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

SCNC BOARD

Jen Bladen Kim Clements Dean Cutler Dimitri Gatsiounis Jeff Hartwick Scott Mandell Chip Meehan Richard Niederberg Laurie Rittenberg Drew Shaw Adele Slaughter





PRESIDENT Scott Mandell VICE PRESIDENT Chip Meehan

> **TREASURER** Kim Clements

SECRETARY Adele Slaughter

CORRESPONDING SECRETARY Jeff Hartwick

studiocitync.org

BOARD MEETING AGENDA WEDNESDAY, AUGUST 16th, 2023 AT 7:00PM 4024 Radford Avenue, <u>MPR-3</u> Studio City, CA 91604 (818) 655-5400 Special Parking Due To The Writers Strike

Special Parking Due To The Writers Strike - Enter Through <u>Colfax Gate C</u> (just north of Ventura Blvd) and follow instructions from Radford Security

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

1.Welcome. Call to Order. Roll Call.

2. President's Comments, announcements. (5 mins extendable by chair)

- a. 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. Board members are reminded not to cut off, interrupt, or otherwise engage with stakeholders during their allotted time. Stakeholders, please respect the timekeeper when you are alerted your time is up
- b. Board vote re: appointment of Abi Velasco to Vacant Residential Homeowners seat.
- c. Board vote re: appointment of Ian King to Employee/Independent Contractor Seat.
- d. Board vote re: appointment of Ainsley Ghaman to Youth Seat.
- e. Announcement only. The SCNC has 2 vacant Business Representative Seats. Any stakeholder who is at least 18 years of age on the day of the election [appointment] who legally provides goods or services for compensation in Studio City and maintains a City business license or owns business real property in Studio City. Stakeholders who wish to serve and participate please send a letter of interest to the board secretary and president. aslaughter@studiocitync.org smandell@studiocitync.org

- 3. Secretary Report Adele Slaughter (8 min extendable by chair) Approval of the <u>regular board meeting minutes</u> of June 21st 2023 and the <u>special board meeting</u> <u>minutes</u> June 26th 2023. Attendance report, training compliance.
- 4. Corresponding Secretary Report Jeff Hartwick (5 min): Filings of CIS and Resolutions
- 5. Treasurer Report Kim Clements (15 min extendable by chair)
 - a. Motion: The Board of the Studio City Neighborhood Council approves the monthly Expenditure Report for <u>July 2023</u> Seconded by_____
- 6. Vice President Report Chip Meehan (5 min)
- 7. Announcements by Government Representatives.

 a. NEA Lorenzo Briceno with an update from DONE. (20 min extendable by chair)
 b. Other Govt representatives in attendance. Note that per CD4 staff, no representative will be attending any SCNC meeting on the Radford Studio Center lot due to the ongoing labor dispute. (20 min maximum extendable by chair)
- 8.**Public Comment on Non-Agenda items** within the Neighborhood Council's jurisdiction (1 minute 30 sec per speaker 15 minute maximum total extendable by chair)
- 9. Motion: The Board of the Studio City Neighborhood Council (SCNC) supports "CicLAvia The Valley" scheduled for December 2024 from 9 am to 3 pm. Tentative route Campo de Cahuenga/Lankershim to Ventura Blvd and then Ventura Blvd through Studio City to Sherman Oaks approximately 6.25 miles long. See attached <u>letter of support</u>. Brought by Scott Mandell Seconded by
- 10. Cultural Affairs (Abi Velasco 10 minutes extendable by chair)
 - a. **Motion:** The Board of the Studio City Neighborhood Council (SCNC) approves the budget for Movies in The Park: Hispanic-Latino Heritage Month on Saturday, September 23, 2023 (not to exceed \$2,000). <u>Budget attached</u>
 - b. Motion: The Board of the Studio City Neighborhood Council (SCNC) approves the purchase of 4 tablecloths and signs for continued use by the SCNC (not to exceed \$1,000) <u>Budget attached</u>
- 11. Government Affairs (Barry Johnson, 20 min maximum extendable by chair)
 - a. **Motion**: The Board of the Studio City Neighborhood Council (SCNC) supports <u>Council File 22-1196-S1</u> if amended to ensure a truly

independent redistricting commission and an expansion of the Los Angeles City Council to 25 members, as long as 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 currently dividing by 15. (See attached letter)

This motion is also to be submitted as a Community Impact Statement (CIS) to Council File 22-1196-S1.

Links: 22-1196-S1 (CFMS) (lacity.org) Status report (lacity.org) SKM_C750i23041308510 (lacity.org) 22-1196-s1_misc_4-20-23.pdf (lacity.org) SKM_C750i23053011180 (lacity.org) SKM_C750i23053115540 (lacity.org) SKM_C750i23061208310 (lacity.org)

- b. Motion: The Board of the Studio City Neighborhood Council (SCNC) opposes the boycott of our meeting locations (due to any strike) at the Radford Studio Center by Los Angeles City Councilmember Nithya Raman and Los Angeles County Supervisor Lindsey Horvath, or any other elected or public official. The SCNC has met at this Studio Center for more than 20 years. Government officials are expected to send their representatives and have attended our meetings at this location for 20+ years. Like the United Nations building in New York City, the SCNC is a neutral entity at the Radford Studio Center and is not taking positions on any strike. All who attend SCNC meetings enter through a "neutral gate" where there are no picketers. Furthermore, the SCNC and elected / public officials represent ALL Stakeholders in Studio City. (See attached letters <u>Council Member Raman Supervisor Horvath</u>)
- 12. Transportation Committee (Barry Johnson 15 min extendable by chair)

Motion: The Board of the Studio City Neighborhood Council (SCNC) supports <u>Council File 23-0002-S55</u> for an automated speed enforcement system pilot program in the City of Los Angeles.

This motion is also to be submitted as a Community Impact Statement (CIS) to council file 23-0002-S55.

Link: 23-0002-S55 (CFMS) (lacity.org)

13. Ad Hoc Committee LA River Greenway Project (Chip Meehan 15 min extendable by chair)

Motion: The Board of the Studio City Neighborhood Council (SCNC) approves the event LA River Greenway south bank Whitsett Ave to Laurel Cyn Blvd - Removing invasives, planting natives, general cleanup and debris removal. The SCNC has the support of CD4 along with Rec and Parks. The SCNC will promote the event via social media, and the work will be performed by community volunteers. It is anticipated that this will occur over the course of multiple weekends Oct 2023 to Oct 2024. There is no request for funds at this time. Motion brought by Chip Meehan. Seconded by ______

- 14. Good of the Order. Brief comments from Board Members on items not on the agenda (7 min)
- 15. Adjournment

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. 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: <u>NCSupport@lacity.org</u> 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 <u>ethics.lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at 213-978-1960 or <u>ethics.commission@lacity.org</u>

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: <u>www.studiocitync.org</u> 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 Scott Mandell at <u>smandell@studiocitync.org</u>

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

Radford Studio Center Audience Shows and 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.