

SCNC BOARD

Lisa Cahan Davis
Jane Drucker
Remy Kessler
John Lawler
Richard Niederberg
Scott Ouellette
Shoshana Raphael
Lisa Sarkin
Lana Shackelford
Gail Steinberg
Ron Taylor
Pasha Vafae
Rita C. Villa
John T. Walker
Denise Welvang



BOARD MEETING APPROVED MINUTES

Wednesday, February 20, 2013
Light Buffet 6:30pm
Meeting 7:00pm
at
CBS Studio Center, Building 8, MPR-3,
4024 Radford, Studio City CA, 91604

PRESIDENT
John T. Walker

VICE PRESIDENT
Lisa Sarkin

TREASURER
Remy Kessler

SECRETARY
Rita C. Villa

CORRESPONDING SECRETARY
Jane Drucker

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1. Call to Order & Roll Call. Lisa Cahan Davis - excused, Jane Drucker - present, Remy Kessler - present, John Lawler - present; Richard Niederberg - present, Scott Ouellette - present; Shoshana Raphael - present, Lisa Sarkin - present, Lana Shackelford - present, Gail Steinberg - present, Ron Taylor - will be late, Rita Villa - present, John Walker - present, Pasha Vafae - present, Denise Welvang - excused. ★ ★ 11 voting members; 6 to pass a motion; 68 stakeholders present.
2. Approval of January 16, 2013 Board Minutes. **Approved** in the absence of objection.
3. Comments by the President. **John Walker** reminded everyone to vote on March 5th. He explained that the Transportation Committee's Motion D will not be discussed tonight as it has been postponed. **John Walker** advised stakeholders that he spoke about that issue at his breakfast with the Councilman Krekorian and about the money for the sidewalks needed on Ventura Blvd. in the area of the Ventura/Cahuenga Blvd. Corridor Specific Plan. He will get an explanation of why there has been no access to the funds set aside to construct them and why there are no sidewalks on some areas of Ventura Blvd. in Studio City. He also stated that on the north side of the Colfax Bridge the walking path has been poured and the handrails should be installed by the end of next week. **John Walker** explained that the Carpenter enrollment issue is on our agenda because he received 76 emails related to it. As the meetings at the school related to enrollment have been held during the day he and felt that it would be helpful to have this matter addressed at a meeting in the evening so more people could attend. Mr. Martinez agreed to be present.
4. Public Comments on non-agenda items within the Board's jurisdiction. **Ben Harris** from the office of Representative Brad Sherman introduced himself and explained that Brad Sherman now, as a result of redistricting, represents the Studio City area. He looks forward to representing us in the best way possible. He has historically worked with the west valley closely and now he wants to do the same for the southeast valley area. His office is available to assist with Federal issues.

On the legislative front Sherman has been a sponsor of the Helicopter Noise Relief Act. He is working with California's Senators to introduce regulations on flight paths and altitudes in LA County area. Noise is an issue. Legislation would force helicopters to fly higher.

5. Responses to comments from the Board. **NONE**

6. Updates from CD2 by **Geoffrey Yazzetta**. **Geoffrey Yazzetta** said that the third annual student media film festival will be held in March. Free tickets available on the website. In regards to the bike lane which was the subject of the Transportation Committee's motion D, the Councilman is a big supporter of bike lanes as he wants to get people out of their cars. However, there has not been adequate community input on these bike lanes and he has asked DOT to take this off the fast track. He wants to be sure we implement the best plan possible and we need more input from the community to get that. He reported on the Coldwater Canyon closure which will take place on Coldwater Canyon south of Ventura Blvd. A 99 year old pipe is being replaced. It has broken once and that caused great havoc. Starting March 23, the area of Coldwater Canyon from Ventura Blvd. to Mulholland Drive will be closed to remove the old pipe and get new pipe operational. The closure will last for 28 days between the hours of 8:30am to 7pm Monday to Friday and 8:30pm to 5pm on Saturday. There will be local access with one lane open to let residents, school children and church attendees access to get in and out. They are hoping there will be limited rain during those 28 days so that the work will get done within the time frame. In a manner similar to the Colfax Bridge construction update emails will be sent out weekly on the status of the project. An informational sheet was provided to the stakeholders. He said that if you want to be on the email list let him know. **Rita Villa** asked how stakeholders will be able to access the Tree People and Franklin Canyon recreation areas. **Geoffrey Yazzetta** responded that to his knowledge they have not considered that but stated the he will bring it up. **John Lawler** asked how will the SYNC system be used to help ameliorate the traffic problems that will be caused by the closure. **Geoffrey Yazzetta** responded that he is not certain but one thing they are doing is that left hand turns will be prohibited. **John Walker** reiterated that the Councilman assured him that nothing would go forward on the bike lane issue until there has been input from this board on the matter.

