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www.StudioCityNC.org

BOARD MEETING
REVISED AGENDA
WEDNESDAY, JUNE 21, 2017

Light Buffet 6:00 PM
Meeting 7:00 PM

4024 Radford Ave., Editorial 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: (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. Approval of May 2017 Board Minutes (4 min).
3. Update by the President (4 min).
4. Public Comments on non-agenda items within the Board's jurisdiction (2 min per stakeholder, total of 15 min).
5. Kevin Taylor, West Valley Area Representative – Office of the Los Angeles Mayor Eric Garcetti, special presentation(s) (20 min).
6. Councilman Paul Krekorian, CD2 and Los Angeles News and presentation(s) (20 min).
7. Jessica Fugate, District 2 Field Representative (10 min).
8. 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 May 2017, and hereby accepts and approves.

9. Budget Committee Report by **Patrick Lewis** (2 min per stakeholder and member, 5 min total).
10. Transportation Committee Report by **Barry Johnson** (2 min per stakeholder and member, 10 min total).

Motion A: The Board of the Studio City Neighborhood Council (SCNC) requests that the Los Angeles Department of Transportation (LADOT) investigate possible traffic calming measures, (including speed humps), on the 12200 block of Landale Ave.

Motion B: The Board of the Studio City Neighborhood Council (SCNC) requests that the Los Angeles Department of Transportation (LADOT) and the State of California Transportation Department (Cal Trans) install a traffic signal at the intersection of Tujunga Avenue and the Southbound 101 Tujunga Avenue Off-Ramp.

11. Land Use Committee Report by **Richard Welsh** (2 min per stakeholder and member, 10 min total).

Motion: The Board of the Studio City Neighborhood Council Supports the application: ZA-2017-2018-CUB (11262 W. Ventura Boulevard) "Pursuant to LAMC Section 12.24-W, A Conditional Use Permit to allow the sale and dispensing of a full line of Alcoholic beverages for on-site consumption in conjunction with a 2,311 sq foot restaurant with 26 indoor and 44 outdoor seats and hours of operation from 11:00AM to 12:00AM daily.

Support is extended for the project as described in the Master Land Use Application with supporting documentation and information presented by the applicant to the Studio City Neighborhood Council Land Use Committee including proper management of valet parking practices and general operation of subject establishment in compliance with attached Conditions for Service Industry Establishments in Studio City with business hours 11 am – 12 am daily.

12. Government Affairs Committee Report by Rita Villa (2 min per stakeholder and member, 10 min total).

Motion: The Board of the Studio City Neighborhood Council supports the location restrictions set forth in the draft dated June 8, 2017 of the proposed ordinance and the related Summary of Draft Commercial Cannabis Location Restrictions with the following exceptions:

- HI Hybrid Industrial Live/Work Zone should not be included in Section A Commercial Cannabis Activity Item 1.(A)(1)
- The Ventura/Cahuenga Boulevard Corridor Specific Plan should be included in the specific plan zones listed in Section A Commercial Cannabis Activity Item 1.(A)

The Board of the Studio City Neighborhood Council (SCNC) does not support the draft dated June 8, 2017 of the Ordinance Supplement – Land Use Review Option. The SCNC supports the review and imposition of site-specific conditions by the City's Cannabis Commission for each commercial Cannabis Activity Business seeking a compliance document. Additionally, the applicants should be required to notify and obtain support from their Neighborhood Council as part of the application submission package.

13. Public Safety Committee Report by **Craig Radow** (2 min per stakeholder and member, 10 min total).

14. Sustainability Committee Report by Lisa Cahan Davis ((2 min per stakeholder and member, 10 min total).

Motion A: The Board of the Studio City Neighborhood Council requests that the Bureau of Engineering consider Studio City for their green infrastructure pilot program.

Motion B: The Board of the Studio City Neighborhood Council requests the City of Los Angeles become a zero or ultra-low emissions ground maintenance operation, similar to the one adopted by the City of South Pasadena.

Motion C: The Board of the Studio City Neighborhood Council asks Councilmember Paul Krekorian to request from the LAPD their policies and procedures for the enforcement of the Municipal 112.04(c) gas-powered leaf blower ban. Additionally, we ask that Councilmember Krekorian receive a quarterly update on their enforcement metrics to share with the community.

Motion D: The Board of the Studio City Neighborhood Council requests South Coast Air Quality Management District to include City of Los Angeles in their annual Leaf Blower Exchange Program, but remove the gasoline-powered model in the options. Also, to enlist all Elected Officials, City Departments/Services, Mayor's Office of Sustainability, DWP, Libraries, etc. to promote the program and have a 12-month education/outreach to the public on the ban.

