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## Wednesday, June 12, 2013 7:00 PM

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

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; the Studio City Library, 12511 Moorpark St.; the Studio City Recreation Center, 12621 Rye Ave. and at Carpenter Community Charter 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. 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.

Committee Members: Lisa Sarkin (Chair, Board Member), Gail Steinberg (Secretary, Board Member), Richard Niederberg (Board Member), Denise Welvang (Board Member), Mike Farrell (Stakeholder), Kristina Hope (Stakeholder), Joann Deutch (Stakeholder), Mel Scott Randall (Stakeholder), Dean Cutler (Stakeholder), James Becher (Stakeholder), Brandon Pender (Stakeholder), Christopher Price (Stakeholder), John T. Walker (President, ex-officio)

- 1. Call to Order & Roll Call (1 min).
- 2. Approval of May 8, 2013 Land Use Committee meeting minutes (3 min).
- 3. Update by the Committee Chair (3 min).
- 4. Public Comments on non-agenda items within the Committee's jurisdiction (10 min).
- 5. Response(s) to public comments by Committee Members (10 min).
- Presentation, discussion and possible motion with respect to a new restaurant located at 11548 Ventura Blvd. [ZA-2013-1407-CUB-SPP] with a two-story addition, a new conditional use permit to allow beer and wine sales on-site, 74 seat restaurant, hours of operation 11:00AM-11:00PM with outdoor dining plus completion of the VCBCSP Design Advisory Committee questionnaire – Setrag Markarian (30 min).
- Presentation, discussion and possible motion with respect to a new restaurant/market located at 12059 Ventura Place [ZA-2013-0889] with a new conditional use permit for on and off-site beer and wine sales, 78 seat restaurant with sidewalk patio, hours of operation 7:00AM-11:00PM, including a zone variance to allow required parking provided off-site via lease in lieu of covenant, plus completion of the VCBCSP Design Advisory Committee questionnaire – Rachel Finfer (30 min).

- 8. Presentation, discussion and possible motion with respect to exterior alterations to existing façade located at 12401 Ventura Blvd. [DIR-2013-1278-SPP] plus completion of the VCBCSP Design Advisory Committee questionnaire James Combs (30 min).
- 9. Presentation, discussion and possible motion with respect to removing all conditions, including but not limited to CUP and CUB on the commercial property located at 11345 Ventura Blvd. This is a request by the property owners. No application has been filed to date (30 min).
- Presentation, discussion and possible motion with respect to a new restaurant with parking on-site parking located at 11150 Ventura Blvd. [DIR-2013-1668-SPP-SPPA] plus completion of the VCBCSP Design Advisory Committee questionnaire – Sam Gezalyan (30 min).
- 11. Comments from members on subject matter within the Committee's jurisdiction (5 min).
- 12. Closing comments by the Committee Chair (3 min).
- 13. Adjournment (1 min).