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

SCNC BOARD

Jen Bladen Jenny Bornoff Kevin Burkhart Kim Clements Dean Cutler Dimitri Gatsiounis Ainsley Ghaman Jeff Hartwick Charlotte Larsen Heather Lee Jerry Lewis Chip Meehan Richard Niederberg Laurie Rittenberg Drew Shaw Adele Slaughter



AGENDA Regular Board Meeting

July 17, 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

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

PRESIDENTChip Meehan

VICE PRESIDENT Laurie Rittenberg

TREASURERKim Clements

SECRETARYAdele Slaughter

CORRESPONDING SECRETARY Jeff Hartwick

studiocitync.org



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: For the first time we 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. <u>Announcement only:</u> 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.

- 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 May 2024

2. Treasurer's Budget Motions

- Motion A: The Board of the Studio City Neighborhood Council approves the Monthly Expenditure Report for <u>May 2024</u>
- b. **Motion B:** The Board of the Studio City Neighborhood Council approves the <u>budget for</u> 2024/2025 fiscal year, including the signers and cardholders named.

3. Government Affairs

Motion B: The Board of the Studio City Neighborhood Council (SCNC) *supports* Council File 24-0002-S8 which supports Senate Bill (SB) 1201 (Durazo) to establish transparency in the ownership of LLCs and similar corporations by requiring each entity to disclose the name of each officer and stakeholder with a stake in the entity both upon creation and upon submitting their required biennial business filings.

This motion is also to be submitted as a Community Impact Statement (CIS) to Council File 24-0002-S8.

4. Transportation Committee

Motion A: The Board of the Studio City Neighborhood Council (SCNC) requests Councilmember Nithya Raman and the Los Angeles Department of Transportation to install a 3-way Stop Sign at Valley Spring Lane and Beeman Avenue, as well as, install Speed Humps on Valley Spring Lane at appropriate intervals between Whitsett Avenue and westerly to Valleyheart Drive North.

Motion B: The Board of the Studio City Neighborhood Council (SCNC) *supports* Council File 24-0359's March 13, 2024 report from the Los Angeles Department of Transportation (LADOT) to begin holiday enforcement of all Preferential Parking Districts (PPDs).

This motion is to be submitted as a CIS to Council File: 24-0359

Motion C: The Board of the Studio City Neighborhood Council (SCNC) *supports* Council File 24-0626 to investigate how ADUs have lead to the conversion of existing parking spaces without regard for tenant parking availability or needs of a community. In areas which are very dense and already over-parked, these conversions have resulted in the loss of parking for tenants in multi-unit apartment buildings, causing significant surges in on-street parking demand, hardships, and potentially violating existing lease agreements and covenants. A report with recommendations from the Planning Department and the City Attorney is needed to clarify the legal implications of parking removal in dense over-parked neighborhoods that would explore design solutions to mitigate parking loss, and to potentially adjust existing land use regulatory controls to address this issue in scenarios where ADU's are replacing existing tenant parking.

The SCNC requests the City Attorney to evaluate legal implications by providing:

- (a) Review \cdot of existing state laws, local ordinances, lease agreements, and covenants related to tenant parking rights;
- (b) Determine if the revocation of parking due to ADU conversion constitutes a 'taking' or violates tenant rights; and
- (c) Provide legal recommendations for potential remedies for affected tenants.

The SCNC requests the Planning Department to:

- (a) Identify design options for incorporating parking into ADU projects where feasible, such as tandem parking, carports, or shared parking arrangements; and
- (b) Assess the feasibility and cost-effectiveness of these design solutions.

This motion is to be submitted as a CIS to Council file 24-0626

Motion D: The Board of the Studio City Neighborhood Council (SCNC) requests Council President Paul Krekorian and Councilmember Nithya Raman to make a Motion to require all delivery drivers and all valet parkers to wear reflective safety vests 24/7 with a visible light on the vest that is turned on at sunset until sunrise.

END CONSENT CALENDAR

- 1. **President's Report** (10 minutes, extendable by chair)
- a. Announce resignations from the board and search to replace:
 - i. Jennifer Bornoff Business Representative
 - ii. Drew Shaw Residential Renter
 - iii. Ainsley Ghaman Youth Member
- b. Confirm New Officers for 2024-2025 term
 - i. president
 - ii. vice president
 - iii. secretary
 - iv. corresponding secretary
 - v. treasurer

nomination, discussion and vote by show of hands to select new officers

- c. Establish Election Committee
- d. Homelessness Committee: discussion about structural revision to make
 Homelessness a subcommittee of Public Safety instead of a stand alone committee
- 2. Vice President's Report Laurie Rittenberg (5 minutes, extendable by chair)
- **3. Secretary's Report** Adele Slaughter (5 minutes, extendable by chair)
- **4. Corresponding Secretary** Jeff Hartwick (5 minutes, extendable by chair)
- **5. Treasurer's Report** Kim Clements (5 minutes, extendable by chair)
- **6. Technology Update** Kevin Burhart (5 minutes) extendable by chair
- 7. Outreach Committee Report- Jen Bladen
- 8. Public Safety Committee –Jeff Hartwick
- 9. Land Use Committee
 - a. Radford Ad Hoc Committee Update
 - b. Harvard Westlake River Park Update
 - c. Southeast Valley Planning Commission

10. Government Affairs Committee – Barry Johnson

Motion A: The Board of the Studio City Neighborhood Council (SCNC) *opposes* Council File 23-0172 to remove the time of ownership requirement the Planning Department is proposing in this Council File, *as well as*, *opposes* building any multi-family housing in single-family zoned neighborhoods. Last year Senate Bill (SB) 4 was passed in Sacramento allowing Faith Based Organizations the right to develop 100% affordable housing on property they own or inherit even if that property is located in single family neighborhoods. The State law conditioned this with a time of ownership qualification for *any* land "owned prior to January 1, 2024", an intentional measure to prevent these organizations from becoming land speculators in the future with access to otherwise restricted areas. Now, the Los Angeles Planning Department is proposing removing the time of ownership qualification in order to make this law more permissive in Los Angeles. This makes Faith Based Organizations a class of developers that have a right to build in single family neighborhoods on both land owned before January 1, 2024 *AND* newly purchased land, with rights and allowances other developers do not have. These organizations can partner with developers allowing them to develop commercial and residential properties with special waivers not available to other developers and non-profits.

This motion is also to be submitted as a Community Impact Statement (CIS) to Council File 23-0172

11. Budget Committee- Barry Weiss

Motion A: The Board of the Studio City Neighborhood Council approves "<u>Lecture Series</u>" to take place October 2024 – June 2025, not to exceed the amount of \$2,700 for six events.

The Budget Committee **does not** recommend supporting the following motions:

Motion B: The Board of the Studio City Neighborhood Council approves the <u>Neighborhood Purpose Grant</u> for Hermandad Mexicana Nacional, up to \$5,000, for learning workshops and exhibitions of Mexican handcrafted art.

Motion C: The Board of the Studio City Neighborhood Council approves the <u>Neighborhood Purpose Grant</u> for She is Hope L.A., up to \$5,000, for assistance to single mother families by way of educational programs, clothing, shoes, housewares, food, and personal hygiene.

<u>Org 501c3 letter</u>

<u>Organization Pitch Deck</u>

- 12. Good of the Order
- 13. 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 Scott Mandell at smandell@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

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

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.