

SCNC BOARD

Brian Carroll
Michael De Lazzer
Randall Fried
Alex Izbicki
Raduca Kaplan
Lisa Karadjian
Richard Niederberg
Jesse Porter
Rick Rosner
Alexa Steinberg
Adam Summer
Toni Thompson
Josef Tichy



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VICE PRESIDENT
Randall Fried
TREASURER
Rick Rosner
SECRETARY
Toni Thompson
CORRESPONDING SECRETARY
Alexa Steinberg
studiocitync.org



BOARD MEETING
Wednesday, August 21, 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. Update by the President.

Without objection, [July Meeting Minutes](#) Filed.
3. **Public Comments** on non-agenda items within the board's jurisdiction.
4. **Response(s)** to public comments by Board Members
5. **Report by Captain Rafael Ramirez** - NH LAPD
6. **Appointment of new SCNC board members** to fill one Business Representative Seat and one Youth Member Seat, in accordance to the SCNC bylaws, Article V, section 6C:

The President shall appoint an applicant to fill the vacancy not later than the second Board meeting following the vacancy, subject to review, discussion and majority approval of the Board at the meeting.

7. **Announcement of vacant SCNC board seats:** One of the Residential Renter seats is vacant upon the official resignation of Claire Curet.

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 **September 18th meeting.**

8. **Appointment of Neighborhood Council Liaisons:** Animal Services, Homelessness, Public Works, Grievance Panel, Film, Purposeful Aging, Resilience, Budget Representatives, DWP Representatives.

9. **Treasurer** Report by Rick Rosner

Motion 9A: The Board of the Studio City Neighborhood Council has reviewed the [Monthly Expenditure Report for July 2019](#) and hereby accepts and approves the report as presented.

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

Motion 10A: The Board of the Studio City Neighborhood Council (SCNC) requests Councilmember Paul Krekorian to request the Los Angeles Department of Transportation (LADOT) to install a full traffic signal with crosswalks at Fruitland Drive (West) and Ventura Boulevard to mitigate the dangers pedestrians face to cross Ventura Boulevard since LADOT removed the crosswalks at this intersection.

Brought by: Lisa Karadjian Seconded by:

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

Motion 11A: The board of the Studio City Neighborhood Council approves the final budget for the National Night Out on August 6. ([Link here to the budget.](#))

Motion 11B: The Board of the Studio City Neighborhood Council approves reimbursement of Board-member Randy Fried in the amount of \$78.84 incurred for 600lbs of ice from NoHo Ice for the National Night Out event.

Brought by: Randy Fried Seconded by:

12. **Budget Committee** Report by Patrick Lewis

Motion 12A: The board of the Studio City Neighborhood Council approves the revised [2019-2020 Admin Summary Packet.](#)

Brought by: Brian Carroll Seconded by:

13. **Presentation** by Parents, Educators/Teachers & Students in Action

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

Motion 14A: The Board of the Studio City Neighborhood Council SUPPORTS The Change of Use from Retail to potential Restaurant(s) and new building facade at 12250 Ventura Blvd. [DIR-2019 - 3368] CONTINGENT upon removal of the old "Bedfellows" pole sign erected out of the roof.

Presentation, discussion, and possible motion with respect to a Renewal of a Conditional Use Permit at Granville Café located at 12345 West Ventura Blvd. (Case No. ZA 2014 - 1106 - CUB, CU - PA1) to allow The continued sale and dispensing of a full line of alcoholic beverages for on-site consumption, in conjunction with a 6793 Sq. Ft. restaurant with a total of 174 seats. Hours of operation will remain unchanged from 8 AM to 12 AM Sunday through Thursday and 8 AM to 2 AM Friday and Saturday. Janet Rodriguez - Representative

Motion 14B: The Board of the Studio City Neighborhood Council SUPPORTS / OPPOSES The RENEWAL of a Conditional Use Permit at Granville Café located at 12345 West Ventura Blvd. (Case No. ZA 2014 - 1106 - CUB, CU - PA1) to allow the continued sale and dispensing of a full line of alcoholic beverages for on-site consumption, in conjunction with a 6793 Sq. Ft. restaurant with a total of 174 seats. Hours of operation will remain unchanged from 8 AM to 12 AM Sunday through Thursday and 8 AM to 2 AM Friday and Saturday.

Brought by: Lisa Karadjian Secoded by:

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

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

Motion 16A: The board of the Studio City Neighborhood Council approves of up to \$540 for 50 Studio City Neighborhood Council T-Shirts and volunteer buttons.

Brought by: Adam Summer Secoded by:

Motion 16B: The board of the Studio City Neighborhood Council approves of up to \$150 for a Tablet to be used at Studio City Neighborhood Council events as well as any volunteer opportunities. The tablet will be used to accurately collect emails directly into our email list.

Brought by: Adam Summer Secoded by:

17. **Government Affairs Committee** Report by Eric Preven

A researcher with the Los Angeles Alliance for a New Economy (LAANE) addressed the Government Affairs committee seeking the Studio City Neighborhood Council's endorsement of the Fair Workweek LA policy, [CF19-0229](#). After taking public comment, and hearing from the committee, we agreed that "All workers deserve dignity and respect on their jobs." The Los Angeles Fair Workweek policy would only impact businesses with more than 300 workers and will ensure that retail workers:

- 1) receive two weeks' notice of their schedules,
- 2) are not forced to work "clopening" shifts or to remain "on-call" for shifts,
- 3) will not be retaliated against for requesting a change in their shift,
- 4) will receive additional compensation for last minute changes to their schedules, and
- 5) will be offered additional hours at their place of employment before employers hire additional part-time workers

MOTION 17A: The Board of the Studio City Neighborhood Council agrees to send a CIS ([Draft Resolution link](#)) in support of CF 19-0229

The Government Affairs Committee heard from the public about a perceived 'deforestation' of Studio City across a variety of upcoming and potential projects. After committee discussion and additional public comment, the Committee recommends the following motion.

MOTION 17B: The Board of the Studio City Neighborhood Council agrees to sponsor a series of timely Open Forums with "milk & cookies + questions & answers" produced by the government affairs committee in partnership with other interested committees, regarding the local projects that might impact publicly accessible open space and recreational opportunities in Studio City:

Weddington Golf and Tennis	* Possible guest: Harvard-Westlake
Beeman Park Studio City Rec Center	* Possible guest: The Mayor
Sportsmen's Landing Equinox/Erewhon Arborist	* Possible guest: Developer,

The board of the Studio City Neighborhood Council approves of up to \$1200 for these three (3) forums (up to \$400 each).

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

19. **Sustainability Committee** Report by Brian Carroll

Motion 19A: The Studio City Neighborhood Council shall send a letter to Councilmember Krekorian requesting that the ordinance passed by the LA City Council four years ago to add Toyon and Mexican Elderberry to the protected tree ordinance be put into practice.

Brought by: Brian Carroll Seconded by:

Motion 19B: The Studio City Neighborhood Council supports sending a letter to Councilmember Krekorian requesting that he host a meeting in September between his office, The River Project, the office of Assemblymember Nazarian, the Mayor's Office, and the Santa Monica Mountain Conservancy, to discuss possible ways forward towards realizing a collaborative rehabilitation of the Studio City Greenway project that the community can support.

Brought by: Brian Carroll Seconded by:

20. 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.