

SCNC BOARD

Patrice Berlin
Brian Carroll
Claire Curet
Alex Izbicki
Lisa Karadjian
Patrick Lewis
Heidi MacKay
Janine Milne
Richard Niederberg
Eric Preven
Craig Radow
Keith Schwalenberg
Rob Schiller
Andrew Sussman
Richard Welsh
Denise Welvang



BOARD MEETING
Wednesday, January 16
Light Buffet 6:30 PM
Meeting 7:00 PM

4024 Radford Avenue Bldg. 8 MPR 3
Studio City, CA 91604
(818) 655-5400

PRESIDENT
Patrick Lewis
VICE PRESIDENT
Rob Schiller
TREASURER
Richard Welsh
SECRETARY
<Vacant>
CORRESPONDING SECRETARY
<Vacant>

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1. **Call to Order & Roll Call** (1 min).
2. **Approval of December Minutes.** Link to [AUDIO](#)
3. **Update by the President** (2 min).
4. **Public Comments** on non-agenda items within the boards jurisdiction (1 minute per stakeholder)
5. **Vicki Nussbaum**, Business Improvement District
People St Decorative Sidewalk for Ventura and Laurel Canyon

MOTION 5A: The Studio City Neighborhood Council supports the People St Decorative Sidewalk for Ventura and Laurel Canyon
6. **Jessica Fugate**, Council District 2
7. **Neighborhood Purpose Grant:** Rio Vista School

Rio Vista Elementary serves a community of about 470 students and families on the east side of Studio City and is requesting a grant of \$4,000 for eight picnic benches, to enhance the school campus.

Motion 7A: The Committee recommends the Board fund up to \$4,000

BAC req'd.
8. **Land Use Committee Report**, Denise Welvang

MOTION 8A: The Board of the Studio City Neighborhood Council supports DIR-2018-5160-SPP-MSP, for 11538 W Dona Pepita Pl Studio City. The addition of a One-Story 2 car attached garage, conversion of existing garage to living space, remodel with interior bathroom, roof patch over existing interior atrium.

Project permit compliance, pursuant to the Mulholland Scenic Parkway Specific Plan and Section 11.5.7 C of the Los Angeles Municipal Code, to allow the addition, use and maintenance of a one-story 2-car attached garage, conversion of an existing garage to living space, remodel with interior bathroom, roof patch over existing interior atrium, all in conjunction with an existing one-family dwelling, in the RE15-1-H Zone.

MOTION 8B: The Board of the Studio City Neighborhood Council supports DIR-2018-5847DRB-SPP-MSP for 12899 Mulholland Dr.

Addition to existing 2 story single family dwelling, addition is 1165 SF, which includes 240SF first floor, a 925 second floor and covered patio of 235 SF, enlarging the 2-car basement garage to a 3-car basement garage.

Project permit compliance per 11.5.7.C and Design Review per 16.50 for an addition to existing 2-story single family dwelling, addition is 1165 SF which includes 240 SF first floor and 925 SF second floor, and covered patio of 235 SF. Enlarging the 2-car basement garage to a 3-car basement garage.

MOTION 8C: The Board of the Studio City neighborhood Council supports the creation and adoption of the proposed "Restaurant Beverage Program Ordinance" with the following additions:

1. Council District offices and Neighborhood Councils will be notified within five (5) business days of any application under this program, so they may furnish any relevant comments, concerns or issues said applicant or application may raise, to the Department for consideration during its approval process, within forty five (45) business days of notification.
2. Enforcement of this program must be provided by the relevant Department providing sufficient number of personnel specifically trained on the program, with citation and enforcement powers, throughout the City, so as to provide enforcement as needed.

MOTION 8D: The Board of the Studio City Neighborhood Council supports DIR-2018-6282-DRB-SPP-MSP for 8225 W Mulholland Dr.

Complete exterior and interior renovation to and existing 3,121- SF, one story - one family dwelling and attached garage

Design review and project permit compliance, pursuant to SECTIONS 16.05 AND 11.5.7 C OF THE LAMC, and the Mulholland Scenic Parkway Specific Plan to allow complete exterior and interior renovation to an existing one-story, 3,121-SF, one-story one-family dwelling in the RE40-1-H ZONE.

9. **Public Safety Committee Report**, Craig Radow

MOTION 9A: The state of California, including the city of Los Angeles, is facing a mental health crisis of epic proportions. This public safety issue exists both in the shadows, unseen inside the homes within our community, and also extends quite visibly onto our local streets.

