

Contact Information

Neighborhood Council: Studio City Neighborhood Council

Name: Denise Welvang

Phone Number: [\(818\) 990-0008](tel:(818)990-0008)

Email: rvilla@studiocitync.com

The Board approved this CIS by a vote of: Yea(13) Nay(0) Abstain(0) Ineligible(1) Recusal(0)

Date of NC Board Action: 8/17/2016

Type of NC Board Action: For if Amended

Impact Information

Date: 11/25/2016

Update to a Previous Input: No

Directed To: City Council and Committees

Council File Number: 13-1478-s3

We request the following revisions:

- **Revisions to the draft ordinance:**
 - a. **27 (a) (3) - The minimum lot width shall be 20 feet**
 - b. **27 (a) (5) – Rooftop decks shall be excluded from the calculation of the 25% open space easement at ground level.**
- **Revisions to the Small Lot Design Standards:**
 - a. **A.1.c - The front door shall be oriented toward the public or private street and not the alley. However, there shall be a pedestrian pathway that leads directly to the alley.**
 - b. **A.4.b – The provision shall be amended to delete terraces and balconies from the list of articulation techniques when such terraces and balconies face adjacent single family residential properties.**
 - c. **A.5.b – Open roof decks shall be a minimum of 6 feet in depth and be designed to prevent direct sightlines to the adjacent single family residential properties.**
 - d. **A.6 – In addition to the roof decks being oriented internally to the subdivision they shall be designed to prevent direct sightlines to the adjacent single family residential properties.**
- **Revisions to the Advisory Agency Map Standards:**
 - a. **1. A Common Access Driveway – for all new construction where there are existing parkway trees in front of the property driveways, to the extent possible, shall be located in such a way that the existing parkway trees are preserved.**
 - b. **2. A Common Access Walkway – this section provides for such walkways to remain unobstructed. There should be an exception to permit the installation of a security gate across the walkway if the perimeter of the property is enclosed by a fence or a wall.**
 - c. **8. An Open Space Easement – Add a sentence at the end of this item that states that “Roof top decks shall be excluded from the calculation of the open space ratio at ground level.”**

SCNC BOARD

Patrice Berlin
Alex Bosschaerts
John Crotteau
Alex Izbicki
Lisa Karadjian
Patrick Lewis
Heidi MacKay
Richard Niederberg
Sarina R. Patel
Eric Preven
Craig Radow
Rob Schiller
Andrew Sussman
Rita C. Villa
Richard Welsh
Denise Welvang



PRESIDENT
Denise Welvang

VICE PRESIDENT
Patrick Lewis

TREASURER
Rob Schiller

SECRETARY
Rita C. Villa

CORRESPONDING SECRETARY
Sarina R. Patel

www.StudioCityNC.org

**BOARD MEETING
FINAL MINUTES
WEDNESDAY, AUGUST 17,
2016**

**Light Buffet 6:30 PM
Meeting 7:00 PM**

4024 Radford Avenue, Bldg. 8, MPR 3
Studio City, CA 91604
(818) 655-5400



The SCNC meetings are held on an active studio lot. Due to security issues, all stakeholders are required to park in the studios parking structure. 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 NC 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 (818) 374-9898 or ncsupport@lacity.org to request shuttle assistance at least 24 hours prior to the meeting in order for the studio to arrange services for the meeting. "Sign Language Interpreters, Communication, Access, Real-Time Transcription(CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact: contact (818) 374-9898 or ncsupport@lacity.org or email office@studiocitync.org The public is requested to fill out a "Comment Card" to address the Board on any item of the agenda prior to the Board taking 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to two minutes per speaker, unless directed otherwise by the presiding officer of the Board. The agenda is posted for public review at: Studio City Neighborhood Council website (www.studiocitync.org); as well as CBS Studio Center, Radford and Colfax gates. 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 our website by clicking on the following link: www.studiocitync.org or, at the scheduled meeting.

