

SCNC BOARD

Mark Batterman
Julian Bull
David Burg
Jessica Carron
Wendy Dio
Art Ginsburg
Joe Goodman
Alvin Gross
Michael Klausman
Rafi Kuyumjian
Alan Levy
Allen Ravert
Vahe Tawilian
Lynda Wadler
Polly Ward
Paul Waters



Board Meeting Agenda Wednesday July 20, 2005, 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.
Edit. Bldg. 2, Suite 6
Studio City, CA 91604
tel. (818) 655-5400
www.scnc.info

1. Call to Order.
2. Roll Call.
3. Approval of Minutes from the June 17, 2005 SCNC Board Meeting
4. Review of Agenda.
5. Public Comments - Comments from the public on non-agenda items within the Board's subject matter jurisdiction.
6. Brief response(s) by Board Members to statements made or questions posed by persons exercising their general public comment rights.
7. President's comments.
8. Treasurer's report
9. Outreach Committee report regarding status of the SCNC website and programs in development.
10. Public Works Committee. Presentation with respect to the Mayor's proposed \$100,000 to Neighborhood Councils earmarked for street repairs, and how this relates to the Memorandum of Understanding entered into by SCNC and the Department of Public Works.
11. Presentation, discussion and possible motions with respect to the issue of Neighborhood Councils proactively taking positions, and having those positions assigned a Council File number by the City Clerk. Action, if taken, to be filed in Council File #05-0575. Motion to Adopt Community Impact Statement: SCNC respectfully urges the City Council to affirm the right and responsibility of Neighborhood Councils to proactively recommend that a matter be addressed by Council. Please direct the City Clerk to (a) assign a Council File number to all official correspondence from Certified Neighborhood Councils containing original recommendations for City Council action, and (b) refer the matter to the appropriate Council Committee.
12. Presentation by Parks and Open Spaces Committee
13. Presentation regarding a joint SCNC/SCRA/SCCC Town Hall Meeting. Motion for the SCNC to co-sponsor the first Town Hall Meeting with guest speaker, Ronald Deaton, General Manager of the DWP, splitting costs evenly (no more than \$500 each) between the three groups.
14. Motion to begin future SCNC Board Meetings at 6 PM instead of 7 PM.
15. Land Use Committee presentation **i)** Motion that the Board take the position that the project located at 12837-51 Moorpark conform to the 45' height limit, except as to items that are permitted by law to exceed that limit, that the driveway be placed as far east as possible, that the style not be modern, that the balconies for each unit be enclosed, and that the developers come back to the Committee with a landscape plan for review. **ii)** Motion that the Board approve a general operating budget for the Committee of up to \$5,000 for various expenses, including, but not limited to, outreach and hiring a zoning/planning professional to advise the Committee on development and legislative issues.
16. Comments from Board Members on subjects within the Board's jurisdiction.
17. Adjournment. 10 PM

The public is requested to fill out a "Speaker Card" to address the Committee on any item of the agenda prior to the Committee taking action on an item. Public comments on Agenda items will be heard only when the item is being considered. Public comments on matters not on the Agenda but within the Committee's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 3 minutes per speaker, unless waived by the presiding officer. The agenda is posted for public review at the SCNC website www.scnc.info, Studio City Library, Studio City Park, Studio City Farmers Market & North Weddington Park. Per 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. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided. To ensure availability of services, please make your request at least three (3) business days prior to the meeting by contacting the Neighborhood Council Project Coordinator at (213) 473-5391 or by e-mail to dstevenson@mailbox.lacity.org.