

SCNC BOARD

Lisa Cahan Davis
Jon Epstein
Bill Harmond
Emily Hibard
Alex Izbicki
Lisa Karadjian
Remy Kessler
Richard Niederberg
Lisa Sarkin
Lana Shackelford
Gail Steinberg
Rita C. Villa
John T. Walker
Denise Welvang



BOARD OFFICERS

PRESIDENT
John T. Walker

VICE PRESIDENT
Lisa Sarkin

TREASURER
Bill Harmond

SECRETARY
Rita C. Villa

CORRESPONDING SECRETARY
Emily Hibard

**BOARD MEETING
APPROVED MINUTES
Wednesday, February 17, 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

The public is requested to fill out a "Comment Card" to address the Board on any item of 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 from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two minutes per speaker, unless directed otherwise by the presiding officer of the Board. The agenda is posted for public review at: Studio City Neighborhood Council website (www.studiocitync.org); as well as CBS Studio Center, Radford and Colfax gates. 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, or 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.

1. Call to Order & Roll Call. Jeff Carter– excused, Lisa Cahan Davis – present, Sam Eisner – excused, Bill Harmond – present, Emily Hibard – present, Alex Izbicki – present, Lisa Karadjian – present, Remy Kessler - present, Rudy Melendez – present, Richard Niederberg - present, Lisa Sarkin - present, Lana Shackelford – present, Gail Steinberg – present, Rita Villa – present, John Walker – present, Denise Welvang – present. 14 voting members; 58 stakeholders present.
2. Pledge of Allegiance. The Pledge was recited.
3. Approval of January 20, 2016 Board Minutes. **Approved** in the absence of objection.
4. Comments by the President. **John Walker** welcomed the stakeholders. Presentation by **Ms. Pia Sadagatmal**, Principal, Rio Vista Elementary School – Los Angeles Unified School District thanked the board for their support. She presented a certificate of appreciation to outgoing President Walker. **Laurie Shires** gave an update on the hidden garden project. A representative of the Parents Body thanked the SCNC for its support. She said it is a flourishing space. She handed out photos of the garden and the education that is taking place there. The Student Council presented a key to the garden to John Walker. **John Walker** gave background on his reasons for being on the council. He said that Lisa Sarkin had asked him to join the slate of activists that were preparing to run for the council.

The activists give of their time and money to be at the events. He has made many friends and gotten to work with some of the best elected individuals in the City. He is proud to say he is friends with many of them. He is flushed with honor and pride and thanked everyone from the bottom of his heart.

5. **John Walker** welcomed Special Guest Councilmember Paul Krekorian who made presentations of certificates in recognition of outstanding service. Certificates in recognition of outstanding service were presented to: **Mike Szymanski & Barry Wise** - representing the media for Studio City. **Mike Szymanski** wrote and edited for the Studio City Patch and he went on to form his own blog called The Examiner. He thanked the Councilmember for all that they have done for our community. **Barry Wise** is the editor of Lifestyle Magazine. It is a magazine about Studio City and it helps all of Studio City. It has been a pleasure working with the Councilmember. He thanked them for their advocacy. **Paul Krekorian** said this community is effective in part because it is so well informed and Barry and Mike contribute to that. Their engagement in informing the community makes us all more effective. **John Walker** then recognized **Esther Walker and Alan Dymond**. They are Directors of sister organizations to the SCNC. **Esther Walker** is with the Studio City Chamber of Commerce. She puts so much effort into many things that most stakeholders are not aware of. She worked hard on the Special Olympics and on the 4th of July celebration. **Alan Dymond** is the President of Studio City Residents Association. He advocates on behalf of Studio City residents on issues to maintain and improve our quality of life. He also recognized **Beth Dymond**. She is the great woman behind the man. He recognized all the hard work Alan has done. **Paul Krekorian** presented certificates to them. **Alan Dymond** recognized **Barry Weise** of the Studio City Beautification Association. He also recognized those involved with the Studio City Farmers Market and Save LA River Open Space for their tireless work on behalf of the stakeholders. **Esther Walker** thanked everyone and recognized those who have helped her such as Bill Harmond and Michael Klausman, Sandra Reed-Funnell and the CBS security team. **Paul Krekorian** said that in some areas of CD2 there is conflict among the sister organizations. The ability of the Studio City Organizations to work together and as well as they have is a tribute to the commitment and vision they each have for our community. **Esther Walker** invited everyone to lunch with the Councilman next week. **John Walker** then recognized our best working partners, **Sandra Reed-Funnell & Michael Klausman** are a workhorse team. They are the unsung and unseen heroes of our NC. When we need things Sandra makes them happen for us. It has been a dream for him to work with them and have that great relationship. The SCNC's financial resources are limited but many things that make our events successful are contributed by CBS. **Paul Krekorian** said he has said this before but what John said applies equally to things that happen in Studio City. We are blessed to have CBS in our district and we appreciate everything they do in our community. He presented them with certificates. **Paul Krekorian** stated he wants to seize the moment. Studio City is a leader among the 96 NC's in the City. The leadership shown by John Walker has made this happen. He has led with compassion and concession building. He just gave a speech recognizing

