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

SCNC BOARD

David Bergers Kesara Borirak Kevin Burkhart Kim Clements Dean Cutler Andrew Epstein Dimitri Gatsiounis Jeff Hartwick Charlotte Larsen Jerry Lewis Chip Meehan Richard Niederberg Laurie Rittenberg Matt Thompson



CORRECTED **Regular Board Meeting**

Date: November 19, 2025

Meeting starts at 7:00 PM

NOTE: This Meeting will be Zoom ONLY There is no in-person meeting

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

1. Call to Order & Roll Call

(5 min)

- 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.
- b. Announcement only: Please remember that the presentations and questions from stakeholders are not an opportunity to engage in a two-way conversation.
- c. Announcement only: To ensure all stakeholders and board members are given an opportunity to be heard, we will be timekeeping as per the allocation in the agenda.

2. Election to Fill Open Business Owner Seat

(15 min)

- a. Each candidate will have 2 minutes to give a prepared statement to the board
 - The two candidates are: Merci Borden and Daniel Fuselier
- The board will vote and announce the results and administer the Oath

PRESIDENT Chip Meehan

VICE **PRESIDENT** Jerry Lewis

TREASURER David Bergers

SECRETARY Kevin Burkhart

CORRESPONDING SECRETARY Dimitri Gatsiounis



(3 min)

- 4. Public Comments on <u>non-agenda</u> items within the Board's jurisdiction, and public comment on the consent calendar (15 min, extendable by chair)
 - a. Each stakeholder will have 2 minutes for their comments along with a 30 second question & answer if required
- 5. Announcements by Government Representatives (20 min, extendable by chair)
 - a. Each Representative/Office will be allotted 5 minutes each

CONSENT CALENDAR

Government Affairs Committee – Barry Johnson

Motion CCGA-A: The Board of the Studio City Neighborhood Council (SCNC) *supports* Council File 25-1152, IF AMENDED to include other crimes, (in addition to sexual crimes), such as gun crimes, domestic violence, murder, manslaughter, assault with a deadly weapon, felony battery, repeat offenders, financial crimes (NCs are responsible for thousands of dollars), drug addiction, terrorism, crimes committed under the color of authority such as ex police, history of mental illness including involuntary holds, etc. Additionally, background checks, and/or having the applicant perform a Live Scan should also be considered, with many Neighborhood Councils having minors on their Boards. This motion is also to be submitted as a Community Impact Statement (CIS) to Council File 25-1152.

Motion CCGA-B: The Board of the Studio City Neighborhood Council (SCNC) *supports* Council File 25-1221 to instruct the Department of Animal Services, with the assistance of the City Administrative Officer, to report on the costs needed to invest in large transport vehicles and personnel needed (including potential funding sources) to expand the Department's ability to host and participate in more Pet Fair events throughout the City, including potential participation in community resource fairs, health fairs, and other city sponsored events.

This motion is also to be submitted as a Community Impact Statement (CIS) to <u>Council File 25-1221</u>. **Motion CCGA-C:** The Board of the Studio City Neighborhood Council (SCNC) *supports* the City Council's effort to assess the impacts of SB79 in Council File 25-1083. The assessment should include the following:

- The definition of a "Transit-oriented development stop."
- Detail the applicability of SB79 to Cities neighboring the City of Los Angeles.
- Detailed maps of the locations of a "Transit-oriented development stop" highlighting the one-quarter (1) mile and one-half mile (%).
- Detail the allowable density per acre, height, floor area ratio (FAR) and parking.
- Detail how SB79 works in conjunction with Density Bonus Law, including waivers and incentives.
- Detail how SB79 would impact the following:
 - A. Residential units subject to the Rent Stabilization Ordinance.
 - B. Sites located within the Coastal Zone and Sea Rise areas.
 - C. Sites located within Very High Fire Hazard Severity Zones.
 - D. Sites located within Tsunami Zones.
 - E. Sites located in or near evacuation routes.
 - F. Sites that have a designated historic resource either by the City, State or Federal Governments, including individual designations and Historic Districts.
 - G. Historic Preservation Overlay Zones or National Register Historic Districts (NRHD).
- Details on the City's ability to delay effectuation of SB79 and on the potential development of a local "Transit Oriented Development Alternative Plan," including but not limited to the following:
 - A. The necessary findings.
 - B. The number of "Transit-oriented development stops" that are anticipated to be analyzed.
 - C. Phasing and time requirements of delayed effectuation and Transit Oriented Development Alternative plans.
- Recommendations on local implementation options including:

A. Detailed cost analysis, including staffing resources and consultant costs anticipated to be needed by the Department of City Planning to implement SB79, and potential resources needed for delayed effectuation, a local Transit Oriented Development Alternative Plan, and case processing. Details on how the implementation will interface with already adopted and proposed Community Plans and the Citywide Housing Incentive Program (CHIP) This motion is also to be submitted as a Community Impact Statement (CIS) to Council File 25-1083.

