

SCNC BOARD

Jeff Carter
Lisa Cahan Davis
Sam Eisner
Bill Harmond
Emily Hibard
Alex Izbicki
Lisa Karadjian
Remy Kessler
Rudy Melendez
Richard Niederberg
Lisa Sarkin
Lana Shackelford
Gail Steinberg
Rita C. Villa
John T. Walker
Denise Welvang



**SPECIAL
BOARD MEETING
AGENDA**

Wednesday, January 20, 2016

Light Buffet 6:30pm

Meeting 7:00pm

at

CBS Studio Center, Building 8, MPR-3,

4024 Radford, Studio City CA, 91604

www.StudioCityNC.org

PRESIDENT

John T. Walker

VICE PRESIDENT

Lisa Sarkin

TREASURER

Bill Harmond

SECRETARY

Rita C. Villa

CORRESPONDING SECRETARY

Emily Hibard

4024 Radford Ave.
Edit. Bldg. 2, Suite 6
Studio City, CA 91604
(818) 655-5400

1. Call to Order & Roll Call (2 min).
2. Pledge of Allegiance.
3. Approval of November 18, 2015 Board Minutes and Special Minutes (4 min).
4. Comments by the President (10 min).
5. Appointment of Board Member **Alex Izbicki** as the Chair of Bylaws & Procedures and Election Committees (10 min).
6. Appointment of Ms. **Margie Engel** to the City Sustainability Committee representing the Studio City Neighborhood Council (10 min).
7. Special Guest, **Councilmember Paul Krekorian**, who will be speaking on issues concerning Studio City, followed by a short Q&A (45 min).
8. Special Guest, **Ms. Grayce Liu**, General Manager of the Department of Neighborhood Empowerment, who will share information on elections for the Neighborhood Councils, followed by a short Q&A (30 min).
9. Public Comments on Non-Agenda items within the Board's jurisdiction (2 min each).
10. Close Public Comment.
11. Responses to comments from the Board (10 min).
12. Update from CD2 by **Courtney Hamilton** (10 min).

13. Treasurer's Report by **Bill Harmond** (10 min).

Motion: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Reports for November and December of 2015 and hereby accepts and approves them.

14. Budget Committee Report by **Remy Kessler** (5 min).

15. VANC Representative Report by **Richard Niederberg** (5 min).

16. Outreach Committee Report by **Lana Shackelford** (10 min)

17. Transportation Committee Report by **Barry Johnson** (15 min).

Motion A: The Board of the Studio City Neighborhood Council will refrain from approving any further projects which require exemptions or mitigation of parking requirements until the "Fix the City v City of Los Angeles et al" lawsuit (and any subsequent appeals) regarding the Mobility Plan are completely resolved.

18. Bylaws Committee Report by **Alex Izbicki** (15 min).

Motion A: "RESOLVED, THAT Save Coldwater Canyon! Inc. be and hereby is immediately added to the certified list of community service organizations for all purposes."

Motion B: The Board of the Studio City Neighborhood Council approves the current list of approved Service Organizations as listed on our website.

Brought by: Alex Izbicki Seconded by:

19. Government Affairs Committee Report by **Rita Villa** (25 min).

Motion A: The Board of the Studio City Neighborhood Council is opposed to "Street Vending" at City parks and recreational facilities. This Motion is in response to the June 16, 2015 Motion by Councilmembers Price and Huizar. This motion is to be submitted as a CIS to CF 13-1493-S2.

Motion B: The Board of the Studio City Neighborhood Council supports Councilmember Paul Koretz's May 16, 2014 motion proposing amendments to the Citywide Baseline Mansionization Ordinance (BMO), including an amendment: (1) adding an urgency clause, (2) decreasing the base floor area ratio and eliminating the bonuses and exemptions and

(3) accelerating the 18 month time-line initially proposed for the adoption of amendments. This motion is to be submitted as a CIS to CF 14-0656.

Motion C: The Board of the Studio City Neighborhood is opposed to the unapproved dwelling unit ordinance as it is currently written. Although we agree that affordable housing should be preserved, allowing a 35% Density Bonus and Density Bonus Parking Options if a minimum number of Restricted Affordable Housing units are provided is not acceptable. Currently, there is no effective mechanism for monitoring compliance for the next 55 years to insure that the required number of units are actually being occupied by Very Low, Low or Moderate Income households as those terms are defined by the California Department of Housing and Community Development. Until an effective method for monitoring compliance with the low income provisions for properties that have already been developed using the 35% Density Bonus is established and enforced, no additional development should be allowed which is effectively an expansion of that program. This motion is to be submitted as a CIS.

20. Land Use Committee Report by **Lisa Sarkin or Lisa Karadjian** (30 min).

Motion A: The Board of the Studio City Neighborhood Council opposes Vesting Tentative Tract [TT-72928] and Mitigated Negative Declaration [ENV-2014-4617-MND] located at 4215 Vineland Avenue/11015 Aqua Vista. The opposition is based upon the following:

- 1. Not enough infrastructure to support this large development;**
- 2. Reduced lanes on Vineland Avenue due to the Bicycle Ordinance;**
- 3. Preservation of the historical house [11015 Aqua Vista] as a period exemplar;**
- 4. Significant reduction of affordable rental units in the area;**
- 5. No consideration for the impact to the congestion because the area is impacted by the 101 freeway and canyon roads;**
- 6. Increased impact from The Garland Hotel to parking and circulation;**
- 7. Use Quimby Fees to relocate the historic house to the corner of Vineland Avenue/Aqua Vista to create a small parklet;**
- 8. Require improvements to "little" Vineland Avenue for the widening of 9 feet along 4215 Vineland Avenue.**

Motion B: The Board of the Studio City Neighborhood Council supports the plan approval for the Wyler’s Holistic Pet Center located at 11939 Ventura Blvd. [ZA-2005-3268(ZV)(PA3)] contingent on the applicant following all permits and regulations of the Los Angeles Municipal Code and the Ventura/Cahuenga Blvd. Corridor Specific Plan by submitting the required proof to the proper City Departments.

21. Sustainability Committee Report by **Lisa Cahan Davis** (10 min).
22. Cultural Affairs Committee Report by **Richard Niederberg** (10 min).
23. Budget Advocate Report by **Brandon Pender** (10 min).
24. Comments from Board Members on subject matters within the Boards jurisdiction (10 min).
25. Adjournment (1 min).



The Studio City Neighborhood Council Agenda is posted for public review at the following locations below and is posted on the SCNC website www.StudioCityNC.org, CBS Studio Center, Radford and Colfax gates

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any item on the Agenda PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the Board’s subject matter jurisdiction, will be heard during the Public Comments On Non-Agenda Items period.

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 three (3) business days (72 hours) prior to the meeting you wish to attend by contacting the Studio City Neighborhood Council Vice President, Lisa Sarkin (818) 655-5400 or by e-mail to lsarkin@studiocitync.org. 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 our website by clicking on the following link www.StudioCityNC.org: or, at the scheduled meeting.

RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

GRIEVANCE PROCESS - A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment.

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 our website by clicking on the following link – <http://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 office@studiocitync.org.

SCNC BYLAWS - Please be advised that the Bylaws of the Studio City Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available during every meeting.