the contributions of others and that is indicative of his leadership. He appreciates all John has done for our community. The vision and strength he has shown have been done with grace, understanding and compassion. It has meant a lot to Studio City. He presented John Walker with a resolution by City Council recognizing his contributions.

6. Public Comments on non-agenda items within the Board's jurisdiction. **Mike Szymanski** pointed out that in the latest issue of Ventura Blvd magazine, he did an article on mansionization. He congratulated John Walker and said John does not know how great a job he has done. **Greg Bartz**, Community Liaison from DWP, provided a package of information. There is a lot of hard work going on at the department. He provided the internal DWP publication with a run-down of accomplishments and a stat sheet. He provided a weekly report on precipitation and also information about proposed water rates. There has been some re-organization at the department. There have been changes in management and community relations personnel. There will be increased outreach to NC's. **Barry Johnson** said he wanted to say something that happened to him yesterday. A coworker was riding with him and was looking at WAZE. He refuses to take the news van into a neighborhood when they are not covering a story. Where there used to be peace in single-family neighborhoods that has been lost. People are asking what can be done about this. **Wayne From Encino** said Paul Krekorian left because he will not listen to us. That is part of what is wrong. The Councilmember did not stay to take a question. He does not want to listen to us. He said that he was thrown out at council today. They know that the people are fed up with them. No one can afford to run against them. Professional politicians need to be gotten rid of. **Lisa Cahan Davis** said that she is helping another NC with the election. There will be a neighborhood integrity town-hall event on 2/23/16. **JJ Hoffman** is from the organization Streets are for Everyone. She said they are putting on a "Finish the Ride" event. There was one on Dec 27th. They seek to end hit and run crimes and their causes. They are running media to get the word out. In a month 2 teenagers were hit and killed in CD2). They are using proven strategies to prevent these accidents. "Finish the Ride" is a great event to bring students out and would like to go to the Transportation Committee and see if the SCNC can help with this wonderful event.
7. Responses to comments from the Board. **Lisa Karadjian** explained that the Sportsman's Lodge is not being knocked down. It was not eligible to be a historic site but they did try to look for that. **Bill Harmond** said that Paul Krekorian was here last month and he answered questions for an hour. **Alex Izbicki** said the WAZE programs would not be so popular if there was not a problem. We need to address the problem so they do not need to use WAZE. **Alex Izbicki** said he appreciated the DWP being here but needs to have them come here to address the issue of why infrastructure has not been maintained. **John Walker** asked where the "Finish the Ride" organization is located. **JJ Hoffman** responded that they are located in Hollywood. There will be an event in Van Nuys.

Rudy Melendez asked who the point man is for public relations at the DWP. **Joe Ramelo's** group will head community relations/communication. There will be better communication and a coordinated outreach.

