

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



PRESIDENT
Patrick Lewis
VICE PRESIDENT
Rob Schiller

TREASURER
Richard Welsh

SECRETARY
<Vacant>

CORRESPONDING SECRETARY
<Vacant>

www.StudioCityNC.org

**SPECIAL
BOARD MEETING
Wednesday November 14,
2018
7:00 PM**

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



1. Call to Order & Roll Call (1 min).
 2. Approval of October Minutes
 3. Update by the President (2 min).
 4. Public Comments on non-agenda items within the boards jurisdiction (1 minute per stakeholder)
 5. Update by LAPD Senior Lead Officer Shawn Smith (5 min).
 6. Councilmember Paul Krekorian, CD 2 (45 min).
 7. Government Affairs Committee, Eric Preven
- A) City of Los Angeles Campaign Finance Ordinance (185799) -- Studio City stakeholders acknowledge proposed revisions to the Regulations of the City Ethics Commission concerning matching funds made on October 5, 2018 by Mike Bonin, the council member from the 11th District and Paul Koretz, the council member from the 5th District. [CIS [12-1269-S5](#) and 15-1088-S1]

MOTION 7A: The board of the Studio City Neighborhood Council intends to send a formal letter of invitation to council members Bonin and Koretz to discuss their motion and the current state of City Elections with the board and stakeholders.

B) County Sole Source Contracts -- Los Angeles County supervisors recently adopted a \$32.8 billion supplemental budget, marking the final step in the

County's annual budget process and reflecting an ongoing commitment to serving vulnerable residents, addressing a broad range of emerging needs and improving the quality of life throughout the region. The Government Affairs committee discussed the use of 'sole source' agreements by the County and State law at its November meeting.

"The purpose of requiring governmental entities to open the contracts process to public bidding, according to an important CA appellate case *Konica Business Machines U.S.A., Inc. v. Regents of University of California*, is to: eliminate favoritism, fraud and corruption; avoid misuse of public funds; and stimulate advantageous market place competition The importance of maintaining integrity in government and the ease with which policy goals underlying the requirement for open competitive bidding may be surreptitiously undercut, mandate strict compliance with bidding requirements."

MOTION 7B: The Studio City Neighborhood Council requests that the Board of Supervisors elaborate on the Sheriff's justification for [a sole source agreement](#) with Motorola for portable radios that the Board approved October 30, 2018. A clarification would assure stakeholders that this procurement does not set the stage for continuing related procurements which, if conducted in this sole source manner, could cost the county an additional \$35,000,000.

8. Public Safety Report by Craig Radow

MOTION 8A: Based on crime statistics, negative resident and business proprietor feedback, and the lack of action from our elected leaders, the Studio City Neighborhood Council is deeply concerned regarding the direction of public safety in the East Valley. The City of Los Angeles is inadequately protecting local stakeholders as LAPD resources are not sufficiently being directed to our local police divisions; thus, resulting in a lack of suitable patrol and an increase in violent crime:

Violent Crime is up +8.7% in North Hollywood division while citywide it is down -2.7%

Aggravated Assault is up +13.3% in North Hollywood division while citywide it is down -0.3%

Robbery has increased +6.1% in North Hollywood division while citywide it is down -4.6%

The highest among all Valley divisions, "Calls for Service" in the North Hollywood bureau have increased +9.9% YTD (this % increase is above both the Valley bureau and city wide average)

(Crime stats presented are between 1/1/18 to 10/20/18 vs. comparable 2017 period)

Effective immediately, we demand suitable funding, resources, and appropriate personnel allocation for the North Hollywood and Van Nuys police divisions.

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

MERs

Motion 9A: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for October 2018, and hereby accepts and approves the report as presented.

Motion 9B: The Board of the Studio City Neighborhood Council approves reimbursement of Board-member Eric Preven in the amount of \$266.54 toward expenses incurred for the 2018 Open Forum Series.

Motion 9C: The Board of the Studio City Neighborhood Council approves reimbursement of Board-member Richard Welsh in the amount of \$198.48 for outreach expenditures per the July 18, 2018 approved budget for Homeless related outreach. (\$198.48 for printing 1,000 East Valley Resources for Homelessness fliers.)

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

11. Closing comments from the president (1 min)

12. Adjournment (1 min).

ACCESS — 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

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 plewis@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.

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 - <http://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 plewis@studiocitync.org.

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.