

SCNC BOARD

Patrice Berlin
Alex Bosschaerts
John Crotteau
Alex Izbicki
Lisa Karadjian
Patrick Lewis
Heidi MacKay
Richard Niederberg
Sarina R. Patel
Eric Preven
Craig Radow
Rob Schiller
Andrew Sussman
Rita C. Villa
Richard Welsh
Denise Welvang



PRESIDENT
Denise Welvang

VICE PRESIDENT
Patrick Lewis

TREASURER
Rob Schiller

SECRETARY
Rita C. Villa

CORRESPONDING SECRETARY
Sarina R. Patel

www.StudioCityNC.org

**BOARD MEETING
APPROVED MINUTES
WEDNESDAY, FEBRUARY 15,
2017**

**Light Buffet 6:00 PM
Meeting 7:00 PM**

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



The SCNC meetings are held on an active studio lot. Due to security issues, all stakeholders are required to park in the studios parking structure. There are a limited number of accessible parking spaces in front of the meeting room and while there is no direct path of travel to the meeting room via a sidewalk, the studio and NC want to assure that stakeholders with disabilities are able to access the meeting without difficulty. Stakeholders with disabilities who have a valid DMV placard, use a wheelchair, walker or cane, and/or those who have difficulties walking distances should contact (818) 374-9898 or ncsupport@lacity.org to request shuttle assistance at least 24 hours prior to the meeting in order for the studio to arrange services for the meeting. "Sign Language Interpreters, Communication, Access, Real-Time Transcription(CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact: contact (818) 374-9898 or ncsupport@lacity.org or email office@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. 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.

1. Call to Order & Roll Call. Patrice Berlin – present, Alex Bosschaerts – absent, John Crotteau – present, Alex Izbicki – present, Lisa Karadjian – present, Patrick Lewis – present, Heidi MacKay – present, Richard Niederberg – present, Sarina R. Patel excused, Eric Preven – excused, Craig Radow – present, Rob Schiller – arrived late, Andrew Sussman – excused, Rita C. Villa – present, Richard Welsh – present, Denise Welvang – present. 11 voting members present, 6 required to pass a motion. (25 stakeholders present)
2. Approval of January 18, 2017 Board Minutes and January 18, 2017 Special Board Meeting Minutes. **Approved** in the absence of objections
3. Update by the President. **Denise Welvang** welcomed the stakeholders.
4. Public Comments on non-agenda items within the Board's. **Stuart Bass** thanked Craig Radow for helping neighborhood on Sunswept to keep homeless from encampments under the bridge.
5. **Senator Robert Hertzberg**, update from Sacramento and Stakeholder Hot Button Issues. **Senator Hertzberg** recognized his staff Mark Brown and two staff interns were also here. He explained that all bills must be submitted by Friday 2/16/17. The senate is dealing with threats by the Federal government. There is concern about the Federal funding. They are working on strategies. He is the Chair of natural resources and water committee. There is a systemic problem in California. We have

the super-rich and great areas of poverty. If you know a family of 4 with \$54,000 or less in earnings there is a program to get them a check. He spoke about the state earned income tax credit and explained that the Federal calculation can also can go back a year. He spoke at length about water policy and reported that 500,000 acre feet of water go to ocean each year.

6. Treasurer's Report by **Rob Schiller** was tabled for next month.

Motion: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for January 2017, and hereby accepts and approves.

7. Budget Committee Report by **Patrick Lewis**. **Patrick Lewis** reported that there were no budget requests so there was no meeting.
8. Sustainability Committee Report by **Lisa Cahan-Davis Hddie McKay** gave background on the motion.

Motion: The Studio City Neighborhood Council Board formally agrees to be a member of the Neighborhood Council Sustainability Alliance. The Neighborhood Council Sustainability Alliance advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices and community action. Motion Carried.

