

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
Rita C. Villa
John T. Walker
Denise Welvang



BOARD MEETING APPROVED MINUTES

Wednesday, July 17, 2013

Light Buffet 6:30pm

Meeting 7:00pm

at

**CBS Studio Center, NEW LOCATION,
MPR-9,
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.
Edit. Bldg. 2, Suite 6
Studio City, CA 91604
(818) 655-5400

www.studiocitync.org

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 - excused, Remy Kessler - present, John Lawler - present, Richard Niederberg - present, Scott Ouellette - excused, Shoshana Raphael - present, Lisa Sarkin - present, Lana Shackelford - present, Gail Steinberg - excused, Ron Taylor - present, Rita Villa - present, John Walker - present, Denise Welvang - present. 11 voting members; 6 to pass a motion;
2. Approval of June 19, 2013 Board Minutes and Special Meeting Minutes. **Approved** in the absence of objection.
3. Comments by the President. **John Walker** stated that the SCNC was involved in working on the DEIR for the NBC Universal Project and were instrumental in getting \$100,000 of improvement money for Studio City. If you see things that need to be taken care of such as trees needing trimming potholes or other items please contact the SCNC so that we can submit them to be repaired using these funds. We have new mayor and 6 new council members. **John Walker** stated that he has met three of the new council members already and hopes to meet the other three soon. Tonight we are saying goodbye to 2 of our board members. There will be a presentation later in the meeting. We usually meet in MPR 3 but that room is being used for movie tonight. New rules have been issued by DONE relating to funding and finances. Everyone must go to training or webinar. John Walker indicated that he has been taken the training twice as some of the new procedures are complicated. Board members can't vote on financial issues after Sep 1st unless they have taken the seminar. Congratulations to Lisa Cahan Davis and her team of volunteers for the great movie night. There were over 513 people in audience. Thank you to everyone who worked hard to make that event a success. We have secured Pins Bowling Alley for the night of August 6th from 5:30 to 9:30 PM for our national night out event. Over 50 vendors have responded and the SCNC will have a table there. **John Walker** commended Brandon Pender for the good job he has done organizing this event.

4. Introduction and seating of Youth Board Representative Jon Epstein. **John Walker** introduced the Youth Board Seat Candidate. **Jon Epstein** stated that he is an intern at City Attorney office. He runs LEADD (Lead Everyone Against Distracted Driving) an organization to raise awareness about the dangers of distracted driving. He is interested in what the SCNC does and in learning more about how government works. He answered questions from the board and was seated without objection.
5. Public Comments on non-agenda items within the Board's jurisdiction. **Howard Peterson** gave his address as 11154 Ventura Blvd. He wanted to comment on the procedure for public speaking at the last Land Use Meeting. He stated that presenters are given 30 minutes to speak and the public speakers could only speak for 2 minutes. He stated that the Chair told him "we know how you feel as we have heard it before." He indicated that he felt bullied and that he was not given respect. He objects to the fact that the presenter is given a second opportunity to speak. However, if you are against the issue you are not given an opportunity to respond to the presenter's final remarks which may be incorrect. **Richard Adams** reported that there was good news this week – the Council file for NFL stadium is dead. Additionally, the City of LA not as broke as they say. There is money for what they want to spend it on. He is concerned about the grinding of crosswalks which are then not properly restriped. **Barry Johnson** – said he was at the Land Use Meeting referred to and proper procedures were followed. He noted that you only ever get two minutes at City Council and there is never a time for rebuttal given to public speakers. **Barry Johnson** further noted that Studio City contributed money to the installation of special crosswalks and they were obliterated by the repaving of Ventura Blvd. The City has not got proper coordination between departments and a better effort to do a good job should be made. **Kiko Rubin** Studio City a resident just got notice that Universal Evolution Plan has been approved and she is concerned about the traffic impacts. **John Walker** said we would address this later in the meeting, **Gary Hendrickson** said the reason we have neighborhood councils is because we want the opportunity to have more input at the local level than at City Council. Therefore people should be given a greater chance to be heard. **Alex Izbicki** stated that a client of his wants to know if the bridge on Colfax can be washed on a regular basis. **Eygie Rhods** is concerned about the drainage at the intersection of Moorpark to Coldwater. She is also concerned that the homelessness is very bad. She mentioned that this is her first time here. **Brian Mahoney** indicated that he is interested in running for the renter's seat on the board. He was a US army pilot but he gave that up to be an actor. He lives at the Hollywood Manner Apts. Ron Taylor was his neighbor and he will be missed. **Brian Mahoney** stated that he volunteered at Carpenter for many years. He would like to come here to learn but also to add something to this board. **Alex Izbicki** stated that he is interested in the business seat. He is a business owner – an independent contractor with ReMax. He has been involved in various ways in Studio City for the last five years. He thinks the events we sponsor are important to Studio City. He wants to give his input on how matters addressed by this board impact local businesses. He has lived here practically his whole life. **Lisa Cahan Davis** asked when decision would be made. **John Walker** said it would be in one month. **Lisa Sarkin** responded regarding the cleaning of the bridge. She stated that Geoffrey Yazzetta from CD2 will respond to this later in the meeting. –He will also address the drainage issue at Coldwater and Moorpark. **Lisa Sarkin** said she will send in a report on the drainage issue. **Remy Kessler** said that a good point was raised as BID paid for the crosswalk.
6. Responses to comments from the Board. **Incorporated in item 5 above.**
7. Updates and presentation from CD2 by **Geoffrey Yazzetta**. **Deferred** as Mr. Yazzetta was unavoidably detained.

