

SCNC BOARD

Jeffrey Carter
Ben Di Benedetto
Victor Helo
Wayne Kartin
Remy Kessler
Ben Neumann
Richard Niederberg
Todd Royal
Lisa Sarkin
Lana Shackelford
Gail Steinberg
Ron Taylor
Pasha Vafae
Rita C. Villa
John T. Walker
Denise Welvang



BOARD MEETING AGENDA

Wednesday, October 19, 2011

Light Refreshments 6:30pm

Meeting 7:00pm

at

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

PRESIDENT

John T. Walker

VICE PRESIDENT

Lisa Sarkin

TREASURER

Remy Kessler

SECRETARY

Rita C. Villa

CORRESPONDING SECRETARY

Lana Shackelford

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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 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.. In addition, if you would like a copy of any record related to an item on the agenda, please contact office@studiocitync.org.

1. Call to Order & Roll Call (2 min).
2. Approval of September 21 Special, and regularly scheduled Board Minutes (2 min).
3. Comments by the President (10 min).
4. Public Comments on non-agenda items within the Board's jurisdiction (2 minutes each)
[**Wayne Kartin**]
5. Responses to comments from the Board (2 minutes each).
6. Update from Council District 2 by **Geoffrey Yazetta** (5 min).
7. Guest speaker Mayoral Candidate **Wendy Greuel (45 min)**.
8. Introduction of Congressman **Brad Sherman** (15 min).
9. Treasurer's report by **Remy Kessler** (5 min).

MOTION A: The Board of the Studio City Neighborhood Council has reviewed the (October) financial statements and the (September) bank statements and hereby accepts and approves them.

10. 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 for \$5,000 to be used for a community holiday event called "Winter Family Festival Plus A Taste Of The Holidays". The location of the event shall be at the Studio City Recreation Center (aka "Beeman Park") on December 4, 2011, from 1:30pm until 5:30pm. The funding is conditioned on the SCNC becoming a "presenting sponsor" and being acknowledged in all event promotion materials, including any flyers, banners, event programs, articles and similar publications and postings. The funding also is conditioned on the SCRA sending out before the holiday event, an email blast to all of its existing members encouraging them to subscribe to the SCNC mailing list. The SCNC's funding shall specifically be used to pay for a children's snow activity at the holiday event.

11. VANC Report by **Arlene Samek** (10 min).

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

13. Transportation Committee Report by **Ben Di Benedetto** (10 min).

MOTION: The Board of the Studio City Neighborhood Council requests that the President of the Council write a letter in support of a combined study approach to relieve traffic on the I-405 Freeway by merging the Sepulveda Pass/Van Nuys Transit Project with the Van Nuys Corridor Rapid-way Project and that the project consider a continuous subway alternative (similar to the Red Line) to relieve traffic congestion on the I405 Freeway.

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

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

16. Cultural Affairs Committee Report by **Richard Niederberg** (5 min).

17. Crime & Safety Committee Report by **Wayne Kartin** (5 min).

18. By-Laws & Procedures Committee Report by **Ron Taylor** (10 min).

MOTION A: The Board of the Studio City Neighborhood Council adopts the following revisions to its Bylaws:

Replace Article 5, Section 1 (D) and (E) with: (D) Three (3) Business Representatives.

A Business Representative is a person who (i) legally provides goods or services for compensation in Studio City and who maintains a valid City of Los Angeles Tax Registration Certificate (otherwise known as a City of Los Angeles business license) or (ii) owns business property in Studio City.

Replace Article 5, Section 1 (F) with: (E) Two (2) Employee/Independent Contractors.

An Employee/Independent Contractor is a person who legally provides goods or services for compensation in Studio City, whose compensation is reported by way of a Form W-2 or a Form 1099, and who is not required to maintain a City of Los Angeles Tax Registration Certificate (otherwise known as a City of Los Angeles business license).

MOTION B: The Board of the Studio City Neighborhood Council approves the following addition to its Operating Procedures:

A New Article 12: Committee Chair Training and Responsibilities

The President or his/her designee shall conduct a mandatory meeting within 30 days of the appointment of any committee chair. The purpose of said meeting shall be to review the provisions of the Committee Chair Manual and to stress the responsibility of each chairperson to follow the procedures therein.

19. Comments from Board Members on subject matters within the Board's jurisdiction (10 min).

20. Adjournment (1 min).