8. Update from CD2 by **Courtney Hamilton**. **Courtney Hamilton** reported that the Councilmember transferred money for traffic directors at the intersection of Mulholland and Coldwater Canyon and at the intersection of Coldwater and Ventura. Please let them know how this is working. She announced that Paul Krekorian and Valley Village will be hosting a meeting on traffic in March on the Wednesday after our board meeting. They will discuss traffic issues throughout CD2. Please come and participate. Even small changes are hard to get. There will be a lunch with Paul. **Bill Harmond** asked about the resurfacing of Coldwater Canyon. It will happen this fiscal year but there is no date yet. It can't happen with the rain. **Lisa Sarkin** asked about the date. **Response** - it is the 23rd. **Lana Shackelford** asked about the Beeman Park process. **Response** there will be many meetings yet on this. It is still in the design phase yet. She hopes to see designs soon. **Rita Villa** asked about the implementation of Metro parking lot fees. **Response** - Metro determined that the parking in their lots in Studio City will no longer be free. Parking fees will be implemented at 9 locations. Two lots in the Valley will have fees. They do not want there to be an impact on the surrounding communities. Only 13% of commuters from the Studio City/Universal station leave cars at the parking lot and only 9% of the commuters leave their cars at the North Hollywood station. **Lisa Sarkin** said we only have two stops in Valley and they will both have parking fees, that is not fair. **Alex Izbicki** is concerned about the impact on the riders. **John Walker** said he takes the subway often but the ticket machines are like a trigonometry test. He spent 20 minutes watching two ladies trying to buy a tap card. **Courtney Hamilton** said send your comments to her or Doug Mensmen at CD2. **Rudy Melendez** asked if there is a way to have Metro clean the bus stops. **Response** - if a bus stop is in disrepair, take a photo and send it to her with the location and she will have it taken care of quickly. You can also do that with flooded intersections. **Barry Jonson** said he has always been able to park at the Metro lot at the Studio City/Universal station or at the Hollywood Bowl Park and Ride lot. He asked if the Hollywood Bowl park and ride lot will have the charge as well. **Connie Elliot** said there will be charges only Monday through Friday. You will need to have your tap card ready to get in and out of the lot. **Lisa Cahan Davis** asked what a trial program means. **Response** - Metro will implement it without it being permanent. Metro will vote on this next week.
9. Treasurer's Report by **Bill Harmond**. **Bill Harmond** gave an update on the financial position of the SCNC. We have funds unallocated of \$6,650. All bills are paid except some office purchases. He needs the Green Living Fare forms. **John Walker** read the motions. **Lisa Cahan Davis** asked for reconsideration on both motions. **Wayne from Encino** asked why we need a second signatory. All checks should have two signatures. **Lisa Sarkin** said the bank requires two signatures.

Motion A: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for January, 2016 and hereby accepts and approves it.

See Board Vote on Board Vote Count Form attached to these minutes as Exhibit I.
Motion Carried

Motion B: The Board of the Studio City Neighborhood Council hereby appoints Lisa Sarkin as cardholder and second signer for banking and DONE reporting purposes. Moved: Bill Harmond; Second: Rita Villa.

See Board Vote on Board Vote Count Form attached to these minutes as Exhibit II.
Motion Carried.

10. Budget Committee Report by **Remy Kessler**. **Remy Kessler** reported that there would be a meeting in the next month.
11. Budget Advocate Report by **Brandon Pendor**. **Brandon Pendor** stated that they are concluding the interviews with department heads and the councilmembers. He is bringing them the results of the city services report card done by the budget advocates last year. They are asking them to implement some of the requests. They are trying to get increased participation in the survey process this year. He met with Mitchell Moore and ran down concerns of LAPD about their equipment. Need more police on the street to get better response to emergencies. They are trying to merge the fire and police communications departments together. The white paper draft will be shared with the GAC so they can hopefully agree with the white paper. There is a new chair and they are trying to work with the NC's. CD representatives have to go to many NC's on the same day at times. He said they do not come and go because they are afraid to answer questions.
12. VANC Report by **Richard Niederberg**. **Richard Niederberg** reported that they discussed best of awards at VANC. There will be a mixer on March 10th at Carla's Cafe. The DWP spoke a lot but he explained that there is not much that we can do about any of it. There will be a motion on the governance of the DWP.
13. Outreach Committee Report by **Lana Shackelford**. **Lana Shackelford** stated that the NC is having elections this year. Please pick up the postcards with details on how to register to vote on line. March 17th you can start to vote on line and it is an opportunity to meet your candidates. She asked for input on the format for meet the candidates. **Rudy Melendez** said that the government contacts on website need to be updated. **Barry Johnson** said if you run and don't win you can join a committee. He is surprised that people sign up to run and don't come to the meetings.