8. Special Presentations to departing Board Members from CD2 by **Geoffrey Yazzetta**. **Deferred** as Mr. Yazzetta was unavoidably detained.
9. Presentation of findings from Grievance Panel **David Burg**. **David Burg** stated that he is here on behalf of the grievance committee. They carefully reviewed the bylaws and operating procedures as they related to the appointment to committee members and chairs. He knows from experience that language doesn't get tested until there is a controversy. The issue about the replacement of committee chairs was not clearly addressed in the bylaws. There is a supposition that as the President appoints the chairs that he can remove them. The grievance committee has come up with suggested language that may improve the bylaws and operating procedures. There is redundancy and inconsistency in those documents as they currently stand. They recommend that the bylaws deal with the formation of committees and the three types of committees and that the operating procedures deal with the appointment and removal of committee chairs. It might make sense to give the President the power to appoint and remove committee chairs and the board should ratify that decision. That is their suggestion. In terms of the grievance itself, much of the content of it was not a proper grievance within the scope of the bylaws. The issues raised were (i) the improper disbanding of the public safety committee where they found it was not actually disbanded rather the chair was replaced and (ii) the removal of elected board members was treated differently than the removal of appointed chairs. That distinction is in accordance with the bylaws. If that distinction should not exist, then the bylaws should be amended. There was a minority report issued and that report suggested that more weight should be given to Roberts Rules of Order. The Grievance Committee did not agree with this. They concluded that determinations needed to be made based upon the existing bylaws and operating procedures. **Remy Kessler** thanked David Burg and the committee for the tremendous amount of work they put in and the excellent report they prepared. He questioned why the Committee believed that ratification of the president's actions was necessary. **David Burg** responded that it is a suggestion because removal of a chair is more controversial than an appointment. If the bylaws committee does not think their suggestion is a good one it should be deleted. He thinks clarification of the power to remove should be made. **Ron Taylor** thanked David Burg. He said that we will benefit from the hard work and thoroughness of the report. We appreciate the suggestions on the language. He will recommend that the new chair of the Bylaws Committee seriously consider the language revisions suggested. **David Burg** responded that they tried to capture the intent of everything that was in the operating procedures and make reasonable suggestions based on the existing language. **Barry Johnson** stated that he thought that an alternate committee member was just there to serve in case one of the appointed members could not serve. He does not think an alternate should have been given the opportunity to submit a report. **Richard Adams** read a prepared statement and asked for this matter to be reviewed by DONE. He asked us to act wisely. **Brandon Pender** said that the person putting forth the grievance did it expecting an outcome. Not accepting the outcome is not good. He feels the system did what it had to do and the grievant should accept the outcome. If the president has a right to appoint chairs, he should be able to remove them. **Ron Taylor** said we are a neighborhood council and he thanked the members of the committee and the alternate who wrote the minority report. The grievance panel report will go to the bylaws committee and they will act on it.
10. Presentation on The River Project by **Jessica Sanchez**. **Jessica Sanchez** gave a power point presentation on The River Project. Part of The River Project is the Valleyheart greenway project by the toad gate. The project has been going on in Panorama City. She announced the film series. The slide presentation included the following points: (i) Only 20% of rainwater percolates into the aquifer. (ii) Runoff is going to ocean. (iii) Urban acupuncture is one approach to capturing rainwater and reducing water consumption. (iv) One of their main goals is trying to insure a local water supply. (v) Capturing rainwater on site is also a goal. (vi) They are planting native plants and doing curb cuts. (vii) They are planting edible gardens and they are having neighborhood days. (viii) They are doing laundry to landscape. There will be workshops on these

