

## SCNC BOARD

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John T. Walker



# BOARD MEETING AGENDA

**Wednesday, Feb 17, 2010, 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](http://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](mailto: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](http://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 Jan 20, 2010 SCNC Board meeting minutes (3 min).
3. Comments by President (3 min).
4. Public Comments on non-agenda items within the Board's jurisdiction (15 min).
5. Response(s) to public comments by Board Members (15 min).
6. Report Treasurer: Remy Kessler (5 min).
7. Report Budget Committee: John Walker (5 min).
8. Report Crime & Safety Committee: Josh Rubenstein (5 min).
9. Report Cultural Affairs Committee: Christine From (5 min).
10. Report Environmental Affairs Committee: Michael McCue (10 min).
  - a) **Possible presentation of Leafblower PSA video.**
11. Report Outreach Committee: Suzanne Ekerling (10 min).
12. Discussion and motion with respect to issuing a letter to Councilmember Krekorian (10 min):
  - a) **MOTION: The Board of the Studio City Neighborhood Council directs its President to create and send a letter to CD2 Councilmember Krekorian outlining current important issues Studio City considers priorities, substantially in the form attached hereto.**
13. Report Transportation Committee: Todd Royal (30 min).
  - a) **MOTION: The Board of the Studio City Neighborhood Council opposes the privatization of city parking assets. We support alternatives such as long term leases to private managers. The City should retain control over parking rate hikes and any other measures that could increase cost of parking to the public. Parking services should be regulated by the City in the interest of safety and accessibility. The City should terminate contracts with consultants who have been retained to engineer sale and/or lease of these projects.**
  - b) **MOTION: The Board of the Studio City Neighborhood Council supports Council File Number 09-0002-S201, dated January 14, 2010, a resolution by Councilmen Garcetti & Cardenas to**

**SUPPORT The Local Taxpayer, Public Safety, and Transportation Protection Act of 2010, a ballot initiative to amend the State Constitution that would prevent the State of California from seizing, diverting, shifting, borrowing, transferring, suspending or otherwise taking or interfering with tax revenues dedicated to funding local government services, including redevelopment funds or funds dedicated to transportation improvement projects and mass transit.**

- c) **MOTION: The Board of the Studio City Neighborhood Council supports a freeze on all capital expenditures and rail expansion projects until the Metropolitan Transportation Authority (MTA) can close a projected shortfall of operating funds of at least \$251.3 million by the end of the 2011 fiscal year.**

14. Report Land Use Committee: Lisa Sarkin (40 min).

- a) **MOTION: The Board of the Studio City Neighborhood Council, upon the suggestion from the South Valley Area Planning Commission, requests Councilman Paul Krekorian propose immediately an Interim Control Ordinance and add an Urgency Clause, to the Studio City Residential Floor Area District [CPC-2009-3740-RFA] per the attached document to be incorporated by reference (attach RFA hearing notice & Urgency Clause).**
- b) **MOTION: The Board of the Studio City Neighborhood Council supports the application for the Out Take Bistro located at 11929 Ventura Blvd., Studio City [ZA-2009-3913-CUB] for a full line liquor license as submitted.**
- c) **MOTION: The Board of the Studio City Neighborhood Council opposes the installation of cell towers anywhere within Studio City unless the cell provider can prove by a preponderance of evidence that the proposed cell tower is necessary to its doing business in the area and that the proposed cell tower be no higher than the prevailing ordinance heights with no exceptions, so as not to damage the aesthetics of Studio City and its roadways.**
- d) **MOTION: The Board of the Studio City Neighborhood Council supports the XEN Restaurant located at 10638-30 Ventura Blvd., Studio City [DIR-2009-1634-SPPA-DD & ZA-2009-3712-CUB-CU] as amended and incorporated herein as Attachment A "Applicant's Self Imposed Conditions." (attach Attachment A)**

15. Report Bylaws & Procedures Committee: Ron Taylor (5 min).

16. Report Government Affairs Committee: Barbara Monahan Burke / Rita Villa (20 min).

- a) **MOTION: The Board of the Studio City Neighborhood Council requests that the City Council direct the Planning Department to move forward with the study and submission of an implementing ordinance to the City Council for the regulation of Accessory Dwelling Units.**
- b) **MOTION REGARDING CEQA APPEALS ORDINANCE: WHEREAS, The City of Los Angeles is in need of procedures for appealing CEQA determinations by non-elected bodies ("Procedures"); and WHEREAS, the Los Angeles City Attorney proposed a Draft Ordinance (the "Draft Ordinance") to establish Procedures which Draft Ordinance was set forth in a Los Angeles City Attorney Report Numbered R08-0423 and Dated November 10, 2008; and WHEREAS, the purpose of CEQA is to provide, among other things, for an opportunity for the public to have input on the consequences of governmental discretionary projects; and WHEREAS, the Draft Ordinance would limit public input and the rights of the public to seek review of CEQA determinations by non-elected bodies; and WHEREAS, THE STUDIO CITY NEIGHBORHOOD COUNCIL (i) has reviewed an alternate draft ordinance ("Alternate Draft Ordinance"), a true and correct copy of which is annexed hereto and made a part hereof, (ii) has discussed the Alternate Draft Ordinance and (iii) has concluded that the Alternate Draft Ordinance establishes appropriate Procedures; NOW, THEREFORE, BE IT RESOLVED that THE STUDIO CITY NEIGHBORHOOD COUNCIL does (i) hereby support the Alternate Draft Ordinance annexed hereto, (ii) hereby request that the Los Angeles City Attorney support the Alternate Draft Ordinance and (iii) hereby request that the Los Angeles City Council promptly adopt the Alternate Draft Ordinance.**

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

18. Adjournment (1 min).