

## SCNC BOARD

Mark Batterman  
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Jessica Carron  
Wendy Dio  
Art Ginsburg  
Joe Goodman  
Drew Karimlou  
Remy Kessler  
Michael Klausman  
Rafi Kuyumjian  
Alan Levy  
Ben Neumann  
Allen Ravert  
Lynda Wadler  
Polly Ward



**Board Meeting Agenda**  
**Wednesday, August 16, 2006, 7:00pm**  
**CBS Studio Center, Annex 1**  
**4024 Radford, Studio City CA, 91604**

**PRESIDENT**  
Rafi Kuyumjian

**VICE PRESIDENT**  
Joe Goodman

**TREASURER**  
Michael Klausman

**SECRETARY**  
Alan Levy

**CORRESPONDING SECRETARY**  
Jessica Carron

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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 waived 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)); Studio City Library, 12511 Moorpark St.; every Sunday from 9:00 AM to 1:00 PM, at the Studio City Farmers Market, Ventura Pl. and Laurel Canyon Blvd.; Studio City Residents Association, 12069 Ventura Pl., #H; Studio City Chamber of Commerce, CBS Studio Center, 4024 Radford Ave.; North Weddington Recreation Center, 10844 Acama Street. 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 at (213) 473-5391 or e-mail to [matthew.fitzgerald@lacity.org](mailto:matthew.fitzgerald@lacity.org)

### **6:30 TO 7:00 p.m. Social half hour with light refreshments**

1. Call to Order & Roll Call.
2. Approval of July 19<sup>th</sup>, 2006 SCNC Board minutes
3. Public Comments on non-agenda items within the Board's jurisdiction
4. Responses to Public Comments by Board Members
5. Open Renter's Seat - Possible nomination and motion, Kuyumjian
6. Treasurer's Report - Michael Klausman
7. Budget Committee Report & possible motions -- Mark Batterman

The Board of the SCNC approves the allocation of up to \$1,000 from the Community Improvement budget to fund, for a one year term only, a general liability insurance policy to cover the public art created by Mr. Karl Johnson on the parkway/easement in front of 4233 Rhodes Avenue, Studio City, CA 91604 with the stipulations that Mr. Johnson will make good faith efforts to:

1. Apply for and secure a revocable permit from the City of Los Angeles for the art installation.
2. Submit an application to the City of Los Angeles, its Cultural Affairs Department, the Public Arts Committee, and any other governing agencies with the stated intention to donate above mentioned art to the City of Los Angeles.

It is expressly understood that the general liability policy will solely cover the City of Los Angeles for the art installation at 4233 Rhodes Avenue and will not cover any of Mr. Johnson's real or personal property.

(cont. on 2)

8. Land Use Committee Report & Possible motions - Remy Kessler

Presentations, discussion and possible motions with respect to proposed development at 12839 W.Moorpark St.

9. Outreach Committee report - Ben Neumann

10. Community Events Committee report - Alan Ravert / Wendy Dio

11. Procedures Committee report - Beth Dymond

12. Comments from Board Members on subject matter within the Board's jurisdiction.

13. President's comments

14. Adjournment.