projects which will be held in CD2. They have a grant specifically for Studio City. The project area is on Rhodes just north of the LA River **Barry Johnson** – said be careful what you do. The foundation of his house has sunk as the result of the capture of rainwater on his property.

11. Treasurer’s report by **Remy Kessler**. **Remy Kessler** stated that we are into the next fiscal year and we have not got a functional funding mechanism in place yet. There should be a new check system in place in the next two months. We have not spent much money yet. He explained motion B. **Barry Johnson** commended Remy for the exemplary job he has done as Treasurer and for the fact that he is respected citywide. **John Walker** read Motion A.

Motion A: The Board of the Studio City Neighborhood Council has reviewed the May and June 2013 bank statements and hereby accepts and approves them. Vote: 11 Yes; 0 No; 0 Abstain. Motion Carried.

Remy Kessler gave background on the reason for motion B.

Motion B: The Board of the SCNC hereby re-appoints Remy Kessler as the Treasurer and appoints John Walker as the Signer, both of whom shall have the responsibility for administering any checking account established by DONE for the benefit of the SCNC. John Walker also shall continue to assume sole custody of the SCNC charge card.

Moved: Remy Kessler **Seconded:** Rita Villa

John Walker read the motion. **Vote: 11 Yes; 0 No; 0 Abstain. Motion Carried.**

12. Budget Committee Report by **Remy Kessler** for **Mark Batterman** . **Remy Kessler** explained the new budget. **John Walker** read the motion.

Motion: The Board of the Studio City Neighborhood Council approves and adopts the following budget for the 2013-2014 fiscal year (FYE 2014) in accordance with the SCNC bylaws and within the guidelines set forth by the City of Los Angeles and the Department of Neighborhood Empowerment.

Rita Villa requested a Roll Call Vote:

Lisa Cahan Davis - yes , Remy Kessler - yes, John Lawler – yes, Richard Niederberg - yes, Shoshana Raphael – yes, Lisa Sarkin - yes, Lana Shackelford – yes, Ron Taylor – yes, Rita Villa – yes, John Walker – yes , Denise Welvang – yes. **Vote: 11 Yes; 0 No; 0 Abstain. Motion Carried.**

13. VANC Report by **Denise Welvang**. **Denise Welvang** stated that last Thursday was the VANC meeting. Candidates for CD 6 made presentations. Both Candidates are women. Dr. Pickle, the Rate Payer Advocate spoke regarding the rising cost of water. From the first quarter of 2012 to first quarter of 2014 rates will have increased 20%. They are planning to subsidizing solar energy development by increased rates and tariffs. There is a bidding process. Dr Pickle spoke about the FIT 100 program – expressed as cents per kilowatt hour the rate will be about three times the current rate. This will be a fixed charge for 20 years. Surcharges on businesses will go through the roof. He is working hard to get this stopped. City Council put off voting for this. There will be a surcharge. Cost is 17 cents. VANC voted to send a letter to the City Council that this is a usurious rate and it should be revisited and bid out. Gracie Lou was there on behalf of DONE. There was an opinion piece in Daily News regarding Councilman Huizar made a motion to remove factual basis stakeholder category and replace it with an at large stakeholder category. The factual basis stakeholder has presented difficulties with the affirmation process. Gracie Lou stated that she is meeting with two other banks regarding getting the checking accounts for NC’s started. She is not pleased with Wells Fargo. The NC reception for newly elected officials will be

held in August. A planning process seminar will be held in Pacoima. Every NC needs an election committee and names have to get to DONE by July 31st. DONE is doing outreach. They are writing up a process for grievances at DONE and BONC. There will be one uniform process and they are working on who should set it up. She also spoke about Operation NC blitz – Enter potholes and other places to be fixed and your request will be entered in a lottery. Then you have a chance of getting the item fixed if your location is suggested. The NC Boards turn the requests into DONE. **Barry Johnson** said that this NC needs to protest the wily-nilly selection of election dates. This board will not serve its two year term. **Richard Niederberg** observed that the amount we spend on elections would not compare favorably with the amount spent by charitable organizations in electing their boards. **Lisa Sarkin** said that stakeholders should send emails to her and she will get issues into DONE. **Lisa Cahan Davis** asked if Mr. Pickle could make a presentation to our board. **John Walker** said he has already been asked to do so. As a board we should take a stand against the rate being applied without going through the bidding process.

