

**SCNC BOARD**

Jeffrey Carter  
Ben Di Benedetto  
Remy Kessler  
Ben Neumann  
Richard Niederberg  
Lisa Sarkin  
Lana Shackelford  
Gail Steinberg  
Ron Taylor  
Pasha Vafae  
Rita C. Villa  
John T. Walker  
Denise Welvang

**SPECIAL****BOARD MEETING****AGENDA**

**WEDNESDAY, September 19,  
2012**

**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

**VICE PRESIDENT**

Lisa Sarkin

**TREASURER**

Remy Kessler

**SECRETARY**

Rita C. Villa

**CORRESPONDING SECRETARY**

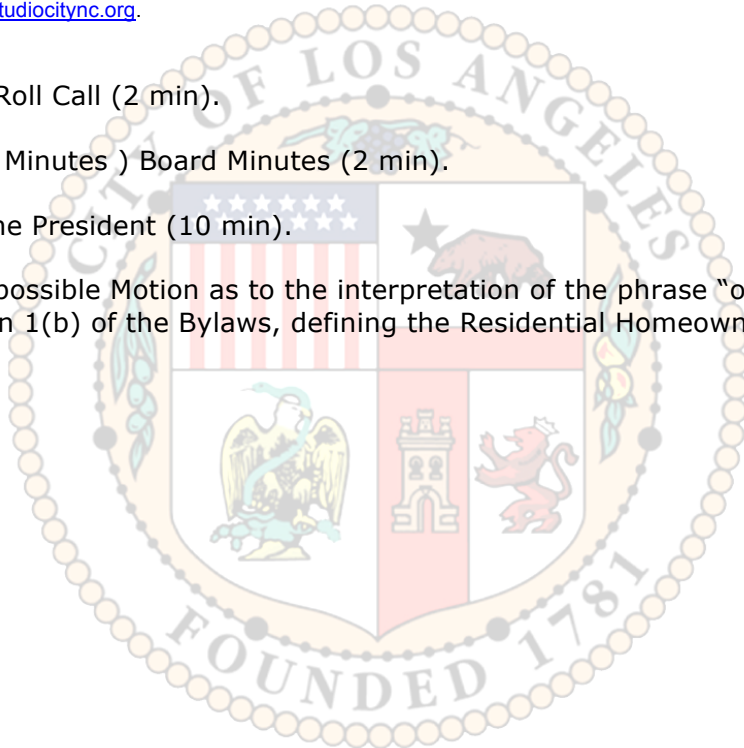
Lana Shackelford

4024 Radford Ave.  
Edit. Bldg. 2, Suite 6  
Studio City, CA 91604  
(818) 655-5400

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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](http://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 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.studiocitync.org](http://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](mailto:office@studiocitync.org).

1. Call to Order & Roll Call (2 min).
2. Approval of (No Minutes ) Board Minutes (2 min).
3. Comments by the President (10 min).
4. Discussion and possible Motion as to the interpretation of the phrase "ownership interest" In Article V, Section 1(b) of the Bylaws, defining the Residential Homeowner category by Ron Taylor. (10 min).
5. Adjournment.



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Meeting 7:00pm**

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1. Call to Order & Roll Call (2 min).
2. Approval of August 15, 2012 Board Minutes (2 min).
3. Comments by the President (10 min).
4. Public Comments on non-agenda items within the Board's jurisdiction (2 minutes each) (Remy Kessler).
5. Responses to comments from the Board (2 minutes each).
6. Update from Council District 2 by **Geoffrey Yazzetta** (10 min).
7. Special Board Presentation from City Councilman **Paul Krekorian's Office** (10 min).
8. Presentation from **Eric Wright of Department of Transportation** (10 min).
9. Treasurer's report by **Remy Kessler** (5 min).

**Motion: The Board of the Studio City Neighborhood Council has reviewed the August Bank Statements and the September Financial Statements and hereby accepts and approves them.**

10. Budget Committee Report by **Remy Kessler** (2 min)

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

12. Government Affairs Report by **Rita Villa** (15 min).

**Motion: The Board of the Studio City Neighborhood Council objects to: (i) the adoption of the Statement of Overriding Considerations in the EIR as it acknowledges that significant impacts on the community will remain without appropriate mitigations if the project is implemented as proposed; (ii) the establishment of the Universal City Specific Plan for the reasons set forth in the SCNC response to the proposed EIR (see attached); (iii) the adoption of the Specific Plan Amendment to the Mulholland Scenic Parkway Specific Plan to amend the boundary of the Outer Corridor, (iv) the adoption of the proposed sign districts and (v) the adoption of a general plan amendment and proposed zone code changes to change the designation and zoning of the City portions of the project site to Regional Commercial from open space, minimum density residential, very low density residential, medium density residential, limited commercial and community commercial due to the location of the project site in relation to existing residential uses. Additionally, we request that more time be provided to stakeholders to review and respond to the EIR and that a specific study of the traffic impacts of the increased commercial usage, including the construction of an additional 1,000 hotel rooms and expanded theme park and entertainment retail area, be provided to the community with an appropriate time for review and response by the stakeholders.**

13. Land Use Committee Report by **Lisa Sarkin** (20 min).

**Motion A: The Board of the Studio City Neighborhood Council supports the Pizza Rev [ENV-2012-2297-CUB] on-site beer and wine license with the attached recommendations.**

**Motion B: The Board of the Studio City Neighborhood Council supports the 2-lot split at 4435 Camellia Avenue [AA-2012-1810-PMLA] with no deviation from the Studio City Residential Floor Area District.**

**Motion C: The Board of the Studio City Neighborhood Council supports the Pagillacci Restaurant [ZA-2012-1537-CUB] on-site beer and wine license with the attached recommendations as amended.**

