

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, May 15, 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

4024 Radford Ave.
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 (818) 655-5400

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The public is requested to fill out a "Comment Card" to address the Board on any item of 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 from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. **Public comment is limited to two minutes per speaker, unless directed otherwise by the presiding officer of the Board.** The agenda is posted for public review at: Studio City Neighborhood Council website (www.studiocitync.org); as well as CBS Studio Center, Radford and Colfax gates; the Studio City Library, 12511 Moorpark St.; the Studio City Recreation Center, 12621 Rye Ave. and at Carpenter Community Charter School, 3909 Carpenter Avenue, Studio City, CA 91604. 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, or 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 Neighborhood Council Project Coordinator (213) 473-5391 or by e-mail to Thomas.Soong@lacity.org. 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: www.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.

1. Call to Order & Roll Call. Lisa Cahan Davis - present, Jane Drucker - present, Remy Kessler - present, John Lawler - present, Richard Niederberg - present, Scott Ouellette - present, Shoshana Raphael - present, Lisa Sarkin - present, Lana Shackelford - excused, Gail Steinberg - excused, Ron Taylor - present, Rita Villa - present, John Walker - present, Pasha Vafae - unexcused, Denise Welvang - present. ★ ★ 12 voting members; 7 to pass a motion; 39 stakeholders in attendance.
2. Approval of April 17, 2013 Board Minutes. **Approved** in the absence of objection.
3. Comments by the President. **John Walker** stated that he had met with the DOT regarding the parking meters on Ventura Blvd. and he was advised that new parking meters will be installed. He is having ongoing conversations with Paul Krekorian regarding bike lanes. No SCNC Board members are serving on the bike lane committee. However, Barry Johnson from the SCNC Transportation Committee has volunteered to serve on the bike lane committee. He will give a report at the next SCNC Board meeting because he is ill tonight. We have more events than ever planned for the rest of this year. June 8th and June 22nd we will have Movies in the Park at Beeman Park. A Special Agenda was sent out and we will adjourn to address that agenda in a few minutes. The sole action of that meeting will be the drawing of the grievance panel. May 21st is the election and he encouraged everyone to vote. **John Walker** also stated that he may resign from the SCNC presidency and possibly from the Board at the end of this term. He suggested that stakeholders should become more involved and volunteer for committees and consider serving on the board. Anyone interested should contact him.

Move to adjourn to special agenda: Scott Ouellette. **Second:** Jane Drucker. **Vote:** 12 **Yes;** 0 **No;** 0 **Abstain** 0. **Motion Carried.**

Returned from special agenda.

4. Public Comments on non-agenda items within the Board's jurisdiction. **Richard Adams** stated that the city elections are coming up. He encouraged everyone to vote and to support proposition E. He expressed his opposition to Wendy Greuel. **Alex Izbicki** thanked everyone for attending the Land Use Committee meeting last week regarding the Harvard Westlake parking lot proposal. He noted that there was a committee position expressed about locating of the parking garage in that particular proposed location. He felt that it was premature for the committee to make such a comment. He felt the committee should be listening presently to all voices. **Kiko Rubin** is a city employee who teaches tai chi at North Hollywood Park. There is a senior citizens center located there and a child care center. The available parking is very limited. Basketball players take all the senior parking. She has asked them to park elsewhere so there will be parking for the senior citizens and she said they just laughed at her. She asked if there can be reserved parking for the senior citizen center which would be posted with a new sign so senior parking will be reserved. **John Walker** suggested that Kiko Rubin speak to Scott Ouellette to get a motion passed regarding this matter.
5. Responses to comments from the Board. **John Lawler** said he thinks it is disrespectful for someone to laugh at Ms. Rubin. He expressed his regret that she had that experience and he will be happy to hear about this issue at a Transportation Committee meeting.
6. Updates from CD2 by **Geoffrey Yazetta**. **Geoffrey Yazetta** said that part of the trunk line was completed two days ahead of schedule and the restriping is to be done later this week. Coldwater Canyon from Bloomfield to Valley Heart will be restriped. On Coldwater Canyon (north of the LA River) the trunk line is to be completed in December. The project is 40% complete and it will be done by late 2015. The project replacing the trunk line beneath Ventura Blvd will be done in 2014 by using tunnels under the street. **Geoffrey Yazetta** also indicated that at the budget proceedings \$42 million was found. Our councilman is committed to being sure this money gets to the general fund and/or that it be used appropriately. The Councilman allocated \$250,000 for special street services. Tree trunks are being removed. There are still plenty of funds. **Richard Niederberg** asked how much time will be involved in getting pipe under the river? He also said the Ventura to Avenida del Sol is done. **Jane Drucker** asked how the city decides which street gets repaired and when. **Geoffrey Yazetta** said small projects will come from the \$250k. **Richard Niederberg** noted that on Donna Maria Drive from Oakdale to Duke Drive was posted for slurry seal but nothing has happened yet. **Geoffrey Yazetta** said he will call the supervisor to see what is happening. **Lisa Davis** asked where will the \$42 million go? **Geoffrey Yazetta** said the money will go back to the general fund. **Jane Drucker** noted that Carpenter was noticed that slurry would happen but it did not happen after all. **Geoffrey Yazetta** will follow up. **Richard Adams** said the trunk line is going under the river and the tunnel will be done by an outside contractor rather than DWP employees as the DWP does not have the expertise for that type of construction. He stated that the \$42 million should not go back to the general fund.
7. Update from the General Manager of DONE **Gracye Liu**. **John Walker** introduced **Gracye Liu**, general manager of DONE. **Gracye Liu** said she lives in North Hollywood and she thanked the board for its work and thanked the stakeholders for coming and supporting the board. She said they have a new checking account system starting July 1st. In the last 8 months they have tried to return to their basic mission - weighing in on city issues. The foundation for that exchange is being reestablished. She said every neighborhood council should ask itself "Are you weighing in on council files?" She noted that the SCNC weighs in on many council files. DONE is trying to remind NC's to tie their spending to the council file actions. Her department is trying to reach out to departments and council members to get them to involve NC's. DONE, the mayor's office and councilmembers absorbed some of the funding cuts for neighborhood council elections and other