14. Land Use Committee Report by **Lisa Sarkin**. **Lisa Sarkin** reported that the River Project started by Valleyheart will be finished in 18 months. It will be taken care of by the County. She requested that the County come and take a look at the Colfax Bridge as no landscaping was done there. She said that the Patch article indicated there are 5 MMD's which are part of the 135 being allowed to stay. There are rules for which must be complied with related to the distance of an MMD from a residential area and there are other rules as well. They have formed an advisory committee to review the request to remove the conditions placed on Platinum Live. The decision was that if there is no entertainment business there, than some of the conditions will not apply. No one supported removing the conditions from the neighborhood or the Land Use Committee.

John Walker read the motion. Lisa Sarkin was advised that an enterprise zone does not trump the specific plan. Both the city council and assembly offices are looking into this information and will report back before the next meeting. This business would be a banquet hall. Parking requirements will be much fewer spaces than required by the Specific Plan because of the Enterprise Zone.

Motion: The Board of the Studio City Neighborhood Council supports the change of use from residential to commercial at 11150 Ventura Blvd. [DIR-2013-1688-SPP-SPPA] for a maximum of 5,000 square foot building with required parking and bike spaces including "Conditions for On-Sale Alcoholic Beverage Licenses in Studio City."

Howard Peterson said neighbors are not trying to build a multi-use building. He thinks there should be restrictions on the banquet hall. This is an inappropriate use for this lot. This is a dangerous corner. They do not have enough parking. The owner should be required to show proof of where their offsite parking will be. **Barry Johnson** wants to make sure there would be no curb cutouts. The motion should be amended to include that. **Azat Gezalyan** said that they want to improve Studio City. That part of the boulevard looks like south central. He wants to improve the community. **Lisa Sarkin** said the Land Use Committee addressed all of the items raised by Mr. Peterson. **Jon Epstein** asked if it could be changed to be a restaurant from a banquet hall. **Saris Sam Gezalyan**, partner and owner of the property, responded that their intention is to keep it as a banquet hall. **Lana Shackelford** asked about entertainment at this site. Response - that is not on the agenda. **Richard Niederberg** said it is important to keep the spirit of the specific plan intact. **John Walker** asked for the amendment to add the no curb cut out language. **Moved: Lisa Sarkin; Second: Rita Villa. Vote: 11 Yes; 0 No; 0 Abstain. Motion to amend Carried.**

Rita Villa read the amended motion.

Amended Motion: The Board of the Studio City Neighborhood Council supports the change of use from residential to commercial at 11150 Ventura Blvd. [DIR-2013-1688-SPP-SPPA] for a maximum of 5,000 square foot building with required parking and bike spaces "Conditions for On-Sale Alcoholic Beverage Licenses in Studio City" and adhering to motion 2013.03.20.14A attached hereto.

Motion to amend the motion again to add additional language. Moved: Richard Niederberg; **Second:** Denise Welvang; **Vote:** 11 **Yes;** 0 **No;** 0 **Abstain. Motion to amend Carried.**

Rita Villa read the amended motion.

Revised Amended Motion: The Board of the Studio City Neighborhood Council supports the change of use from residential to commercial at 11150 Ventura Blvd. [DIR-2013-1688-SPP-SPPA] for a maximum of 5,000 square foot building with required parking and bike spaces including the attached "Conditions for On-Sale Alcoholic Beverage Licenses in Studio City" and adhering to motion 2013.03.20.14A attached hereto.

