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

SCNC BOARD

Kevin Burkhart Kim Clements Dean Cutler Dimitri Gatsiounis Jeff Hartwick Charlotte Larsen Heather Lee Jerry Lewis Chip Meehan Richard Niederberg Laurie Rittenberg Adele Slaughter



CORRESPONDING **SECRETARY**

AGENDA

Regular Board Meeting

September 25, 2024 Meeting starts at 7:00 PM 4024 Radford Avenue, MPR-7 Studio City, CA 91604 (818) 655-5400 **NEW ENTRANCE AND PARKING** Please use RADFORD GATE (4024 Radford, just north of Ventura Blvd). Use the drive on or pedestrian access and follow

instructions from Radford Security

REFRESHMENTS AVAILABLE AT 6:30P

Stakeholders with disabilities who have a valid DMV placard, use a wheelchair, walker or cane, and/or those who have difficulties walking distances should notify a Radford Studio Center Security Officer or call 818-655-5085 to request shuttle assistance.

NOTE: This meeting will have a hybrid option. Protocol specifics, end of agenda.

Online: https://us02web.zoom.us/j/8986848286 Meeting ID: 898 684 8286

Dial 669-444-9171 to join the meeting then enter meeting ID: 898 684 8286 and press # One tap mobile: +16694449171,,8986848286# US

Call to Order & Roll Call (1 min)

1. Announcement only: A reminder to those attending, during public comment you may hear colorful language that some might find offensive. The SCNC has no ability to control or regulate the content of speech that is protected under the 1st Amendment.

VICE

PRESIDENT

PRESIDENT Chip Meehan

Laurie Rittenberg

TREASURER Kim Clements

SECRETARY

Adele Slaughter

Jeff Hartwick



- 2. <u>Announcement only:</u> Please remember we are guests of Radford Studios. It is important that we remain courteous and respectful to all Radford staff we may encounter during our time on the lot. We need to respect and comply with all regulations on the lot
- 3. <u>Announcement only:</u> Please remember that your permission to enter the private property here, is limited to access to the rooms in which we hold our meetings and any rest rooms or support facilities that exist. You are not cleared to wander the lot indiscriminately. Please do not go to areas of the facility where you have no reason to visit under your SCNC access.

Public Comments on non-agenda items within the Board's jurisdiction (15 mins, extendable by chair)

Announcements by Government Representatives (15 mins, extendable by chair)

CONSENT CALENDAR

1. Approve previous minutes <u>June</u> & <u>July</u> & <u>August</u>

2. Treasurer's Motions

Motion A: The Board of the Studio City Neighborhood Council approves the purchase of a foldable cart on wheels, from Amazon, in the amount of \$98.54 to contain at-the-ready, commonly used event items and to haul other specific items to SCNC events. Held at the SCNC office for use by board and committee members.

Motion B: The Board of the Studio City Neighborhood Council approves reimbursement to Jen Bladen, in the amount of \$98.54 for the purchase of a foldable cart on wheels to contain at-the-ready, commonly used event items and to haul other specific items to SCNC events. Held at the SCNC office for use by board and committee members.

Motion C: The Board of the Studio City Neighborhood Council approves the revised <u>budget for 2024/2025</u> fiscal year, including the signers and cardholders named within.

3. Public Safety Committee –Jeff Hartwick

The Board of the Studio City Neighborhood Council (SCNC) *opposes* Council File 23-0002-S151:Title, AB 2525 (Zbur) / Freeway Underpasses / Parking / Storage / Recreational and Oversize Vehicles. The California Department of Transportation (Caltrans) owns certain state properties whose airspace can be leased on a right of first refusal basis to the City of Los Angeles. Such areas can be leased for \$1 per month and an administrative fee of \$500 per year for use as an emergency shelter or feeding program. Assembly Bill 2525 seeks to expand the number of such airspace parcels that the City can rent from 10 to 25. This bill would also permit the parcels to be used as vehicle storage; this would include the storage of recreational vehicles (RVs) and oversize vehicles for homeless persons receiving services. This bill is impractical and ill advised. Rented airspace under the 10 freeway recently caught fire, resulting in the closure of one of LA's major freeways and millions of dollars in damage. There have been many fires of broken-down RVs in the City, which have threatened businesses and homes. Permitting the homeless to store decrepit RVs beneath freeway underpasses used by the traveling public will likely lead to fires and other public safety threats, even if inspected prior to storage. The City does not need the liability.