matters so the NC's would be able to retain their \$37,500 of funding. DONE has gotten the staff they requested to administer the new funding program. She is excited about the positive feedback on the NC's from the departments and the council persons. **John Walker** said candidates come out to the NC's because we have a coalition that votes. Our goal is to triple the general interest in the Neighborhood Council meetings. He asked if there is a directive from DONE to help with outreach. **Gracye Liu** responded that the next election cycle is 2014 and they want to tap into the voter data base to increase voter awareness. They want to build a comprehensive outreach system for the entire city. Steven Box is the outreach person. DONE is using social media. \$100,000 has been allocated for outreach. **John Walker** asked if outreach help is being offered between now and July 1st. **Lisa Cahan Davis** said there are some tactics she would like to implement. If they can't be done by the NC's, then could these tactics be utilized by DONE. For example, she would like to see an Opinion Editorial on the successes of the NC's. There should be press releases. How can we utilize that tool to promote the neighborhood council meetings. **Gracye Liu** stated that each councilman should have a link to their NC's on their website. **Lisa Cahan Davis** said with respect to advertising dollars – is it possible for NC's to use the on line tools for outreach. **Gracye Liu** asked for Lisa Cahan Davis to send her an email with her list of questions. She also suggested working with the PATCH. Also DONE has a list of places to send press releases. They are trying to get better contact with the LA Times. **John Lawler** said he went to the advocacy class and said he had met **Gracye Liu** there and that she was learning to play the banjo. He asked her if she is now able to play the banjo. **John Walker** said he does not like the DONE newsletter as it is not user friendly and it is hard to find important updates like those related to funding. **Gracye Liu** said there is a funding section on the website. On the right side there is a funding update towards the bottom of the newsletter. **Gracye Liu** explained the spend down of funds. Mildred Higgins asked if they are doing anything to get qualified people on the NC's. **Gracye Liu** said they are trying to get NC's to be taken seriously and she tries to eradicate weaknesses so the NC's can't be criticized. They need more staff to be sure system works properly. **John Walker** said the issue with regard to expenditures is that many vendors will not take the city's demand warrants and our credit card has a limit which he believes should be increased. **Gracye Liu** said she got John's email on that topic. With the new system you will be able to issue a check within a couple of days and there will be a debit card. Presently they are evaluating the daily credit card limit. They want to be sure protections are in place.

8. Treasurer's report by **Remy Kessler**. **Remy Kessler** gave background on the motion below.

Motion: The Board of the Studio City Neighborhood Council has reviewed the May, 2013 financial statements and the April, 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**. **Remy Kessler** gave background on the motions below which did not come from committee. **John Walker** read Motion A.

Motion A: The Board of the Studio City Neighborhood Council hereby allocates \$6,585 from the Neighborhood Improvement budget and \$2,700 from the Operational Expenses budget to the Outreach Committee budget for the current fiscal year.