7. Special Guest: **Principal of Carpenter Community Charter School Joe Martinez**. **Joe Martinez** said that Carpenter which was once a little elementary school is now the second largest elementary school in the San Fernando Valley. They are an affiliated charter school. As such they have shared leadership with LAUAD and they have flexibility on hiring practices and budget matters. Their test scores have gone up and the word is out. They have gone from a score of 912 from 941. They are a victim of their own success. They were expecting 144 kindergarten children students this year and 210 students applied all saying they lived in the neighborhood. Historically there has been between 130 and 150 kindergarten students each year. He explained they have done some home visits to verify that those new students are residents and therefore qualified to enroll. The enrollment addresses of most of those they visited were correct. There are many ways to qualify for enrollment including leasing a room or living with a relative within the boundaries of the schools area. There are 998 students enrolled at the school now. District personnel came out to do this enrollment verification. There is an enrollment committee that has been created at the school to look at the enrollment policy from top to bottom. They are trying to make the enrollment verification process stronger. They will only accept original documents not copies. They want to be sure that neither a lease nor bill has been downloaded from the internet. They are currently rewriting the policies. They are using address verification technology for new enrollees. They petitioned the District to be able to use it for new enrollees. They also want to use it for existing enrollees to verify that all 998 students are properly enrolled. Permission to do this has not been granted yet but they are waiting for the decision by the District. The forecast for the school is that they will have more students that they can accommodate next year. They are actively trying to create a plan for what to do if they have more students than they can accommodate. The District representatives will be at the school tomorrow at the enrollment committee meeting to address this issue. If necessary, the District will provide transportation to

buss students that can't be accommodated at Carpenter to other schools until there is room at Carpenter for all the students of the area. **Joe Martinez** said that he takes this matter very seriously. They are using their governance counselor to check addresses rather than to follow up on truants. The website is being used to screen the enrollment of new students as to their addresses. **Ron Taylor** joined the meeting -- 12 members present 7 required to pass a motion. **One stakeholder** said they should request driver's license. Housekeepers should not be allowed to send their children there. **Joe Martinez** responded that if the housekeeper and child live in the home the housekeeper is a resident and the child is qualified to attend the school. **Barry Weiss** asked what about other schools in the area. How full is their enrollment? **Response:** All charter schools in our immediate area had an increase in enrollment. Colfax has already capped out. They have a cap on the total enrollment at the school. **Gretchen Goldsmith** said she has twins to be enrolled in Kindergarten next September. When will they know if there is room for her children at Carpenter. **Response:** Tomorrow two policies will be presented with dates to be determined for residents to apply and then for a lottery for others. Most likely that process will take place by mid-April. **Gretchen Goldsmith** asked what schools will the students go to if they can't be accommodated at Carpenter. **Response:** if the school is capped parents will be given the option of two schools to choose from. **Linda Carlile** asked about the enrollment policy with respect to siblings. She has a 4th grader and a sibling to be enrolled in kindergarten next year. **Response:** Priority will be given to siblings. **Mort Allen** said developers have to pay a school fee. Why not use those funds to build more classrooms? **Response:** We have no space to build at Carpenter and we are at a maximum. He will be asking for a cap for the entire school tomorrow. **Alex Izbicki** observed that the rats are going to the top part of the boat that is sinking. The other schools around this area are rated 3 or 4 so Carpenter is facing the ramifications of that. There should be no bussing of our kids out of the area. Obviously, removing fraud is the top priority. **Response:** They want to identify those who are enrolled and are not qualified to attend Carpenter and remove them. They need a stronger tool to prove the residency. **John Livingston** stated that he bought his home so his daughter could go to Carpenter. This will impact home values. He understands that they are working on a priority system. He does not want to disenfranchise everyone but wondered if it would be appropriate to determine priority that owners have priority over those who only lease or rent. **Response:** Residency and the definition of residency is a district policy. Renters and leasers are residents under the LAUSD definition. **Roger Gamet** said he appreciates the problem but wanted to be sure that boundaries are not being revised at this point. **Response:** He and the District have not discussed this. **Rachel Medved** asked if they review enrollment based on tips. **Response:** He was getting lots of anonymous emails at beginning of year. They do not respond to tips. He said that if he can't use the address verification technology as they have requested from the District, they will have to randomly pick a grade and have all the students in that grade re-enroll. As an affiliated charter school the parents can move out of the boundaries and student can remain. That is part of the charter schools act. An affiliated charter is an LAUSD creation. They are treated as an independent charter for this portion of the act. They are trying to change that for affiliated charter schools. **Susan Spencer** asked about the TK program. **Response:** He is looking at the TK program. They will have that class next year with a 24 to 1 ratio. **Susan Blau** asked if they have seen an increase in enrollment every year. She asked if there have been any statistical studies. **Response:** There was no change in enrollment pattern until the major jump this year. Susan said that if 10 to 12 % of the students in the school are there frequently why was there far less fraud than the 12% when they tested the current year enrollment. **Response:** Home visits were done at the beginning of year and they did not turn up the fraud. As to students at all other grade levels, they did an anonymous test using the address verification software and about 120 students failed all 3 of the tests. There will be a panel of people from the