14. Land Use Committee Report by **Lisa Sarkin or Lisa Karadjian**. **Lisa Karadjian** said they had a meeting with 21 stakeholders. **Lisa Karadjian** gave background on Motion A. She said that the owners are here with their representative if we have any questions. They are required to have 10 parking spaces. There will be a covered patio addition of 350 sq feet to be used as a lounge area for their members. **John Walker** read motion A. **Joshua Justmans** said this is his first council meeting. Said we have led the community in a positive direction. Simon Carter is a positive force and he thinks the council should see I am Fitness as part of the positive direction Studio City is going. He supports Simon and the Gym. **Wayne from Encino** said the rules have no time stamp. They pulled the permit in 2015. Don't run the meeting with a dictatorship. People are being treated like garbage. This is sloppy. He doesn't like this.

Motion A: The Studio City Neighborhood Council supports "I Am Fitness 365" Gym located at 11660 Ventura Blvd. [DIR-2015-4724-SPP] as presented on the application of December 31, 2015.

See Board Vote on Board Vote Count Form attached to these minutes as Exhibit III.

Motion Carried. (Gail Steinberg out of the room during the vote.)

Lisa Sarkin gave background on Motion B. She explained that 14 people attended the Land Use meeting to speak on this issue. They supported the motion. Under the RFA, plans and a phone number were to be posted on the fence during a construction and remodel. Of the 107 properties on the flat part of Studio City from demo to for sale, they found not one had the correct information on it. **John Walker** read motion B. **Barry Johnson** said we need this. The amendments will eliminate the menus and then we may get some enforcement.

Motion B: The Board of the the Studio City Neighborhood Council supports these additional amendments to the Baseline Mansionization Ordinance and the Baseline Hillside Ordinance as follows:

- 1 Funding shall be added for the sole use to train the City Department Staff on the rules and regulations of the BMO, BHO and assorted RFA's.**
- 2 Funding shall be added for the sole use to enforce all the rules and regulations of the BMO, BHO and assorted RFA's. A check list shall be required and completed by Plan Check and the Department of Building & Safety inspector held in the file for public records.**
- 3 Whichever is more restrictive between LAMC, BMO, BHO and RFA's shall be the rule of law over the issuing of approvals and permits on residential lots throughout the City of Los Angeles.**

- 4 **A provision shall be added to the BMO, BHO and RFA's issuing fines to Builders and Developers who do not follow the approvals and permits, including stoppage of work until the violation is rectified. A record of the violators and violations shall be kept by the Planning Department or Department of Building and Safety for public records.**
- 5 **When inspecting a property, the DBS inspector shall not enter unless the address, phone number of the Owner and the plans are shown on the required fencing.**
- 6 **A clear and accurate definition of what a remodel is shall be required per the LAMC. The interdepartmental memo of the Building Bureau to all Plan Check and Inspection personnel dated January 16, 1992, shall not be used to allow the use of a #3 building permit instead of a #1 building permit if any of the existing building remains and is re-used in the new construction. This memo is in contravention of the LAMC and has been used to allow projects to be considered remodels when they are in fact completely new construction. See memo and photos attached in demonstration of the use of the provisions of this memo to avoid the requirements of the LAMC. The use of the provisions of this memo can also lead to a loss of tax revenue to the City.**

See Board Vote on Board Vote Count Form attached to these minutes as Exhibit IV.
Motion Carried

(Gail Steinberg returned to the meeting)

Lisa Karadjian gave background on Motion C. The homeowners are here. The Land Use Committee supported this motion. They are required to have two retaining walls to retain the slope on the hillside. **Richard Niederberg** said he had inspected the site and he supports the project. It will help the community. **Lisa Sarkin** said this will let them finish their home after 5 years. **Gail Steinberg** said they are grading the hill so there will be room for walking on the street. **John Walker** read motion C.

Motion C: The Board of the Studio City Neighborhood Council supports the application for 4074 Sunswept Drive [ZA-2015-4343-ZAA-ZAD] for two front yard retaining walls as presented.

See Board Vote on Board Vote Count Form attached to these minutes as Exhibit V.
Motion Carried.

15. Government Affairs Committee Report by **Rita Villa**. **Rita Villa** gave background on Motion A. **John Walker** read motion A. **Barry Jonson** said there is a California National Guard shelter in Sylmar and a church in the valley that are designated as homeless shelters. **Lisa Cahan Davis** asked how we got this. **Barry Johnson** said he brought it.

Motion A: The Board of the Studio City Neighborhood Council recognizes that there are no temporary cold-weather homeless housing shelters in the south side of the Valley, particularly the southeast corner. We request that the Council Office work with the appropriate agencies to identify and arrange for such shelters Valley-wide for future winters.