Moved: Remy Kessler; **Seconded** Denise Welvang.

Remy Kessler then requested that that motion be revised to change \$2,700 to \$3,000. **Moved:** Remy Kessler; **Seconded** Denise Welvang. **Vote to revise motion: 12 Yes; 0 No; 0 Abstain. Motion Carried.**

Richard Adams stated that he supports the budget motions. **John Walker** read revised Motion A.

Motion A: The Board of the Studio City Neighborhood Council hereby allocates \$6,585 from the Neighborhood Improvement budget and \$3,000 from the Operational Expenses budget to the Outreach Committee budget for the current fiscal year.

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

John Walker read Motion B. **Moved:** Remy Kessler; **Seconded:** Denise Welvang. **Brandon Pender**, as chair of public safety asked how his committee can help support this motion and this event. **John Walker** suggested that the members of his committee have a visible presence at the event.

Motion B: The Board of the Studio City Neighborhood Council approves an additional funding request from the Studio City Chamber of Commerce of \$1,500 for a total sponsorship of \$4,000 for the Studio City 4th of July Celebration on the CBS/Radford lot with the funds to be applied for the purpose of public health and safety. Funding is conditioned on the SCNC receiving appropriate credit consistent with previous support. Ron Taylor stepped out of the room. Vote: 11 Yes; 0 No; 0 Abstain. Motion Carried.

John Walker read Motion C. **Moved:** Remy Kessler; **Seconded:** Denise Welvang.

Motion C: The Board of the Studio City Neighborhood Council hereby allocates all remaining funds from its current fiscal year budget, less necessary operational expenses, to the Outreach Committee for the marketing and promotion of the SCNC.

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

10. VANC Report by **Denise Welvang**. **John Walker** said we are considered an effective Neighborhood Council. Our committees are effective and we do things. Denise goes to VANC meetings and participates and brings back that information to our NC. He thanked Denise for her work. **Denise Welvang** reported that Bill VonWagner discussed the Owens Lake mitigation problem. We have done all required mitigation. We spent \$1.2 million on mitigation efforts. The LA Water and Power Associates has filed suit to stop the addition of more area to area which the LA DWP is responsible for mitigating. VANC submitted a report in support of the LA Water and Power Associate position. **Denise Welvang** also reported that VANC voted to keep single family houses out of the Mural Ordinance. She also reported that Mitch Englander attended the meeting and pitched his street repair measure.
11. Bike Lane update from **Barry Johnson**. Update will be given at the next meeting.
12. Government Affairs Committee Report by **Rita Villa**. **Richard Adams** gave background on homeless aggression he and Denise Welvang have experienced. **John Walker** read Motion A. **Rita Villa** gave background on the motion.

Motion A: The Board of the Studio City Neighborhood Council is opposed to AB-5 (The Homeless Person's Bill of Rights and Fairness Act) because of the number of unfunded mandates included in the bill, and because it encourages behavior that is unhealthy and undesirable. We request that the City Council pass a motion indicating its opposition to AB-5.

Peter Johnson stated that he lives adjacent to the Oasis Park. It is a homeless campsite and he gets litter on his property from the homeless at this location. **Lisa Sarkin** said she had a homeless person living in the home next to her when it was vacant waiting for remodeling to begin. **Ron Taylor** said it was providing rights for homeless people to do things that would be against the law for anyone else. **Scott Ouellette** said it was appropriate for us to take the action in the proposed motion. This would disrupt public order. **Richard Niederberg** said he is opposed to AB 5 due to its unfunded mandates. **Denise Welvang** said that she fears this bill will cost a lot of money. That money should be spent on addressing mental health issues. **Vote: 12 Yes; 0 No; 0 Abstain. Motion Carried.**

John Walker read Motion B. **Rita Villa** gave background on Motion B.

Motion B: The Board of the Studio City Neighborhood Council supports SB 617 and SB 754 introduced by State Senator Noreen Evans and SB 436 introduced by State Senator Hannah-Beth Jackson. These bills are designed to improve the CEQA notification processes, provide an enforcement mechanism for the implementation of mitigation measures specified in a reporting and monitoring program adopted pursuant to CEQA, and require that any DEIR, EIR, negative declaration and mitigated negative declaration be prepared directly by a public agency or by an environmental consultant under direct contract with and supervision of the lead agency. It would also require the lead agency to conduct at least one public scoping meeting for the specified projects and to provide notice to the specified entities of at least one public scoping meeting. Such notice requirements must be provided pursuant to a series of procedures listed within the bill. Motion to amend Motion B to read as stated below. Moved: Remy Kessler; Second: Rita Villa. Vote: 12 Yes; 0 No; 0 Abstain. Motion Carried.

