

SCNC BOARD

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Brian Carroll

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Nancy Kremer

CORRESPONDING SECRETARY

<Vacant>

www.StudioCityNC.org

BOARD MEETING

Wednesday, April 17th, 2019

7:00 PM

4024 Radford Ave, Bldg. 8, MPR 6
Studio City, CA 91604
818-655-5400

1. Quorum Established, Call to Order
2. Update by the President.
Without objection, [March 20, 2019 Meeting Minutes](#) Filed.
3. Public Comments on non-agenda items within the Board's jurisdiction.
1 minute per speaker
4. Treasurer Report by Richard Welsh.

Motion 4A: The Board of the Studio City Neighborhood Council has reviewed the [Monthly Expenditure Report for March 20th 2019](#) and hereby accepts and approves the report as presented.

5. Budget Report by Richard Welsh.

Motion 5A: The Studio City Neighborhood Council approves the FY 2018-2019 [Amended Budget](#) attached.

(Motion brought by Treasurer, requires a second.)

5A Discussion:

The Amended Budget reflects the additional allocation of \$200 to the NC by the City of Los Angeles and to reallocate \$2,000.00 from Community Improvement Projects (CIP's) to Neighborhood Purpose Grants (NPG's). There have been no CIP applications to date and the \$8,800.00 originally allocated to NPG's has been fully committed with a request from Carpenter School pending Board Action.

Motion 5B: The Studio City Neighborhood Council approves an NPG to Carpenter Charter School Science Lab in the amount of \$2,080.00.

5B Discussion:

Carpenter Charter School has requested the following for Science Lab Materials

(4) x \$280 Vex IQ Robotics, Starter Kits with sensors - \$1,120.00

(10) x \$30 Rechargeable batteries & charger - \$300.00

(6) \$110 Outdoor umbrellas & base weights for outdoor science classroom - \$660.00

Total request: \$2,080.00

6. Report by Jessica Fugate, CD 2.
7. Report by Vanessa Carr, Assemblymember Adrin Nazarian's Office.
8. Public Safety Report by Mike Piscitelli

Motion 8A: The Studio City Neighborhood Council approves the following amendments to the [Los Angeles City Ordinance 182121](#):

1.F.1 PURPOSE: ~~strike out any new retail establishment, or the major remodel of a retail establishment~~ insert any retail establishment.

1.F.5 CONTAINMENT METHODS: "A project shall include" insert Wheel Locking or Stopping Mechanisms around the Perimeter "to contain shopping carts on the premises." insert In addition, at least one of the following permitted methods shall be included:. ~~strike Permitted methods are limited to:~~

~~Strike 1.F.5.b.~~

1.F.6 ENFORCEMENT: "of this code," insert reasonable enforcement by gov't entities in conjunction with "the Bureau of Street Services"

1.F.7. Fines.

Motion 8A Discussion: Businesses making money in our community have a responsibility to keep the area clean and safe if those same businesses have practices which adversely affect the surrounding community. The spread of trash and filth around our community by shopping carts taken off business property costs taxpayers money in cleanups, wastes resources, and is a continued health hazard easily controlled by current technology. As is written, many of our large establishments using shopping carts are already in breach of this law by not

containing their carts on the premises. We wish to amend this law, and hold each current business to compliance with the law as written.

As currently written in 1.F.2.b "bollocks" are installed to restrict removal of shopping carts from premises. This is not the case as can be seen with the numerous carts found dumped along roads and in neighborhoods.

An additional 7. Fines needs to be added which includes monetary amounts both for the number of carts found, and the duration of time said business doesn't take their carts back. LA Sanitation, by law, must return said carts, but businesses often don't accept them back. Fines should be levied on a "per cart destroyed" basis to offset LA Sanitation time and effort.

Motion 8B: The Studio City Neighborhood Council Public Safety Committee will submit to local official and city services approved Motion 8A (as passed) along with a request of enforcement.

