

SCNC BOARD

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Rita C. Villa
Dr. John T. Walker, Ph.D
Denise Welvang



**BOARD MEETING
AGENDA**

Wednesday, January 15, 2014

Light Buffet 6:30pm

Meeting 7:00pm

at

**CBS Studio Center, Building 8, MPR-3,
4024 Radford, Studio City CA, 91604**

PRESIDENT
Dr. John T. Walker, Ph.D

VICE PRESIDENT
Lisa Sarkin

TREASURER
Remy Kessler

SECRETARY
Rita C. Villa

CORRESPONDING SECRETARY
Jane Drucker, Ph.D

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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 Ave., 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.. In addition, if you would like a copy of any record related to an item on the agenda, please contact office@studiocitync.org. The meeting may be sound and/or video recorded for back up to the minutes.

1. Call to Order & Roll Call (2 min).
2. Pledge of Allegiance.
3. Approval of November & December 2013 Board Minutes (2 min).
4. Comments by the President (10 min).
5. Public Comments on non-agenda items within the Board's jurisdiction (2 minutes each).
6. Responses to comments from the Board (2 minutes each).
7. Update from CD2 by **Geoffrey Yazzetta** (10 min).
8. Report from **Damian Carroll** CD2 – Community Beautification Program (10 min).
9. Presentation regarding Emergency Preparedness from **Julia Bricklin, Red Cross and LAPD Board Member** (10 min).
10. Treasurer's report by **Remy Kessler** (10 min).

Motion: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for December, 2013 and hereby accepts and approves them.

See Board Vote on Funding Request Form attached to these minutes as Exhibit I.

11. Budget Committee Report by **Remy Kessler for Mark Batterman** (10 min).

Motion A: The Board of the Studio City Neighborhood Council approves a funding request of up to \$3,000 to the Studio City Beautification Association for annual tree trimming and maintenance of Studio City landscaping within its jurisdiction. The funding is contingent upon the following: 1) The Studio City Residents Association (the SCBA's sister organization) gives appropriate credit and acknowledgement to the SCNC in its monthly newsletter and 2) The SCRA gives appropriate credit and acknowledgement to the SCNC on the SCBA page of the SCRA website.

Motion B: The Board of the Studio City Neighborhood Council approves a funding request of up to \$655 to the SCNC Outreach Committee to Co-Host with The Village Gardeners of the Los Angeles River a Green Fair on February 22, 2014. The funding is to be used for promotion and marketing of the event, refreshments and sanitation needs.

Motion C: The Board of the Studio City Neighborhood Council approves a funding request of up to \$3,000 to The Village Gardeners of the Los Angeles River towards the design, fabrication and installation of a river themed, mixed-media public art project in their area of the Los Angeles River Greenway as matching funds. The funding only triggers if the Office of The City of Los Angeles: Council District 2 also funds the project at which time the SCNC funding will match the CD2 funding, dollar-for-dollar up to a maximum amount of \$3,000. Funding is also contingent on the SCNC receiving appropriate credit consistent with previous support of The Village Gardeners projects.

12. VANC Report by **Denise Welvang** (10 min).

13. Outreach Committee Report by **Lisa Cahan-Davis** (10 min).

Motion: The Board of the Studio City Neighborhood Council support's the Outreach Committee's February 27, 2014 African American History Month event.

Presented By Chair, Lisa Cahan-Davis Seconded by:

14. Government Affairs Committee Report by **Rita Villa** (10 min).

15. Land Use Committee Report by **Lisa Sarkin** (20 min).

Motion A: The Board of the Studio City Neighborhood Council supports an Interim Control Ordinance placing a moratorium on all Small Lot Subdivision Ordinance applications in R1.5, R2 and R3 residential lots inside the borders of the Studio City Neighborhood Council until clarifying regulations can be issued and the relevant regulating agencies have developed their enforcement mechanism.

Motion B: The Board of the Studio City Neighborhood Council supports the conversion of the existing spaces located at 13027 Ventura Blvd. [DIR-2013-3792-SPP] to a Take-out only restaurant.

Motion C: The Board of the Studio City Neighborhood Council supports the Studio City Beautification Association's adoption of (1) city right-of-way at the corner of Laurel Canyon Blvd. and the entry to Willacre Park, (2) city right-of-way in the vicinity of the Colfax pedestrian river bridge in Studio City and (3) the southern median on Vineland Avenue at the intersection of Whipple Street.

16. Public Safety Committee Report and Budget Advocates Report by **Brandon Pender** (10 min).
17. Cultural Affairs Committee Report by **Richard Niederberg** (10 min).
18. Transportation Report by **Scott Ouellette** (15 min).

Motion A: The Board of the Studio City Neighborhood Council requests the MTA to place signage and enforce parking restrictions to allow MTA riders the sole use of the MTA parking lots adjacent to and in the vicinity of Campo de Cahuenga and Studio City/Universal Metro Station. In particular, the MTA shall discourage use of these lots for those visiting Universal Studios and the Universal office buildings.

Motion B: The Board of the Studio City Neighborhood Council requests the installation of "No Loitering" signs on Dilling Street, west of Troost Avenue to the dead end of Dilling Street at the LA River.

19. Bylaws Committee Report by **Jane Drucker** (10 min).

Motion: The Board of the Studio City Neighborhood Council approves the following updates to its Operating Procedures:

Article Seven, Introduction (Item A) shall read as follows:

A. TYPES OF COMMITTEES PER SCNC BYLAWS

- a. **Standing Committee: a long term committee established by action of the Board to deal with a specified subject.**
- b. **Ad hoc Committee: a temporary committee established by action of the Board or the President with specified purpose.**
- c. **Advisory Committee: a temporary committee is appointed at the request of any Board member, including the President or Committee Chair to provide guidance on a subject or area of activity to the appointing member or Chair.**

Article Seven, Paragraph G shall read as follows:

- G. **Each Standing and Ad Hoc Committee shall have a mission statement, i.e: a written statement of its function and objectives. All Mission Statements shall be submitted to the President and may be subject to approval of the Board at the President's discretion.**

20. Comments from Board Members on subject matters within the Board's jurisdiction (10 min).
21. Adjournment (1 min).

The Studio City Neighborhood Council Agenda is posted for public review at the following locations below and is posted on the SCNC website
<http://studiocitync.org/>

**CBS Studio Center, Radford and Colfax gates
the Studio City Library, 12511 Moorpark Street
the Studio City Recreation Center, 12621 Rye Ave.
Carpenter Community Charter School, 3909 Carpenter Avenue**

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 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.

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.