

## SCNC BOARD

David Burg  
Barbara Monahan Burke  
Melody Dosch  
Jane Drucker  
Art Ginsburg  
Remy Kessler  
Michael Klausman  
Rafi Kuyumjian  
Ben Neumann  
Richard Niederberg  
Michael McCue  
Lisa Sarkin  
Gail Steinberg  
Ron Taylor  
John Walker



## BOARD MEETING AGENDA

**Wednesday, July 18TH, 2007, 6:30pm**  
**SCNC Office (Edit. 2, Room 6)**  
**4024 Radford, Studio City CA, 91604**  
**818-655-5400**  
**[www.scnc.info](http://www.scnc.info)**

**PRESIDENT**  
Rafi Kuyumjian  
**VICE PRESIDENT**  
Barbara Monahan Burke  
**TREASURER**  
Michael Klausman  
**SECRETARY**  
Michael McCue  
**CORRESPONDING SECRETARY**  
Jane Drucker  
4024 Radford Ave.  
Edit. Bldg. 2, Suite 6  
Studio City, CA 91604

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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. 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 Committee's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to three minutes per speaker, unless waived by the presiding chair of the Committee. The agenda is posted for public review at: Studio City Neighborhood Council website ([www.scnc.info](http://www.scnc.info)); CBS Studio Center, Radford and Colfax gates; Studio City Library, 12511 Moorpark St.; North Weddington Recreation Center, 10844 Acama Street 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](mailto:Thomas.Soong@lacity.org).

**6:30PM-7:00PM – Light refreshments served.**

## MEETING AGENDA

1. **Call to Order & Roll Call.** (2 mins.)
2. **Approval of prior May SCNC Board meeting minutes** (including president's advice from D.O.N.E. re: minutes) and **Approval of prior June SCNC Board meeting minutes.** Acceptance into record. (2 mins.)
3. **Public Comments** on non-agenda items within the Committee's jurisdiction – Stakeholders (10 mins. –chair reserves the right to extend public comments time).
4. **Invited speaker** -Tamara Nelson representing City of L.A. Dept. of Disabilities/Vital Research Survey. (4 mins.)
5. **Responses to Public Comments** - SCNC Board Members. (5 mins.)
6. **OLD BUSINESS: Election Committee Report** – Reading of report and **Motion** (07.18.07.05) to accept report by SCNC Board into the record – Michael McCue (5 mins.)
7. **Clean Money Elections** – Brief Update of CA State Legislature and L.A. Ethics Committee, & Elections & Rules Committee & City Council actions re: "Clean Money"– Michael McCue (2 mins.)
8. **Community Impact Statements** – appointments by president to assign board members to receive CIS City Codes for input of statements – Rafi Kuyumjian (1 min.)
9. **Budget Expenditure** - Discussion and possible **Motion** (07.18.07.8) with respect to authorizing the purchase of a laptop computer and a scanner for the SCNC office – Richard Niederberg & Michael McCue (2 mins.)
10. **NC Appeal Rights** – Brief update re: Report from City attorney's office – Lisa Sarkin (2 mins.)
11. **Animal Welfare Committee Report** – George Shea & **General Manager of Animal Services for the City of L.A., Ed Boks.** Discussion and possible **Motion** (07.18.07.9A) with respect that the SCNC Board should send a letter to Michael LoGrande of the City Planning Dept. re: revoking of license of "Ciao Bella" and the timely scheduling of the variance hearing for same. Discussion and possible **Motion** (07.18.07.9B) with respect to support the Spay & Neuter bill, requesting

**Studio City Neighborhood Council to endorse AB 1634, sending a letter in favor of and supporting AB 1634 to our State Representatives. Motion (07.18.07.9C) The Animal Welfare Committee requests the Studio City Neighborhood Council board approves the flyer presented to the Board for distribution within Studio City. (5 mins.)**

- 12. NEW BUSINESS – Treasurer’s Report – Michael Klausman**
- 13. Outreach Committee Report – John Walker (for Ben Neumann) (3 mins.)**
- 14. 9/12 Neighborhood Council Review Commission Report – Mildred Higgins (3 mins.)**
- 15. Government Affairs Committee Report & Mission Statement – Barbara Monahan Burke discussion and **Motion** to accept mission statement into record. (5 mins.)**
- 16. Land Use Committee Report – Jane Drucker (5 mins.)**
- 17. Presentation, discussion and possible Motion re: an extension to single-family residence/property located at 8017 Mulholland Drive, Studio City, 91604 (10 mins.)**
- 18. Comments from Board Members on subject matter within the Board’s jurisdiction. (5 mins.)**
- 19. President’s Comments - Appointment of official VANC representatives, business cards, posting requirements, appointment of committee oversight duties, etc...**

**Adjournment.**