Motion 8B Discussion: Public Safety Committee request that enforcement take place immediately upon enactment of changes, as non-compliance has happened since date of the original LAMC Ordinance in 2012. Upon approval by the board, the SCNC Public Safety Committee will submit to local officials and city services.

9. Transportation Committee Report by Barry Johnson.

Motion 9A: The Board of the Studio City Neighborhood Council (SCNC) requests that Councilmember Paul Krekorian oppose any type of "Congestion Pricing" and consider alternative solutions that are not "fee" based.

Motion 9A Discussion:

Addressed to: Councilmember Paul Krekorian

Copied to: Karo Torossian, Doug Mensman, and Jessica Fugate

Email Addresses:

councilmember.krekorian@lacity.org, karo.torossian@lacity.org,

doug.mensman@lacity.org, jessica.fugate@lacity.org

10. An Hoc Election Committee Report by Brian Carroll

Motion 10A: The Studio City Neighborhood Council approves the election Funding Plan.

Motion 10A Funding Plan:

The Adhoc Committee on Elections puts forward the following Funding Plan for the Studio City Neighborhood Council elections.

Candidate forum and associated costs, time and date TBD, up to \$1000

Print and mail outreach, as necessary and up to \$1000

Social media outreach, as necessary and up to \$1000

Discretionary budget, (including any assets or costs associated in the production of the SCNC election outreach video) as necessary and up to \$1000

11. Land Use Committee Report by Denise Welvang

Motion 11A: The Board of the Studio City Neighborhood Council supports ENV-2019-242-EAF VTT-82539-SL Related # ADM-2019-241-SLD.

Motion 11A Discussion: Project permit compliance pursuant to LAMC SECTION 17.01 vesting tentative tract small lot subdivision to permit a demolition of existing single family dwelling, at 12918 W. Bloomfield St, Studio City, to construct a small lot subdivision of 5 detached single family dwelling with attached 2 car garage, located in the RD1.5-1-RIO.

Motion 11B: The Board for the Studio City Neighborhood Council supports DIR-2019-1529-DRB-SPP ENV-2019-1530-CE.

Motion 11B Discussion: Project permit compliance pursuant to LAMC Section 11.5.7 for a 3,598SF remodel and additions to an existing 2,163SF 1-story single family home with attached garage totaling to 5,761SF and a new swimming pool at 12300 W. Iredell St, Studio City, located in the Mulholland Parkway Specific Plan.

12. Outreach Committee Report

Motion 12A: The SCNC agrees to send a letter to the Applicant making it clear that the SCNC did not make an agreement with this or any Stakeholder prior to a board meeting, and apologizes for any confusion this may have caused the applicant. SCNC also agrees to send copies of all emails sent by the Stakeholder to the Applicant to DONE for their review, since the Stakeholder is a candidate for the upcoming election.

(Motion brought by Patrice Berlin, Heidi MacKay, and Janine Milne and requires a second.)

Motion 12A Discussion: This motion is in reference to the March 20, 2019 SCNC Board Meeting Motion 7A and February 20, 2019 SCNC Board Meeting Motion 9D. The SCNC strongly opposes a residential stakeholder for misleading an applicant business stakeholder by sending an e-mail dated March 19, 2019, containing conditions regarding a renewal application of a business CUP, that appeared endorsed by the SCNC. However, the SCNC board members first saw this e-mail at the March 20 SCNC Board meeting. The email created a false assumption to the applicant that IF the stakeholder's conditions were met, the SCNC would SUPPORT the applicant's CUP renewal.

The SCNC opposes misleading correspondence using the SCNC name to any stakeholder or entity.

12. Comments from members on subject matter within the Board’s jurisdiction.
1 minute per speaker
13. Closing comments by the President.
14. Adjournment.

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 818-588-0068 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.

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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.

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 818-588-0068 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 818-588-0068 or plewis@studiocitync.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.