See Board Vote on Board Vote Count Form attached to these minutes as Exhibit VI.

Motion Carried.

Rita Villa gave background on Motion B. **John Walker** read motion B. **Richard Niederberg** said this does not address the wrapping of building.

Motion B: The Board of the Studio City Neighborhood Council requests that the Los Angeles City Council adopt the new City-wide Sign Ordinance approved last fall by the City Planning Commission. This latest version of the ordinance now pending in the Council's PLUM committee will go a long way toward protecting communities from Billboard blight and making the city a better place to live and do business. We also request that the PLUM committee and Councilmembers end the delay and pass this ordinance. This motion should be filed as a Community Impact Statement CF 08-2020 and 12-1611.

Brought by: Rita Villa

Seconded by: Lisa Sarkin

See Board Vote on Board Vote Count Form attached to these minutes as Exhibit VII.

Motion Carried.

16. Transportation Committee Report by **Barry Johnson**. **Barry Johnson** gave background on motion A. **John Walker** read motion A. **Barry Johnson** said that Joann Deutch brought this to the Transportation Committee. "Fix the City" is a group of stakeholders in Westwood that has filed a lawsuit to stop the implementation of the Mobility Plan. The use of "Parking in Lieu Fees" allows densification. Joann has been great about reminding the Land Use Committee about this problem. **Remy Kessler** said that the board should not hamstring future boards from weighing in on these matters. Joann does not know if there is a stay on the Mobility Plan at this point. Joann said that the SCNC needs to take a stand. **Denise Welvang** said if there is a change that is necessary, the new board can make that change. **Lisa Sarkin** said there are too many requests for in lieu exemptions.

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 subsequent appeals) regarding the "Mobility Plan" is/are completely resolved.

See Board Vote on Board Vote Count Form attached to these minutes as Exhibit VIII.

Motion Carried.

Barry Johnson gave background on motion B. He explained that Brandon Pender had brought this to the committee. We need to initiate another CERT program like the last one. That one was held two years ago. The emergency program is now more sophisticated. The last emergency programs was also held two years ago. Only the Red Cross program would have a fee. **John Walker** read motion B.

Motion B: The Board of the Studio City Neighborhood Council supports a CERT, Emergency Preparedness Program and Traffic Safety Program by LAFD and LAPD Valley Traffic Division to be held at Pinz Bowling Alley over dates to be determined.

Tabled until the paperwork is prepared and taken to budget.

See Board Vote on Board Vote Count Form attached to these minutes as Exhibit IX.

17. Sustainability Report by **Lisa Cahan Davis**. **Lisa Cahan Davis** gave an update on the activities of the Sustainability Committee. The committee met February 4th. They are working on getting matching funds for the beautification grant for the Studio City Library. The Green Living Fare will be held May 14th from 10 am to 2 pm. We need to finish the planning by mid-March. Not-for-profits or schools that have an interest in preservation, conservation, or healthy eating can participate. There will only be shade trees this year no fruit trees. **Lisa Karadjian** asked if it is only not-for-profits.
18. Bylaws Committee Report by **Alex Izbicki**. **Alex Izbicki** gave an update on the activities of the Bylaws Committee. He said that there had been no meeting last month. They want to meet next month to go over ideas for the next term. They are looking for the line in the middle to conduct things fairly. **Lisa Sarkin** said someone needs to help Lana Shackelford with the elections.
19. Cultural Affairs Committee Report by **Richard Niederberg**. **Richard Niederberg** gave an update on the work of the Cultural Affairs Committee. They want to alternate speakers seminars with PowerPoint presentations in the library.
20. **John Walker** gave background on the need for this parking perm motion.

The Board of the Studio City Neighborhood Council requests a City Hall Parking Permit to replace one that has been lost. The permit will be assigned to Lisa Sarkin – White Nissan Pathfinder – 2001 – License# 4UTG895.

Brought by: John Walker

Seconded by: Rita Villa

See Board Vote on Board Vote Count Form attached to these minutes as Exhibit X.

Motion Carried.

