

SCNC BOARD

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Michael McCue
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Ron Taylor
John T. Walker



BOARD MEETING AGENDA

Wednesday, Sep 17, 2008, 7:00pm
at
CBS Studio Center, Building 8, MPR-3,
4024 Radford, Studio City CA, 91604

PRESIDENT

Ben Neumann

VICE PRESIDENT

John T. Walker

TREASURER

Remy Kessler

SECRETARY

Gail Steinberg

CORRESPONDING SECRETARY

Lisa Sarkin

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The public is requested to fill out a "Speaker 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 three 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. 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 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.

Agenda

1. Call to Order & Roll Call (2 min).
2. Approval of Aug 21, 2008 SCNC Board meeting minutes (3 min).
3. Comments by the President (3 min).
4. Public Comments on non-agenda items within the Board's jurisdiction (10 min).
5. Response(s) to comments by Board Members (10 min).
6. Presentation by Department of Neighborhood Empowerment to SCNC Board (10 min)
7. **IMPORTANT!** Council District 2 Update by Councilwomen Wendy Greuel (20 min).
8. President's appointment of and Board vote on Rita Villa filling the vacant Business Owner Board seat of the Studio City Neighborhood Council (15 min).
9. Report Treasurer: Remy Kessler (5 min).
10. Report Outreach Committee: Chris Ueland / Barry Wise (5 min).
11. Report Crime & Safety Committee: Andrea Neumann (5 min).
12. Report Bylaws & Procedures Committee: Ron Taylor (5 min).
13. Report Environmental & Cultural Affairs Committee: Michael McCue (20 min).
 - a) The Environmental & Cult. Affairs Committee recommends the following Board action:
MOTION: The SCNC supports the ban on smoking at open-air farmers' markets. However, those amendments which do not carry a penalty or fine are not enforced by the LAPD. Therefore, we urge Council to match the fines incurred for restaurant smoking violations in the amount of at least \$50 for all farmers' markets smoking violations.
 - b) The Environmental & Cult. Affairs Committee recommends the following Board action:
MOTION: The SCNC supports full enforcement of LAMC Ordinance # 171-890, #112.04c, which completely prohibits the use of any gas-powered leaf blower within 500 ft. of a residence at any time (see attached resolution).

- c) The Environmental & Cult. Affairs Committee recommends the following Board action:
MOTION: The SCNC supports denying the purchase of or, withholding any transportation expense reimbursement at taxpayer expense for any city council members, all other city officers and/or city employees who are not operating/maintaining vehicles that have at least a 30MPG highway rating.

14. Report Transportation Committee: Todd Royal (5 min).

15. Report Government Affairs Committee: Barbara Monahan Burke (20 min).

- a) The Government Affairs Committee recommends the following Board action:
Motion: The Board of the Studio City Neighborhood Council supports the issuance by the President of the SCNC of a letter, substantially in the form attached hereto, to the Environment Protection Agency supporting the designation of the Los Angeles River as a traditional navigable waterway including the protection of all its supporting watershed.
- b) The Government Affairs Committee recommends the following Board action:
Motion: The Board of the Studio City Neighborhood Council supports supports the "Steps to the Riverwalk" Los Angeles Entry project at Valleyheart and Ethel.

16. Report Land Use Committee: Lisa Sarkin (10 min).

17. Comments from Board Members on subject matters within the Board's jurisdiction (5 min).

18. Adjournment (1 min).