Transportation Committee – Barry Johnson

Expenditure Report for October 2025.

Motion CCT-A: The Board of the Studio City Neighborhood Council (SCNC) requests Councilmember Nithya Raman and the Los Angeles Department of Transportation to post "No Parking of Oversize Vehicle" signs on Radford Avenue between the Los Angeles River and the Tujunga Wash, on the same poles currently used for Street Sweeping signage, minimizing installation costs.

Motion CCT-B: The Board of the Studio City Neighborhood Council (SCNC) *supports* the City Council designating Council District 2 as the City's lead agency in Council File 25-1270 for coordination and ongoing maintenance oversight of the Phase I and Phase II Chandler Bikeway improvements located on LACMTA-owned property adjacent to the paved bikeway, including but not limited to solar pedestrian lighting; decorative fencing and handrails; retaining-wall mural; exercise stations; bike racks; gabion benches; and concrete walk and pavement improvements.

This motion is also to be submitted as a Community Impact Statement (CIS) to Council File 25-1270.

END CONSENT CALENDAR

SELECTED OFFICER REPORTS

(All times extendable by chair)

5.	President's Report	Chip Meehan	(5 min)
	a. Discussion of Board Member Requirements		
	b. Youth Committee Update		
6.	Vice President's Report	Jerry Lewis	(5 min)
7.	Secretary's Report	Kevin Burkhart	(5 min)
	a. Approval of previous Board Meeting Minutes		
	i. October 2025 General Board Meeting Minutes		
8.	Corresponding Secretary's Report	Dimitri Gatsiounis	(5 min)
9.	Treasurer's Report	David Bergers	(5 min)
	Motion TR-A: The Board of the Studio City Neighborhood Council approves the Monthly		

SELECTED COMMITTEE REPORTS

(All times extendable by chair)

Charlotte Larsen

(3 min)

11. Budget Committee Kim Clements (3 min) 12. Land Use Committee Chip Meehan (15 min) Motion LUA1: The Board of the Studio City Neighborhood Council (SCNC) opposes Los Angeles City Planning Case Number DIR-2025-5320-SPPC for a Metro TCN Digital Display Sign at the Universal City/Studio City Metro Station at 3869 Lankershim Boulevard. Motion LUA2: The Board of the Studio City Neighborhood Council (SCNC) opposes Los Angeles City Planning Case Number DIR-2025-5532-SPPC for a Metro TCN Digital Display Sign at the Universal City/Studio City Metro Station at 3901 Lankershim Boulevard. Motion LUB: The Board of the Studio City Neighborhood Council (SCNC) opposes Los Angeles City Planning Case Number APCSV-2025-5464-SPPE-SPPC for a Ventura-Cahuenga Boulevard Corridor Specific Plan Exception for additional signage at Sprouts Market at 11303 Ventura Boulevard beyond what is allowed by the Specific Plan. 13. Public Safety & Homelessness Committee Jeff Hartwick Motion PS&H-A: The Board of the Studio City Neighborhood Council (SCNC) supports Council File 25-1257: Title, AB 630 (Gonzalez) / Implementation Plan / Abandoned Recreational Vehicles / Operational Procedures / Official Police Garages. Abandoned and inoperable recreational vehicles (RVs) create public health and safety hazards across Los Angeles. They are often magnets for criminal activity and remove parking spaces from public use. State laws have contributed to this problem by requiring impounded vehicles valued at more than \$500 to be sold at auction, resulting in many RVs being purchased and returned to the streets. Assembly Bill 630 was recently enacted by the legislature to remove and dismantle abandoned RVs valued at \$4,000 or less. This will result in fewer dilapidated RVs on our streets. This City Council motion instructs City agencies to report back with an AB 630 implementation plan to ensure that there are appropriate operational procedures in place to identify, value, and process abandoned RVs. This motion is also to be submitted as a Community Impact Statement (CIS) to Council File 25-1257. 14. Sustainability & Beautification Committee Andrew Epstein (3 min) 15. Transportation Committee Barry Johnson (10 min) Motion T-A: The Board of the Studio City Neighborhood Council (SCNC) requests Councilmember Adrin Nazarian and the Los Angeles Department of Transportation to post

END SELECTED REPORTS

16. Comments by Board members on other matters within the jurisdiction of the SCNC (5 min)

"No Parking of Oversize Vehicle" signs on Vineland Avenue between the Los Angeles River and the 101 Freeway. The signs can be installed on the same poles currently used

for Street Sweeping and No Parking signage, minimizing installation costs.

Brought by: Charlotte Larsen. Seconded by:

17. Good of the Order

10. Outreach Committee Report

18. 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.

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 the SCNC at Boardl@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

Public comment must be made by the stakeholder themselves in person or on the ZOOM link during the meeting. No written communication will be read by a representative.

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.