Scott Ouellette indicated his opposition to the motion. **Richard Niederberg** said he wants the developer to pay for the DEIR and be responsible for defending it. **Lisa Sarkin** indicated that that we have been involved in responding to three very significant DEIR's and that she believes we should support this motion. **Richard Adams** indicated that he supports the motion. **John Lawler** asked if these bills had been in place would it have let us stop the bridge. **Rita Villa** read Amended Motion B.

Amended Motion B: The Board of the Studio City Neighborhood Council supports SB 617 and SB 754 introduced by State Senator Noreen Evans and SB 436 introduced by State Senator Hannah-Beth Jackson. These bills are designed to improve the CEQA notification processes, provide an enforcement mechanism for the implementation of mitigation measures specified in a reporting and monitoring program adopted pursuant to CEQA, and require that any DEIR, EIR, negative declaration and mitigated negative declaration be prepared directly by a public agency or by an environmental consultant under direct contract with and supervision of the lead agency. It would also require the lead agency to conduct at least one public scoping meeting for the specified projects and to provide notice to the specified entities of at least one public scoping meeting. Such notice requirements must be provided pursuant to a series of procedures listed within the bill. We request that the City Council pass a motion indicating its support SB 617 and SB 754 and SB 436. Vote on amended Motion B. 6 Yes; 3 No; 3 Abstain. Motion Failed.

John Walker read Motion C. **Rita Villa** gave background on Motion C.

Motion C: The Board of the Studio City Neighborhood Council requests that the ordinance related to murals, Council File # 11-0923, contain a provision, which would enable individual Neighborhood Councils to opt out of allowing murals on single-family properties through the use of an overlay. This motion should be submitted as a CIS. Richard Niederberg stated he is opposed to the motion. He feels it is wrong to tell people how to paint their property. **Scott Ouellette** indicated that he supports the motion. He stated that just because our neighborhoods were built before the use of CC&R's, we should not be penalized. The quiet enjoyment of someone's home should not be overridden by what someone else does on their property. **Ron Taylor** stated that he is opposed to the motion. **Remy Kessler** stated that he is opposed to the motion. **Shoshana Rafael** stated that she is opposed because she likes individuality. **Denise Welvang** said there were 23 neighborhood councils represented at VANC and they support the position expressed in this motion. They felt each area in the city should have a choice as there is no way we will get a ban across the city. **Lisa Sarkin** stated that the

reason the mural ordinance is being pushed through so quickly is because Councilman Reyes will be termed out. **John Lawler** said murals can be racist and sexual. He is in favor of the motion as each neighborhood should have a way to opt out. Jane Drucker does think peoples' behavior will change because the law changed. **Lisa Sarkin** said that an overlay allows each area to determine what is allowed. **Remy Kessler** said a city wide ban is better. **Lisa Cahan Davis** said we may want something grander but this is probably the most we can get. Having the ability to opt out may keep people moving here. She supports the motion. **Vote: 7 Yes; 4 No; 1 Abstain. Motion Carries.**

Rita Villa indicated that Motion D will be carried over to the next meeting.

Motion D: The Board of the Studio City Neighborhood Council supports Council File # 12-0662 Solicitation/Unwanted Advertisement/Public Nuisance/Enforcement. The motion should be submitted as a CIS. Brandon Pender

John Walker read **Motion E.** **Rita Villa** gave background on Motion E.

Motion E: The Board of the Studio City Neighborhood Council supports the motion directing the City Attorney to prepare an ordinance prohibiting alcohol advertising on city-owned and controlled property. Exposure to alcohol advertising has been shown to be a factor in drinking and alcohol abuse. The City should not help the alcohol industry market their products on City streets and other public property. The motion should be submitted as a CIS to # 11-1429.