This motion is also to be submitted as a Community Impact Statement (CIS) to Council File 23-0002-S151

CA Assembly Bill 2525

4. Government Affairs Committee – Barry Johnson

Motion A: The Board of the Studio City Neighborhood Council (SCNC) *supports* Council File 24-0863 to instruct the City Administrative Officer (CAO), with assistance from LAPD, to provide a report on funding for the Citywide Recreational Vehicle Recycling Program for the recycling of recreational vehicles to address the large number of vehicles in the public right-of-way that are inoperable and present a health and safety risk.

This motion is also to be submitted as a Community Impact Statement (CIS) to Council File 24-0863.

Motion B: The Board of the Studio City Neighborhood Council (SCNC) *supports* Council File 23-0002-S147 to to block the largest proposed supermarket merger in U.S. history, (Kroger Company's \$24.6 billion acquisition of the Albertsons Companies, Inc.), alleging that the deal is anticompetitive. The Federal Trade Commission (FTC) charges that the proposed deal will eliminate fierce competition between Kroger and Albertsons, leading to higher prices for groceries and other essential household items for millions of Americans

This motion is also to be submitted as a Community Impact Statement (CIS) to Council File 23-0002-S147. 23-0002-S147 (CFMS)

Motion C: The Board of the Studio City Neighborhood Council (SCNC) *supports* Council File 24-0889 for the City Council to direct the Los Angeles Department of Sanitation (LASAN) to report on the status of the recyclables market, including:

- a. A review of market prices for major recyclable materials since 2018
- b. An analysis of the factors that have contributed to market fluctuations
- c. An assessment of the impact of market changes on the City's recycling program
- d. A forecast of market prices for major recyclable materials
- e. An analysis of the factors that are likely to affect market stability in the future
- f. Recommendations for strategies to improve market stability

This motion is also to be submitted as a Community Impact Statement (CIS) to Council File 24-0889.

Motion D: The Board of the Studio City Neighborhood Council (SCNC) requests Councilmember Paul Krekorian and Councilmember Nithya Raman, as well as, the Los Angeles Bureau of Street Lighting to get the streetlights turned back on at Vineland Avenue where it crosses over the Los Angeles River at the boundary between CD2 and CD 4.

5. Transportation Committee

Motion A: The Board of the Studio City Neighborhood Council (SCNC) *supports* the Sepulveda Transit Corridor for All (STC4All) Coalition's message to the MTA Board to ensure the Sepulveda Transit Corridor project includes a direct, on-campus station at the University of California, Los Angeles (UCLA) and a seamless connection to the Metro Purple/D Line Westwood Village station.

Motion B: The Board of the Studio City Neighborhood Council (SCNC) requests Councilmember Nithya Raman and the Los Angeles Department of Transportation to install a full traffic signal at Coldwater Canyon Avenue and Milbank Street with street activated sensors and pedestrian push buttons for east/west Milbank Street traffic.

Motion C: The Board of the Studio City Neighborhood Council (SCNC) *supports* Council File 23-0662 for the Chief Legislative Analyst (CLA), in coordination with relevant City Departments including, but not limited to, the City Administrative Officer (CAO), Department of Transportation (LADOT), and Bureau of Street Services (BSS), and the Los Angeles Homeless Services Authority (LAHSA) to report back within 90 days on:

