

**SCNC BOARD**

David Burg  
 Barbara Monahan Burke  
 Melody Dosch  
 Jane Drucker  
 Art Ginsburg  
 Remy Kessler  
 Michael Klausman  
 Rafi Kuyumjian  
 Michael McCue  
 Ben Neumann  
 Richard Niederberg  
 Lisa Sarkin  
 Gail Steinberg  
 Ron Taylor  
 John T. Walker



# BOARD MEETING AGENDA

**Wednesday, March 19, 2008, 7:00pm**  
 at  
**CBS Studio Center, Bldg. 8, MPR-3**  
**4024 Radford, Studio City CA, 91604**

**PRESIDENT**

Rafi Kuyumjian

**VICE PRESIDENT**

Barbara Monahan Burke

**TREASURER**

Michael Klausman

**SECRETARY**

John T. Walker

**CORRESPONDING SECRETARY**

Jane Drucker

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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).

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**6:30pm to 7:00pm - Social half hour with catered food and refreshments**

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**AGENDA:**

1. Call to Order and Roll Call. (1 min)
2. Approval of 2/19/08 SCNC Board meeting minutes. (3 min)
3. Comments by outgoing President. (3 min)
4. Presentation to outgoing Board members and swearing in of newly elected Board members by representative of CD2. (10 min)
5. Nomination and election by the Board of President, Vice President, Treasurer, Secretary and Corresponding Secretary. (10 min)
6. Comments by incoming President. (3 min)
7. Public comments on non-agenda items within the Board's jurisdiction. (10 min)
8. Board members response(s) to public comments. (5 min)
9. **Disbanding of old and establishing of new standing committees.** (5 min)  
**MOTION:** The Board of the Studio City Neighborhood Council disbands all standing, sub-, ad-hoc and advisory committees from the 2007/2008 legislative period and establishes the following new standing committees for the 2008/2009 legislative term: Animal Welfare, Budget, Bylaws & Procedures, Crime & Safety, Government Affairs, Land Use and Outreach.
10. **Elections Committee Report:** Rafi Kuyumjian. (3 min)
11. **Government Affairs Committee Report:** Barbara Monahan Burke. (3 min)  
**MOTION: 3.19.08.2** The Government Affairs Committee request that the Board of the Studio City Neighborhood Council recommends that the Plan Review Board be reactivated and membership be as set forth in the amendment originally proposed by David Burg (attached).

12. **Crime & Safety Report:** Andrea Neumann. (3 min)

13. **Animal Welfare Report:** George Shea. (3 min)

14. **Outreach Report:** Ben Neumann. (3 min)

15. **Land Use Report:** Lisa Sarkin. (3 min)

**MOTION:** The SCNC Land Use Committee strongly urges the Board of the SCNC to send a letter to Los Angeles City Council President Eric Garcetti requesting the Los Angeles City Council's Planning and Land Use Management Committee be expanded to five (5) members with at least two members who represent and live within the San Fernando Valley.

**MOTION:** The SCNC Land Use Committee requests the Board of the SCNC approve a change of parking restrictions on Ventura Court between Rhodes Avenue and Whitsett Avenue to be the same restrictions on Ventura Court as between Rhodes Avenue and Laurel Grove avenue.

**MOTION:** The SCNC Land Use Committee requests the Board of the SCNC consider the following position and requests the issuance of a Community Impact Statement strongly condemning Los Angeles Council File #07-0046\* parking study status report – preferential parking\* – as it directly contradicts City Planning Director Gail Goldberg's philosophy of neighborhoods controlling their own destiny.

16. Comments from Board Members on subject matters within the Board's jurisdiction. (3 min)

17. Adjournment