14. Outreach Committee Report by **Lisa Cahan Davis** (10 min).

**Motion: The Board of the Studio City Neighborhood Council approves an additional \$1,400 for election related expenses beyond the \$4000 which was "set aside" in the prior FY. This will bring our total expenses up to \$5400.**

15. Cultural Affairs Committee Report by **Richard Niederberg** (5 min).

16. Public Safety Committee Report by **Richard Adams** (5 min).

17. Bylaws Committee Report by **Ron Taylor** (5 Min).

18. Transportation Committee Report by **Scott Ouelette** (10 Min).

19. Comments from Board Members on subject matters within the Board's jurisdiction (10 Min).

20. Adjournment (1 min).

# **PIZZA REV**

## **RECOMMENDATIONS FOR ON-SALE ALCOHOLIC BEVERAGE LICENSES IN STUDIO CITY**

1. The authorized use shall be conducted at all times with due regard for the peaceful, quiet enjoyment of the neighborhood, and/or users of the adjacent properties.
2. Exterior signs must comply with the Ventura/Cahuenga Boulevard Corridor Specific Plan or the Los Angeles Municipal Code whichever is more restrictive.
3. Any "door charge" collected shall be for the sole benefit and use of the entertainer.
4. All graffiti on the site shall be removed or painted over within 24 hours of its occurrence.
5. The use and development of the property shall be in conformance with the floor plan submitted with these recommendations to the ABC and City Planning Department and marked "Exhibit A", unless otherwise directed by a government agency.
6. All employees involved with direct sales to customers shall successfully complete within 90 days of hire an ABC or Los Angeles Police Department approved alcoholic service training to monitor and identify potentially intoxicated patrons.
7. No music and/or amplified sound shall be allowed in any outdoor area and no music and/or amplified sound shall be audible beyond the property lines.
8. On-sale service and consumption of alcoholic beverages shall end at 10:30 PM, close at 11:00 PM on Sunday through Thursday and 12:30 AM, close at 1:00 AM on Friday and Saturday.
9. Alcoholic beverage sales shall not exceed 50% of the gross sales of food and non-alcoholic beverages during the hours of operation.
10. Sale, service and consumption of food, alcoholic and non-alcoholic beverages shall be allowed on the outdoor seating area until 10:30 PM. All usage shall cease at 11:00 PM, seven days per week.

11. The name and telephone number of the general manager and/or the owner shall be publically posted inside and outside of the facility. The manager and all employees shall be made aware of the conditions. As condition of employment, all employees must read and sign a statement that acknowledge their understanding of the conditions placed on the licensed establishment. These forms must be maintained in a file on the premises, and be available for inspection during the hours of operation.

If there is a controlled access to a licensed establishment (a door person limiting the ingress or the public due to building capacity limitations or dress codes), when a member of the public identifies themselves as wanting to see the posted conditional use permit, they are to be moved to the front of the line and allowed five minutes to review the conditions and take notes or pictures of the information. At the end of the five minutes, they are to leave the premises. Failure to meet the facility dress codes will NOT be grounds to refuse access to the information.

12. The licensee shall consult with and abide by the Police Department and ABC regulations.

13. No opaque coverage of windows above three feet from the ground.

14. One trashcan and a minimum of at least two commercially manufactured smokeless free standing cigarette containers must be placed in front of the location during the hours of operation. Placement must be in compliance with the LAMC.

15. Valet service provided by or for an on-sale licensee must have a copy of the current permit posted on their valet sign and it should state how many onsite and offsite street parking spaces may be used for valet operations and where the off-street parking spaces are located.

16. No deliveries shall be allowed between the hours of 6:00 PM and 8:00 AM daily. No disposing of bottles and cans for recycling or trash pick-up shall be allowed between the hours of 7:00 PM to 7:00 AM daily.

17. These recommendations shall be part of the Conditional Use Permit or Beverage Permit.

18. Review of the Conditional Use Permit or Beverage Permit shall occur every five years.

# **PAGLIACCI'S TRATTORIA TAVERNA**

## **RECOMMENDATIONS FOR ON-SALE ALCOHOLIC BEVERAGE LICENSES IN STUDIO CITY**

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3. Any "door charge" collected shall be for the sole benefit and use of the entertainer.
4. All graffiti on the site shall be removed or painted over within 24 hours of its occurrence.
5. The use and development of the property shall be in conformance with the floor plan submitted with these recommendations to the ABC and City Planning Department and marked "Exhibit A", unless otherwise directed by a government agency.
6. All employees involved with direct sales to customers shall successfully complete within 90 days of hire an ABC or Los Angeles Police Department approved alcoholic service training to monitor and identify potentially intoxicated patrons.
7. No music and/or amplified sound shall be allowed in any outdoor area and no music and/or amplified sound shall be audible beyond the property lines.
8. On-sale service and consumption of alcoholic beverages shall end at 11:00 PM, close at Midnight on Sunday through Thursday and 12:30 AM, close at 1:00 AM on Friday and Saturday.
9. Alcoholic beverage sales shall not exceed 50% of the gross sales of food and non-alcoholic beverages during the hours of operation.
10. Sale, service and consumption of food, alcoholic and non-alcoholic beverages shall be allowed on the outdoor seating area until 10:30 PM. All usage shall cease at 11:00 PM, seven days per week.

11. The name and telephone number of the general manager and/or the owner shall be publically posted inside and outside of the facility. The manager and all employees shall be made aware of the conditions. As condition of employment, all employees must read and sign a statement that acknowledge their understanding of the conditions placed on the licensed establishment. These forms must be maintained in a file on the premises, and be available for inspection during the hours of operation.

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