

SCNC BOARD

Mark Batterman
David Burg
Jessica Carron
Alan Dymond
Jane Drucker
Wendy Dio
Jane Drucker
Art Ginsburg
Joe Goodman
Drew Karimlou
Remy Kessler
Michael Klausman
Rafi Kuyumjian
Alan Levy
Ben Neumann
Allen Ravert
Polly Ward



Board Meeting Agenda
January 17, 2007 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
4024 Radford Ave.
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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. **6:30 TO 7:00 p.m. Social time: light dinner served**

1. Call to Order & Roll Call.
2. Approval of November 2006 SCNC Board meeting minutes
3. Public Comments on non-agenda items within the Board's jurisdiction
4. Responses to Public Comments by Board Members.
5. Treasurer's Report – Klausman
6. Discussion and board action Motion: *With the *volunteered conditions met, the SCNC has no objections to the issuance of above said tract map 67500, and requests that the City of LA Planning Department attach this agreement and determination letter to the approved tract map as binding conditions.* *conditions can be downloaded on the scnc.info page
7. Election committee report & board action – Petroc & Goodman
Motion: The SCNC approves the finalized election procedures, pre-approved by DONE.
8. Land Use Committee Report & board action – Kessler
Motion: *"It is the position of the SCNC Board that it opposes the waiver of the public hearing regarding the proposed side yard adjustment at 4105-4125 and 4043-4063 Radford Ave."*
Motion: *The SCNC Board supports an appeal to the LA City Council, to the extent one is filed, that the motion passed by the SCNC Board on August 16, 2006 regarding the property at 12837-12851 Moorpark Street be followed as worded.*
9. By-laws Committee Report & board action – B. Dymond
Motion: *The SCNC Board approves the updated operating procedures for submission to DONE for final approval.*
Motion: *The SCNC Board approves changes the Posting Log filed with the SCNC certification application to the SCNC website to: Studio City Library, DAILY NEWS, STUDIO CITY SUN, and the Studio City Post Office.*
10. Outreach Committee Report & board action – Neumann
Motion: *The Studio City Neighborhood Council moves that, effective February 1, 2007, the Board of the SCNC establishes a Crime and Safety Standing Committee to address the increasing number of crimes in Studio City and the effects this has on stakeholder safety.*
11. Discussion and possible board action in regards to protecting residential neighborhood street parking during construction at 11805 Laurelwood Drive (and throughout Studio City) Drucker
12. Comments from Board Members on subject matter within the Board's jurisdiction.
13. President's Comments
14. Adjournment.

The agenda is posted for public review at: Studio City Neighborhood Council website (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

SCNC Board Agenda / March 15, 2006 (cont.)

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 (323) 359-2579 or e-mail to Thomas.soong@lacity.org