

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
April 18, 2007 7:00 pm
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.
Edit. Bldg. 2, Suite 6
Studio City, CA 91604
tel. (818) 655-5400
www.scnc.info

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. **Motion 4.18.07-2** Approval of March 21, 2007 SCNC Board minutes
3. Comments by outgoing President
4. Presentation to outgoing board members by representative and installation of newly elected board members by representative of CD2
5. Board Action. **Motion 4.18.07-5.** The SCNC Board agrees to disband all current committees and reestablish new committee's for the 2007-08 term
6. Election by the board of President, Vice President, Treasurer, Secretary, and Corresponding Secretary
7. Comments by incoming President
8. Public Comments on non-agenda items within the Board's jurisdiction and response(s) by Board Members
9. Treasurer's Report - Klausman
10. Presentation for establishing a "Clean Money Committee" - McCue
11. Election Committee Report – Goodman / Petroc
12. By-Laws Committee report & Board Action – B. Dymond

Motion 4.18.07-12a 1. Article C. VOTING RIGHTS

1. Each Stakeholder who is 18 years of age or over prior to the election shall be entitled to one (1) vote for each open position on the Board. Each stakeholder who is age fourteen (14) through seventeen (17) prior to the election shall be entitled to one (1) may vote for the Youth Board position.

a. No cumulative voting is allowed, i.e., a stakeholder may not cast more than one (1) vote per candidate. Voting by mail may be allowed if so directed by the Board

***No changes to existing Article C.1**

~~2. The vote shall be taken and results tallied and announced at the close of each election (and according to other rules established by the Board) which process shall be open to all Stakeholders.~~

change to Article C. 2 as follows:

The votes shall be tallied only after the poll(s) have closed and announced immediately after the results are determined, subject to such other rules as may be established by the Board and approved by DONE. The voting, tallying and announcement of election results shall be the responsibility of the IEA and shall be open to all Stakeholders, who may observe, but in no way interfere with, influence or otherwise disrupt the election process Notwithstanding the foregoing, no! candidate shall be allowed on the premises of a polling site, except for the time required to vote, from the opening of the polling site(s) until the election is declared closed. Candidates are allowed to observe counting.

~~3. All elections shall be determined by plurality of vote.~~

4. ~~All elections shall be by secret/anonymous ballot.~~

Motion 4.18.07-12b Change to Article C. 3 & elimination of 4 as follows:

3. Elections shall be conducted by secret ballot and results determined by a plurality of votes. Ties, if any, shall be decided by a coin toss supervised by the IEA immediately following the tally and prior to the announcement of election results.
This explanation needed when change is presented to DONE for approval

Motion 4.18.07-12c Change to Article VIII as follows:

ARTICLE VIII - BOARD

The Board shall consist of fifteen (15) Stakeholders as follows:

- A. ~~Two (2)~~ One (1) at-large Stakeholders
- B. ~~Three (3)~~ Four (4) residential homeowners (including condominium owners)
- C. Two (2) residential renters (inclusive of apartments, condominiums, multiplexes, and single-family dwellings)
- D. ~~Three (3)~~ Four (4) business owners
- E. One (1) business property owner
 - F. One (1) employee of a business located within the Area.
- G. ~~Three (3)~~ Two (2) members of service organizations identified by participation in educational or faith-based institutions, community services, youth, business and special-interest organizations that are located in the community and that meet regularly in the community. The Board may also include one or more ex-officio members appointed by the Board. These members are entitled to all rights and privileges afforded other Board members, exclusive of the right to vote on items that come before the Board.

~~The Board shall include one (1) ex-officio youth member, age sixteen (16) or over, elected by his or her Stakeholder peers under the same provisions as those for the election of other Board members for a term of one (1) year.~~

The Board shall include one (1) ex-officio Youth member, who is at least sixteen (16) years of age, but less than eighteen (18) years of age as of the date of the then-current election who shall be elected by his or her Stakeholder peers under the same provisions as those for the election of other Board members, for a term of one (1) year.

All committees, subcommittees, and/or ad hoc committees shall be formed in accordance with Article VII of the Operating Procedures of the Studio City Neighborhood Council.

Motion: 4.18.07-12d Provided that the proposed changes to the Studio City Bylaws as stated herein is approved by DONE and, that notification is received in writing by the Studio City Neighborhood Council from the Greater Toluca Lake Neighborhood Council advising that the Greater Toluca Lake Neighborhood Council has changed its bylaws in conformity with the changes as stated below, then this Board approves and adopts the following changes to the Studio City Neighborhood Bylaws.

Article III Definitions

Add paragraph "L".

"Shared Jurisdiction" Shall mean any matter, concern or impact whatsoever involving North Weddington Park and/or South Weddington Park and/or Rio Vista Elementary School.

Article IV Duties of Officers of the Board

Add: In the event Studio City receives notice of any matter, concern or impact on or involving North Weddington Park and/or South Weddington Park, and/or Rio Vista Elementary School

the Secretary shall without further Board action within five days of receipt of such notification notify Greater Toluca Lake Neighborhood Council in writing either by mail or e-mail.

Article VII

Delete: EAST: in its entirety

Add:

EAST: US 101 / LA River; Lankershim Boulevard; Shared Jurisdiction with Greater Toluca Lake Neighborhood Council: North Weddington Park and South Weddington Park; Rio Vista Elementary School; Lankershim Boulevard to Fredonia Drive; the boarder between zip codes 91604 and 90068; boarder between zip codes 91604 and 90068 where it intersects Mulholland Drive (just west of Torryson Place and approximately 7700 Mulholland Drive).

13. Land Use Committee Report & Board Action – Kessler

Motion 4.18.07.13a The LUC recommends that the SCNC Board oppose the tract map application for the project at 4318 and 4322 Whitsett Ave., including for the following reasons:

1. Six balconies and large windows will face R1 properties to the east
2. The developer has failed to make reasonable efforts to maintain existing mature trees
3. The height of the two stairwell towers on the west and the east sides of the building is unacceptable and the towers are too close to the front and back facades
4. The project does not presently include sufficient landscaping acceptable to the Committee
5. The subterranean setback in front is insufficient to permit the growth of mature trees
6. The design is out of character with the community
7. No shade and light study has been undertaken

Motion 4.18.07.13b. The LUC recommends that the SCNC Board support the proposed conditional use permit for the sale of distilled spirits at Sushi Katsu Ya, 11680 Ventura Blvd. with the limitation that hours of operation will not exceed current hours of operation (Monday through Thursday from 11:30 a.m. to 10:00 p.m., Friday and Saturday from 11:30 a.m. to 10:30 p.m. and Sunday from 11:30 a.m. to 9:30 p.m.).

14. Outreach Committee Report – B. Neumann

Motion 4.18.07.14a . The Outreach Committee of the Studio City Neighborhood Council moves that the Board of the SCNC approves the change of the current SCNC logo to the newly designed logo, as per attached sample, which includes the City of Los Angeles seal and conforms with most publishing standards.

Motion 4.18.07.14b . The Outreach Committee of the Studio City Neighborhood Council moves that, the Board of the SCNC approves the reservation of a booth at the CBS/SCCC 4th of July Fireworks and Expo at the then prevailing rate, as long as such rate does not exceed \$500.

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

16. 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.; CBS Studio Center, 4024 Radford Ave.; CBS Studio Center, Colfax Gate, Studio City (Beeman Park) & Carpenter Avenue Elementary School. 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