

SCNC BOARD

Jeffrey Carter
Ben Di Benedetto
Joshua Gelfat
Victor Helo
Wayne Kartin
Remy Kessler
Ben Neumann
Richard Niederberg
Todd Royal
Lisa Sarkin
Lana Shackelford
Gail Steinberg
Ron Taylor
Rita Villa
John T. Walker



BOARD MEETING AGENDA

**Wednesday, February 16, 2010,
7:00pm
at**

**CBS Studio Center, Building 8, MPR-3,
4024 Radford, Studio City CA, 91604**

PRESIDENT
John T. Walker

VICE PRESIDENT
TODD ROYAL

TREASURER
Remy Kessler

SECRETARY
Rita C. Villa

CORRESPONDING SECRETARY
Lana Shackelford

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

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.scnc.info); 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 Avenue Elementary 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.scnc.info 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@scnc.info.

Agenda

1. Call to Order & Roll Call (2 min).
2. Approval of November 17, 2010 and January 19, 2011 Minutes (2 min).
3. Comments by the President (10 min).
4. Introduction of Senior Lead Officer for Studio City, Mike Lewis (10 min).
5. Introduction of City Councilman Paul Koretz. . (30 min).
6. Public Comments on non-agenda items within the Boards jurisdiction (2 min. each speaker).
7. Responses to comments from the Board (10 min)..
8. Treasurer's report by **Remy Kessler** (5 min).

MOTION: The Board of the Studio City Neighborhood Council has reviewed the February, 2011 financial statements and November & December 2010 bank statements and hereby accepts and approves them.

MOTION: The Board of the Studio City Neighborhood Council approves a transfer of \$7,000 from the 2010-2011 Neighborhood Improvement budget to the Operational Expenses budget.

9. Budget Committee Report by **Remy Kessler** for Mark Batterman (10 min).

MOTION: The Board of the Studio City Neighborhood Council approves a funding request from the Carpenter Community Charter, a Studio City public school, to fund up to \$486 towards the purchase of two (2) Kenwood walkie-talkies to upgrade their emergency response kits for their students' safety with the following conditions: 1) Carpenter School parents through donation will match or better the grant and the school will provide documentation of such to the SCNC Treasurer's satisfaction. 2) The SCNC receives appropriate credit along with any other participating organizations.

10. VANC Report by **Arlene Samek** (10 min).
11. Urban Water Report by **Victor Helo** (10 Min).
12. Land Use Committee Report by **Lisa Sarkin** (10 min).

MOTION: The Board of the Studio City Neighborhood Council supports 'Take A Bao' restaurant, 11838 Ventura Blvd., Studio City [ZA-2010-3193-CUB] with the Amended Applicant Volunteered Conditions dated February 9, 2011.

13. Government Affairs Committee Report by **Barbara Monahan Burke** (10 min).

MOTION: The Board of the Studio City Neighborhood Council opposes the expenditure of any City funds, the incurrence of any City debt, the destruction of any existing public venue or the sale of any public building or land in the furtherance of constructing an NFL Stadium anywhere inside the Los Angeles City Limits.

14. Outreach Committee report by **Lisa Cahan-Davis** (10 min).
15. Transportation Committee report by **Ben Di Benedetto/Scott Ouellette** (10 min).
16. Bylaws Committee report by **Ron Taylor** (10 min).
17. Crime & Safety Committee report by **Wayne Kartin** (10 min).
18. Cultural Affairs Committee report by **Richard Niederberg** (10 min).
19. Comments from Board Members on subject matters within the Board's jurisdiction (10 min).
20. Adjournment (1 min).

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**SPECIAL BOARD
MEETING AGENDA**

**WEDNESDAY, February 16 2011 7PM
at
CBS Studio Center, Building 8, MPR-3
4024 Radford, Studio City CA, 91604**

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1. Call to Order and Roll Call (1 min).
2. Approval of Minutes (none).
3. Public Comment on non-agenda items within the Committee's jurisdiction.
4. Member's Responses to Public Comments.
5. Special Transportation report by Ben Di Benedetto. (20 min).

MOTION: The Board of the Studio City Neighborhood Council requests an immediate inclusion of upper Iredell Street (from 12149 Iredell Street to the last house) west of Iredell Lane in the Iredell/Fryman preferred parking district. (Motion comes from Transportation Committee).

MOTION: The Board of the Studio City Neighborhood Council authorizes issuance of a letter substantially in the form below opposing changes to Metro Bus Line #96. (Motion comes from Transportation Committee).

Metro Customer Relations
Attn: June 2011 Service Changes
One Gateway Plaza, 99-PL-r
Los Angeles, California 90012-2932

RE: Changes to Metro Bus Line #96 Effecting Studio City

Dear Metro:

In response to the Proposed Changes to Metro Bus Service flyer and Metro's request for public input, the Board of the Studio City Neighborhood Council has reviewed the proposed changes to Bus Line #96. The Board of the Studio City Neighborhood Council opposes the service change to Metro Bus Line #96 which affects Studio City and eliminates services in the Tajunga Village area of Studio City and reduces connection options between Burbank and Sherman Oaks.

Sincerely,

John Walker, President

6. Adjournment (1 min).