

SCNC BOARD

Patrice Berlin
Claire Curet
Alex Izbicki
Lisa Karadjian
Patrick Lewis
Heidi MacKay
Richard Niederberg
Eric Preven
Craig Radow
Rob Schiller
Keith Schwalenberg
Andrew Sussman
Richard Welsh
Denise Welvang



PRESIDENT
Patrick Lewis

VICEPRESIDENT
Rob Schiller

TREASURER
Richard Welsh

SECRETARY
Vacant

CORRESPONDING SECRETARY
Vacant

BOARD MEETING

AGENDA

Wednesday, July 18th, 2018

Light Buffet 6:30 PM
Meeting 7:00 PM

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

4024 Radford Ave.
Edit. Bldg. 2, Suite 6
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) 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.

1. Call to Order & Roll Call (2 min).
2. Approval of June, 2018 Board Minutes (4 min).
3. Update by the President (4 min).
4. Public Comments on non-agenda items within the Board's jurisdiction (1 min per stakeholder, total of 15 min).
5. **Leonard Shaffer**, Commissioner, Board of Neighborhood Commissioners. (5 min)
6. **Senator Bob Hertzberg**, California State Senator, District 18 (20 min)
7. **Adrin Nazarian**, California State Assemblymember, 46th district (20 min)
8. **Election of New Board Members.** The Studio City Neighborhood Council will hear from candidates for our two open board seats and elect new members. (20 min)

9. Public Safety Committee Report by **Craig Radow** (2 min per stakeholder and member, 20 min total).

Motion: Mayor Eric Garcetti and Councilman Paul Krekorian have failed to listen to the local community concerns and apply the necessary pressure for adequate law enforcement in our neighborhood. Therefore, as stakeholders desperately seek new options for protection, the Studio City Neighborhood Council recommends setting up an exploratory committee to research the feasibility for off-duty officers, or private security, to serve as patrol and added enforcement across the entire community. This support will be supplemental to the continued oversight of the understaffed and under resourced LAPD North Hollywood Division.

The model of private patrol has been used effectively in other U.S. cities and this local alternative is a necessary step as the concerns of Studio City, and the entire East Valley community, are currently ignored. To avoid further quality of life erosion, we recommend setting up this exploratory committee to determine next steps and advise on proper oversight. We are confident the success of this initiative will reverberate across neighborhoods within the San Fernando Valley facing similar issues in the area of crime.

10. Treasurer's Report by **Richard Welsh** (1 min per stakeholder and Board Member 5 min total).

Motion: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for June 2018, and hereby accepts and approves it.

11. Budget Committee Report by **Denise Welvang**, (1 min per stakeholder and board member, 10 min total)

Motion A: The Board of the Studio City Neighborhood Council approves the expenditure of \$500 towards Fredy Schifftan who will serve as the musical entertainment at the Cahuenga Pass National Night Out event. The SCNC will be participating for the first time at this National Night Out Event. We will have a table for community outreach and our logo on event outreach material. The Cahuenga Pass NNO Event is held in conjunction with the North Hollywood Community Police Station and LAFD. The event takes place on the evening of August 7th, 2018

Motion B: The Board of the Studio City Neighborhood Council approves the expenditure of \$1,5776.00 to rent the Campo de Cahuenga for the 5th Annual Studio City NC Luminaria. Payment due at submission of the application.

Motion C: The Board of the Studio City Neighborhood Council approves the expenditure of up to \$800.00 to purchase 4,000 battery operated tea lights to replace the current strings of lights requiring hours of time, man power to maintain and set-up. The numerous cords present a tripping safety hazard. A number of individuals young and old tripped over the cords last year.

Motion D: The Board of the Studio City Neighborhood Council approves the expenditure of \$350.00 to the help fund the Urban Wildlife Week Lunch at the "Tree People" on Friday October 26, 2018. This lunch is part of the hike

to promote and kick off P-22 Day Saturday October 27th at Griffith Park. The hike is from Liberty Canyon in Agoura, where an overpass for wildlife transit over the freeway is to be built, to Griffith Park where P-22 lives.

Motion E: The Board of the Studio City Neighborhood Council approves the expenditure of \$23.10 per month to hire a Secretary from Apple-One for up to 10 hours a month. Since no one wishes to fill the seats of Secretary or Corresponding Secretary we need an alternative plan.

Motion F: The Board of the Studio City Neighborhood Council approves an increase in the expenditure of Board Meeting food to a maximum of \$300.00 per meeting.

Motion G: The Board of the Studio City Neighborhood Council approves the expenditure of up to \$1,100.00 for Homeless related outreach. Printing of local flyers and Facebook advertising to community requesting volunteers to help build homeless kits.

Motion H: The Board of the Studio City Neighborhood Council approves the expenditure of \$214.00 to HostGator for 2 years of Website Hosting of our new Website.

Motion I: The Board of the Studio City Neighborhood Council approves the expenditure of up to \$400.00 per quarter or \$133.34 per month for Website maintenance of our new Website.

12. Transportation Committee Report by **Barry Johnson** (1 min per stakeholder and member, 5 min total).

13. VANC Report. The Board of the SCNC will hear from candidates for the official VANC representative and vote. (1 min per stakeholder and board member, 10 min total)

14. Cultural Affairs Committee Report by **Richard Niederberg** (1 min per stakeholder and member, 5 min total).

15. Outreach Committee Report by **Patrice Berlin** (1 min per stakeholder and member, 5 min total).

16. Land Use Committee Report by **Richard Welsh** (1 min per stakeholder and member, 5 min total).

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

18. Closing comments by the President (3 min)

19. 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) 384-1942 or by e- mail to rvilla@studiocitync.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.