The Studio City Neighborhood Council asks our city and state officials to immediately convey what is being done to address the current mental health epidemic. In addition, to please share the status on current laws including the [Lanterman-Petris-Short Act](#); provide detailed reports where funding is currently allocated; seek community input; and enact laws that take emergency action to improve the situation that we are facing.

As we begin 2019, we strongly request that the issue of mental health becomes a top agenda item for lawmakers. Furthermore, the trifecta of [Prop. 57](#), [AB109](#) and [Prop. 47](#) – which adversely changed our state’s approach to crime, punishment, drug and mental health care – needs a careful examination and reform.

10. **Announcement of Vacant Board Seat.**

Rob Schiller has resigned from the board.

We are seeking candidates to fill the At-Large Stakeholder seat. To qualify to fill this seat candidates must be a Studio City stakeholder defined by the laws as “those who live, work, or own real property in the neighborhood and also those who declare a stake in the neighborhood as a community interest stakeholder, defined as a person who affirms a substantial and ongoing participation within the Neighborhood Council’s boundaries and who may be in a community organization such as, but not limited to, educational, non-profit and/or religious organizations.”

Qualified candidates should submit a candidate statement regarding why they would like to serve on the board and declaring their Studio City stakeholder status to board@studiocitync.org

MOTION 6A for the President to appoint an applicant to fill the vacancy, subject to review, discussion, and majority approval of the Board.

11. **Selection of Officer Position:** Vice President

Pursuant to the SCNC bylaws, "If the Vice President, Treasurer, Secretary or Corresponding Secretary is unable to complete his or her term of office for any reason, including removal pursuant to this article, then the Board shall immediately elect a replacement by majority vote to complete that term."

MOTION 11A for the SCNC board to elect a replacement to the Officer position, Vice President, by majority vote.

12. **10/5 Board Composition Proposal.** Update by Government Affairs Committee Chair, Eric Preven

POSSIBLE MOTION: _____

13. **Ad-Hoc Election Committee,** Brian Carroll

In the interest of transparency, the following budget proposal was discussed in committee and public comment was heard. The Committee will update the below estimates with actuals for both Candidate outreach and General Election outreach, as a solid plan emerges.

4 x Open Forums, Up to \$500 each	\$2,000
Posters/banners	\$500
Candidate Flyers	\$750
Print Advt	\$750
Print Advt	\$750
Print Advt	\$750
Print Advt	\$750
Social Media	\$1,000
Promotional Video Expenses	\$1,000
Contingency	\$750
Election Total	<u>\$9,000.00</u>

What do Studio City Stakeholders think?

Motion 13A: The Board supports future reports and up to \$9,000 in election costs.

14. **SCNC Rebrand Proposal,** Brian Carroll

Presented for consideration and adoption ([link to proposal](#)), a new logo design and proposed rebranding for the Studio City Neighborhood Council.

MOTION 14A to approve the adoption of the new branding design and for said design to serve as the basis for a broader redesign style guide to represent the visual identity of all Studio City Neighborhood Council properties and materials, including website, agendas, advertising, etc.

15. **Transportation Committee Report**, Barry Johnson

Send to Councilmember Paul Krekorian, copied to various recipients (CC list on last page)

MOTION 15A: The Board of the Studio City Neighborhood Council (SCNC) requests that Councilmember and MTA Board Member Paul Krekorian make a Motion to both the Metropolitan Transit Authority (MTA) and the Los Angeles City Council to oppose any pay to use fees on "Free"ways in Los Angeles County. For nearly 80 years "Free"ways have been built and maintained with the promise to the public that these free roadways would remain free in perpetuity.

MOTION 15B: The Board of the Studio City Neighborhood Council (SCNC) requests that Councilmember Paul Krekorian make a Motion to support changing or repealing the State Law that forces the City to increase speed limits due to 85% of vehicles on any given street going over the speed limit. This law left unchecked, has the potential to keep raising speed limits on any given street indefinitely.

16. **Budget Committee Report**, Eric Preven

Please approve reimbursement of Chair, Eric Preven

12/09/2018	copies	\$0.96
12/15/2018	copies	\$7.23
12/15/2018	copies	\$13.01
12/20/2018	printer ink	\$56.38
	Total	\$77.58

Motion 16A: The Committee recommends reimbursing Chair \$77.58.

BAC req'd.

17. **Treasurer's Report**, Richard Welsh

The Board of the Studio City Neighborhood Council has reviewed the [Monthly Expenditure Report for December 2018](#), and hereby accepts and approves the report as presented.