1. Call to Order & Roll Call: Patrice Berlin – present, Alex Bosschaerts – present, John Crotteau – present, Alex Izbicki – excused, Lisa Karadjian – present, Patrick Lewis – present, Heidi MacKay – present, Richard Niederberg – present, Sarina R. Patel – present, Eric Preven – present, Craig Radow – present, Rob Schiller – present, Andrew Sussman – excused, Rita C. Villa – present, Richard Welsh – present, Denise Welvang – present. 13 voting members present 7 required to pass a motion.
2. Pledge of Allegiance. The Pledge was recited
3. Approval of July 20, 2016 Board Minutes. **Approved** as amended.
4. Update by the President. **Denise Welvang** welcomed everyone
5. Public Comments on non-agenda items within the Board's jurisdiction. **Barry Johnson** noted that several chairs of SCNC committees worked on the Studio City RFA including the chair of the transportation committee. A local misinformed blog is putting out information stating that the SCNC shortchanged our community in drafting the RFA. This is not correct. The SCNC and SCRA are being accused of not doing anything about the homeless problem on that same blog. Barry Johnson said he has spent 8 years trying to make a difference in our community. We are getting some revisions now through the BMO/BHO ordinance. **Wayne from Encino** – said

that the City Council President has trouble paying mortgages. He requested the SCNC to have Council President Wesson removed and that President Wesson has a vendetta against him. **Richard Adams** asked for the SCNC to get DONW to comply with law and respond to his PRA request.

6. **Courtney Hamilton**, update from CD2. **Courtney Hamilton** reported that the two Movies in the Park when well. She also reported on both a LACMA instillation and an LAPD event in the Valley. **Courtney Hamilton** stated that preferential parking is again available throughout the City. The Council Office will work with the SCNC on this. 75% approval will be required making up 50% of the frontage for the application to be accepted. 85% of the parking must be taken up. There is a required 6 block minimum. **Wayne from Encino** said that there is a trust fund for Ventura Blvd. and he wants to know when the money will be released. **Courtney Hamilton** responded that the council office does not control this. **Barry Johnson** said we have at least one existing motion asking for preferred parking that has already submitted. **Courtney Hamilton** responded that those do not need to be resubmitted. **Eric Preven** asked where are people looking for the permits? **Courtney Hamilton** responded throughout Studio City. **Craig Radow** said that he sees Courtney is responsive and hopes that the concerns which are being sent to her are being passed on to the Councilman. We should not need a private security in our community. He is working to get more police for our area. **Richard Niederberg** asked when the next pothole fix will take place. **Courtney Hamilton** responded that she does not know but if we see one let her know and she will try to get it fixed.

7. Treasurer's Report by **Rob Schiller**. **Rob Schiller** gave background on both motions.

Motion A: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for July 2016, and hereby accepts and approves. Motion Carried

Motion B: The Board of the Studio City Neighborhood Council has reviewed the proposed 2016-2017 Budget and hereby accepts and approves. Motion Carried

8. Budget Committee Report by **Patrick Lewis**. **Rob Schiller** gave background on motions A, B and C. Motion D was withdrawn by the submitter prior to the meeting. **Eric Preven** Moved to amend Motion A. Second by **Robert Schiller**. Motion to amend carried.

Motion A as Amended: The Board of the Studio City Neighborhood Council approves the funding of \$2,200 towards Carpenter Community Charter's awareness and appreciation for multicultural diversity education for K-5 children. The total cost of the education is \$4,000. The PTA has pledged \$800 and the school has pledged \$1,000. Motion Carried.

Motion B: The Board of the Studio City Neighborhood Council approves the funding of \$1000 towards Rio Vista Elementary's beautification project. The funding will go towards 5 picnic tables and benches to better serve their community and their outreach program. Other funding sources include Assembly Member Nazarian, the California Highway Patrol and the

LA City Parks and Recreation Department. The total budget is \$10,000. Motion returned to committee for additional follow-up with the school including the specific amounts of funding received or pledged by other funding sources.

Motion C: The Board of the Studio City Neighborhood Council approves funding of \$3,000 towards the annual SCNC LUMINARIA to be held December 3, 2016 at the Campo De Cahuenga. The funding includes rental of the Campo, entertainment and snacks. Motion Carried.

