

**SCNC BOARD**

Lawrence Beer  
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Gail Steinberg  
Rita C. Villa  
John T. Walker, Ph.D  
Denise Welvang



**BOARD MEETING  
AGENDA**

**Wednesday, April 16, 2014**

**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, Ph.D

**VICE PRESIDENT**

Lisa Sarkin

**TREASURER**

Remy Kessler

**SECRETARY**

Rita C. Villa

**CORRESPONDING SECRETARY**

Jane Drucker, Ph.D

4024 Radford Ave.

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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](http://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 Ave., 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](mailto: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](http://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](mailto:office@studiocitync.org). The meeting may be sound and/or video recorded for back up to the minutes.

1. Call to Order & Roll Call (2 min).
2. Pledge of Allegiance.
3. Swearing in of new Board and comments by City Councilman **Paul Krekorian**. (15 Min).
4. Election of Officers: President, Vice President, Secretary, Treasurer and Corresponding Secretary (10 Min).
5. Disbanding of all Committees and reinstating of all Committees with President's remarks (5 Min).
6. Comments from Ms. Grayce Liu, General Manager of DONE (10 Min).
7. Approval of March, 2014 Board Minutes (2 min).

8. Comments by the President (10 min).
9. Public Comments on non-agenda items within the Board's jurisdiction (2 minutes each).
10. Responses to comments from the Board (2 minutes each).
11. Update from CD2 by **Courtney Hamilton** (10 min).
12. Treasurer's report by **Remy Kessler** (10 min).

**Motion: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for May 2014 expenditures and hereby accepts and approves them.**

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

13. Budget Committee Report by **Remy Kessler** (10 min)

**Motion A: The Board of the Studio City Neighborhood Council supports a \$3,000 request for a matching grant from CD2 of \$3,000 to the Village Gardeners of the Los Angeles River towards the design, fabrication, and installation of a river themed, mixed-media art project in their area of the Los Angeles River Greenway to match the \$3,000 funding request to the Village Gardeners approved by the SCNC Board on January 15, 2014 on the condition that a signed application from the applicant (Village Gardeners) be presented at the time of this motion to the Board.**

**Motion B: The Board of the Studio City Neighborhood Council approves allocating up to \$2,000 to its Outreach Committee to fund equipment rental, park personnel and marketing for the SCNC's 2<sup>nd</sup> Annual Summer Movies in the Park program.**

**Motion C: The Board of the Studio City Neighborhood Council hereby approves a funding request from the Studio City Chamber of Commerce for a sponsorship of \$4,000 for the 2014 Studio City 4<sup>th</sup> of July Celebration on the CBS/Radford lot with the funds to be applied for the purpose of public health and safety. Funding is conditioned on the SCNC receiving appropriate credit consistent with previous support.**

**Brought by Remy Kessler:                      Seconded by:**

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

15. Land Use Committee Report by **Lisa Sarkin** (10 min).

**Motion A: The Board of the Studio City Neighborhood Council supports an on-site ABC Type #86 License (tastings) for Ralph's Market located at 10901 Ventura Blvd. [ZA-1998-0060] with tasting hours from 10am to 9pm, limited to beer and wine only.**

**Motion B: The Board of the Studio City Neighborhood Council supports on-site sale of beer and wine at Le Pain Quotidien [ZA2014-070 (CUB), located at 13045 Ventura Blvd., with the attached conditions included by reference (Exhibit A).**

**Motion C: The Board of the Studio City Neighborhood Council supports a small lot subdivision located at 11370, 11372, 11374 & 11376 Aqua Vista Street [AA-2014-895-PMLA-SL] including a required joint maintenance agreement between the single-family homeowners.**

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

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

18. Public Safety Committee Report and Budget Advocates by **Brandon Pender** (10 min).

19. Cultural Affairs Committee Report by **Richard Niederberg**

(10 min).

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

**Motion: The Board of the Studio City Neighborhood Council has serious concern about the manner in which certain of the goals and objectives of the Mobility Plan will be accomplished. Specifically, we request that any change to reclassify any of the streets in Studio City from their current designation or to remove any of the lanes on any existing street from vehicular traffic to utilize the lane for a bike lane, bus lane or pedestrian area be done only after notification to the Studio City Neighborhood Council. Such a change should not be by-right, but should be the result of a case-by-case determination after giving consideration to the level of use of the street and proposed improvements. The impact of any such proposed revision should be the subject of a traffic study analysis and CEQA review. Additionally, the fact that Studio City is a parking impacted area needs to be taken into consideration. We request that none of the parking spaces on the streets are removed for the creation of parklets on a by-right approach. Each one should be evaluated with a case-by-case determination.**

**The Studio City Neighborhood Council intends to review and respond to the DEIR related to the Mobility Plan and that response will be the subject of a separate motion and submission.**

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

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

23. Adjournment (1 min).

**The Studio City Neighborhood Council Agenda is posted for public review at the following locations below and is posted on the SCNC website <http://studiocitync.org/>**

**CBS Studio Center, Radford and Colfax gates  
the Studio City Library, 12511 Moorpark Street  
the Studio City Recreation Center, 12621 Rye Ave.  
Carpenter Community Charter School, 3909 Carpenter Avenue**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any item on 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 on other matters, not appearing on the Agenda that are within the Board’s subject matter jurisdiction, will be heard during the Public Comments On Non-Agenda Items period.

**THE AMERICAN WITH DISABILITIES ACT** - 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 and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 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](mailto:Thomas.Soong@lacity.org).

**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.

**PUBLIC ACCESS OF RECORDS** - 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 – <http://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](mailto:office@studiocitync.org).

**SCNC BYLAWS** - Please be advised that the Bylaws of the Studio City Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available during every meeting.