District there tomorrow. He wants the support of the community. Please attend the meeting and ask the District representatives your questions. One stakeholder observed that someone could rent somewhere for 6 months and then move but you can't put their child out of the school if they move. **Response:** That is correct as the Charter School Act is being applied right now. When they find a family that commits fraud you can't prosecute them you can only ask them to move

their child to another school. They can remove the child for one year and for the next year. One stakeholder said she is familiar with lexis/nexus. If the District does not allow them to use it they should require trust deeds to verify residency and ownership. **Response:** The new enrollment policy has stronger directions. A lease can be fraudulent. Bills must be originals. **A Stakeholder** asked if there is over enrollment which schools will the students be sent to? **Response:** The anonymous report showed that about 120 students may be enrolled fraudulently but they have no ability to use this technology yet. Only District personnel can knock on doors. **Richard Niederberg** asked how many staff have students at the school. Do those children get priority? **Response:** "No resident child will be displaced from Carpenter for a child of a staff member of Carpenter from here on out." Lana Shackelford asked how many siblings are enrolling for next year. **Response:** They do not know that yet. **Jane Drucker** said Studio City has about 40% renters. They pay higher rent than people in other places. Inability to purchase a home should not preclude you from sending your child to this school. **Response:** The largest group of kids on campus is kindergarten. The same number of kindergarteners are expected to enroll next year. **Scott Ouellette** expressed appreciation for the good job being done at Carpenter. **Lisa Sarkin** asked if permits are still being taken. **Response:** No. **Ron Taylor** asked if there was still cooperation for parking with Bridges Academy and is there a possibility for cooperation for the use of a classroom. **Response:** No cooperation for a classroom.

The President allocated a portion of his time to Budget Advocate Brandon Pender – **Brandon Pender** gave the budget advocacy report. The Budget Survey launched on January 30. He urged everyone to take the budget survey. You can find the survey at labudgetchalleng.org. It is also available on the library websites as well. Representatives of the Budget Advocates completed an interview the radio Saturday night talking about what the budget advocates are doing and what NC's are doing. There will be another interview on Sunday morning as well. There will be additional outreach appearances on TV and radio. They are working hard on sensitive initiatives such as the street repair issue and measure A. The Budget Advocates are interviewing the city's public safety officials including the LA fire union, the city attorney and other safety departments. He asked that all stakeholders please take survey. **John Walker** recognized Scott Ouellette as the other member of the SCNC serving as a Budget Advocate. He thanked them both for their service.

Public Comment missed earlier in the meeting. **Karen Flores** – representing Friends of the Los Angeles River said that the date for the Great LA River Clean Up this year will be Sat May 18th. The clean-up will take place in the Sepulveda Basin, Haskell Creek and the Betty Davis area. They need sponsors and raffle prizes. The big initiative for them is building a traveling exhibit center which they anticipate will be ready in September. There will be two meetings about the proposed pilot program on river access.

8. Treasurer's report by **Remy Kessler**. **Remy Kessler** stated that \$23,450 is left in the budget. He reviewed the spreadsheet and offered to answer the questions. **Lisa Sarkin** asked when we will be cut off from spending money. **Response by Remy Kessler** was May 15th. **John Walker** read the motion.

