

SCNC BOARD

Mark Batterman
David Burg
Jessica Carron
Alan Dymond
Wendy Dio
Art Ginsburg
Joe Goodman
Drew Karimlou
Remy Kessler
Michael Klausman
Rafi Kuyumjian
Alan Levy
Ben Neumann
Allen Ravert
Polly Ward



**Board Meeting Agenda
November 15, 2006, 7:00pm
CBS Studio Center, Annex 1
4024 Radford, Studio City CA, 91604**

PRESIDENT
Rafi Kuyumjian
VICE PRESIDENT
Joe Goodman
TREASURER
Michael Klausman
SECRETARY
Alan Levy

CORRESPONDING SECRETARY
Jessica Carron
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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 waived by the presiding officer of the Board. **6:30 TO 7:00 p.m. Social time: light dinner served**

1. Call to Order & Roll Call.
2. Approval of October 18, 2006 SCNC Board minutes
3. Public Comments on non-agenda items within the Board's jurisdiction
4. Responses to Public Comments by Board Members.
5. Open Residential renter's Seat – Nomination by Kuyumjian & board confirmation
6. Medical Marijuana Dispensaries board action
Motion: Be it resolved that the Studio City Neighborhood Council urges the Los Angeles City Council to move forward with regulations of medical marijuana dispensing collectives expeditiously.
7. Treasurer's Report - Klausman
8. Budget Committee Report & board action – Batterman
Motion: The Board of the SCNC approves the release of the following committed but unused funds totaling \$15,000 back to the general operating budget: 1) Community improvements – Sycamore Pocket Park, \$10,000 2) Administration, Holiday Parade, \$3,500 3) Administration, Video Projector \$1,500. Further, that the full \$15,000 be allocated to the Community Improvements Projects General Budget.
9. Election committee report & board action – Kuyumjian
Motion: The SCNC board approves the procedures of the upcoming election as set forth by the SCNC election committee.
10. Land Use Committee Report & board action – Kessler
Motion: The LUC recommends that the SCNC Board support the application for a tentative tract map for the construction at 12744 Moorpark Street of a 14 unit condominium building with 35 parking spaces, as presented by the developer, in compliance with existing zoning.
Motion: Presentation, discussion and possible action regarding development at 12321-1235 Moorpark.
11. Outreach Committee Report & board action – Neumann
Motion: The Outreach Committee of the Studio City Neighborhood Council moves that, effective January 1, 2007, the Board of the SCNC establishes a Crime and Safety Standing Committee to address the increasing number of crimes in Studio City and the effects this has on stakeholder safety.
12. Comments from Board Members on subject matter within the Board's jurisdiction.
13. President's Comments
14. Adjournment.

The agenda is posted for public review at: Studio City Neighborhood Council website (www.scnc.info); Studio City Library, 12511 Moorpark St.; every Sunday from 9:00 AM to 1:00 PM, at the Studio City Farmers Market, Ventura Pl. and Laurel Canyon Blvd.; Studio City Residents Association, 12069 Ventura Pl., #H; Studio City Chamber of Commerce, CBS Studio Center, 4024 Radford Ave.; North Weddington Recreation Center, 10844 Acama Street. 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 at (323) 359-2579 or e-mail to Thomas.soong@lacity.org

