

SCNC BOARD

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Richard Niederberg
Eric Preven
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Richard Welsh
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VICE PRESIDENT
Brian Carroll

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Richard Welsh

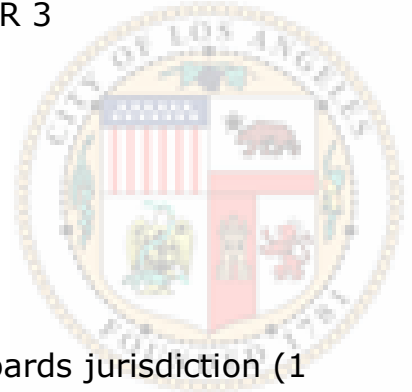
SECRETARY
<Vacant>

CORRESPONDING SECRETARY
<Vacant>

BOARD MEETING
Wednesday, February 20th, 2018
7:00 PM

StudioCityNC.org

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



1. Call to Order & Roll Call (1 min).
2. Update by the President (2 min).
3. Public Comments on non-agenda items within the boards jurisdiction (1 minute per stakeholder)
4. **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 art supplies
MOTION 4A: The Board approves the funding request.
5. Jessica Fugate CD2 (5 min)
6. Vanessa Carr, field rep of Assemblymember Adrin Nazarian
7. Selection of two new board members.
8. Christopher Garcia, LA City Clerk’s Office - SCNC Elections
9. Land Use Report – Denise Welvang

MOTION 9A: The Board of the Studio City Neighborhood Council opposes the request for 2 wall signs, 1 blade sign, and a resurfacing 1 pylon sign for an existing retail store at 12199 Ventura Blvd.

(ZA-2019-351-SPP ENV-2019-352-CE)

The project is not compliant with the Ventura – Cahuenga Blvd. Corridor Specific Plan Area

MOTION 9B: The Board of the Studio City Neighborhood Council supports the requested Private Street in conjunction with the construction of a new single family dwelling at 12340 View Crest Rd.

ENV-2018-7380-EAF

MOTION 9C: The Board of the Studio City Neighborhood Council opposes the installation of a new 50.6 square foot illuminated channel letter wall sign at 10830 W Ventura Blvd. The Board of the Studio City Neighborhood does support the refacing of an existing (E) pole sign at 10830 W Ventura Blvd

ENV-2019-0134-CE DIR-2019-0133-SPP

The new 50.6 square foot illuminated channel letter wall sign does not meet Ventura – Cahuenga Blvd. Corridor Specific Plan Area compliance

MOTION 9D: The Board of the Studio City Neighborhood Council opposes the requested addition of 2864 square feet to an existing 2985 square feet restaurant with continued sale of a full line of alcoholic beverages for on-site consumption with off-site parking within 750 feet of the site.

(ZA-2018-7167-CUB-ZV-SPP).

The restaurant is not in compliance with the August 22, 2007 determination letter for the property 11616 Ventura Blvd. (AKA 11612-11614-11616 Ventura Blvd) and therefore does not meet the expansion criteria

10. Budget Report by Eric Preven

Motion 10A: Neighborhood Purpose Grant Request - NoHo Home Alliance

The NoHo Home Alliance requests \$2,500 dollars to expand Monday service to their current Wednesday drop in service from 8:30am to 12:30pm at which they provide 2 hot meals, bag lunches, showers as well as medical care and more, and connect guests to housing placements. The funds will cover tangible program costs: food and clothing (new/socks/underwear). NPG attached.

Motion: The Board approves an NPG up to _____.

Motion 10B: Credit Card Authorization

Motion: The Budget Committee recommends adding credit card authorization for the Budget Committee Chair, Eric Preven, to be added to the list of approved cardholders.

11. Government Affairs Report by Eric Preven

Motion 11A: Public Meeting Agendas - Community Impact Statement

Municipalities in California generally provide paper copies of public meeting agendas on a table clearly visible and available to members of the public and can be obtained without the help of city staff. Members of the board and [public](#) have taken note that as of January 1, 2019, the City Clerk has discontinued the "past practice" of providing a small stack of paper agendas for members of the public and other meeting attendees. The "current practice" requires individuals who want to follow along during the meeting, to leave the chambers and walk over 100 yards to the City clerk's office, where they are required to request of a city employee, who may be on the phone, a fresh photocopy be generated, in real time.

Motion: The Board of the Studio City Neighborhood Council urges the City Clerk, the Mayor and the City Council, to immediately restore the "past practice" of providing paper copies of meeting agendas. We will send a community impact statement to that effect clarifying that providing copies for the public is condoned by 12 out of 12 city clerks ([link](#)) consulted across California. The "current practice" will make it harder to provide public scrutiny and discourage public participation.

Motion 11B Chart's Rule - Possible Chart - Special Election Timeline

Special elections, effectively single issue elections, typically attract smaller numbers of voters because they are off cycle. This can favor certain candidates who can win more easily in a low turnout environment, enabling them to win and run in the Regular elections with all of the benefits of an incumbent.

Motion: The Board of the Studio City agrees to produce a Timeline Chart from the existing outreach budget (not to exceed \$100) to be added to CF 19-1300 -- Special Election / Special Runoff Election / 12th District / Vacancy -- for citywide taxpayers to gain a better understanding of the facts surrounding Special Elections and the relative costs and impacts.

12. Cultural Affairs Report by Richard Neiderberg

Motion 12A: The Cultural Affairs Committee hereby offers to accept responsibility for organizing and producing a Summer party similar to last year's party at Moorpark Park but on June 22, 2019, using funds not exceeding those written into the FY 2018-2019 yearly SCNC Budget.

13. Transportation Report by Barry Johnson

14. Comments from members on subject matter within the Board's jurisdiction (2 min per member, 10 Min Total)

15. Closing comments from the president (1 min)

16. Adjournment (1 min).

Studio City Neighborhood Council Committee Meeting Agendas are posted for public review on the SCNC website at studiocitync.org and at the CBS Studio Center Radford and Colfax gates.

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 (860)490-9883 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.

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.

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 (860)490-9883 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 at 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.

LEGALLY REQUIRED OFFICIAL POSTING – PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME