

SCNC BOARD

Lawrence Beer
Lisa Cahan Davis
Jane Drucker, Ph.D
Jon Epstein
Alex Izbicki
Remy Kessler
Brian Mahoney
Richard Niederberg
Scott Ouellette
Steven Quat
Lisa Sarkin
Lana Shackelford
Gail Steinberg
Rita C. Villa
John T. Walker, Ph.D
Denise Welvang



**BOARD MEETING
AGENDA**

Wednesday, May 21, 2014

Light Buffet 6:30pm

Meeting 7:00pm

at

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

PRESIDENT

John T. Walker, Ph.D

VICE PRESIDENT

Lisa Sarkin

TREASURER

Scott Ouellette

SECRETARY

Rita C. Villa

CORRESPONDING SECRETARY

Jane Drucker, Ph.D

4024 Radford Ave.

Edit. Bldg. 2, Suite 6

Studio City, CA 91604

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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 Ave., 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 amber.meshack@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. The meeting may be sound and/or video recorded for back up to the minutes.

1. Call to Order & Roll Call (2 min).
2. Pledge of Allegiance.
3. Approval of April 16, 2014 Board Minutes (2 min).
4. Comments by the President (10 min).
5. Public Comments on non-agenda items within the Board's jurisdiction (2 minutes each).
6. Responses to comments from the Board (2 minutes each).
7. Update from CD2 by **Courtney Hamilton** (10 min).
8. Treasurer's report by **Remy Kessler & Scott Ouellette** (10 min).

Motion A: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for April 2014 and hereby accepts and approves them.

Motion B: The Board of the Studio City Neighborhood Council hereby transfers from its 2013-2014 budget \$700 from Neighborhood Improvement to Outreach and \$700 from Neighborhood Improvement to Operational Expenses.

Motion C: The Board of the Studio City Neighborhood approves allocating an additional \$40.15 for the purchase of a new all-in-one desktop computer including a keyboard, monitor, service contract and installation for the SCNC office. The amount of \$1,500 was previously approved at the Board's regular meeting on March 19, 2014.

See Board Vote on Funding Request Form attached to these minutes as Exhibit I.

9. Budget Committee Report by **Remy Kessler** (10 min).

Motion: The Board of the Studio City Neighborhood Council approves allocating up to \$1,500 for office equipment and supplies for the SCNC office and conference room including, but not limited to, a new printer, replacement toner cartridges and other office supplies as needed and approves a reduction of \$820 from last month's allocation to the SCNC Outreach Committee for the "Movies In The Park" programs.

10. VANC Report by **Denise Welvang** (10 min).

11. Land Use Committee Report by **Lisa Sarkin** (10 min).

Motion A: The Board of the Studio City Neighborhood Council supports the tentative track map at 12041-49 Guerin Street [TT-72705] for a 16 unit condominium development with the attached conditions (Exhibit A).

Motion B: The Board of the Studio City Neighborhood Council supports the improvements at the Oakwood Elementary School at 11230 Moorpark Street [CPC-2002-6462-VCU-PA3] as presented.

12. Government Affairs Committee Report by **Rita Villa** (10 min).

Motion A: The Board of the Studio City Neighborhood Council does not support the budget advocates white paper recommendations. We do support the efforts of our Councilmember Paul Krekorian to continue to take a fiscally responsible approach to the establishment of priorities in the budget process.

Motion B: The Board of the Studio City Neighborhood Council requests that the Los Angeles City Council support AB 2222 but that it request that AB2222 be amended to keep the covenant related to the affordable housing units be maintained for the life of the project and not be allowed

to expire in 55 years. We authorize the President of the Studio City Neighborhood Council to submit a letter to Assembly Member Nazarian (1) requesting that AB2222 be amended to require that the covenant related to the affordable housing units be maintained for the life of the project and not be allowed to expire in 55 years and (2) to indicate the SCNC support of AB2222.

Motion C: The Board of the Studio City Neighborhood Council passed a motion with respect to the mobility plan at its meeting on April 16, 2014. We supplement that motion with the following specific requests:

- 1. The Bike Lane Ordinance was amended to show no bike lanes on Ventura Blvd. in Studio City. We request that specific conforming language be added to the Mobility Plan to state that there will be no bike lanes on Ventura Blvd. in Studio City.**
 - 2. The Mobility Plan should contain specific language indicating that the terms of Specific Plans are superior to the goals, general concepts and guidance set forth in Mobility Plan.**
 - 3. There should be no revisions to the existing dedications currently required of properties within the Ventura/Cahuenga Boulevards Corridor Specific Plan without formal notification of the Studio City Neighborhood Council and without providing an opportunity for the SCNC to respond to such notification and make a case by case determination.**
13. Outreach Committee Report by **(Lisa Cahan Davis) Lana Shackelford or Alex Izbicki** (10 min).
 14. Public Safety Committee Report and Budget Advocates by **Brandon Pender** (10 min).
 15. Cultural Affairs Committee Report by **Richard Niederberg** (10 min).
 16. Transportation Report by **Barry Johnson** (5 min).
 17. Bylaws Committee Report by **Jane Drucker** (5 min).
 18. **Motion: No Board member shall be entitled to serve on more than one Standing Committee until after all other Board members have been accepted to serve on at least one Standing Committee.**

Brought by: Steven Quat Seconded by:

19. Comments from Board Members on subject matters within the Board's jurisdiction (10 min).
20. Adjournment (1 min).



The Studio City Neighborhood Council Agenda is posted for public review at the following locations below and is posted on the SCNC website
<http://studiocitync.org/>

**CBS Studio Center, Radford and Colfax gates
the Studio City Library, 12511 Moorpark Street
the Studio City Recreation Center, 12621 Rye Ave.
Carpenter Community Charter School, 3909 Carpenter Avenue**

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any item on 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 on other matters, not appearing on the Agenda that are within the Board’s subject matter jurisdiction, will be heard during the Public Comments On Non-Agenda Items period.

THE AMERICAN WITH DISABILITIES ACT - 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 and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 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.

RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

GRIEVANCE PROCESS - A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment.

PUBLIC ACCESS OF RECORDS - 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 – <http://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.

SCNC BYLAWS - Please be advised that the Bylaws of the Studio City Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available during every meeting.