Brandon Pender stated that he thinks this matter should have been brought to the public safety committee. **Richard Adams** stated he did not bring this matter to the Government Affairs Committee, he was not in favor of it and he does not support the motion. **John Lawler** stated that he supports the motion. We can choose what to do with our city land. **Lisa Cahan Davis** stated that she is opposed to the motion. **Denise Welvang** indicated that she is opposed to the motion. She believes that children drink because their peers drink. **Ron Taylor** stated he is opposed to the motion. **Lisa Sarkin** said we have precedent in the Hollywood Sign District. She stated she is in favor of the motion. **Scott Ouellette** said there can't be much of this. **Shoshana** Rafael feels there is no correlation between advertising and underage drinking. **Richard Niederberg** indicated that he is also opposed. **Jane Drucker** would like to see no alcohol or tobacco advertising. Private billboards will carry the advertising so this will have no impact. **Vote: 2 Yes; 8 No; 2 Abstain. Motion Failed.**

13. Land Use Committee Report by **Lisa Sarkin.** **Lisa Sarkin** gave the Land Use Committee report. She stated that there has been a ruling on cannabis. The California Supreme Court will allow cities to ban cannabis shops. The City Attorney will decide what to do after the vote next Tuesday. She also stated that there will be a DEIR for Golf and Tennis. The SCRA and the River project will fight this. The other DEIR will be for Harvard Westlake project. The Universal Evolution Development will now move forward. With respect to the Petco application – Petco has put up new signs. Now that the Sprint store and the hairdresser are not there, there are parking spaces. This application will probably be approved. The CVS at Ventura Blvd. and Laurel Canyon will now be able to make the building look better and so will the FedEx building. Many people were at the Land Use Committee meeting to hear about the Harvard Westlake project. The final decision for that project will be at least 2 years off. Building will probably not begin until 2015. The Weddington Golf & Tennis project is no longer called senior housing.

John Walker read the motion. **Lisa Sarkin** gave background on the motion. She indicated that this walkway is the only access to two structures on 11150 Ventura Blvd.

Motion: The Board of the Studio City Neighborhood Council opposes the vacation of the walkway easement application (Council File #04-1521) located from Sunshine Terrace to the paper alley south of Ventura Blvd.

Howard Peterson said he supports the vacation of the easement. He is concerned that he was not allowed to talk about the restaurant that is planned for that location at the Land Use Committee meeting. There was access to that property from Ventura Blvd but the stairs were removed by the owner of the two houses above Ventura on Sunswept. The persons who want to develop that property tore down the stairway. It is a dangerous corner. Metro eliminated the bus stop from that corner because it too dangerous. **H.P. Johnson** stated there was a stairway to Ventura that was demolished. That house is 90 years old. The address is on Ventura Blvd. The house is on Ventura Bld. He wants to abate this nuisance. With respect to the walkway easement – who will control it. Eliminate the access of the property to Ventura Blvd. He supports the motion. They do not want bus-boys using the walkway easement. **Azat Gezalyan** said Mr. Johnson want nothing to be there. No construction, no restaurant. Mr. Johnson is trying to block the alleyway so they can't get to their property. **Azat Gezalyan** is opposed to the motion. **Sam Gezalyan** said he is part owner of 11150 Ventura Blvd. He opposes the vacation. It is a safety concern. It is the only access to the property. They removed the broken stairs because it was a safety concern. It is the fire department's concern as well. This motion is for the personal gain of Mr. Johnson. There was a proposed restaurant which was originally not approved because there wasn't adequate parking. **Richard Adams** said we should not give up the easement. **John Lawler** questioned if Mr. Johnson opposed the vacation. **Denise Welvang** said if you close off the alley there will be no access to Ventura Blvd for that property. **Rita Villa** called the question. **Vote: 12 Yes; 0 No; 0 Abstain. Motion Carried.** This motion will be submitted as a CIS per direction of the President and Vice President.

14. Bylaws Committee Report by **Ron Taylor**. **John Walker** read the motion. **Ron Taylor** gave background on Motion A.

Motion A: The Board of the Studio City Neighborhood Council hereby supports the following Resolution that will be considered by the Board of Neighborhood Commissioners at its May 20th meeting:

"Resolved, the Board of Neighborhood Commissioners recommends that sections of the City's Administrative Code which touch upon Neighborhood Council stakeholders be amended as follows:

- 1. Remove the requirement that Neighborhood Councils provide governing board positions for factual basis stakeholders;**
- 2. Allow each Neighborhood Council to determine the number, if any, of governing board seats that be allocated to factual basis stakeholders;**
- 3. Remove the current definition of factual basis stakeholder; and**
- 4. Allow each Neighborhood Council to adopt its own definition of factual basis stakeholder."** **Vote: 12 Yes; 0 No; 0 Abstain. Motion Carried.**

John Walker read Motion B. **Ron Taylor** gave background on Motion B.