21. Comments from Board Members on subject matters within the Boards jurisdiction. The Board thanked John Walker for doing a good job. **John Walker** said it has been a pleasure working with this board. This board has passion as activists and has forge together to get things done in our community. **Lisa Sarkin** said someone will need to step up to be a vice president. **Gail Steinberg** said that her daughter Alexa was in a meeting down town on Prop D. She mentioned that she was thinking of running for a seat on the Studio City Neighborhood Council and she was told that this was one of the most respected councils in the city.
22. **Move to adjourn.** Denise Welvang; **Second:** Rita Villa; **Vote:** Unanimous



Department of Neighborhood Empowerment

Board Vote Form

NC NAME: Studio City _____

Budget Fiscal Year: 2015-2016 _____

Meeting Date: 16-Feb-16 _____

Agenda Item: 9A **EXHIBIT I** _____



USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF MONTHLY EXPENDITURE REPORT
- BUDGET PACKAGE APPROVAL / AMENDMENT
- APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- OTHER: NON-FUNDING ACTION ITEM

Description: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for January, 2016 and hereby accepts an

Vote Count

***Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
John Walker	President	X					
Lisa Sarkin	Vice President	X					
Bill Harmond	Treasurer	X					
Rita Villa	Secretary	X					
Emily Hilbard	Corresponding Secretary	X					
Jeff Carter	Board Member					X	
Lisa Cahan Davis	Board Member	X					
Sam Eisner	Youth Member					X	
Alex Izbicki	Board Member	X					
Lisa Karadjian	Board Member	X					
Remy Kessler	Board Member	X					
Rudy Melendez	Board Member	X					
Richard Niederberg	Board Member	X					
Lana Shackelford	Board Member	X					
Gail Steinberg	Board Member	X					
Denise Welvang	Board Member	X					
NC Quorum:							
	Totals:	14				2	

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:		Signer's Signature:	
Print/Type name:		Print/Type name:	
Date:		Date:	
NC Additional Comments			

Board Vote Form



NC NAME: Studio City

Budget Fiscal Year: 2015-2016

Meeting Date: 16-Feb-16

Agenda Item: 9B EXHIBIT II

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF MONTHLY EXPENDITURE REPORT
- BUDGET PACKAGE APPROVAL / AMENDMENT
- APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- OTHER: NON-FUNDING ACTION ITEM

Description: The Board of the Studio City Neighborhood Council hereby appoints Lisa Sarkin as cardholder and second signer for banking and DONE re

Vote Count

***Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
John Walker	President	X					
Lisa Sarkin	Vice President	X					
Bill Harmond	Treasurer	X					
Rita Villa	Secretary	X					
Emily Hilbard	Corresponding Secretary	X					
Jeff Carter	Board Member					X	
Lisa Cahan Davis	Board Member	X					
Sam Eisner	Youth Member					X	
Alex Izbicki	Board Member	X					
Lisa Karadjian	Board Member	X					
Remy Kessler	Board Member	X					
Rudy Melendez	Board Member	X					
Richard Niederberg	Board Member	X					
Lana Shackelford	Board Member	X					
Gail Steinberg	Board Member	X					
Denise Welvang	Board Member	X					
NC Quorum:	Totals:	14				2	

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:		Signer's Signature:	
Print/Type name:		Print/Type name:	
Date:		Date:	
NC Additional Comments			

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: Studio City

Budget Fiscal Year: 2015-2016

Meeting Date: 17-Feb-16

Agenda Item: 14 A EXHIBIT III



USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF MONTHLY EXPENDITURE REPORT
- BUDGET PACKAGE APPROVAL / AMENDMENT
- APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- OTHER: NON-FUNDING ACTION ITEM

Description: The Studio City Neighborhood Council supports "I Am Fitness 365" Gym located at 11660 Ventura Blvd. [DIR-2015-4724-SPP] as presented on the application of December 31, 2015.

Vote Count

***Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
John Walker	President	X					
Lisa Sarkin	Vice President	X					
Bill Harmond	Treasurer	X					
Rita Villa	Secretary	X					
Emily Hilbard	Corresponding Secretary	X					
Jeff Carter	Board Member					X	
Lisa Cahan Davis	Board Member	X					
Sam Eisner	Youth Member					X	
Alex Izbicki	Board Member	X					
Lisa Karadjian	Board Member	X					
Remy Kessler	Board Member	X					
Rudy Melendez	Board Member	X					
Richard Niederberg	Board Member	X					
Lana Shackelford	Board Member	X					
Gail Steinberg	Board Member					X	
Denise Welvang	Board Member	X					
NC Quorum:	Totals:	13				3	