Motion 17A to approve MER for December 2018

18. **Comments** from members on subject matter within the Board's jurisdiction (2 min per member, 10 Min Total)
19. **Closing comments** from the president (1 min)
20. **Adjournment** (1 min).

ACCESS — The SCNC meetings are held on an active studio lot. Due to security issues, all stakeholders are required to park in the studios parking structure. 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 NC 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 (818) 384-1942 or plewis@studiocitync.org to request shuttle assistance at least 24 hours prior to the meeting in order for the studio to arrange services for the meeting. "Sign Language Interpreters, Communication, Access, Real-Time Transcription(CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact: contact (818) 384-1942 or plewis@studiocitync.org

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 (818) 384-1942 or by e-mail to plewis@studiocitync.org.

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 plewis@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.

Addendums

Motion 8A addressed to: Councilmember Paul Krekorian

Copied to: John Fasana, Eric Garcetti, Sheila Kuehl, Kathryn Barger, Mike Bonin, James Butts, Robert Garcia, Jacquelyn Dupot-Walker, Janice Hahn, Ara Najatian, Mark Ridley-Thomas, Hilda L. Solis, Carrie Bowen, Phillip A. Washington, Stephanie Wiggins, Councilmember Cedillo, Councilmember Blumenfield, Councilmember Ryu, Councilmember Koretz, Councilmember Martinez, Councilmember Rodriguez, Councilmember Harris-Dawson, Councilmember Price, Councilmember Wesson, Councilmember Bonin, Councilmember O'Farrell, Councilmember Huizar, Councilmember Buscaino, Doug Mensman, Jackie Keene & Jessica Fugate

Email address, fax number or street addresses:

councilmember.krekorian@lacity.org, mayor.garcetti@lacity.org, sheila@bos.lacounty.org, kbarger@lacbos.org, mike.bonin@lacity.org, mayor@cityofinglewood.org, robert.garcia@longbeach.gov, jdupontw@aol.com, hahn@bos.lacounty.org, anajarian@glendaleca.gov, markridley-thomas@bos.lacounty.gov, firstdistrict@bos.lacounty.gov, carrie.bowen@dot.ca.gov, washingtonp@metro.net, wiggins@metro.net, fasanaj@accessduarte.com, councilmembercer.cedillo@lacity.org, councilmember.blumenfield@lacity.org, councilmember.ryu@lacity.org, councilmember.koretz@lacity.org, councilmember.martinez@lacity.org, councilmember.rodriguez@lacity.org, councilmember.wesson@lacity.org, councilmember.bonin@lacity.org, councilmember.ofarrell@lacity.org, councilmember.huizar@lacity.org, councilmember.buscaino@lacity.org, doug.mensman@lacity.org, jackie.keene@lacity.org, jessica.fugate@lacity.org

Motion 8B addressed to: Councilmember Paul Krekorian

Copied to: Steve Rostam, L.A.D.O.T., Doug Mensman, Jessica Fugate, Councilmember Cedillo, Councilmember Blumenfield, Councilmember Ryu, Councilmember Koretz, Councilmember Martinez, Councilmember Rodriguez, Councilmember Harris-Dawson, Councilmember Price, Councilmember Wesson, Councilmember Bonin, Councilmember Englander, Councilmember O'Farrell, Councilmember Huizar, Councilmember Buscaino, Assemblymember Adrin Nazarian, Daniel Savage-Chief of Staff, Vanessa Carr, Senator Robert Hertzberg, Michael Bedard-Chief of Staff, and Mark Brown

Email address, fax number or street addresses:

councilmember.krekorian@lacity.org, steve.rostam@lacity.org, doug.mensman@lacity.org, jessica.fugate@lacity.org, councilmembercer.cedillo@lacity.org, councilmember.blumenfield@lacity.org, councilmember.ryu@lacity.org, councilmember.koretz@lacity.org, councilmember.martinez@lacity.org, councilmember.rodriguez@lacity.org, councilmember.wesson@lacity.org, councilmember.bonin@lacity.org, councilmember.ofarrell@lacity.org, councilmember.huizar@lacity.org, councilmember.buscaino@lacity.org, assemblymember.nazarian@assembly.ca.gov, daniel.savage@asm.ca.gov, vanessa.carr@asm.ca.gov, senator.hertzberg@senate.ca.gov, michael.bedard@senate.ca.gov, mark.brown@senate.ca.gov