9. AD HOC Committee Report by **Eric Preven**. **Eric Preven** was not at the meeting so no report was given.
10. Transportation Committee Report by **Barry Johnson**. **Barry Johnson** was not at the meeting so no report was given.
11. Cultural Affairs Committee Report by **Richard Niederberg**. **Richard Niederberg** reported that there is a high-profile movie series being held at the Library. The committee is working on a literary night. They are planning on doing "A Day in the Life of Studio City." It will take place on May 5th.
12. VANC Report by **Richard Niederberg**. **Richard Niederberg** reported that the most talked about item was on line voting. **Rita Villa** gave information from the LANNC meeting.
13. Public Safety Committee Report by **Craig Radow**. **Craig Radow** gave an update on the public safety committee meeting and reported that many tips for safety were given. It was recorded so he suggested everyone see the Youtube video. The focus will be on emergency preparedness at the next meeting.
14. Land Use Committee Report by **Richard Welsh**. **Laurie Cohen** asked about the follow-up that was promised at the Weddington meeting. **Richard Welsh** said there had been none. He also reported that 3 applications have come in since last meeting. All of them are on the Mulholland Scenic Corridor. He reported that the Harvard Westlake DEIR will come in March 2017. **Richard Welsh** gave background on the motion.

Motion: The Board of the Studio City Neighborhood Council OPPOSES approval of application number ZA-2016-4908-CUE (11837 Ventura Boulevard – Sushi Stop Restaurant). Opposition is based upon applicant's failure to comply with Specific Plan standards including but not limited to excess seating, unauthorized out-door seating and illegal signage. Motion Carried.

15. Government Affairs Committee Report by **Rita Vila** gave an update on marijuana working group meetings.

16. Bylaws & Procedures Committee Report by **Alex Izbicki**. **Alex Izbicki** reported that they are waiting on a report from the advisory committee. He invited stakeholder participation.
17. Outreach Committee Report by **Alex Bosschaerts**. **Alex Bosschaerts** was not at the meeting so no report was given.
18. Comments from members on subject matter within the Board's jurisdiction. **Rita Villa** thanked Denise for her willingness to correct the CIS. **Richard Niederberg** reported that the VANC mixer will be on March 8th at Carla's Caffee.
19. Closing comments by the President. **Denise Welvang** thanked the stakeholders for attending.
20. Adjournment. **Moved:** Rita Villa; **Second:** Patrice Berlin. **Unanimous.**

ROLL CALL VOTE SHEETS

STUDIO CITY NEIGHBORHOOD COUNCIL



BOARD ROLL CALL FORM

Budget Fiscal Year: 2016 - 2017

Meeting Date: February 15, 2017

Meeting Called to Order: 7:05 p

Agenda Item: 1

Description: Meeting Roll Call

Vote Count

Excused Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

Board Member Name		Present	Absent	Excused	
Alex Bosschaerts	Residential Renter		✓		
Alex Izbicki	Residential Homeowner	✓			
Andrew Sussman	Business			X	
Craig Radow	Residential Homwowner	✓			
Denise Welvang	Residential Homeowner	✓			
Eric Preven	Employee/Contractor			X	
Heidi Mackay	Service Organization	✓			
John Crotteau	Residential Renter	✓			
Lisa Karadjian	Business	✓			
Patrice Berlin	Employee/Contractor	✓			
Patrick Lewis	Residential Renter	✓			
Richard Welsh	Residential Homeowner	✓			
Richard Niederberg	Service Organization	✓			
Rita Villa	Business	✓			
Robert Schiller	At - Large			X	
Sarina Patel	Youth			X	
NC Quorum:	8	Totals:	11	1	4

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

President:		Vice President:	
Print/Type name:	Denise Welvang	Print/Type name:	Patrick Lewis
Date:		Date:	

NC Additional Comments

STUDIO CITY NEIGHBORHOOD COUNCIL



BOARD VOTE FORM

Budget Fiscal Year: 2016 - 2017

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

Meeting Date: February 15, 2017

- APPROVAL OF BYLAWS MOTION
- APPROVAL OF CULTURAL AFFAIRS MOTION
- APPROVAL OF GOVERNMENT AFFAIRS MOTION
- APPROVAL OF LAND USE MOTION

