford Studio Center gate on Colfax Avenue, as well as, at the gate on Radford Avenue.

The SCNC meetings are held on an active studio lot. Due to security issues, (just like Los Angeles City Hall), all Stakeholders are required to show a valid Driver's License if you are driving a vehicle onto the lot or a valid Driver's License or government issued Identification Card if you are walking onto the lot. An adult must accompany minors (17 years old and younger). For any security questions or concerns, please contact Radford Studio Center Security Office at 818-655-5085.

All Stakeholders are required to park in (or walk into) the studios' Sater parking structure at 4200 Radford Avenue. There are a limited number of accessible parking spaces in front of the meeting room and while there is no direct path of travel to the meeting room via a sidewalk, the studio and SCNC want to assure that Stakeholders with disabilities are able to access the meeting without difficulty. Stakeholders with disabilities who have a valid DMV placard, use a wheelchair, walker or cane, and/or those who have difficulties walking distances should contact Radford Studio Center Security Office at 818-655-5085 to request shuttle assistance at least 24 hours prior to the meeting in order for the studio to arrange services for the meeting.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a "Speaker Card" to address the Board (or Committee) on any item from the Agenda PRIOR to the Board taking action on any 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 (or Committee's) jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board (or Committee) 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 (or Committee) meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer of the Board (or Committee Chair). Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required.

**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.

**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 <a href="mailto:ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at 213-978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

**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 (or committee) in advance of a meeting, may be viewed at our website: <a href="www.studiocitync.org">www.studiocitync.org</a> 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 <a href="mailto:smandell@studiocitync.org">smandell@studiocitync.org</a>

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

- 1. Radford Studio Center outside the Radford and Colfax gates.
- 2. <a href="http://www.studiocitync.org">http://www.studiocitync.org</a>
- 3. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <a href="http://www.lacity.org/subscriptions">http://www.lacity.org/subscriptions</a>

## Radford Studio Center Audience Shows and Events Policies

To attend an audience, show, event, or public meeting at Radford Studio Center, the following items are required:

- Valid Government issued Driver's license if you are driving a vehicle onto the lot.
- Valid Government issued Identification card if you are walking onto the lot. A Military ID and Passport ID will suffice.
- An adult must accompany minors (17 years old and younger). Student ID cards are preferred for those who have them.

The following items are prohibited on your person while attending an audience show, event, or public meeting on Radford Studio Center property:

- Knives
- Mace/pepper Spray
- Sharp Objects
- Firearms
- Alcoholic beverages
- Drugs (including marijuana for medicinal purposes)

All guests are subject to security screening and search. Guests will be required to pass through a metal detector or screened using a hand-held metal detector.

- Once the audience member has emptied their pockets and turned over any prohibited items, the audience member will be instructed to proceed through the metal detector or screened using a hand-held metal detector.
- Should the audience member activate the metal detector, the person will be asked to step to the side and will be scanned (entire body length front and backside) by the Security Officer with the hand-held metal detector.
- The audience member will not be allowed into the Studio until the Security Officer is satisfied that the individual has nothing on his/her person that constitutes a danger to others.
- Should the guest refuse to be screened, they are subject to being denied access to Radford Studio Center property.
- NO FIREARMS OF ANY KIND ARE ALLOWED INSIDE THE STUDIO. Security Officers who
  detect that a guest is in possession of a firearm should notify the Security Supervisor and P.O.
  IMMEDIATELY.
- Off-duty Law Enforcement in possession of a firearm will be instructed to either return the weapon to their vehicle or turn it over to Security where it will be kept, UNLOADED, in a SAFE, located in the security manager's office.
- Any props or toys that resemble weapons in any way are to be denied or confiscated. This includes props / accompanying costumes.

Each guest/audience member will be required to submit a form of identification which will be tagged with an item that is confiscated and held with security. Guests and audience members will be instructed to pick up their confiscated items at the first (1<sup>st</sup>) level of the Sater parking structure near the elevators at the completion of the event. No personal pets are allowed at any time on the Studio lot.

If, at any time, an audience member or guest, wanders away from their event or meeting space, into an unauthorized area, that person is subject to immediate dismissal from the lot.

For any questions or concerns, please contact Security. Security office phone number, (818) 655-5085.