Motion D: The Board of the Studio City Neighborhood Council supports the Studio City Business District in their application for a new lighting design on Ventura Blvd. between Colfax Avenue and Coldwater Canyon Boulevard. The project will string lights over Ventura Blvd. to enhance Studio City as destination Spot, improve lighting on the Blvd. and improve the safety of visitors and residents. Total cost \$116,000. (The funding requested is \$2,000. Council matching funds are available.) Motion D was withdrawn by the submitter prior to the meeting.

9. Transportation Committee Report by **Barry Johnson**. **Barry Johnson** gave the transportation committee report and background on the motions below.

Motion A: The Board of the Studio City Neighborhood Council (SCNC) requests that the Los Angeles Department of Transportation (LADOT) provide the SCNC with an accident study of Coldwater Canyon Avenue between Avenida del Sol and Ventura Boulevard because of numerous accidents, as well as, provide moving violation records from July 1, 2012 to June 30, 2016 and report back with said information within 60 days. Motion Carried.

Motion B: The Board of the Studio City Neighborhood Council (SCNC) requests that the Los Angeles Department of Transportation (LADOT) do a traffic study on Coldwater Canyon Avenue between Ventura Boulevard and the 101 Freeway to determine mitigation measures for extreme congestion during A.M. and P.M. rush hours and report back within 60 days. Motion Carried.

Motion C: The Board of the Studio City Neighborhood Council (SCNC) requests that Radio and Television Traffic Reporters refrain from giving alternate thru-traffic routes that traverse residential neighborhoods on roads not classified nor built for thru-traffic volume. Motion Failed.

10. Combined Government Affairs Committee Land Use Committee Report by **Rita Villa, Richard Welsh**. **Rita Villa and Richard Welsh** gave background on Motions A and B. Received stakeholder input and the motions were amended.

Motion A as Amended. The Board of the Studio City Neighborhood Council approves the adoption of the proposed: Small Lot Code Amendment, Small Lot Design Standards and Map Standard as issued by the Planning Department on June 7, 2016. We request the following revisions:

- **Revisions to the draft ordinance:**
 - a. **27 (a) (3) - The minimum lot width shall be 20 feet**

- b. 27 (a) (5) – Rooftop decks shall be excluded from the calculation of the 25% open space easement at ground level.
- **Revisions to the Small Lot Design Standards:**
 - a. A.1.c - The front door shall be oriented toward the public or private street and not the alley. However, there shall be a pedestrian pathway that leads directly to the alley.
 - b. A.4.b – The provision shall be amended to delete terraces and balconies from the list of articulation techniques when such terraces and balconies face adjacent single family residential properties.
 - c. A.5.b – Open roof decks shall be a minimum of 6 feet in depth and be designed to prevent direct sightlines to the adjacent single family residential properties.
 - d. A.6 – In addition to the roof decks being oriented internally to the subdivision they shall be designed to prevent direct sightlines to the adjacent single family residential properties.
- **Revisions to the Advisory Agency Map Standards:**
 - a. 1. A Common Access Driveway – for all new construction where there are existing parkway trees in front of the property driveways, to the extent possible, shall be located in such a way that the existing parkway trees are preserved.
 - b. 2. A Common Access Walkway – this section provides for such walkways to remain unobstructed. There should be an exception to permit the installation of a security gate across the walkway if the perimeter of the property is enclosed by a fence or a wall.
 - c. 8. An Open Space Easement – Add a sentence at the end of this item that states that “Roof top decks shall be excluded from the calculation of the open space ratio at ground level.”

This motion should be filed as a community impact statement to council file CF 13-1478 S-1, S-2 and S-3.

The BMO/BHO Ad Hoc Committee of the Studio City Neighborhood Council recommends that the Board of the Studio City Neighborhood Council take the following action: (Moved by Rita Villa; Second by Richard Welsh.)