Agenda Item: 2

Description:

Approval of Minutes: January 18, 2017

Vote Count

~~Recused Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.~~

Board Member Name	Yes	No	Abstain	Excused	Absent	Ineligible
Alex Bosschaerts					X	
Alex Izbicki	✓					
Andrew Sussman				X		
Craig Radow	✓					
Eric Preven				X		
Heidi Mackay	✓					
John Crotteau	✓					
Lisa Karadjian	✓					
Patrice Berlin	✓					
Patrick Lewis	✓					
Richard Welsh	✓					
Richard Niederberg	✓					
Rita Villa	✓					
Robert Schiller				X		
Sarina Patel				X		
Denise Welvang	✓					
NC Quorum:	8	Totals:				

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:		Signer's Signature:	
Print/Type name:	Rob Schiller	Print/Type name:	Richard Niederberg
Date:		Date:	

NC Additional Comments



BOARD VOTE FORM

Budget Fiscal Year: 2016 - 2017

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

Meeting Date: February 15, 2017

- APPROVAL OF SUSTAINABILITY MOTION
- APPROVAL OF TRANSPORTATION MOTION
- APPROVAL OF GOVERNMENT AFFAIRS MOTION
- APPROVAL OF LAND USE MOTION

Agenda Item: 8

Description: Motion: The Studio City Neighborhood Council Board formally agrees to be a member of the Neighborhood Council Sustainability Alliance. The Neighborhood Council Sustainability Alliance advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices and community action.

Vote Count

**Excused: Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.*

Board Member Name	Yes	No	Abstain	Excused	Absent	Ineligible
Alex Bosschaerts					✓	
Alex Izbicki	X					
Andrew Sussman				X		
Craig Radow	✓					
Eric Preven				X		
Heidi Mackay	✓					
John Crotteau	✓					
Lisa Karadjian	X					
Patrice Berlin	X					
Patrick Lewis	X					
Richard Welsh	✓					
Richard Niederberg	X					
Rita Villa	X					
Robert Schiller				X		
Sarina Patel				✓		X
Denise Welvang	✓			-		
NC Quorum:	8	Totals:				

We, the President and Vice President of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

President's Signature:		Vice President's Signature:	
Print/Type name:	Denise Welvang	Print/Type name:	Patrick Lewis
Date:		Date:	
NC Additional Comments			



BOARD VOTE FORM

Budget Fiscal Year: 2016 - 2017
 Meeting Date: February 15, 2017
 Agenda Item: 14

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF SUSTAINABILITY MOTION
- APPROVAL OF TRANSPORTATION MOTION
- APPROVAL OF GOVERNMENT AFFAIRS MOTION
- APPROVAL OF LAND USE MOTION

Description:

Motion: The Board of the Studio City Neighborhood Council **OPPOSES** approval of application number ZA-2016-4908-CUE (11837 Ventura Boulevard – Sushi Stop Restaurant). Opposition is based upon applicant's failure to comply with Specific Plan standards including but not limited to excess seating, unauthorized out-door seating and illegal signage.

Vote Count

Recused: Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

Board Member Name	Yes	No	Abstain	Excused	Absent	Ineligible
Alex Bosschaerts					X	
Patrice Berlin	X					
Andrew Sussman				X		
Craig Radow	X					
Lisa Karadjian		X				
Heidi Mackay	X					
John Crotteau		X				
Alex Izbicki	X					
Richard Niederberg	X					
Eric Preven				X		
Patrick Lewis	X					
Richard Welsh	X					
Rita Villa	X					
Robert Schiller				X		
Sarina Patel				X		X
Denise Welvang	X					
NC Quorum:	8	Totals:	9	2		

We, the President and Vice President of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

President's Signature:		Vice President's Signature:	
Print/Type name:	Denise Welvang	Print/Type name:	Patrick Lewis
Date:		Date:	
NC Additional Comments			