- A list by Council District and map of all zones restricting oversized vehicles from parking overnight (i.e. between 2:00am and 6:00am or other hours that instruct vehicles to move for a period of time);
- b. A list by Council District and map of all City, County, private, and non-profit resources and locations within the City of LA that explicitly allow for overnight RV parking, including, but not limited to, safe parking sites that allow RVs, long-term RV parks and their rates:
- c. The estimated number of vehicle dwellings, including cars, vans, and RVs, within the City by Council District;
- d. The number of citations and tows of oversized vehicles in enforcement of these restrictions:
- e. A list of the total citations issued by LADOT and LAPD connected to Oversized Vehicle Ordinance (OVO) enforcement since 2017, along with the corresponding monetary value of those citations and the amount that has been paid by citation recipients;
- f. Total expenditures of City resources by department on implementation and enforcement of the OVO; and,
- g. An analysis of these costs relative to various City projects/efforts related to serving people living in these vehicles, including but not limited to purchasing RVs from owners, service connections, and interim and permanent housing placements.

This motion is also to be submitted as a Community Impact Statement (CIS) to Council File 23-0662. **23-0662** (CFMS)

Motion D: The Board of the Studio City Neighborhood Council (SCNC) *supports* Council File 24-0925 to direct the Los Angeles Department of Transportation (LADOT) to begin enforcement of all Oversize Vehicle Restricted Areas in the City which were not enforced during the Covid-19 period. In June of 2021 the State of California, the County of Los Angeles, and the City of Los Angeles began to lift many of the policies that were modified due to COVID-19. However, today there are still parking rules that are not fully enforced, creating confusion and frustration with residents.

This motion is also to be submitted as a Community Impact Statement (CIS) to Council File 24-0925. **24-0925** (CFMS)

END CONSENT CALENDAR

1. President's Report (10 minutes, extendable by chair)

- a. Consideration of candidates for open Board positions and potential vote
 - 1. Business Representative candidates: Aaron Justis
 - 2. Residential Renter (2)- no candidates have come forward
 - 3. Youth Member candidate- Mimi Rhee
 - 4. Conversion of Board Member Dimitri Gatsiounis from "At Large" to "Renter"
- b. Establish Election Committee
- c. The Board of the Studio City Neighborhood Council approves the expenditure of \$208.02 at Best Buy to secure computer peripherals for the SCNC laptop. This equipment will improve the quality of the stakeholder ZOOM experience and enhance the recording which we will archive on our YouTube channel. Receipt link here.
- **2. Vice President's Report** Jerry Lewis (10 minutes, extendable by chair)
- **3. Secretary's Report** Adele Slaughter Report back on VANC meeting (5 minutes, extendable by chair)
- **4. Corresponding Secretary** Jeff Hartwick (5 minutes, extendable by chair)
- 5. Treasurer's Report Kim Clements (15 minutes, extendable by chair)
 Motion A: The Board of the Studio City Neighborhood Council approves up to \$5000 for Rio Vista Elementary PTA Hidden Garden Neighborhood Purpose Grant for shade sails, tables and other materials for outdoor garden and teaching area.
 Materials Estimate and Picture
- **6. Technology Update** Kevin Burhart (5 minutes) extendable by chair
- 7. Outreach Committee Report- Charlotte Larsen (5 minutes) extendable by chair
- 8. Sustainability Committee
- 9. Public Safety Committee –Jeff Hartwick
- 10. Land Use Committee -
 - a. Radford Ad Hoc Committee Update
 - b. Harvard Westlake River Park Update
 - c. Southeast Valley Planning Commission
- 11. Government Affairs Committee Barry Johnson
- 12. Transportation Committee

 Barry Johnson
- 13. Budget Committee- Barry Weiss

- 14. Comments by Board members on other matters within the jurisdiction of the SCNC
- 15. Good of the Order
- 16. Motion to Adjourn

Studio City Neighborhood Council Committee Meeting Agendas are posted for public review on the SCNC website at studiocitync.org and at the Radford Studio Center gate on Colfax Avenue, as well as, at the gate on Radford Avenue.

