

LEGALLY REQUIRED OFFICIAL POSTING – PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME

SCNC BOARD

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



**BOARD MEETING
AGENDA**

WEDNESDAY, JULY 20, 2016
Light Buffet 6:30 PM
Meeting 7:00 PM

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

PRESIDENT
Denise Welvang
VICE PRESIDENT
Patrick Lewis
TREASURER
Rob Schiller
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) 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 (2 min).
2. Pledge of Allegiance (2 min).
3. Approval of May 19, 2016 and June 15, 2016 Board Minutes (4 min).
4. Update by the President (5 min).
5. Public Comments on non-agenda items within the Board's jurisdiction (2 min per stakeholder, total of 15 min).
6. **Courtney Hamilton**, update from CD2 by (1 min per stakeholder and member, 10 min total).
7. **Cindy Montanez**, CEO Tree People, update on the Tree People programs for this year (1min per stakeholder and member, 10 min total)
8. **Ana Huizar**, Community Coordinator, Office of Community Beautification, Board of Public Works City of LA (1 min per stakeholder and member, 10 min total)
9. Election of Board Secretary and Corresponding Secretary (2 min per Board Member, 2 min per stakeholder, 20min total).

10. Parking Passes for City Hall Parking Access (2 min per stakeholder and member, 10min total)

Motion: The Board of the Studio City Neighborhood Council approves the application for two City Hall Parking Passes.

11. Treasurer's Report by **Rob Schiller** (2 min per stakeholder and Board Member, 10 min total).

Motion: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for June 2016, and hereby accepts and approves.

12. Budget Committee Report by **Patrick Lewis** (2 min per stakeholder and member, 30 min total).

Motion A: The Board of the Studio City Neighborhood Council approves the funding of \$1,000 towards Walter Reed Middle School STEAM Academy's two field trips. They require two buses for the 6th grade Science Museum field trip and two buses for the 7th grade field trip to JPL. The cost of each bus is \$375 for a total of \$1,500.

Motion B: The Board of the Studio City Neighborhood Council approves the funding of \$400 towards Carpenter Elementary Grades 1-5 class field trips. A total of 15 buses are required for the 30 classes involved (with two classes per bus). Each bus is \$375.00 for a total of \$5,625.

Motion C: The Board of the Studio City Neighborhood Council approves the funding of \$1,250 towards the Studio City Beautification Association towards their reclamation of the Medians on Vineland.

Motion D: The Board of the Studio City Neighborhood C approves the funding of \$1,000 towards the Studio City Residents Association Winter Festival.

Motion comes from Board Member and requires a second.

Motion: The Board of the Studio City Neighborhood Council supports the desire of "No Litter Zone" to participate in the Mayor's Community Beautification Grant Program, to continue their efforts in cleaning and maintaining Laurel Canyon and Coldwater Canyon from Ventura Blvd to Mulholland and along Mulholland in between Laurel Canyon and Coldwater Canyon.

13. Land Use Committee Report by **Robert Welsh** (2 min per stakeholder and member, 20min total)

Motion A: The Board of the Studio City Neighborhood Council opposes the Small Lot Subdivision Vesting Tentative Tract for an 8 parcel Small Lot Subdivision at 4531-4535 Tujunga Avenue [VTT-74064-SL / ENV-2016-1573-EAF] as submitted. (10 min).

Motion B: The Board of the Studio City Neighborhood Council opposes the Small Lot Subdivision Vesting Tentative Tract for an 8 parcel Small Lot

Subdivision at 4423-4431 Tujunga Avenue [VTT-74216-SL / ENV-2016-1409-EAF] as submitted. (10 min).

14. Government Affairs Committee Report by **Rita Villa** (2 min per stakeholder and member, 15 min total).

Motion comes from Board Member and requires a second.

Motion: The Board of the Studio City Neighborhood Council requests that the City Council objects to the repeal of the City's currently adopted 2003 Second Dwelling Unit Standards and replacement of those standards with new less restrictive standards based on the State "default" standards.

