

**SCNC BOARD**

Lisa Cahan Davis  
Jon Epstein  
Bill Harmond  
Emily Hibard  
Alex Izbicki  
Lisa Karadjian  
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Brian Mahoney  
Richard Niederberg  
Steven Quat  
Lisa Sarkin  
Lana Shackelford  
Gail Steinberg  
Rita C. Villa  
John T. Walker  
Denise Welvang



**BOARD MEETING  
AGENDA**

**Wednesday, June 17, 2015**

**Light Buffet 6:30pm**

**Meeting 7:00pm**

**at**

**CBS Studio Center, Building 8, MPR3,  
4024 Radford, Studio City CA, 91604**

**PRESIDENT**

John T. Walker

**VICE PRESIDENT**

Lisa Sarkin

**TREASURER**

Bill Harmond

**SECRETARY**

Rita C. Villa

**CORRESPONDING SECRETARY**

Steven Quat

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

[www.StudioCityNC.org](http://www.StudioCityNC.org)

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1. Call to Order & Roll Call (2 min).
2. Pledge of Allegiance (2 min).
3. Comments by the President (10 min).
4. Approval of June 1, 2015 Special Board Meeting minutes and recognition that the May 2015 Board Meeting Minutes were record (1 min).
5. Updates from **Courtney Hamilton**, field representative for CD2 (10 min).
6. Public Comments on non-agenda items within the Board's jurisdiction (2 minute each).
7. Responses to comments from the Board (2 minute each).
8. Treasurer's Report by **Bill Harmond** (5 min).

**Motion: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for May, 2015 and hereby accepts and approves them. (5 min).**

9. Budget Committee Report by **Remy Kessler (15 min)**

**Motion: The Board of the Studio City Neighborhood Council hereby approves the following budget for the 2015/16 fiscal year:**

<b>\$12,000</b>	<b>Operating Expenses</b>
<b>\$7,000</b>	<b>Elections</b>
<b>\$3,000</b>	<b>Luminaria event</b>
<b>\$900</b>	<b>Movies in the Park</b>
<b>\$500</b>	<b>Green Living Fair</b>
<b>\$2,500</b>	<b>CBS 4<sup>th</sup> of July event</b>
<b>\$1,000</b>	<b>Rio Vista Elementary School Garden Enrichment Project (Neighborhood Purpose Grant)</b>
<b>\$1,000</b>	<b>SCRA Winter Family Festival</b>
<b>\$2,000</b>	<b>SCBA Fairway landscape mural (Neighborhood Purpose Grant)</b>
<b>\$500</b>	<b>Classic Halloween Movies</b>
<b>\$450</b>	<b>Handbills (advertising)</b>
<b>\$3,000</b>	<b>Website re-design</b>
<b>\$3,150</b>	<b>Unallocated</b>
<hr/>	
<b>\$37,000</b>	<b>Total Budget</b>

10. Land Use Committee Report by **Lisa Sarkin** (5 min).

**Motion: The Board of the Studio City Neighborhood Council supports Vitello's Restaurant [ZA 1989-0432(CUB)(PA1)] located at 4349-4351 Tujunga Avenue with the attached conditions (Exhibit A) (15 min).**

11. Transportation Committee Report by **Barry Johnson** (6 min).

**Motion A: The Board of the Studio City Neighborhood Council requests that the Los Angeles Police Department make routine safety checks of the pedestrian tunnel under the 101 Freeway at Lankershim Boulevard (3 min).**

**Motion B: The Board of the Studio City Neighborhood Council requests that the Los Angeles Department of Transportation investigate having variable timing on the northbound Laurel Canyon Boulevard to westbound Ventura Boulevard left turn signal (two left turning lanes) to accommodate afternoon rush hour traffic turning left (3 min).**

**Motion C: The Board of the Studio City Neighborhood Council supports California Assembly Bill 24 incorporating public safety requirements for all transportation network companies (3 min).**

12. Government Affairs Committee Report by **Rita Villa** (2 min).

**Motion A: The Board of the Studio City Neighborhood Council supports Alternative D presented in the Rim of the Valley Corridor Draft Special Resource Study and Environment Assessment dated April 2015. This Motion is to be submitted as a CIS to (CF 07-0002-S96) (5 min).**

**Motion B: The Board of the Studio City Neighborhood Council supports the motion of Council Members Bonin and Buscaino relative to modifying the process for the removal of trees on private property as set forth in the Public Works and Gang Reduction Committee Report, except that a permit should be required for the removal of two or more trees. Additionally, neighborhood councils and stakeholders should be included in the development of the framework. This motion is to be submitted as a CIS to (CF 14-1634) (5 min).**

**Motion C: The Board of the Studio City Neighborhood Council is opposed to AB1373 now pending in the California State Assembly, which would exempt a 40-square block freeway-adjacent area of downtown L.A. from state sign regulations. (advertising display located in the geographic area in the City of Los Angeles bounded by Wilshire Boulevard on the northeast, S. Figueroa Street on the southeast, Interstate 10 on the southwest, and State Route 110 on the northwest). This legislation could lead to bigger and brighter signs beaming ads for fast food, cars, alcohol and other products to freeway drivers (5 min).**

13. Outreach Committee Report by **Lana Shackelford** (10 min).
14. Bylaws Committee Report by **Brian Mahoney** (5 min).
15. Sustainability Report by **Lisa Cahan-Davis** (10 min).
16. Cultural Affairs Committee Report by **Richard Niederberg** (5 min).
17. VANC & Budget Representative Report by **Steven Quat** (10 min).
18. Comments from Board Members on subject matters within the Boards jurisdiction (15 min).
19. 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 [www.StudioCityNC.org](http://www.StudioCityNC.org), CBS Studio Center, Radford and Colfax gates.**

**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 three (3) business days (72 hours) prior to the meeting you wish to attend by contacting the Studio City Neighborhood Council Vice President, Lisa Sarkin (818) 655-5400 or by e-mail to [lsarkin@studiocitync.org](mailto:lsarkin@studiocitync.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.

**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.