

SCNC BOARD

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



REVISED SPECIAL BOARD MEETING AGENDA

Wednesday, February 1 , 2012

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

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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 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. 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.

1. Call to Order & Roll Call (2 min).
2. No Board Minutes.
3. Comments by the President (10 min).
4. Public Comments on non-agenda items within the Board's jurisdiction (2 min).
5. Responses to comments from the Board (2 min).
6. Presentation, discussion and possible Motion related to the "gentle ban" medical marijuana ordinance recommended by the Chair of the Public Safety Committee, the City Planning Commission and the City Attorney (Council File #'s 11-1737 & 11-1737-S1). The ordinance amends City law to prohibit all medical marijuana businesses citywide, but does not ban access to medical marijuana by qualifying patients in need. The ordinance responds to a recent appellate court ruling and the decision of the California Supreme Court to review that ruling. The ban gives the City breathing room to regulate more comprehensively at such time as the high court and the State Legislature clarify the lawful role of Cities. Presented by Lisa Sarkin. Special Assistant City Attorney Jane Usher will be available to speak and answer questions (30 min):

Community Impact Statement added to Council File Nos. 11-1737 & 11-1737-S1:

The Studio City Neighborhood Council supports the motion issued by Council members Huizar and Englander dated November 23, 2011 requesting a report from the City Attorney and the City Attorney Report No. R 12-0010, dated January 6, 2012 entitled PROPOSED ORDINANCE AMENDING ARTICLE 5.1 OF CHAPTER IV OF THE LOS ANGELES MUNICIPAL CODE TO IMPLEMENT RECENT APPELLATE COURT DECISIONS CONCERNING REGULATION OF MEDICAL MARIJUANA, INCLUDING PACK v, SUPERIOR COURT, 199 CAL.APP.4TH 1070 (2011).

7. Presentation, discussion and possible Motion of Removal of Board Member Wayne Kartin as set forth in the SCNC Bylaws: Article IX, Sec 1: **A Board member shall be automatically removed from the Board upon two (2) unexcused absences from regularly scheduled Board meetings or upon two (2) unexcused absences from regularly scheduled meetings of committees of which the Board member is a member.**
8. Comments from Board Members on subject matters within the Board's jurisdiction (10 min).
9. Adjournment (1 min).