Motion B as Amended: The Board of the Studio City Neighborhood Council supports the proposed BMO/BHO ordinance provisions released to the public April 21, 2016 as amended by the Staff Recommended Modifications to the Ordinance included as Appendix B to the Department of City Planning

Recommendation Report Dated July 14, 2016, however, we request the following changes and additions to such documents:

- 1. A budget for enforcement of the ordinance must be included in the final ordinance. Special Studio City RFA requirements are not enforced by the DBS building inspectors and plan check staff and/or engineers, even when complaints are filed. Real enforcement of the building codes and all applicable ordinances must be a priority in our City. Any construction that deviates from approved plans must be required to be brought into compliance.**
- 2. We continue to request the complete elimination of the 400 square foot allowance for attached garages. Garages to the rear of the property include the very important "driveway" which provides the current additional spacing we have between houses in most neighborhoods before "manisiationization" occurs.**
- 3. The elimination of all Residential Floor Area bonuses for all R1 Zones in accordance with the Code Amendment Summary Fact Sheet dated July 6, 2016. Page 3 and page 5 of Appendix A: Proposed Ordinance Provisions continue to indicate that there is still one 20 percent bonus per property if the conditions listed in either (a) or b) are met. As we note no revision to that provision in Appendix B, we request that the bonus referred to above be eliminated in the final ordinance.**
- 4. We continue to request the elimination of the provision which states that "Adjustments" of 10 percent can be granted by zoning administrators in private without public oversight as indicated on page 21 of Appendix A Proposed Ordinance Provisions. The city already has a process for variances and a wealth of zoning tools tailored to the needs of individual neighborhoods. Additional "adjustments" should not be permitted. Any requested "change" to the BMO, BHO or RFA Districts must be handled as part of the public hearing process.**
- 5. We continue to request clarity and specificity in the definition of what constitutes an existing structure or remodel. The definition should include clear limits to the extent of demolition allowed such project categories, as well as requirements for how portions of existing structures to remain must be utilized in the new construction. These protections are necessary to prevent new building projects from being disguised as renovation projects or remodel.**
- 6. We request the complete elimination of the exemption which is included in Appendix B General Item 1. There should be no explicit exemption for CUP projects from the BMO and BHO provisions.**
- 7. We request that there be no doubling of the Maximum Grading Quantities as set forth in Appendix A: Proposed Ordinance Provisions on page 25 which would revise Section 23 Paragraph (f) (1). Without**

further study stakeholders are unable to determine that this provision coupled with other provisions of the Proposed Ordinance Provisions would actually result in a net decrease in maximum allowable grading quantities.

- 8. We request that the by-right minimum 1,000 square feet of Residential Floor Area for nonconforming hillside lots be reconsidered. Without revision of this provision, a nonconforming 2,500 square foot lot would be allowed an inappropriate 1,000 square feet of Residential Floor Area by-right.**
- 9. We continue to request that the City keep the ordinance as straightforward and enforceable as possible. We specifically request the addition of enforcement provisions including explicit requirements that project design documents clearly demonstrate compliance with all aspects of the ordinance in order to facilitate efficient and timely review by City officials.**

We would like to specifically express our support of the following provisions of the proposed ordinance:

- 1. Elimination of ALL Bonus Options: The bonus options in the Studio City RFA have significantly decreased its effectiveness. This is the type of loop-hole which turns houses into out of scale buildings.**
- 2. Retention of the various articulation requirements in the final ordinance so that the new home does not have the side and back walls as one long flat wall. This articulation is important to the existing neighboring homes as it gives some design to the side and back walls visible all around.**

This motion should be filed as a community impact statement to council file CF 14-0656.

11. Public Safety Committee Report by **Craig Radow**. **Craig Radow** reported on the activities of the Public Safety Committee.
12. Cultural Affairs Committee Report by **Richard Niederberg**. **Richard Niederberg** reported on the activities of the Cultural Affairs Committee.
13. Sustainability Committee Report by **Lisa Cahan**. There was no meeting this month so there was no report.
14. Outreach Committee Report by **Alex Bosschaerts**. **Alex Bosschaerts** reported on the activities of the Outreach Committee.
15. Bylaws & Procedures Committee Report by **Alex Izbicki**. Richard Adams, Co-chair of the committee reported on the activities of the Bylaws & Procedures

Committee and requested that all board members review the SCNC governing documents and send in specific comments and language for suggested revisions.

