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## GOVERNMENT AFFAIRS COMMITTEE MEETING AGENDA

May 6, 2009, 6:00pm

CBS Studio Center, Edit. Bldg. 2, Rm 6, 4024 Radford, Studio City CA, 91604

PRESIDENT

Ben Neumann

VICE PRESIDENT John T. Walker

**TREASURER** Remy Kessler

**SECRETARY**Gail Steinberg

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Lisa Sarkin

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The public is requested to fill out a "Speaker Card" to address the Committee on any item of the agenda prior to the Committee 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 Committee'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.scnc.info); as well as CBS Studio Center, Radford and Colfax gates; the Studio City Library, 12511 Moorpark St.; the Studio City Recreation Center, 12621 Rye Ave. and at Carpenter Avenue Elementary School, 3909 Carpenter Avenue, Studio City, CA 91604. 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, or 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 Neighborhood Council Project Coordinator (213) 473-5391 or by e-mail to Thomas.Soong@lacity.org.

**Committee members:** Barbara Monahan Burke (Co-Chair), Rita Villa (Co-Chair), Ben Neumann (Ex-officio), Michael Klausman, Michael McCue, Todd Royal and Ann-Marie Whitman.

## **Agenda**

- 1. Call to Order & Roll Call (1 min).
- 2. Approval of the minutes of the March 4, 2009 SCNC Government Affairs Committee meeting and March 16, 2009 SCNC Government Affairs Committee Special meeting (3 min).
- 3. Comments by the Committee Chair (5 min).
- 4. Public Comments on non-agenda items within the Committee's jurisdiction (5 min).
- 5. Response(s) to comments by Committee Members (5 min).
- 6. Update by Michael Klausman regarding meeting to be held concerning proposed project to loop LA-RIO Bicycle Path and Walking Path north around CBS. The meeting will include, but not be limited to, the LA-RIO Planning and Engineering personnel, CD2, CBS, Studio Village and Colfax Meadows Stakeholders (5 min).
- 7. Report on Gang matters by Todd Royal (5 min).
- 8. Presentation by Michael McCue on the 2010 Neighborhood Council Elections Stipulations worksheet, discussion and possible motion.
  - Motion: The SCNC endorses the Neighborhood Council Election Procedures Stipulation Worksheet (NCEPSW) document as completed and submitted by the Government Affairs Committee and will submit the worksheet to the City Clerk before the June 1st deadline. (15 min).
- 9. Update by Ann-Marie Whitman regarding new filings in the Los Angeles Times on signs and billboards. Discussion and possible motion (5 min).
- 10. Report by Barbara Monahan Burke on proposed Storm water fee increase (5 min).
- 11. Report by Rita Villa regarding BONC and VANC suggestions to replace Form 54 requirement for NCs to enable NCs to open council files. Discussion and possible motion (10 min).
- 12. Report by Barbara Monahan Burke on proposed enforcement of the intent of the City Charter to have Neighborhood Council oversight of proposals such as: (i) within taskforces and at forums, (ii) at hearings, (iii) at the Planning Commission and PLUM, (iv) at City Council and (v) as well as those originating from the Mayor's office. The process should be open and transparent. Discussion and possible motion (10 min).
- 13. Report by Barbara Monahan Burke regarding the status of the proposed billboard ordinance. Discussion and Motion (10 min).

- SCNC Board Agenda (cont.)
  14. Comments from Committee Members on subject matter within the Board's jurisdiction (5 min). 15. Adjournment (1 min).

