

SCNC BOARD

Lisa Cahan Davis
Jane Drucker
Jon Epstein
Remy Kessler
Brian Mahoney
Richard Niederberg
Scott Ouellette
Lisa Sarkin
Lana Shackelford
Gail Steinberg
Rita C. Villa
John T. Walker
Denise Welvang



**BOARD MEETING
AGENDA**

Wednesday, October 16, 2013

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

Jane Drucker

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

www.studiocitync.org

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1. Call to Order & Roll Call (2 min).
2. Approval of September 18, 2013 Regular and Special 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).
5. Responses to comments from the Board (2 minutes each).
6. New appointments to the Board: Business Owner seat Dr. Shilpa Sayana, moving current Residential Renter Brian Mahoney to Employee-Independent Contractor seat and appointing Brandon Pender to the Residential Renter seat. We will also be appointing Lisa Sarkin as our Public Works representative.
7. Update from CD2 by **Geoffrey Yazzetta** (10 min).
8. Special Guest **Councilman Paul Krekorian**, upon arrival (30 min).
9. Special presentation from Rec & Parks on the new equipment for Moorpark Park (10 min).

10. Treasurer's report by **Remy Kessler** (10 min).

Motion: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for September, 2013 and hereby accepts and approves them.

See Board Vote on Funding Request Form attached to these minutes as Exhibit I.

11. Budget Committee Report by **Denise Welvang** (10 min).

Motion: The Board of the Studio City Neighborhood Council (SCNC) approves a funding request from the Studio City Residents Association (SCRA) for a sponsorship of \$1,200 for the annual "Winter Family Festival" scheduled for December 7, 2013 at the Studio City Recreation Center (aka "Beeman Park"). Such funding shall be conditioned upon the SCNC receiving appropriate credit as determined by the Board at its meeting.

Brought by: Remy Kessler

Seconded by:

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

13. Land Use Committee Report by **Lisa Sarkin** (15 min).

Motion: The Board of the Studio City Neighborhood Council opposes any changes to Case No. ZA-2009-1634(CUB)(CU) at Xen Lounge located at 10628-10630 Ventura Blvd. Studio City and require DBS and Plan Check Approval to remove all non-permitted uses.

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

15. Public Safety Report by **Brandon Pender** (10 min).

16. Government Affairs Committee Report by **Rita Villa** (10 min).

17. Cultural Affairs Committee Report by **Richard Niederberg** (10 min).

Motion: The Board of the Studio City Neighborhood Council approves the co-sponsorship of an event with the Studio City Library on October 19, 2013 reviewing the best of the "50 years of TV Production at CBS Studio Center."

18. Transportation Report by **Scott Ouellette** (10 min).

19. Bylaws Committee Report by **Jane Drucker** (10 min).

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

21. Adjournment (1 min).

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RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

GRIEVANCE PROCESS - A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment.

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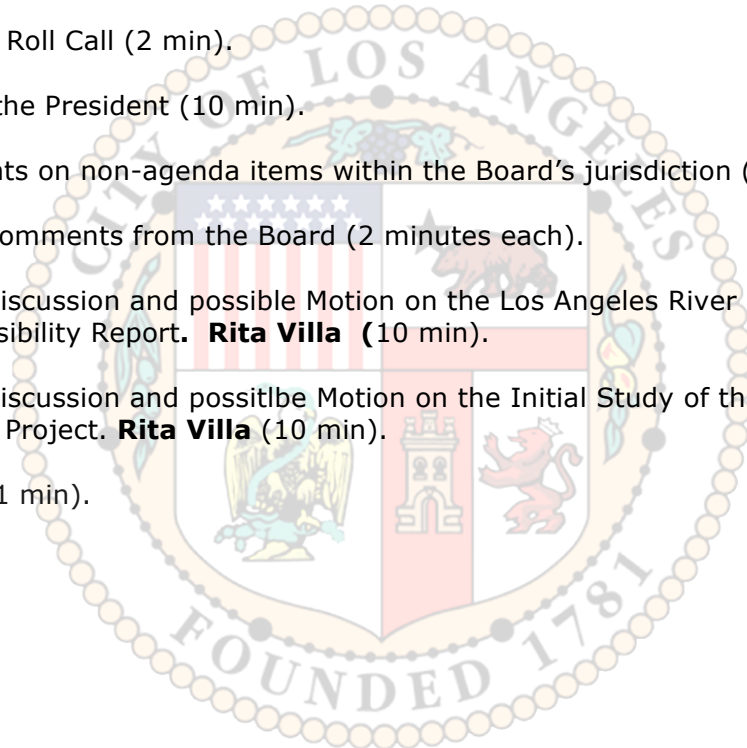
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2. Comments by the President (10 min).
3. Public Comments on non-agenda items within the Board's jurisdiction (2 minutes each).
4. Responses to comments from the Board (2 minutes each).
5. Presentation, discussion and possible Motion on the Los Angeles River Ecosystem Restoration Integrated Feasibility Report. **Rita Villa** (10 min).
6. Presentation, discussion and possible Motion on the Initial Study of the Los Angeles Groundwater Replenishment Project. **Rita Villa** (10 min).
7. Adjournment (1 min).



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