

SCNC BOARD

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Board Meeting Agenda
Wednesday, September 20, 2005,
7:00pm
CBS Studio Center, Annex 1
4024 Radford, Studio City CA, 91604

1. Call to Order.
2. Roll Call.
3. Approval of Minutes.
4. Review of agenda
5. President's comments. (Forms & Reports, Open Board renters position), March election
6. Public Comments on non-agenda items in the Board's jurisdiction and brief response(s) by Board Members
7. Treasurer's Report
8. Budget Committee Report update on status of budget, motions on items discussed
Motions from committee:
 - a) *Authorize an additional \$4450.00 to total \$7,950.00 for SASDESIGN to create/ host / maintain a redesigned SCNC website.*
 - b) *Authorize up to \$1000 to be spent on Outreach activities for an SCNC sponsored concert, BAND TOGETHER, a fund raiser to be held in October featuring young musicians from every school within SCNC boundaries, with proceeds going to purchase musical instruments/supplies lost after devastating Hurricane Katrina.*
 - c) *Authorize \$200.000 for the software necessary to develop an SCNC e-bulletin for e-mailing to all stakeholders*
9. Outreach Report, Farmer's Market booth
Motions from committee
 - a) *Authorize Outreach Committee to produce a community fund-raising event called BAND TOGETHER, to be held in October.*
10. Report on the Neighborhood Valley Alliance, Polly Ward
11. Animal Welfare Committee Report. Introduction of Bill Limonge, new Committee Chair.
Motions from committee:
 - a) *Motion to reconsider Motion 2005.8-17.6: (Application for zoning variance Case Number ZA-22005-3268-ZV; overnight boarding of dogs etc.) Reason for the reconsideration motion is as follows: Request from the Chair of the Animal Welfare Committee that this committee review the proposed operation: Over thirty stakeholders, among other things, are in opposition the proposed variance allowing this facility and have signed a petition to that effect. Out of the fifteen member SCNC board only five voted for the motion, four opposed and three abstentions. This indicates a split board: it is not the overall decision of the board*
 - b) *Motion to send 2005-8-17.6 back to animal welfare for further review.*

(continued)

12. Land Use Committee Report, discussion, and possible motions with regard to:
 - a) *The Studio City Neighborhood Council Land Use Committee requests the Studio City Neighborhood Council Board to pass the following motion: It is the position of the Board of the Studio City Neighborhood Council that because of the severe overdevelopment of the Laurelwood Drive area, the burden it is putting on our streets and infrastructure, and the threat to the safety of the children of the Carpenter School because of increased traffic, the Board opposes the proposed development at 11805 Laurelwood Drive, Studio City, 91604 in general, and specifically opposes the developer's request to vacate the 30 foot street easement; the developer's request to lower the ratio of guest parking spaces from ½ to ¼ spaces per unit; and the developer's request for a density bonus because of the lack of infrastructure.*
13. Parks and Open Space Report and Motions

Motions from committee

 - a) *It is the position of the Board of the Studio City Neighborhood Council that it unconditionally supports that CD-2 and all involved city departments follow the landscape plan indicated by The River Project's Re-Vegetation Plan (incorporated by reference and attached below) during the refurbishment of the drainage, surface, and re-design of the south bank of the Los Angeles River between Whitsett Avenue and Laurel Canyon Boulevard that is scheduled between September 2005 and June 2006 .*
 - b) *In order to extend the Los Angeles River Greenway through our community, provide for pedestrian and bicycle trails, increase native riparian habitat, and create interpretive facilities to increase awareness of the importance of our historic river, the Board of the Studio City Neighborhood Council unconditionally supports a joint application between the City of Los Angeles and The River Project for Prop 50 River Parkway funds to sustainably design and implement the stretch of Los Angeles River Greenway between Colfax and Tujunga Avenues.*
14. Public Works Report.
15. Crosswalk at the corner of Moorpark Avenue and Elmer Street.
Proposed motion: SCNC will join in with other local community groups issuing a letter of support to the DOT & Councilman Grueul asking that a cross walk be installed at the corner of Moorpark Avenue and Elmer Street to allow the safe crossing of students/parents attempting to enter the school.
16. Comments from Board Members from subject matters within the Board's jurisdiction.
17. Adjournment.

The public is requested to fill out a "Speaker Card" to address the Committee on any item of the agenda prior to the Committee taking action on an item. Public comments on Agenda items will be heard only when the item is being considered. Public comments on matters not on the Agenda but within the Committee's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 3 minutes per speaker, unless waived by the presiding officer. The agenda is posted for public review at the SCNC website www.scnc.info, Studio City Library, Studio City Park, Studio City Farmers Market & North Weddington Park. Per 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. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided. To ensure availability of services, please make your request at least three (3) business days prior to the meeting by contacting the Neighborhood Council Project Coordinator at (213) 473-5391 or by e-mail to dstevenson@mailbox.lacity.org.