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:		Signer's Signature:	
Print/Type name:		Print/Type name:	
Date:		Date:	
NC Additional Comments			

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: Studio City



Budget Fiscal Year: 2015-2016

Meeting Date: 17-Feb-16

Agenda Item: 14 B EXHIBIT IV

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF MONTHLY EXPENDITURE REPORT
- BUDGET PACKAGE APPROVAL / AMENDMENT
- APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- OTHER: NON-FUNDING ACTION ITEM

Description: The Board of the the Studio City Neighborhood Council supports these additional amendments to the Baseline Mansionization Ordinance and the Baseline Hillside Ordinance as follows:
 1 Funding shall be added for the sole use to train the City Department Staff on the rules and regulations of the BMO, BHO and assorted

Vote Count

*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
John Walker	President	X					
Lisa Sarkin	Vice President	X					
Bill Harmond	Treasurer	X					
Rita Villa	Secretary	X					
Emily Hilbard	Corresponding Secretary	X					
Jeff Carter	Board Member					X	
Lisa Cahan Davis	Board Member	X					
Sam Eisner	Youth Member					X	
Alex Izbicki	Board Member	X					
Lisa Karadjian	Board Member	X					
Remy Kessler	Board Member	X					
Rudy Melendez	Board Member	X					
Richard Niederberg	Board Member	X					
Lana Shackelford	Board Member	X					
Gail Steinberg	Board Member					X	
Denise Welvang	Board Member	X					
NC Quorum:		Totals:	13			3	

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:		Signer's Signature:	
Print/Type name:		Print/Type name:	
Date:		Date:	
NC Additional Comments			

Board Vote Form

NC NAME: Studio City



Budget Fiscal Year: 2015-2016

Meeting Date: 17-Feb-16

Agenda Item: 14 C EXHIBIT V

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF MONTHLY EXPENDITURE REPORT
BUDGET PACKAGE APPROVAL / AMENDMENT
APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
OTHER: NON-FUNDING ACTION ITEM

Description: The Board of the Studio City Neighborhood Council supports the application for 4074 Sunswep Drive [ZA-2015-4343-ZAA-ZAD] for two front yard retaining walls as presented.

Vote Count

*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

Table with 8 columns: Board Member Name, Board Position, Yes, No, Abstain, *Recused, Absent, Ineligible. Lists board members and their voting status.

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Signature and name fields for Treasurer and Signer, including Date and NC Additional Comments.

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: Studio City

Budget Fiscal Year: 2015-2016

Meeting Date: 17-Feb-16

Agenda Item: 15 A EXHIBIT VI



USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF MONTHLY EXPENDITURE REPORT
- BUDGET PACKAGE APPROVAL / AMENDMENT
- APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- OTHER: NON-FUNDING ACTION ITEM

Description: The Board of the Studio City Neighborhood Council recognizes that there are no temporary cold-weather homeless housing shelters in the s

Vote Count

***Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
John Walker	President	X					
Lisa Sarkin	Vice President	X					
Bill Harmond	Treasurer	X					
Rita Villa	Secretary	X					
Emily Hilbard	Corresponding Secretary	X					
Jeff Carter	Board Member					X	
Lisa Cahan Davis	Board Member	X					
Sam Eisner	Youth Member					X	
Alex Izbicki	Board Member	X					
Lisa Karadjian	Board Member	X					
Remy Kessler	Board Member	X					
Rudy Melendez	Board Member	X					
Richard Niederberg	Board Member	X					
Lana Shackelford	Board Member	X					
Gail Steinberg	Board Member	X					
Denise Welvang	Board Member	X					
NC Quorum:	Totals:	14				2	

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:	Signer's Signature:
Print/Type name:	Print/Type name:
Date:	Date:
NC Additional Comments	

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: Studio City

Budget Fiscal Year: 2015-2016

Meeting Date: 17-Feb-16

Agenda Item: 15 B EXHIBIT VII



USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF MONTHLY EXPENDITURE REPORT
- BUDGET PACKAGE APPROVAL / AMENDMENT
- APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- OTHER: NON-FUNDING ACTION ITEM

Description: The Board of the Studio City Neighborhood Council requests the Los Angeles City Council adopt the new City-wide Sign Ordinance appro