16. VANC Report by **Rob Schiller/Richard Niederberg**. No report as the SCNC VANC representatives were unable to attend the VANC meeting due to a scheduling conflict with other SCNC committee meetings.
17. Comments from members on subject matter within the Board's jurisdiction. Various board member comments were received.
18. Closing comments by the President. None
19. Adjournment. Moved: Patrick Lewis; Second: Robert Schiller. **Unanimous.**

STUDIO CITY NEIGHBORHOOD COUNCIL



BOARD ROLL CALL FORM

Budget Fiscal Year: 2016 - 2017

Meeting Date: August 17, 2016

Meeting Called to Order: 7:05 Pm

Agenda Item: 1

Description:

2011 call

Vote Count

*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

Board Member Name		Present	Absent	Excused
Alex Bosschaerts	Residential Renter	✓		
Alex Izbicki	Residential Homeowner			X
Andrew Sussman	Business			X
Craig Radow	Residential Homwowner	✓		
Denise Welvang	Residential Homeowner	✓		
Eric Preven	Employee/Contractor	✓		
Heidi Mackay	Service Organization	✓		
John Crotteau	Residential Renter	✓		
Lisa Karadjian	Business	✓		
Patrice Berlin	Employee/Contractor	✓		
Patrick Lewis	Residential Renter	✓		
Richard Welsh	Residential Homeowner	✓		
Richard Niederberg	Service Organization	✓		
Rita Villa	Business	✓		
Robert Schiller	At - Large	✓		
Sarina Patel	Youth	✓		
NC Quorum:	<u>7</u>	Totals:		

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

President:		Vice President:	
Print/Type name:	Denise Welvang	Print/Type name:	Patrick Lewis
Date:	<u>8/17/2016</u>	Date:	

NC Additional Comments

STUDIO CITY NEIGHBORHOOD COUNCIL



BOARD VOTE FORM

Budget Fiscal Year: 2016 - 2017

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

Meeting Date: August 17, 2016

- APPROVAL OF BYLAWS MOTION
- APPROVAL OF CULTURAL AFFAIRS MOTION
- APPROVAL OF GOVERNMENT AFFAIRS MOTION
- APPROVAL OF LAND USE MOTION

Agenda Item: 3

Description: Approval of Minutes: July 20, 2016

Vote Count

***Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

Board Member Name	Yes	No	Abstain	*Recused	Absent	Ineligible
Alex Bosschaerts	✓					
Alex Izbicki	✗				X	
Andrew Sussman					X	
Craig Radow	✓					
Eric Preven	✓					
Heidi Mackay	✓					
John Crotteau	✓					
Lisa Karadjian	✓					
Patrice Berlin	✓					
Patrick Lewis	✓					
Richard Welsh	✓					
Richard Niederberg	✓					
Rita Villa	✓					
Robert Schiller	✓					
Sarina Patel						X
Denise Welvang	✓					
NC Quorum: <u>7</u>	Totals:					

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:		Signer's Signature:	
Print/Type name:	Rob Schiller	Print/Type name:	Richard Niederberg
Date:		Date:	
NC Additional Comments			

STUDIO CITY NEIGHBORHOOD COUNCIL



BOARD VOTE FORM

Budget Fiscal Year: 2016 - 2017

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

Meeting Date: August 17, 2016

- APPROVAL OF MONTHLY EXPENDITURE REPORT
- BUDGET PACKAGE APPROVAL / AMENDMENT
- APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- OTHER: NON-FUNDING ACTION ITEM

Agenda Item: 7A

Description:

The Board of the SCNC has reviewed the Monthly Expenditure Report for July 2016 and hereby accepts and approves

Vote Count

*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

Board Member Name	Yes	No	Abstain	*Recused	Absent	Ineligible
Alex Bosschaerts	✓					
Alex Izbicki					X	
Andrew Sussman					X	
Craig Radow	✓					
Eric Preven	✓					
Heidi Mackay	✓					
John Crotteau	✓					
Lisa Karadjian	✓					
Patrice Berlin	✓					
Patrick Lewis	✓					
Richard Welsh	✓					
Richard Niederberg	✓					
Rita Villa	✓					
Robert Schiller	✓					
Sarina Patel						X
Denise Welvang	✓					
NC Quorum: <u>7</u>	Totals:					

