

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

SCNC BOARD

Kim Clements
Dean Cutler
Fiona Duffy
Randall Fried
Ira Gold
Jeff Hartwick
Julie Glaze Houlihan
Scott Mandell
Chip Meehan
Brandon Morino
Richard Niederberg
Karen Sarrow
Adele Slaughter
Alexa Steinberg
Adam Summer
Peggy Velasco



**Sustainability Committee
MEETING AGENDA
Monday, February 13, 2023
7:00 PM**

Zoom Meeting Online or By Telephone

<https://zoom.us/j/98507165481>

Meeting ID: 985 0716 5481 and Press #

**Or dial 669-900-6833 to Join the Meeting
Then Enter This Webinar ID: 985 0716 5481
and Press #**

PRESIDENT

Scott Mandell

VICE PRESIDENT

Brandon Morino

TREASURER

Kim Clements

SECRETARY

Peggy Velasco

CORRESPONDING

SECRETARY

Jeff Hartwick

studiocitync.org



Committee Members: Adele Slaughter (Boardmember Resident/Business Owner, Chair), Alexander Black, (Resident), Chris Trent (Resident), Susan Schalbe (Stakeholder), Jesse Sandford (Resident), Chip Meehan (Boardmember, Business Owner/Resident), Melanie Winter, (Business Owner/Resident), Tony Knight (Resident), Andrew Epstein, (Business Owner/Resident), Scott Mandell (Board Member & President, ex-officio)

- 1) Call to Order & Roll Call (1 min)
- 2) Have a moment of silence for P-22 after comments by Richard Neiderberg
- 3) Announcements by Government Representatives or guests (5 min.)

4) Public comment within the committees jurisdiction on items not on agenda

5) Discussion and possible Motion to adopt the following finding/determination: That the Sustainability Committee of the SCNC and all ad hoc sub-committees of the Sustainability Committee determine in accordance with Assembly Bill 361, Section 3(e)(3) that this Committee has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state local officials continue to impose or recommend measures to promote social distancing, therefore the Sustainability and all its subcommittees will continue to meet virtually.

6) Discussion and Possible Motion of the Sepulveda Basin Vision Plan.

Council File 23-0105:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0105>

Hotlink in council file:

https://drive.google.com/file/d/1dd6yMlzIG-Hm8TyIWlb_ORUx8qDd_6Qe/view

7) Discussion and Possible Motion of Council File 15-0499-S2 & Report back Biodiversity Protection / Urban Forest / Tree Canopy Coverage / Sustainable Built Environment / Tree Placement / Tree Removal / Land Use Environmental Review

Here is the Council File:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=15-0499-S2>

Here is a link to the motion:

https://clkrep.lacity.org/onlinedocs/2015/15-0499-s2_mot_04-08-22.pdf

8) Discussion and possible motion of Protected Tree Ordinance / Strengthened Enforcement CF 03-1459-S3:

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=03-1459-S3>

Motion that passed: https://clkrep.lacity.org/onlinedocs/2003/03-1459-s3_mot_11-22-2017.pdf

Possible motion to ask to be included in on the report back and possibly get an update on status of strengthening protected tree ordinance.

9) Update on the Oak and Walnut Woodland, a sensitive natural habitat along the South side of the LA River between Colfax and Tujunga in Studio City. (Chip Meehan)

10) Discussion of SB 1425 <https://openstates.org/ca/bills/20212022/SB1425/>
This bill would require every city and county to review and update its local open-space plan by January 1, 2026.

11) Final comments by Committee members—on Projects that effect sustainability issues in Studio City

12) Adjournment (1 min)

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.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to the 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 the meeting ID, followed by pressing # 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.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to dial *6, 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 2 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.

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.

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 ethics.lacity.org/lobbying, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, currently ethics.lacity.org/lobbying, cannot be viewed at 4024 Radford Ave. Editorial Bldg. 2, Room 6. Studio City, CA 91604; but can 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 Randall Fried at (323) 828-2149 or email: rfried@studiocitync.org

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

1. Radford Studio Center outside the Radford and Colfax gates.
2. <http://www.studiocitync.org>
3. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at [Subscribe to Other Meetings, Agendas, and Documents | City of Los Angeles](#)