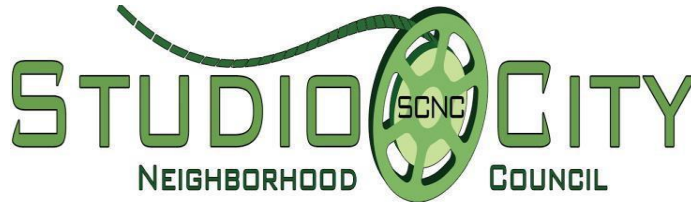


SCNC BOARD

Patrice Berlin
John Crotteau
Claire Curet
Alex Izbicki
Lisa Karadjian
Patrick Lewis
Heidi MacKay
Richard Niederberg
Eric Preven
Craig Radow
Rob Schiller
Keith Schwalenberg
Andrew Sussman
Rita C. Villa
Richard Welsh
Denise Welvang



SPECIAL BOARD MEETING

DRAFT MINUTES

Wednesday, August 2, 2017

Meeting 7:00 PM

4024 Radford Ave., **MPR 9**
Studio City, CA 91604
(818) 655-5400

PRESIDENT
Denise Welvang

VICE PRESIDENT
Patrick Lewis

TREASURER
Rob Schiller

SECRETARY
Rita C. Villa

CORRESPONDING SECRETARY
John Crotteau

www.StudioCityNC.org



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) 384-1942 or rvilla@studiocitync.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) 384-1942 or rvilla@studiocitync.org or 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, John Crotteau - excused, Claire Curet - present, Alex Izbicki - present, Lisa Karadjian - excused, Patrick Lewis - present, Heidi MacKay - present, Richard Niederberg - present, Eric Preven - present, Craig Radow - present, Rob Schiller - present, Keith Schwalenberg - excused, Richard Welsh - present, Andrew Sussman - excused, Rita C. Villa - present, Denise Welvang - present. **11** voting board members present. 6 to pass Motion. 50 stakeholders present.
2. Update by the President. **Denise Welvang** thanked everyone for coming. **Rita Villa** reported that there had been an error in the in the count of the vote on a transportation at the last meeting and clarified that when the President's vote results I a tie, the vote of the President does not count. Therefore, the transportation motion 10B from the June 21, 2017 board meeting had carried.
3. Public Comments on non-agenda items within the Board's jurisdiction. **Barry Johnson** said the State is pursuing traffic study for the transportation motion 10B from June meeting.
4. Presentation regarding CPC-2013-148-VCU, ENV-2013-150-EIR Harvard Westlake proposed development by representatives of Harvard Westlake Edgar Khalatina spoke on behalf of Harvard Westlake. He thanked the SCNC for reviewing the EIR. He gave background on Harvard Westlake and the property it owns on Coldwater. There are 900 students and about 100 employees. He also gave an explanation of the proposed Project and the importance of the project to the needs of the school.
5. Presentation regarding CPC-2013-148-VCU, ENV-2013-150-EIR Harvard Westlake proposed development by representatives of Save Coldwater

Canyon and those opposed to the proposed Harvard Westlake development project. **Sarah Boyd** presented on behalf of the opposition. She listed the many concerns Save Coldwater Canyon has about the project.

