

SCNC BOARD

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BOARD MEETING AGENDA
WEDNESDAY NOVEMBER 16 , 2022 AT 7:00PM

Zoom Meeting Online or By Telephone

<https://us02web.zoom.us/j/97198762934>

Meeting ID: 971 9876 2934

Or dial 669-900-6833 to Join the Meeting

Then Enter This Webinar ID: 971 9876 2934 and Press #
Zoom Meeting Online or By Telephone

1. Call to Order & Roll Call (1 min)
2. President's Comments, announcements. (7 mins)
 - a. Announcement only. The President is responsible for creating an ad hoc election committee for the SCNC election. Any members of the public who are interested, please contact me at smandell@studiocitync.org with a statement of interest. Per our operating procedures, SECTION 1: ADMINISTRATION OF ELECTION A. The President shall create an ad hoc Election Committee to facilitate elections no less than four (4) months prior to the election. B. Everyone on the Election Committee shall be a Stakeholder.
 - b. Announcement only. As it now stands, the SCNC will not be having our regular board or committee meetings in December. However, this is subject to change in the event there is pressing business. Please check our [website](#) to see the calendar, subscribe to our mailing list for updates and announcements, as well as the City [ENS system](#) for board and committee agendas.
3. Secretary Report Abigail Velasco (5 min) Approval of the [October minutes](#), attendance report, training compliance.
4. Corresponding Secretary Report Jeff Hartwick (5 min): Filings of CIS and Resolutions.
5. Treasurer Report Kim Clements (8 min)
 - a. **Motion:** Motion: The Board of the Studio City Neighborhood Council approves the monthly Expenditure Report for [October 2022](#).

Seconded by: _____

6. Vice President Report Brandon Morino (5 min)
7. Announcement by the LADOT team on current efforts to conduct a community survey to identify mobility investment priorities to better align the expenditure Ventura-Cahuenga Boulevard Corridor Specific Plan expenditure fees with citywide policies and plans and community needs. (5 min announcement, no more than 10 min of public comment 1 min per speaker this item) Link to [Ventura-Cahuenga Specific Plan Transportation Survey](#)
8. Announcements by Government Representatives (15 min)
9. **Public Comment on Non-Agenda items** within the Neighborhood Council's jurisdiction (1 minute 30 sec per speaker)
10. Cultural Affairs (Karen Sarrow Abi Velasco 10 min extendable by chair)
 - a. **Motion** : The Board of the Studio City Neighborhood Council (SCNC) approves the budget for Movies in the Park:
 - A) Spring event on Saturday, April 8, 2023 (not to exceed \$2,500)
 - B) Summer event on Saturday, June 3, 2023 (not to exceed \$2,500)
11. Budget Committee **Motion**: Richard Neiderberg/Scott Mandell The Board of the Studio City Neighborhood Council (SCNC) approves the funding request from the SCBA for the Vineland Median Project "E" in the amount up to \$5,000.00. Supportive documents linked below. Andrew Epstein SCBA to answer questions. (15 min extendable by chair)
[Funding Request](#)
[Presentation Photos and Project Estimate](#)
[Project Plans](#)
12. Outreach Committee Brandon Morino **Motion**: The Board of the Studio City Neighborhood Council approves an amount up to \$400 for flyer printing and/or stand displays to advertise SCNC at public events. (5 minutes extendable by chair)
13. Ad Hoc Committee proposed residences at Sportsman's project Barry Johnson (45 minutes extendable by chair)

Motion. The Board of the Studio City Neighborhood Council (SCNC) opposes Los Angeles City Planning Department Case Number: [CPC-2021-7012-DB-MCUP-WDI-SPP-SPR-VHCA](#) unless the Height is a total of the Ventura-Cahuenga Boulevard Corridor Specific Plan's (VCBCSP) by right allowable height of 30 feet, plus the Los Angeles Municipal Code Ordinance Number 179681 Density Bonus "On-Menu" (by right) Density Bonus of 11 additional feet to provide for the Density Bonus units restricted to Very Low Income households; for a total of 41 feet. Furthermore, the SCNC opposes requests for any "Off-Menu" waiver or modification development standard(s) that would have to be approved by the City Planning Commission (CPC), including a request for these seven (7) Off-Menu Incentives at the site:

- 1) An Off-Menu Incentive to allow a maximum Floor Area Ratio (FAR) of 2.83:1 in lieu of the otherwise permitted 1.0:1 FAR, this in excess of the 35 percent increase permitted under LAMC Section 12.25 A.25(f)(4);
- 2) An Off-Menu Incentive to allow a maximum building height of 94 feet in lieu of the otherwise permitted 30 feet plus the additional 11 feet granted by LAMC Section 12.25 A.25(f)(5) for a total of 41 feet;
- 3) An Off-Menu Incentive to allow 402 accessible standard vehicle parking stalls in lieu of the otherwise required 520 accessible standard parking stalls;
- 4) A Waiver to allow zero-foot side yard setbacks in lieu of the otherwise required 10-foot side yard setbacks as required by LAMC Section 12.22 C.20;
- 5) A Waiver to waive the otherwise required transitional height requirements as established by LAMC Section 12.21.1 A.10 for buildings in a C or M Zone within certain distances of an RW1 or more restrictive zones including OS zones;
- 6) A Waiver to allow a zero-foot distance between main buildings in lieu of the otherwise required distance;
- 7) A Waiver to allow a zero-foot rear yard setback in lieu of the otherwise required 20-foot rear yard setback as required by LAMC Section 12.11 C.3.

The "Off-Menu" items that the CPC would have to approve go completely against the Ventura-Cahuenga Boulevard Corridor Specific Plan's (VCBCSP) "Neighborhood and General Commercial Plan Designation" (the least developed of three designations within the VCBCSP; a land use designation which is a focal point for surrounding residential neighborhoods and containing a diversity of land uses, such as restaurants, retail outlets, grocery stores, child care facilities, small professional offices, community meeting rooms, pharmacies, religious facilities and other similar services. Additionally, Ventura Boulevard has the "Boulevard II" street classification, but Coldwater Canyon Avenue has only the "Avenue II" classification, a much narrower roadway which carries the vehicle traffic between the entire Valley and Beverly Hills and beyond. This is one of the busiest intersections along the entirety of Ventura Boulevard and is on the "Critical Intersections" list of the VCBCSP. The VCBCSP has the purpose to assure a compatible and harmonious relationship between residential and commercial development where commercial areas are contiguous to residential neighborhoods, as well as, assuring that an equilibrium is maintained between the transportation infrastructure and land use development in the VCBCSP and within each separate community of the Ventura-Cahuenga Boulevard Corridor Specific Plan area.

LINK to entire [motion/letter](#).

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14. Government Affairs Barry Johnson (20 min)

a. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) opposes [Council File 22-1196](#) UNLESS the new total of City Council seats does not exceed the current total City Council budget. For example, if the total number of Council

seats is increased to 25, the total City Council budget would be divided by 25, instead of the current dividing by 15.

This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 22-1196].

Link:

[22-1196 \(CFMS\) \(lacity.org\)](#)

b. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) supports Council File [23-0002-S1](#) to create an independent, member selection process with a new redistricting commission and new redistricting maps for the City of Los Angeles before the April 2023 special election. This would be based on the Los Angeles County model created in 2016's California Senate Bill (SB) 958.

This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 23-0002-S1].

Link:

[23-0002-S1 \(CFMS\) \(lacity.org\)](#)

c. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) opposes [Council File 22-1154](#) in its entirety due to the kiosks being unnecessary and obsolete because of today's handheld technology. In addition, we oppose kiosks that contain any advertising, as well as, being located near or facing vehicular traffic. Kiosks will be the target of vandalism and destruction just like our bus shelters, without dedicated money to make repairs.

This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 22-1154].

Link:

[22-1154 \(CFMS\) \(lacity.org\)](#)

15. Transportation Committee (Barry Johnson 12 minutes extendable by chair)

a. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) opposes [Council File 22-1128](#) UNLESS the 100 new miles of bus-only lanes exclude Ventura Boulevard in Studio City, which cannot afford to lose one lane of traffic in each direction where Ventura Boulevard is already at its narrowest along the entirety of the 17 1/2 miles of Ventura Boulevard.

This motion is also to be submitted as a Community Impact Statement (CIS) to [CF 22-1128].

Link: [22-1128 \(CFMS\) \(lacity.org\)](#)

16. Good of the Order. Brief comments from Board Members on items not on the agenda (7 min)

17. Adjournment

Studio City Neighborhood Council Committee Meeting Agendas are posted for public review on the SCNC website at studiocitync.org and at the CBS Studio Center Radford and Colfax gates. VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE STUDIO CITY NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Neighborhood Council must dial 669-900-6833, and enter 971 9876 2934 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting. Press *6 to mute and unmute and *9 to raise and lower your hand.

GENERAL PUBLIC COMMENT ON NON AGENDA ITEMS

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 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

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 4024 Radford Ave. Editorial Bldg. 2, Room 6. Studio City, CA 91604 and 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 Randall Fried at (323) 828-2149 or email: rfried@studiocitync.org

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board 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 Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board 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 1 minutes per speaker, unless adjusted by the presiding officer of the Board.

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

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

- CBS Studio Center outside the Radford and Colfax gates.
- <http://www.studiocitync.org/>
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>