Vote Count

***Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
John Walker	President	X					
Lisa Sarkin	Vice President	X					
Bill Harmond	Treasurer	X					
Rita Villa	Secretary	X					
Emily Hilbard	Corresponding Secretary	X					
Jeff Carter	Board Member					X	
Lisa Cahan Davis	Board Member	X					
Sam Eisner	Youth Member					X	
Alex Izbicki	Board Member	X					
Lisa Karadjian	Board Member	X					
Remy Kessler	Board Member	X					
Rudy Melendez	Board Member	X					
Richard Niederberg	Board Member	X					
Lana Shackelford	Board Member	X					
Gail Steinberg	Board Member	X					
Denise Welvang	Board Member	X					
NC Quorum:	Totals:	14				2	

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:		Signer's Signature:	
Print/Type name:		Print/Type name:	
Date:		Date:	
NC Additional Comments			

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: Studio City



Budget Fiscal Year: 2015-2016

Meeting Date: 17-Feb-16

Agenda Item: 16 A EXHIBIT VIII

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF MONTHLY EXPENDITURE REPORT
- BUDGET PACKAGE APPROVAL / AMENDMENT
- APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- OTHER: NON-FUNDING ACTION ITEM

Description: The Board of the Studio City Neighborhood Council will refrain from approving any further projects which require exemptions or mitigation

Vote Count

***Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
John Walker	President	X					
Lisa Sarkin	Vice President	X					
Bill Harmond	Treasurer		X				
Rita Villa	Secretary	X					
Emily Hilbard	Corresponding Secretary		X				
Jeff Carter	Board Member					X	
Lisa Cahan Davis	Board Member	X					
Sam Eisner	Youth Member					X	
Alex Izbicki	Board Member	X					
Lisa Karadjian	Board Member	X					
Remy Kessler	Board Member		X				
Rudy Melendez	Board Member	X					
Richard Niederberg	Board Member	X					
Lana Shackelford	Board Member	X					
Gail Steinberg	Board Member	X					
Denise Welvang	Board Member	X					
NC Quorum:	Totals:	11	3			2	

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:		Signer's Signature:	
Print/Type name:		Print/Type name:	
Date:		Date:	
NC Additional Comments			

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: Studio City

Budget Fiscal Year: 2015-2016

Meeting Date: 17-Feb-16

Agenda Item: 16 B EXHIBIT IX



USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF MONTHLY EXPENDITURE REPORT
- BUDGET PACKAGE APPROVAL / AMENDMENT
- APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- OTHER: NON-FUNDING ACTION ITEM

Description: The Board of the Studio City Neighborhood Council supports a CERT, First Aid CPR, Emergency Preparedness Program and Traffic Safety

Vote Count

*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

Board Member Name	Board Position	Yes	No	Abstain	*Recused	Absent	Ineligible
John Walker	President	X					
Lisa Sarkin	Vice President	X					
Bill Harmond	Treasurer	X					
Rita Villa	Secretary	X					
Emily Hilbard	Corresponding Secretary					X	
Jeff Carter	Board Member					X	
Lisa Cahan Davis	Board Member	X					
Sam Eisner	Youth Member						X
Alex Izbicki	Board Member	X					
Lisa Karadjian	Board Member	X					
Remy Kessler	Board Member	X					
Rudy Melendez	Board Member	X					
Richard Niederberg	Board Member	X					
Lana Shackelford	Board Member	X					
Gail Steinberg	Board Member	X					
Denise Welvang	Board Member	X					
NC Quorum:		Totals:	13			2	1

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:		Signer's Signature:	
Print/Type name:		Print/Type name:	
Date:		Date:	
NC Additional Comments			

Department of Neighborhood Empowerment

Board Vote Form

NC NAME: Studio City



Budget Fiscal Year: 2015-2016

Meeting Date: 17-Feb-16

Agenda Item: 20 EXHIBIT X

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF MONTHLY EXPENDITURE REPORT
BUDGET PACKAGE APPROVAL / AMENDMENT
APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
OTHER: NON-FUNDING ACTION ITEM

Description: The Board of the Studio City Neighborhood Council requests a City Hall Parking Permit to replace one that has been lost. The permit will b

Vote Count

*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

Table with columns: Board Member Name, Board Position, Yes, No, Abstain, *Recused, Absent, Ineligible. Rows include members like John Walker, Lisa Sarkin, Bill Harmond, etc.

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Signature fields for Treasurer and Signer, including Print/Type name and Date.

NC Additional Comments