Motion: The Board of the Studio City Neighborhood Council has reviewed the February, 2013 financial statements and the January, 2013 bank statements and hereby accepts and approves them. Approved in the absence of objection.

9. Budget Committee Report by **Remy Kessler** for **Mark Batterman**. **John Walker** read the motion. **Richard Niederberg** gave background on the motion

Motion A: The Board of the Studio City Neighborhood Council approves a funding request of up to \$250 to the SCNC Cultural Affairs Committee for the purpose of sponsoring the Mack Sennett Celebration at the Studio City Public Library on April 20, 2013 from 3pm-8pm.

Vote: Yes: 12; No: 0, Abstain: 0. Motion Carries.

John Walker read the motion. **Ron Taylor** asked how the funds will be used. **Lisa Sarkin** responded that some will be used for postage and some by hiring Walking-Man.

Motion B: The Board of the Studio City Neighborhood Council approves a funding request of up to \$400 to the Land Use Committee for the purpose of promoting and advertising within Studio City, issues which appear on the committee's agendas and/or agenda items.

Vote: Yes: 12; No: 0; Abstain: 0. Motion Carries.

John Walker read the motion. **Jane Drucker** asked what the relationship is between Bridges and 4GOOD. **Response from 4GOOD representative:** None they are just using the venue. **Remy Kessler** gave background on the motion and the reasons that the budget committee approved this.

Motion C: The Board of the Studio City Neighborhood Council approves a funding request of up to \$1,000 to the organization 4GOOD, in sponsorship of the 4GOOD Family Day on April 7, 2013 on the Bridges Academy campus with the funds to be used to rent tents, tables, chairs and to cover printing costs. Funding is conditioned on the SCNC receiving appropriate credit as the Primary Sponsor consistent with previous support of comparable events.

Vote: Yes: 12; No: 0; Abstain: 0. Motion Carries.

John Walker read motion D. **Ron Taylor** asked if the City does not trim these trees. **Bill Harmond** said the City does not trim these trees. Part of deal was the SCBA planted them and they must have them trimmed. **Barry Weiss** spoke on behalf of SCBA He thanked the SCNC for our past contributions and said the SCBA gets a good deal on the cost of trimming the trees. **Gail Steinberg** asked if the SCBA has been asked to get permit from DOT. **Bill Harmond** said the SCBA is pushing back on that. **Lana Shackelford** asked if John Walker can be in the bucket truck for a photo op.

Motion D: The Board of the Studio City Neighborhood Council approves a funding request of up to \$2,000 to the Studio City Beautification Association (SCBA) for the purpose of the annual tree trimming of 174 trees along the North and South sides of Ventura Blvd., from Lankershim Blvd. to Fulton Ave. (except for the area within the boundaries of the Studio City BID). The funding is contingent upon the following:
1) The SCBA, via its sister organization the Studio City Residents Association (SCRA), gives appropriate credit and acknowledgement to the SCNC in its monthly newsletter.
2) The SCRA gives appropriate credit and acknowledgement to the SCNC on the SCBA page of the SCRA website. **3) The SCRA sends out a "News and Notes" Email blast to its mailing list giving appropriate credit and acknowledgement to the SCNC.**

Vote: Yes: 12; No: 0; Abstain: 0. Motion Carries.

John Walker read motion E. **Remy Kessler** gave background on this issue. Originally the Outreach Committee was requesting funding for an additional 30 to 40 more banners. The motion below will place banners into more prominent places from a visibility point. This is a more cost effective. **Lana Shackelford** asked how many banners are involved. **Response:** Banners from 8 poles are being relocated. **Jane Drucker** asked who would move them. **Remy Kessler** responded the company that put them up.

Motion E: The Board of the Studio City Neighborhood Council approves a funding request of up to \$1,000 to the SCNC Outreach Committee to pay for the taking down and relocating existing SCNC Outreach banners from their current locations to the new location of Ventura Blvd. between Laurel Canyon Blvd. and Whitsett Ave.

Vote: Yes: 12; No: 0; Abstain: 0. Motion Carries.