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:		Signer's Signature:	
Print/Type name:	Rob Schiller	Print/Type name:	Richard Niederberg
Date:	8/17/16	Date:	8/17/16
NC Additional Comments			

STUDIO CITY NEIGHBORHOOD COUNCIL



BOARD VOTE FORM

Budget Fiscal Year: 2016 - 2017

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

Meeting Date: August 17, 2016

- APPROVAL OF MONTHLY EXPENDITURE REPORT
- BUDGET PACKAGE APPROVAL / AMENDMENT
- APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- OTHER: NON-FUNDING ACTION ITEM

Agenda Item: 7B

Description:
 The Board of the SCNC has reviewed the Budget Package for 2016-2017 and hereby accepts and approves

Vote Count

*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

Board Member Name	Yes	No	Abstain	*Recused	Absent	Ineligible
Alex Bosschaerts	✓					
Alex Izbicki					X	
Andrew Sussman					X	
Craig Radow	✓					
Eric Preven	✓					
Heidi Mackay	✓					
John Crotteau	✓					
Lisa Karadjian	✓					
Patrice Berlin	✓					
Patrick Lewis	✓					
Richard Welsh	✓					
Richard Niederberg	✓					
Rita Villa	✓					
Robert Schiller	✓					
Sarina Patel						X
Denise Welvang	✓					
NC Quorum: <u>7</u>	Totals:					

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:		Signer's Signature:	
Print/Type name:	Rob Schiller	Print/Type name:	Richard Niederberg
Date:	8/17/16	Date:	8/17/16
NC Additional Comments			

STUDIO CITY NEIGHBORHOOD COUNCIL



BOARD VOTE FORM

Budget Fiscal Year: 2016 - 2017

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

Meeting Date: August 17, 2016

- APPROVAL OF MONTHLY EXPENDITURE REPORT
- BUDGET EXPENDITURE MOTION
- APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- OTHER: NON-FUNDING ACTION ITEM

Agenda Item: 8A

*Eric Preven
Second: Rob Schiller*

Description: The Board of the SCNC approves the funding of ~~\$1,000~~ ^{\$2200} towards Carpenter Elementary Grades K-5 awareness and appreciation of multicultural diversity education. Total cost of education is \$4,000. The PTA has pledged \$800.00 towards the classes and the school has pledged \$1,000.

Vote Count

*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

Board Member Name		Yes	No	Abstain	*Recused	Absent	Ineligible
Alex Bosschaerts					✓		
Alex Izbicki						X	
Andrew Sussman						X	
Craig Radow	X	✓					
Eric Preven	✓	✓					
Heidi Mackay	✓	✓					
John Crotteau	X	✓					
Lisa Karadjian	✓	✓					
Patrice Berlin	X	✓					
Patrick Lewis	✓	✓					
Richard Welsh	✓	✓					
Richard Niederberg	X	X					
Rita Villa	✓	✓					
Robert Schiller	✓	✓					
Sarina Patel							X
Denise Welvang	Abstain	✓		X			
NC Quorum:	7	Totals:					

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:	<i>[Signature]</i>	Signer's Signature:	<i>[Signature]</i>
Print/Type name:	Rob Schiller	Print/Type name:	Richard Niederberg
Date:	8/17/16	Date:	8/17/16

NC Additional Comments

STUDIO CITY NEIGHBORHOOD COUNCIL



BOARD VOTE FORM

Budget Fiscal Year: 2016 - 2017

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

Meeting Date: August 17, 2016

- APPROVAL OF MONTHLY EXPENDITURE REPORT
- BUDGET EXPENDITURE MOTION
- APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- OTHER: NON-FUNDING ACTION ITEM

Agenda Item: 8B

*Patrick Lewis
Second: Rita Villa*

Description:

The Board of the SCNC approves the funding of \$1,000 towards the Rio Vista Elementary beautification project. Total cost of project is \$10,000. The funding will go towards 5 picnic tables and benches. Other funding sources are Assembly member Nazarian, CHP, and the LA Parks & Recreation Department.

