

SCNC BOARD

Patrice Berlin
Brian Carroll
Claire Curet
Alex Izbicki
Lisa Karadjian
Patrick Lewis
Heidi Mackay
Janine Milne
Richard Niederberg
Eric Preven
Craig Radow
Keith Schwalenberg
Rob Schiller
Andrew Sussman
Richard Welsh
Denise Welvang



BOARD MEETING
Wednesday, August 15,
2018
7:00 PM

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

PRESIDENT
Patrick Lewis

VICE PRESIDENT
Rob Schiller

TREASURER
Richard Welsh

SECRETARY
<Vacant>

**CORRESPONDING
SECRETARY**
<Vacant>

www.StudioCityNC.org

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) 384-1942 or plewis@studiocitync.org to request shuttle assistance at least 24 hours prior to the meeting in order for the studio to arrange services for the meeting. "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) 384-1942 or plewis@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 (1 min).
2. Approval of July, 2018 Board Minutes (4 min).
3. Update by the President (4 min).
4. Public Comments on non-agenda items within the Board's jurisdiction (1 min per stakeholder, total of 15 min).
5. Jessica Fugate, CD 2 Field Rep, (5 min)
6. Land Use Committee Report, Richard Neiderberg (1 minute per stakeholder, 20 minutes total)

Mike Ayaz, representing Rain Lounge, presenting the following for the board to consider:

The Land Use committee indicated at the last meeting they would move to send our case to the full board with no recommendation and to be heard on it merits to the board next week.

Essentially RAIN has an existing entitlement which was granted back in 1994-1995. The decision and conditions contain no expiration however the conditions placed back in 1994-1995 are a bit archaic in today's business atmosphere.

We are asking for a new grant to allow the Continued use of a restaurant that has an existing Type 47 with today's conditions.

We would like to remove or make sure certain conditions currently existing do not make there way into the new letter of determination.

Currently there are several conditions that we want removed or modified in their entirety. They are as follows:

Current condition **no. 11** limits the hours of operation.

[Request to modify] We are requesting that the permitted hours of operation be 11:00 am to 2:00 am daily;

Current conditions **no 12** prohibits a customer from order a drink at the existing bar fixture without order such or dinner.

[Request to delete] We are requesting this conditions be complete removed and deleted.

Current Conditions **no.13** requires a " raised barrier be placed surrounding the dance floor, which floor shall not exceed 18 feet in any length/width dimension."

Request to delete in part and modify in part] We are requesting the delation of the requirement for a physical barrier around the dance floor and that the dance floor be conditions or otherwise limited to that which is reflect on the floor plan submitted with the application.

Current condition **no. 14** limits the number of any dance class to 20 people. The applicant provides salsa and other latin dance lessons as well as regular Parton dancing.

[Request to delete condition] We are asking this conditions be completely removed.

Current Condition **no. 16** requires that live entertainment "shall not be electronically amplified..."

[Request to delete] We are asking that this conditions be deleted in its entirety.

Current Condition **no 18** prohibits the use of the existing balcony at any time we are open.

[Request to delete] We are requesting this condition be deleted in its entirety.

Current Conditions **no. 19** requires todays operator to limit its music availability to Jazz or big band music only.

[Request to delete] we are requesting deletion of this condition in its entirety.

7. Public Safety Committee Report by Craig Radow (2 min per stakeholder and member, 20 min total).

Motion: The Studio City Neighborhood Council respectfully requests Councilman Krekorian to provide a report to the community as to why there is a lack of sufficient police and patrol covering Studio City and neighboring East Valley communities. A report of this nature would not be unprecedented as Councilmember Bonin commissioned a similar White Paper in 2017.

8. Treasurer’s Report by Richard Welsh (1 min per stakeholder and member, 5 min total).

Motion: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for July 2018, and hereby accepts and approves it.

9. Transportation Committee Report by Barry Johnson (1 min per stakeholder and member, 5 min total).

10. Outreach Committee Report by Patrice Berlin (1 min per stakeholder and member, 5 min total).

11. Government Affairs Committee Report by Eric Preven (1 min per stakeholder and member, 15 min total)

Motion: The Board of the Studio City Neighborhood Council votes to authorize the following members to post Community Impact Statements when the board votes to do so.

President,	Patrick Lewis
Public Safety,	Craig Radow
Gov't Affairs,	Eric Preven
Secy,	TBD
Other	_____

12. Cultural Affairs Committee Report by Richard Niederberg (1 min per stakeholder and member, 5 min total).

13. Comments from members on subject matter within the Board’s jurisdiction (2 min per member, 10 Min Total).

14. Closing comments by the President (3 min)

15. Adjournment (1 min).

The Studio City Neighborhood Council Agenda is posted for public review at the following locations below and is posted on the SCNC website www.StudioCityNC.org, CBS Studio Center, Radford and Colfax gates.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any item on the Agenda PRIOR to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments on other matters, not appearing on the Agenda that are within the Board’s subject matter jurisdiction, will be heard during the Public Comments On Non-Agenda Items period.

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least three (3) business days (72 hours) prior to the meeting you wish to attend by contacting the Studio City Neighborhood Council (818) 384-1942 or by e-mail to rvilla@studiocitync.org.

PUBLIC ACCESS OF RECORDS

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at our website by clicking on the following link www.StudioCityNC.org : or, at the scheduled meeting.

RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

GRIEVANCE PROCESS - A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment.

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SCNC BYLAWS - Please be advised that the Bylaws of the Studio City Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available during every meeting.