10. VANC Report by **Denise Welvang**. No report in Denise's absence.

11. Transportation Report by **Scott Ouellette**. **Scott Ouellette** gave background on motion A. He explained this item is on a list of things they follow up on. He feels that we need to postpone consideration of this until the property owner most affected can be contacted. **Motion A returned to committee.**

Motion A: The Board of the Studio City Neighborhood Council requests that the Department of Transportation place right turn only signs on the Laurel Terrace exit of the USA gas station at Ventura Blvd. and Laurel Terrace and re-stripe the adjacent intersection of Laurel Terrace and Sunswept Dr. with the "Keep Clear" wording that was there previously.

12. **Scott Ouellette** gave background on motion B. **Ron Taylor** asked if Duque Dr. is worse than many of the other streets in the area. **John Walker** requested that this item be postponed to the March meeting. **Motion B returned to committee.**

Motion B: The Board of the Studio City Neighborhood Council requests that the Bureau of Street Services re-grade and re-pave Duque Dr. from Oakdell Road to the end of the Cul De Sac (one block).

Scott Ouellette gave background on Motion C. This is on our boundary and effects drivers into our area. **John Walker** read the motion. **Scott Ouellette** said this is a safety issue.

Motion C: The Board of the Studio City Neighborhood Council requests that Cal-Trans improve the signage at the South bound Tujunga Ave. to the West bound on-ramp to the 101 Freeway to allow for early driver awareness of the freeway entrance. The current signage is poor and partially obscured by other signage.

Jane Drucker asked if we should amend the motion to add the north bound signage. **Not accepted.**

Vote: Yes 12; No: 0; Abstain: 0. Motion Carries.

Motion D postponed indefinitely. **Ron Taylor** asked if Geoffrey had addressed the Coldwater Canyon Closure.

Motion D: The Board of the Studio City Neighborhood Council supports the Bicycle Lanes from Lankershim/Chandler in North Hollywood to Cahuenga/Yucca in Hollywood with the following conditions: (1) Lankershim Blvd. should *not* be used because it is not wide enough to accommodate two bicycle lanes without loss of an automobile traffic lane. (2) Route instead takes Chandler Blvd. from its intersection with

Lankershim Blvd. eastward to Vineland Ave.; Route then takes Vineland Ave. South from Chandler Blvd. to Ventura Blvd; Route then takes Ventura Blvd. Eastward from Vineland Ave. to Ventura Blvd. and Lankershim Blvd. where route reverts to the City's original 2010 Bicycle Plan on Cahuenga Blvd. West to Cahuenga Blvd. and Yucca St. in Hollywood. (3) Bike lanes shall be the standard 4 foot width unless the City's minimum

automobile traffic lanes, parking lanes and left turn lane do not allow for 5 foot Bicycle Lanes, in which case Bicycle "Sharrows" shall be used. (4) Current automobile lane count remains as is in front of the John Anson Ford Theater property, but with the City's allowable minimum lane width.

13. By-Laws Committee Report by **Ron Taylor**. **Ron Taylor** gave background about the motion. There is a need for volunteer support for events we sponsor and co-sponsor. The committee discussed whether this rose to the level of needing an adjustment of the bylaws. This is a way to remind everyone of their commitment to the work of the board and to support the events we, as board members, need to support. **John Walker** read the motion. **Lisa Sarkin** asked how long will this take to be effective and should this be an operating procedure instead. **Ron Taylor** suggested that we could start to operate like this is in effect. This is to be a guide. **Jane Drucker** said we can request people do this. **Richard Niederberg and Remy Kessler** both explained that this should be a bylaws amendment. **Rita Villa** expressed the opinion that it should be in the operating procedures and not in the by-laws.

Motion: The Board of the Studio City Neighborhood Council hereby amends Article V, Section 5 of its Bylaws by adding the following sentence: In addition, each Board member shall serve a minimum of 10 hours every 12 months working as a volunteer at an SCNC sponsored or con-sponsored event or activity. The sentence to be added as the last sentence in Art. V, Sec 5, following the sentence "Each Board member shall serve on at least one (1) Standing Committee.

Remy Kessler proposed an amendment to the motion:

Amended Motion: The Board of the Studio City Neighborhood Council hereby amends Article V, Section 5 of its Bylaws by adding the following sentence at the end of section 5: "In addition, each Board member shall serve a minimum of 10 hours every 12 months working as a volunteer at an SCNC sponsored or co-sponsored event or activity."

Vote to amended the motion: Yes: 10; No: 1; Abstain: 1. Motion to amend carries.