Table motion until more into is brought to committee

Vote Count

*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

Board Member Name	Yes	No	Abstain	*Recused	Absent	Ineligible
Alex Bosschaerts	✓					
Alex Izbicki					X	
Andrew Sussman					X	
Craig Radow	✓					
Eric Preven	✓					
Heidi Mackay	✓					
John Crotteau	✓					
Lisa Karadjian	✓					
Patrice Berlin	✓					
Patrick Lewis	✓					
Richard Welsh	✓					
Richard Niederberg	✓					
Rita Villa	✓					
Robert Schiller	✓					
Sarina Patel						X
Denise Welvang	✓					
NC Quorum: <u>7</u>	Totals:					

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature: <i>[Signature]</i>	Signer's Signature: <i>[Signature]</i>
Print/Type name: Rob Schiller	Print/Type name: Richard Niederberg
Date: 8/17/16	Date: 8/17/16

NC Additional Comments

STUDIO CITY NEIGHBORHOOD COUNCIL



BOARD VOTE FORM

Budget Fiscal Year: 2016 - 2017

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

Meeting Date: August 17, 2016

- APPROVAL OF MONTHLY EXPENDITURE REPORT
- BUDGET EXPENDITURE MOTION
- APPOINTMENT OF FUNDING OFFICER / CARDHOLDER
- OTHER: NON-FUNDING ACTION ITEM

Agenda Item: 8C

Description: The Board of the SCNC approves the funding of \$3,000 towards Annual Luminaria to be held December 3, 2016 at the Campo De Cahuenga. Total cost of the Luminaria is \$3,000. The funding includes the Campo rental, entertainment and snacks. SCNC

Vote Count

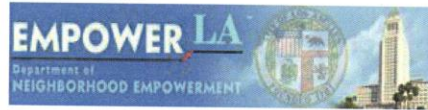
*Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.

Board Member Name	Yes	No	Abstain	*Recused	Absent	Ineligible
Alex Bosschaerts	✓					
Alex Izbicki					X	
Andrew Sussman					X	
Craig Radow	✓					
Eric Preven	✓					
Heidi Mackay	✓					
John Crotteau	✓					
Lisa Karadjian	✓					
Patrice Berlin	✓					
Patrick Lewis	✓					
Richard Welsh	✓					
Richard Niederberg	✓					
Rita Villa	✓					
Robert Schiller	✓					
Sarina Patel						X
Denise Welvang	✓					
NC Quorum:	7	Totals:				

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:		Signer's Signature:	
Print/Type name:	Rob Schiller	Print/Type name:	Richard Niederberg
Date:	8/17/16	Date:	8/17/16
NC Additional Comments			

STUDIO CITY NEIGHBORHOOD COUNCIL



BOARD VOTE FORM

Budget Fiscal Year: 2016 - 2017

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

Meeting Date: August 17, 2016

- APPROVAL OF TRANSPORTATION MOTION
- APPROVAL OF CULTURAL AFFAIRS MOTION
- APPROVAL OF GOVERNMENT AFFAIRS MOTION
- APPROVAL OF LAND USE MOTION

Agenda Item: 9A

Description: The Board of the Studio City Neighborhood Council (SCNC) requests that the Los Angeles Department of Transportation (LADOT) to provide the SCNC with an accident study of Coldwater Canyon Avenue between Avenida del Sol and Ventura Boulevard because of numerous accidents, as well as, provide moving violation records from July 1, 2012 to June 30, 2016 and report back with said information within 60 days.