Motion B: The Board of the Studio City Neighborhood Council hereby amends Article Vii, Paragraphs C and D of the operating procedures as follows:

- C. Committees shall be formed, suspended or disbanded only by action of the Board. Each standing committee shall consist of at least one (1) Board member.**
- D. The President shall appoint the Chair of each committee as soon as possible following each election and thereafter as needed. The Board or the President, at his or**

her discretion, may remove any committee member at any time including the Chair of that committee.

- A. ~~Upon request of the President or of any other member of the Board, and consistent with the SCNC Bylaws and these procedures, Committees shall be formed, suspended or disbanded or any other disposition that may be taken.~~ only by action of the Board. Each standing committee ~~should~~ shall consist of at least one (1) Board member.**
- B. ~~President will~~ shall appoint the Chair of each committee ~~immediately after as soon as possible following each election or and thereafter as needed they are formed.~~ The Board or the President, at his or her discretion, may remove any committee member at any time including the Chair of that committee.**

Lee Davis asked where is says who appoints the Vice Chairs. **John Walker** explained the process. **Richard Adams** said there should be a grievance procedure to remove a chair. He suggests we pass and not vote on this motion at this time. **Scott Ouellette** said he supports the motion. These matters should be handled in private. **Lisa Cahan Davis** said there should be a review or evaluation by the peers for the Chairs to be removed. **Ron Taylor** said we don't want this process to take over. The President is elected and there is a process for an officer to be removed. He also said if we are not happy about what happens to a chair we can vote to remove the President. **John Walker** said the president has the most interaction with the chairs he appoints then and he should be allowed to remove them. **Vote: 10 Yes; 0 No; 2 Abstain.**
Motion Carried.

15. Outreach Committee Report by **Lisa Cahan-Davis**. **Lisa Cahan-Davis** introduced Lee Davis sporting the new SCNC tee-shirt. She encouraged chairs to get people to sign up for the email list. For the Movies in the Park, the Park Advisor Board wants security present so police explorers and cadets have been asked to be on site. One of the movies will be Back to the Future. June 2nd we will have a booth at the Farmers Market. We will advertise Movies in the Park at that time. The next event is the July 4th event. There will be tote bags in addition to the Studio City Shirts. August 6th is national night out. In September there will be a pancake breakfast to support our local fire station. The October event is to be determined. November 9th will be the Veterans Day Event. In December we will hold the Luminaria. **Richard Adams** said he is glad we are doing something for Veterans Day. **Lisa Cahan-Davis** said the US Post Office will now send mailings to specific zip codes. **Lisa Cahan Davis** said she will be using this new facility.
16. Transportation Report by **Scott Ouellette**. **Scott Ouellette** said he continues to follow up on the Gripe List. The crosswalk at Lauren Canyon and Maxwellton is still needed. A continental style crosswalk is to be installed at Maxwellton. The order is in to repaint "keep clear" at the intersection at Laurel Canyon and Terraxe and Sunswept. The standing water at 11360 Moorpark is still a problem. The request for work is in but we don't expect it to be fixed soon. His committee is continuing to follow up on parking issues at Fryman and Laurel Canyon. DOT put a chalk line down. The DOT will now come out and paint.
17. Public Safety Committee Report by **Brandon Pender**. **Brandon Pender** said that the tentative location for the National Night Out is Pins Bowling Center. They are hoping to included the space at Staples, Bed, Bath and Beyond and Carneys. They are also looking for a date for CERT training in the fall. They might be able to include stakeholders from Toluca Lake. They will help on the

movie nights. The Fire Department will bring their engines. They are looking for communication devices for public safety patrol. When will we be able to use the digital sign we contributed to purchasing in the Fryman Canyon area. Our fire station is on Whitsett not Vineland. They want to work with us so we can adopt a fire department. He will also get support for the Veterans event from the American Legion.

18. Cultural Affairs Committee Report by **Richard Niederberg**. **Richard Niederberg** said the 50th anniversary of CBS is coming up. He has been communicating with CBS on this. He wants to use MPR 7 plus 9. It will be after the Emmy's. The Luminaria overlaps with SCRA event again this year. **Brandon Pender** said they are waiting for dates for the CBS event.
19. Comments from Board Members on subject matters within the Board's jurisdiction. **John Walker** advised certain board members to take their ethics exams and turn them in. He also said he will be stepping down soon and said someone will need to put together a team and run for President. **John Walker** said he will help anyone who wants to run to meet the right people. Election for our officers will be in September.

20. Adjournment. **Moved:** Ron Taylor; **Second:** Rita Villa; **Vote:** 12 **Yes;** 0 **No;** 0 **Abstain. Motion Carried.**