Jane Drucker asked when will this go into effect, since the current board is voting in favor of this. **Ron Taylor** responded that it will be in effect for this board. **Lana Shackelford** said the 10 hours go very quickly by volunteering for 4th of July event or Luminaria. **Scott Ouellette** said if you are on the Land Use Committee and you are going out to locations being addressed by that committee that time should count. **Ron Taylor** said the intent is to extend the service requirement beyond the normal board function. **Remy Kessler** said it is meant to exclude committee work. **Jane Drucker** said that the intent is to get more people to more events and have more involvement.

Vote: Yes: 11; No 1. Abstain 0. Motion Carries. **John Walker** said Grayce Liu will answer all our motions by March.

14. Outreach Committee Report by **Lisa Cahan Davis**. **Lee Davis** Vice-Chair of the Outreach Committee gave the report. Movies in the Park will be an SCNC sponsored event. The location will be Beeman Park. The dates being considered are Sundays in July or August. They will be on consecutive weekends. There will be no food sales but you can bring your own food. The West LA NC will lend us the projection equipment. Movies will be provided by NBC Universal. As parking there is limited we are trying to arrange a shuttle system. Beeman Park wants the SCNC to fund their maintenance staff for this event. We are trying to get that waived. They are looking into the insurance needs. This is a City project which is not for profit. We need to see if we need a liability policy for that event. Port-a-potties will not be needed. Beeman Park has asked if they can sell sponsorships to raise money for the recreation center. The Outreach Committee does not

think this is a good idea. The Councilman has been contacted. There is a Park Advisory Board meeting this week. Lisa Cahan Davis or a representative of the outreach committee will be attending meeting. They are waiting for proof of new banner. Locations - poles on north side of Ventura. They are investigating the purchase of premiums with the SCNC logo. Outreach asked for funding for reusable bags with our SCNC logo about \$2,000. They are getting bids from local vendors. Mack Sennett day they are looking for flyers from the co-sponsors. LA Heritage Day is coming up at the Plaza Olvera- NC's and coalitions will be there. There will be a \$35 fee for a table. The event is on April 14th from 11am - 4pm. The Outreach Committee would like to establish a day or an evening event on how to navigate the city permit system. **John Walker** suggested that the Outreach Committee should get information on projects they are considering and go to the budget committee to get funding before doing too much work on any project.

15. Government Affairs Committee Report by **Rita Villa**. **Rita Villa** stated that there is no report this time as we were unable to get a quorum.
16. Land Use Committee Report by **Lisa Sarkin**. **Lisa Sarkin** said a letter was sent to UCLA regarding continuing the Charette process. She noted that Rita Villa was appointed to be on the billboard working committee. She hopes that committee will do right by the digital signs. Platinum Live has 17 conditions on its CUP. **Lisa Sarkin** said that she met with grandchildren of man who owns the property as he lives in China. The permit says they can have 500 people there but they have only 17 parking spaces. She reviewed some of the most important of the 17 conditions. The owner's grandchildren are asking to have all these conditions removed. The hearing can't be postponed. The model for a business they are considering is to go back to the John Lennon Imagine. They are going to rent parking spaces. There will be a show that ends at 10:30 PM but they want to stay open to 1PM. The police department has sent a letter to the hearing officer stating they do not support removal of the conditions. Her committee is also working on revamping the standard recommendations to be applied as conditions for (1) condos and apartments and (2) for on-sale liquor licenses. An appeal has been filed for 11150 Ventura to change residential to commercial. One person owns the two lots that are not kept up. He is appealing because there are no parking spaces. The owner agreed to get 3-5 spaces for his employees, but the Specific Plan allows in-lieu parking. **Scott Ouellette** asked if Lisa Sarkin got the public safety committee recommendations for liquor licenses conditions. **Lisa Sarkin** responded no.
17. Cultural Affairs Committee Report by **Richard Niederberg**. **Richard Niederberg** said April 20th the Mack Sennett event will be at the Studio City Library. They are in the preplanning stages for the Luminaria event. They are trying to get commitment from SCRA on when they will have their winter festival so we do not conflict with that event.
18. Comments from Board Members on subject matters within the Board's jurisdiction). **NONE**
19. Adjournment. **Moved:** Ron Taylor; **Second:** John Lawler. **Vote: Yes: 12; No 0. Abstain 0. Motion Carries.**