Vote: 11 **Yes;** 0 **No;** 0 **Abstain. Amended Motion Carried.**

Ron Taylor **moved** that we adjourn to the special agenda. **Second:** Richard Niederberg. **Vote:** 11 **Yes;** 0 **No;** 0 **Abstain. Motion to adjourn to the Special Agenda Carried.**

15. Government Affairs Committee Report by **Rita Villa** (10 min). **See special agenda. Returned from Special Agenda at 9:25 PM.**
16. Bylaws & Procedures Report by **Ron Taylor**. **Ron Taylor** gave his last report. He stated that he will leave notes for his successor and for the committee regarding the recommendations of the grievance committee. **Lisa Sarkin** asked if there would be a bylaws committee meeting this month. **Rita Villa** noted the requirement to appoint an Elections Committee by July 31st. **John Walker** stated that he will chair the bylaws meeting on July 29th so that they can come up with the elections committee.
17. Outreach Committee Report by **Lisa Cahan Davis**. **Lisa Cahan Davis** said that the second Movies in the Park was a great event. They want us to do it again in 2014. They want to add more weekends. There was a positive response to this by the community. With respect to July Fourth. She thanked everyone who participated. We got about 5 pages of new email addressed and we handed out tote bags. July 29 there will be a Farmers Market booth promoting our national night out. With respect to the August 6th national night out – Lisa Cahan Davis is working on finalizing the postcards. Logos will be on postcards. She welcomed Jon as the youth board member to the SCNC and said that she wants to speak to him about engaging the youth of the community. There will be a Halloween Open house event and a Veterans Day event. In December we will hold the Luminaria. **Barry Johnson** hopes we talk to other film companies about letting us show some of their movies at a Movie In the Park night.
18. Public Safety Committee Report by **Brandon Pender**. **Brandon Pender** said that the last meeting was a good meeting. They did not have as many people as they wanted but they did a good dry run of a presentation by the police department. It was a driver/pedestrian responsibility film. It can be shown in the event that people do not understand the rules of the road. A motor officer went over rules they will be enforcing during the summer. He has handouts at the back of the room. The Fire Department will give talks on fire safety so there will be information to give out to the stakeholders regarding home safety. They are continuing with the planning for the August 6th national night out. We have about 40 confirmed booths. There are spaces for 50

booths. Activities will be on the street, Valleyheart. The stage will be by Staples. Booths will be to the front. They have confirmed CBS as the CERT training location. It is supposed to be starting 8/19/13. His committee is working well. There is an advisory committee helping with the National Night Out. **Lisa Sarkin** asked for a sign in sheet and for the last minutes of the Public Safety Committee to be revised with titles. **Richard Niederberg** said the Attorney's Office will have a booth at the National Night Out. **Lisa Cahan Davis** said that she spoke to Supervisor Zev Yaroslavsky's office, and Councilman Paul Krekorian's office. They have both been invited to the National Night Out. Lisa Davis will send John Walker an email with elected officials he should contact.

19. Transportation Committee Report **Scott Ouellette**. **Barry Johnson** explained the issue with the bike lanes and locating them on Lankershim VS Vineland. A second meeting was set up by Krekorian's office and facilitated by Damian Carol on May 2nd. The third meeting needs to be held and Studio City needs to take a stand on the location of the lanes.

20. Cultural Affairs Committee Report by **Richard Niederberg**. **Richard Niederberg** said they are not asking for any money this month. They want to do a flash art fair. Duke Parin has been contacted regarding the Luminaria. 50th anniversary of CBS will not be held due to timing. **Jon Epstein**, suggested an art walk rather than an art fair. **Lana Shackelford** said there is an art walk here on Radford. The next cultural affairs committee meeting is 8/13/13.

21. Comments from Board Members on subject matters within the Board's jurisdiction. **Rita Villa** reminded everyone about the screening of Grassland at CBS on Sunday.

John Walker said the council member's office had an emergency and therefore **Geoffrey Yazzetta** could not be here.

John Walker is sad Shoshana is leaving. **Lisa Cahan Davis** thanked Shoshana for helping with outreach and **Richard Niederberg** thanked her for her work on the Cultural Affairs Committee. The entire Board appreciates her work.

John Walker thanked Ron for his 6 years of service and for his activism in protecting our community and chairing our Bylaws Committee. The Bylaws Committee is in a better place now and it is a difficult position. We all thank him for his work and leadership. **Richard Niederberg** thanked him for guarding Laurelwood Drive. Remy Kessler said he learned from Ron how to look at two sides of different issues. **John Lawler** has always admired how Ron thinks logically and is an honest and sincere person. **Lisa Sarkin** said she has known Ron for almost 30 years because they lived on the same street. They worked together to get the zone change in their neighborhood and she will miss him. **John Walker** said Ron brought all his business acumen to our community. He will be missed and he leaves a void. **John Walker** said he is sorry the certificates are not here.

