

SCNC BOARD

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BOARD MEETING
Wednesday, July 17, 2019
7:00 PM

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

1. **Call to Order** & Roll Call
2. Minutes from June will be made available before the next board meeting. ([link to audio from previous board meeting in June](#))
3. **Public Comments** on non-agenda items within the Committee's jurisdiction
4. **Response(s)** to public comments by Committee Members
5. **Announcement of vacant SCNC board seats:** One of the Business Representative seats is vacant upon the official resignation of Yanni Raz. The Youth Member seat is vacant due to lack of candidates from the 2019 SCNC Election.

As stated in the SCNC Bylaws, Section 6, any stakeholder(s) interested in filling a vacant seat on the Board shall submit a written application to the Recording Secretary (tthompson@studiocitync.org). The Secretary shall promptly forward to all members of the Board copies of the applications of all Stakeholders qualified to hold the vacant seat.

Please refer to the [SCNC bylaws](#) for eligibility requirements for the vacant seats. The President shall appoint an applicant to fill the vacancy, subject to review, discussion and majority approval of the Board at the **August 21st meeting.**

6. **Vanessa Carr**, Field Representative for Assemblymember Adrin Nazarian
7. **Budget Committee** Report by Patrick Lewis

Motion 7A: The board of the Studio City Neighborhood Council approves of up to \$400 for copies of "Robert's Rules of Order" to be available to board members and committee chairs.

Motion 7B: The board of the Studio City Neighborhood Council approves of up to \$200 for online parliamentary procedure training to be made available to board members.

Motion 7C: The board of the Studio City Neighborhood Council approves of up to \$5000 to be spent on the Luminaria event to be held on December 8th of 2019 from 3pm-7pm

Motion 7D: The board of the Studio City Neighborhood Council has reviewed and approves of the proposed budget for fiscal year 2019-2020. ([link to budget](#))

8. **Transportation Committee** Report by Barry Johnson

Motion 8A: The Board of the Studio City Neighborhood Council (SCNC) requests that the U.S. Postal Service reconsider its decision to remove all mailboxes east of Radford Avenue in Studio City as well as most mailboxes west of Radford Avenue in Studio City. This is causing a greater than ever mail drop-off at the Studio City Post Office which is already severely traffic and parking impacted.

Motion 8B: The Board of the Studio City Neighborhood Council (SCNC) requests that Councilmember Krekorian and the Los Angeles Department of Transportation (L.A.D.O.T.) support a Preferential Parking District (PPD) application for the residents of Babcock, Beeman, Teesdale and Bellaire Avenues from the alley south of Moorpark Street, south to Valley Spring Lane for each of the four respective streets.

Motion 8C: The Board of the Studio City Neighborhood Council (SCNC) requests that Councilmember Krekorian support an extension (beyond its expiration date) of Los Angeles Municipal Code (LAMC) 85.02 which has specific parking areas for vehicle dwelling between 9:00PM and 6:00AM.

Motion 8D: The Board of the Studio City Neighborhood Council (SCNC) supports Council File 18-0879, in the form of a Community Impact Statement (CIS), which resumes the maintenance of the City's four million square feet of unimproved median islands left to gather trash and grow weeds since suspended during the Great Recession (December 2007 – June 2009).

9. Presentation by **LADWP** rates team

10. **Valley Alliance of Neighborhood Councils (VANC)** Report by Richard Adams, SCNC VANC representative

11. **Patty Kirby**, Community-Police Advisory Board (C-PAB) representative

12. **Public Safety Committee** Report by Michael Piscitelli

Motion 12A: The board of the Studio City Neighborhood Council approves up to \$5000 to be spent on National Night Out event. ([link to budget](#))

13. **Land Use Committee** Report by Lisa Karadjian

14. **Ad Hoc Committee on Homelessness** Report by Andrew Silver

Motion 14A: The board of the Studio City Neighborhood Council (SCNC) approves sending a letter to LASAN, Mayor Eric Garcetti, and Councilmember Krekorian requesting full implementation in Studio City of the Deployment Plan for HOPE/CSLA, CARE teams in our community. ([link to draft letter](#))

15. **Cultural Affairs** Report by Richard Niederberg

16. **Outreach Committee** Report by Adam Summer

17. **Bylaws & Procedures Committee** Report by Nancy Kremer

Update on Draft Bylaws and Operating Procedures along with citations. ([link to supporting documents](#))

18. **Government Affairs Committee** Report by Eric Preven ([link to discussion points](#))

19. **Comments** from members on subject matter within the Board's jurisdiction.

20. **Closing comments** by the President.

21. Adjournment.

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 bcarroll@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 bcarroll@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.