6. Public comment regarding CPC-2013-148-VCU, ENV-2013-150-EIR Harvard Westlake proposed development. **Wayne from Encino** – indicated he is against the project. Owners of the City want to build. **Edward Lossi** – said Harvard Westlake (“HW”) has shut down community relations, **Karlyn Carson** said she is a resident on Potose Ave. The traffic on Coldwater is significant and this will make it worse. **Al Fiske** said his home is above the retaining wall. He is concerned about property value. **Alan Dymond**, said he is the President of the SCRA and he represents 2,000 stakeholders. The proposal exceeds need. It is out of scale with area. **Beth Dymond** said she lives at Canton Place. The balloon story poles showed the magnitude of project. She requests we object to the variances requested. **Suellen Wagner** said that HW does not have a conditional use permit at this time. She addressed certain biological impacts but not all. Mitigations are not sufficient. **Alex Izbicki** speaking as a stakeholder, said he read the EIR and the alternatives. The alternatives did not meet the needs of the school because of the need for a practice field. **Jeff Jacobs** said other speakers addressed the lack of need for so much additional parking. She addressed the cancer concern for various age groups. **Wilda Rokos** said she is a former board member of SCC. She is a film maker. She has a concern for the wildlife and the relocation of same. **Victoria Shulem** said she lives behind Sportsman’s Lodge. She is concerned about where the trucks will be staged before going up the hill. **Michael Switzer** said he is a resident of Avenida del Sol. Last Thursday there was an accident just south of the HW entrance. Northbound traffic was not effected. Traffic going south had a serious impact. **Nina Kellogge** said she is a 32 year resident of Studio City and she has a home by the parking lot of St Michaels. She is waiting for a fatal accident if the parking structure is across the street. **Arden Rynew** said he is a 30 year resident of Studio City. The HW garage is a bad idea for the area and for the school itself. An 84 foot retaining wall was built in the Sepulveda Pass. 2 years after it was built it began to fail. **Jon Boorstin** is a neighbor of HW and he sent two children there. Safety is important. Parking and a practice field is not a need. **Shari Rynew** said people in the trucks will be required to wear masks but not the neighbors. She wants the community to go to city hall. **Janie Milne** is a resident of Studio City she said coldwater canyon is a 2 lane scenic highway. To build the project you need to change the zoning. To change the zoning it must be a benefit to the community. **Leni Boorstin** thanked HW and the SCC for their presentation. He is a proud parent of a HW student. He lives just south of HW. The proposed structure is out of scale. Students should use UBER. **Marshall Long** lives in Sherman Oaks traffic will be improved by the project going from a LOS of D to LOS of A. PM traffic will not be significantly impacted because of who is using the canyon. The pedestrian bridge is similar to the one built by city near city hall. **Judy Price** said she has no position on the project. She came because she sent an email to Welvang and got an inappropriate response back. She said that some board members may be biased and each member should consider whether they should recuse themselves.
7. Presentation and motion on CPC-2013-148-VCU, ENV-2013-150-EIR Harvard Westlake proposed development by the Chairs of the Land Use Committee and the Government Affairs Committee addressing the response in FEIR to the SCNC's initial response to the DEIR and on the

Mitigations proposed in the FEIR. Rita Villa presented the SCNC's comments on the response in the FEIR to the SCNC's previous comment letters.

8. SCNC Board discussion and vote on the response motion. After some discussion **Rita Villa** proposed the following motion. **Second:** Rob Schiller.

The board of the Studio City Neighborhood Council authorizes the submission of the attached comments to the planning commission.

Heidi McKay-abstained. Alex Izbicky – recused himself. All others voted yes. **Motion Carried.**

9. Closing comments by the President. **Denise Welvang** invited everyone to attend the upcoming business seminar.
10. Adjournment. **Moved:** Rita Villa; **Second:** Rob Schiller. **Unanimous.**

The Studio City Neighborhood Council Agenda is posted for public review at the following locations below and is posted on the SCNC website www.StudioCityNC.org, CBS Studio Center, Radford and Colfax gates.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any item on 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 on other matters, not appearing on the Agenda that are within the Board’s subject matter jurisdiction, will be heard during the Public Comments On Non-Agenda Items period.

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 three (3) business days (72 hours) prior to the meeting you wish to attend by contacting the Studio City Neighborhood Council (818) 384-1942 or by e- mail to rvilla@studiocitync.org.

RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

GRIEVANCE PROCESS - A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment.

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 in advance of a meeting, may be viewed at our website by clicking on the following link - <http://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 office@studiocitync.org.

SCNC BYLAWS - Please be advised that the Bylaws of the Studio City Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available during every meeting.