15. Cultural Affairs Committee Report by **Richard Niederberg** (2 min per stakeholder and member, 10 min total).
16. VANC Report by **Richard Niederberg** (2 min per stakeholder and member, 10 min total).
17. Bylaws & Procedures Committee Report by **Richard Adams** (2 min per stakeholder and member, 15 min total).

Motion: The Board of the Studio City Neighborhood Council (SCNC), requests that a formal investigation, regarding the conduct of 2016 Neighborhood Council (NC) elections, post-election activities, and filings, which are currently under review in accordance with City Council Files (CF) 15-1022 S and 04-1935 S1, be undertaken by the Mayor's Office, the City Council, the City Attorney's Office, the Los Angeles District Attorney, and the Los Angeles County District Attorney, Office of Public Integrity

The SCNC is an official elected body of the City of Los Angeles, one of ninety-six such bodies created following a revision of the City Charter in 1999. The integrity of its election, which is overseen by the Department of Neighborhood Empowerment (DONE) and the Los Angeles City Clerk, is as important as that of any other public election.

Elections for all NC's were held at various times in 2016 throughout the City, including the SCNC, which had its election on April 7th, where we participated in the "online voting pilot". On June 29, 2016, CF 15-1022 S saw a motion introduced referencing "...the aftermath of the 'Studio City' experience..." directing DONE to cease online voting forthwith and prepare a "report back" reviewing the process. On February 25, 2017, the SCNC submitted a Community Impact Statement (CIS) to CF 15-1022 S addressing the "Report Back" from DONE, and further asked the City Council to "...investigate the documentation requirements and timelines for, as well as fraud prevention in, the filing of election challenges," and further stated that "The grievance panel policies specifically related to NC elections also deserve scrutiny."

On February 28, 2017, DONE also reported back to CF 04-1935 S1, addressing the election "challenge process" and how "Regional Peer Grievance Panels" were used for the first time, attempting to adjudicate an election challenge in Studio City. DONE's report says of this first-time regional grievance panel that, "...it became clear that the process outlined in the existing ordinance for providing notice of the hearing as well as the testimony process during the hearing was insufficient to ensure all parties had the ability to speak before the panel," The convening of subsequent regional grievance panels for election challenges was abandoned soon thereafter and DONE is now recommending that the ordinance governing these proceedings be rewritten.

Deciding if election challenges have merit, including convening grievance panels, is based on reviewing electronically filed affidavits that include uploaded "DONE

Witness Statement Forms". These forms, which become public records upon their submission, state: "I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct". Perjury is a felony under California Penal Code 118, and some of the sworn witness statements alleging improper conduct in the Studio City election, that resulted in not one, but two, regional grievance panel hearings, appear to be of questionable legitimacy.

DONE's website states its staff, acting in concert with three (3) Independent Election Administrators (IEAs), plus City Attorney personnel, review the forms, as well as the veracity of election challenges and witness statements, before deciding if they have merit. During the May 9th 2016 grievance panel hearing, with both DONE and City Attorney representatives present, it was publicly pointed out that the sworn witness statements used as key evidence were questionable. Neither DONE, the Board of Neighborhood Commissioners, the City Attorney, nor any other official body has, to date, investigated these sworn statements.

SCNC stakeholders have subsequently testified, at various public hearings, that perjury, as well as other infractions, were pervasive in the 2016 Studio City election. The sanctity and validity of public elections are significantly undermined if it is generally known that felony infractions, as described by stakeholders, will go otherwise uninvestigated, even when there is compelling evidence and calls from the public to do so.

Therefore, the Board of the SCNC further respectfully requests that the Mayor, the City Council, the Office of the City Attorney, the Los Angeles District Attorney and the Los Angeles County District Attorney, Public Integrity Division specifically investigate whether perjury, subornation to commit perjury, obstruction of justice and any other crimes occurred, during the course of our election process, and its aftermath, and if so, that they be pursued to demonstrate that behavior in NC elections will be scrutinized, will be investigated, and if warranted, will be punished.

To be filed as a CIS, with formal letters sent to all offices and departments mentioned.

18. Comments from members on subject matter within the Board's jurisdiction (2 min per member, 10 Min Total).
19. Closing comments by the President (3 min).
20. 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) 374- 9898 or by e- mail to ncsupport@lacity.org.

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 office@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.