Ron Taylor said he is relocating to Los Feliz to be close to his dad. He will be close by and he thanked those on the Bylaws Committee who have worked so hard. He thanked Remy for his guidance. The void will be filled but Lisa Sarkin is indispensable. He thanked John for his work on behalf of the SCNC and on behalf of the southeast valley.

22. Adjournment. **Moved:** Richard Niederberg; **Second:** Shoshana Raphael. **Vote:** 11 Yes; 0 No; 0 Abstain. **Amended Motion Carried.**

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**SPECIAL BOARD
MEETING APPROVED
MINUTES
Wednesday,
July 17, 2013**

www.studiocitync.org

On or about 7:15 PM
4024 Radford Ave., Building 8, MPR 3
Studio City, CA 91604
(818) 655-5400

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1. Call to Order & Roll Call - **John Walker** noted that all board members present at the beginning of the regular meeting were still present. The roll call is as follows: Lisa Cahan Davis - present, Jane Drucker - excused, Remy Kessler - present, John Lawler - present, Richard Niederberg - present, Scott Ouellette - excused, Shoshana Raphael - present, Lisa Sarkin - present, Lana Shackelford - present, Gail Steinberg - excused, Ron Taylor - present, Rita Villa - present, John Walker - present, Denise Welvang - present. 11 voting members; 6 to pass a motion.

2. No minutes to approve.

3. Government Affairs Committee by Rita Villa. **John Walker read motion A.**

Motion A: The Board of the Studio City Neighborhood Council supports the motion which generated Council file 12-0662: Solicitation/Unwanted Advertisement/Public Nuisance/Enforcement and that this support be documented by the submission of a Community Impact Statement.

Marcella Bell said that she is tired of stuff left on her porch. It blows around she picks it up and puts it straight into the blue bin. It is a nuisance. It is also a public safety issue. These items pile up as you can't stop this junk mail from coming when you go away. New York City, West Hollywood, and several other cities have already passed something like this. Please support the motion. **Barry Johnson** said that this motion has not gone before any City Council committees yet. He observed that the US mail should be used for advertising. He objects to people coming onto his property and planting flags in his lawn. This is no different than a do not call list. If you want to advertise to someone use the postal service. That is legal and the advertisements will not blow all around the neighborhood. **Richard Niederberg** supports the motion. Remy Kessler supports the motion.

Vote: 10 yes; 0 no; 1 abstain. Motion carries.

John Walker read motion B.

Motion B: The Board of the Studio City Neighborhood Council requests that Councilmember Krekorian work with the appropriate city and state agencies to remove Studio City from all State Enterprise Zone designations.

Barry Johnson said that the Enterprise zones are giving tax breaks to the wrong people. Those zones are supposed to be located in areas that need help like Valley Plaza and South Central LA. Studio City was put into the enterprise zone by default and it goes through the residential Hollywood Hills. **John Walker** asked Lisa Sarkin to address whether there were any benefits we would lose in we were not in the enterprise zone. **Shoshana Raphael** stated that you get a DWP break. **Lisa Sarkin** explained that they get a reduction of parking spaces to less than required in our specific plan. **John Walker** asked if it would increase tax on businesses if we were not in the enterprise zone. **Richard Niederberg** said these zones overlap with redevelopment zones and they have been eliminated. **Marcella Bell** explained the nature of an enterprise zone and the impact it has on Studio City. **Barry Johnson** explained further that the Government Affairs Committee has fully vetted this motion. **Richard Niederberg** said this was to give businesses the right not to give all employees a place to park. **Lisa Sarkin** said this was never intended to be in an area like Studio City and it was not to be in a residential area. Most of Studio City's enterprise zone is in a residential area. She urged everyone to vote for this motion. **John Walker** said if he got Adrin to speak to us on this would we table it. **Ron Taylor** said he is vague about the benefits of the enterprise zone. **Rita Villa** agreed to table the motion for one month so that Adrin can come to speak to us on this.

4. Adjournment. **Motion to adjourn. Moved:** Denise Welvang; **Second:** Lisa Sarkin;
Vote: 11 Yes; 0 No; 0 Abstain. **Motion Carried.**