Vote Count

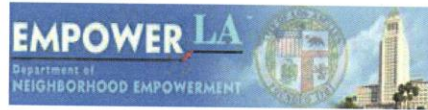
***Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

Board Member Name	Yes	No	Abstain	*Recused	Absent	Ineligible
Alex Bosschaerts	✓					
Alex Izbicki					X	
Andrew Sussman					X	
Craig Radow	✓					
Eric Preven	✓					
Heidi Mackay	✓					
John Crotteau	✓					
Lisa Karadjian	✓					
Patrice Berlin	✓					
Patrick Lewis	✓					
Richard Welsh	✓					
Richard Niederberg	✓					
Rita Villa	✓					
Robert Schiller	✓					
Sarina Patel						X
Denise Welvang	✓					
NC Quorum: <u>7</u>	Totals:					

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:		Signer's Signature:	
Print/Type name:	Rob Schiller	Print/Type name:	Richard Niederberg
Date:		Date:	
NC Additional Comments			

STUDIO CITY NEIGHBORHOOD COUNCIL



BOARD VOTE FORM

Budget Fiscal Year: 2016 - 2017

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

Meeting Date: August 17, 2016

- APPROVAL OF TRANSPORTATION MOTION
- APPROVAL OF CULTURAL AFFAIRS MOTION
- APPROVAL OF GOVERNMENT AFFAIRS MOTION
- APPROVAL OF LAND USE MOTION

Agenda Item: 9A

Description: The Board of the Studio City Neighborhood Council (SCNC) requests that the Los Angeles Department of Transportation (LADOT) to provide the SCNC with an accident study of Coldwater Canyon Avenue between Avenida del Sol and Ventura Boulevard because of numerous accidents, as well as, provide moving violation records from July 1, 2012 to June 30, 2016 and report back with said information within 60 days.

Vote Count

***Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

Board Member Name	Yes	No	Abstain	*Recused	Absent	Ineligible
Alex Bosschaerts	✓					
Alex Izbicki					X	
Andrew Sussman					X	
Craig Radow	✓					
Eric Preven	✓					
Heidi Mackay	✓					
John Crotteau	✓					
Lisa Karadjian	✓					
Patrice Berlin	✓					
Patrick Lewis	✓					
Richard Welsh	✓					
Richard Niederberg	✓					
Rita Villa	✓					
Robert Schiller	✓					
Sarina Patel						X
Denise Welvang	✓					
NC Quorum: <u>7</u>	Totals:					

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:		Signer's Signature:	
Print/Type name:	Rob Schiller	Print/Type name:	Richard Niederberg
Date:		Date:	
NC Additional Comments			

STUDIO CITY NEIGHBORHOOD COUNCIL



BOARD VOTE FORM

Budget Fiscal Year: 2016 - 2017

Meeting Date: August 17, 2016

Agenda Item: 9B

USE THIS FORM FOR THE FOLLOWING FUNDING ITEMS:

- APPROVAL OF TRANSPORTATION MOTION
- APPROVAL OF CULTURAL AFFAIRS MOTION
- APPROVAL OF GOVERNMENT AFFAIRS MOTION
- APPROVAL OF LAND USE MOTION

Description: The Board of the Studio City Neighborhood Council (SCNC) requests that the Los Angeles Department of Transportation (LADOT) do a traffic study on Coldwater Canyon Avenue between Ventura Boulevard and the 101 Freeway to determine mitigation measures for extreme congestion during A.M. and P.M. rush hours and report back within 60 days.

Vote Count

***Recused-Boardmember must leave the room prior to any discussion and may not return to the room until after the vote is completed.**

Board Member Name	Yes	No	Abstain	*Recused	Absent	Ineligible
Alex Bosschaerts	✓					
Alex Izbicki					X	
Andrew Sussman					X	
Craig Radow	✓					
Eric Preven	✓					
Heidi Mackay	✓					
John Crotteau	✓					
Lisa Karadjian	✓					
Patrice Berlin	✓					
Patrick Lewis	✓					
Richard Welsh	✓					
Richard Niederberg	✓					
Rita Villa	✓					
Robert Schiller	✓					
Sarina Patel						X
Denise Welvang	✓					
NC Quorum:	7	Totals:				

We, the Treasurer and Signer of the above indicated Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with the Brown Act, where with a quorum of Board Members present, the Council approved the above action.

Treasurer's Signature:		Signer's Signature:	
Print/Type name:	Rob Schiller	Print/Type name:	Richard Niederberg
Date:		Date:	
NC Additional Comments			