The SCNC meetings are held on an active studio lot. Due to security issues, (just like Los Angeles City Hall), all Stakeholders are required to show a valid Driver's License if you are driving a vehicle onto the lot or a valid Driver's License or government issued Identification Card if you are walking onto the lot. An adult must accompany minors (17 years old and younger). For any security questions or concerns, please contact Radford Studio Center Security Office at 818-655-5085.

All Stakeholders are required to park in (or walk into) the studios' Sater parking structure at 4200 Radford Avenue. 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 SCNC 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 Radford Studio Center Security Office at 818-655-5085 to request shuttle assistance at least 24 hours prior to the meeting in order for the studio to arrange services for the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the Board (or Committee) on any item from the Agenda PRIOR to the Board taking action on any 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 are within the Board's (or Committee's) jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board (or Committee) is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board (or Committee) meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer of the Board (or Committee Chair). Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required.

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.

NOTICE TO PAID REPRESENTATIVES – If you are compensated to monitor, attend or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at 213-978-1960 or ethics.commission@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 (or committee) in advance of a meeting, may be viewed at our website: www.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 the SCNC at Boardl@studiocitync.org

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Radford Studio Center outside the Radford and Colfax gates.
- 2. http://www.studiocitync.org

You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at http://www.lacity.org/subscriptions

Public comment must be made by the stakeholder themselves in person or on the ZOOM link during the meeting. No written communication will be read by a representative.

AB 411 specifics regarding hybrid/online meetings

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE STUDIO CITY NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY. Every person wishing to address the Committee must dial 669-444-9171, and enter 898 684 8286 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Committee on any agenda item before the Committee takes an 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 are within the Committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board. SB 411 Updates: In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1. (C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. (D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate. (E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed. (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment. (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

Radford Studio Center Audience Shows & Events Policies

To attend an audience, show, event, or public meeting at Radford Studio Center, the following items are required:

- Valid Government issued Driver's license if you are driving a vehicle onto the lot.
- Valid Government issued Identification card if you are walking onto the lot. A Military ID and Passport ID will suffice.
- An adult must accompany minors (17 years old and younger). Student ID cards are preferred for those who have them.

The following items are prohibited on your person while attending an audience show, event, or public meeting on Radford Studio Center property:

- Knives
- Mace/pepper Spray
- Sharp Objects
- Firearms
- Alcoholic beverages
- Drugs (including marijuana for medicinal purposes)

All guests are subject to security screening and search. Guests will be required to pass through a metal detector or screened using a hand-held metal detector.

- Once the audience member has emptied their pockets and turned over any prohibited items, the audience member will be instructed to proceed through the metal detector or screened using a hand-held metal detector
- Should the audience member activate the metal detector, the person will be asked to step to the side and will be scanned (entire body length front and backside) by the Security Officer with the hand-held metal detector.
- The audience member will not be allowed into the Studio until the Security Officer is satisfied that the individual has nothing on his/her person that constitutes a danger to others.
- Should the guest refuse to be screened, they are subject to being denied access to Radford Studio Center property.
- NO FIREARMS OF ANY KIND ARE ALLOWED INSIDE THE STUDIO. Security Officers who detect that a guest is in possession of a firearm should notify the Security Supervisor and P.O. IMMEDIATELY.
- Off-duty Law Enforcement in possession of a firearm will be instructed to either return the weapon to their vehicle or turn it over to Security where it will be kept, UNLOADED, in a SAFE, located in the security manager's office.
- Any props or toys that resemble weapons in any way are to be denied or confiscated. This includes props / accompanying costumes.

Each guest/audience member will be required to submit a form of identification which will be tagged with an item that is confiscated and held with security. Guests and audience members will be instructed to pick up their confiscated items at the first (1st) level of the Sater parking structure near the elevators at the completion of the event. No personal pets are allowed at any time on the Studio lot.

If, at any time, an audience member or guest, wanders away from their event or meeting space, into an unauthorized area, that person is subject to immediate dismissal from the lot.

For any questions or concerns, please contact Security. Security office phone number, (818) 655-5085.