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## Cultural Affairs Committee Meeting Agenda

**Saturday, Aug 15 2009, 5:00pm  
 at  
 CBS Studio Center, Edit. Bldg. 2, Rm 6,  
 4024 Radford, Studio City CA, 91604**

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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 Committee. The agenda is posted for public review at: Studio City Neighborhood Council website ([www.scnc.info](http://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](mailto:Thomas.Soong@lacity.org). 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.scnc.info](http://www.scnc.info) 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@scnc.info](mailto:office@scnc.info).

**Committee members:** Christine From (Chair), xxxxxx xxxxxxxx (Secretary), xxxxxxxxxxxx xxxxxxxx, xxxxxx xxxxxxxxx.

**Agenda**

1. Call to Order & Roll Call.
2. Comments by the Committee Chair.
3. Public Comments on non-agenda items within the Committee's jurisdiction.
4. Response(s) to comments by Committee Members.
5. Election of Committee Secretary
6. Discussion and possible motion with respect to establishing regular meeting time and day.  
Proposed – the second Saturday of the month at 1:00pm.
7. Discussion and possible motion to identify goals for the year and establish calendar
  - a. Neighborhood Walkabouts (described in SurveyLA handbook);
  - b. Community Photo Day (described in SurveyLA handbook);
  - c. Meeting with local visual and performing arts workshops to determine how we can work with them;
  - d. Identify and meet with principals for current local preservation efforts (i.e. Weddington House, Train Depot, Casa de Cahuenga);
  - e. Determine type of event to be held for the 75<sup>th</sup> anniversary of Republic Studios in 2010;
  - f. Develop a marketing plan (ie. Identify constituents; identify methods of communication including website, flyers, kiosk, partnerships with other organizations; timing; cost; etc.);
  - g. Additional suggestions.
8. Discussion and possible motion to recommend to the City Planning Department to
  - a. Adopt the staff report as its report on the Proposed Amendments to the Cultural Heritage Ordinance, Los Angeles Administrative Code Chapter 9, Division 22, Article 1, Section 22.171 et seq.
  - b. Adopt the findings included in Attachment 1 of said report.
  - c. Approve the proposed ordinance and recommend its adoption by the City Council.

- d. Adopt ENV-2008-4990-CE (Categorical Exemption) and find that pursuant to State of California CEQA Guidelines, Article 19, Sections 15308, Class 8, and 15331, Class 31, the project is categorically exempt.
9. Comments from Committee Members on subject matter within the Board's jurisdiction (3 min).
10. Adjournment (1 min).