The proposed draft ordinance far exceeds the requirements of the State Government Code as adopted pursuant to AB 1866. The proposal to allow 1,200 square-foot second dwelling units (nearly double the 640 square-foot size units currently allowed) through a ministerial process following the template of Zoning Administration Memorandum 120 ("ZA Memo 120") is not appropriate for our city which is comprised of many distinct communities.

Homeowners in each community are entitled to have a realistic opportunity to create second-units. There exists within AB 1866 allowance for cities to develop variances and zoning exceptions, and even for the development of an ancillary set of SDU regulations in addition to their locally adopted ordinance. It is therefore unnecessary for the City in this case to upset the 2003 ordinance with a high impact, overly broad redraft.

Per Section 65852.2. (a)(1) Any local agency may, by ordinance, provide for the creation of second units in single-family and multifamily residential zones. The ordinance may do any of the following:

- (A) Designate areas within the jurisdiction of the local agency where second units may be permitted. The designation of areas may be based on criteria that may include, but are not limited to, the adequacy of water and sewer services and the impact of second units on traffic flow.**
- (B) Impose standards on second units that include, but are not limited to, parking, height, setback, lot coverage, architectural review, maximum size of a unit, and standards that prevent adverse impacts on any real property that is listed in the California Register of Historic Places.**
- (C) Provide that second units do not exceed the allowable density for the lot upon which the second unit is located, and that second units are a residential use that is consistent with the existing general plan and zoning designation for the lot.**

The proposed ordinance before the City Council is de facto up-zoning without consideration of additional infrastructure improvements as

allowed by AB 1866. The increased density resulting when the SDU enlarges accessory housing to 1200 sq. ft. on a single-family property will increase traffic impacts, parking impacts, noise impacts, sewer, water, electricity, schools, first responders, streets, sidewalks and other infrastructure impacts as well as reduce open space, setbacks and separation between dwellings. The proposed new ordinance amounts to lot subdivision with owners avoiding the additional taxes and community obligations that come with legal subdivision.

15. Bylaws & Procedures Committee Report by **Alex Izbicki** (2 min per stakeholder and member, 10 min total).
16. Sustainability Committee Report by **Lisa Cahan Davis** (2 min per stakeholder and member, 10 min total).
17. Transportation Committee Report by **Barry Johnson** (2 min per stakeholder and member, 20 min total).

Motion A: The Board of the Studio City Neighborhood Council (SCNC) requests that the Los Angeles Department of Transportation (LADOT) to provide the SCNC with an accident study of Coldwater Canyon Avenue between Avenida del Sol and Ventura Boulevard because of numerous accidents, as well as, provide moving violation records from July 1, 2012 to June 30, 2016 and report back with said information within 60 days.

Motion B: The Board of the Studio City Neighborhood Council (SCNC) requests that the Los Angeles Department of Transportation (LADOT) do a traffic study on Coldwater Canyon Avenue between Ventura Boulevard and the 101 Freeway to determine mitigation measures for extreme congestion during A.M. and P.M. rush hours and report back within 60 days.

Motion C: The Board of the Studio City Neighborhood Council (SCNC) requests that Radio and Television Traffic Reporters refrain from giving alternate thru-traffic routes that traverse residential neighborhoods on roads not classified nor built for thru-traffic volume.

18. VANC Report by **Rob Schiller/Richard Niederberg** (2 min per stakeholder and member, 10 min total).
19. Outreach Committee Report by **Alex Bosschaerts** (2 min per stakeholder and member, 10 min total).
20. Cultural Affairs Committee Report by **Richard Niederberg** (2 min per stakeholder and member, 10 min total).
21. Public Safety Committee Report by **Craig Radow** (2 min per stakeholder and member, 10 min total).
22. Comments from members on subject matter within the Board's jurisdiction (2 min per member, total 20 min).
23. Closing comments by the President (3 min).
24. Adjournment (1 min).

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) 374-9898 or by e-mail to ncsupport@lacity.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.