

**SCNC BOARD**

Lawrence Beer  
Lisa Cahan Davis  
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Steven Quat  
Lisa Sarkin  
Lana Shackelford  
Gail Steinberg  
Rita C. Villa  
John T. Walker, Ph.D  
Denise Welvang



**BOARD MEETING  
AGENDA**

**Wednesday, August 20, 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**

Scott Ouellette

**SECRETARY**

Rita C. Villa

**CORRESPONDING SECRETARY**

Jane Drucker, Ph.D

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.
3. Approval of July 16, 2014 Board Minutes (2 min).
4. Comments by the President (10 min).
5. Public Comments on non-agenda items within the Board's jurisdiction (2 minutes each).
6. Responses to comments from the Board (2 minutes each).
7. Special Report from **Studio City Lead Officer Mike Lewis** (15 min).
8. Special Guest **Senatorial Candidate Ricardo Benitez** (30 min).
9. Update from CD2 by **Courtney Hamilton** (10 min).
10. Treasurer's Report by **Scott Ouellette** (10 min).

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

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

11. Budget Committee Report by **Remy Kessler** (5 min).

12. Cultural Affair Report by **Richard Niederberg** (10 min).

**Motion: The Board of the Studio City Neighborhood Council supports the Cultural Affairs Committee "Story Slam" to be hosted at 11331 Ventura Blvd on September 12, 2014 at 7:00 pm.**

13. Land Use Committee Report by **Lisa Sarkin** (20 min).

**Motion A: The Board of the Studio City Neighborhood Council supports the concept presented in the Lankershim Boulevard Streetscape, in its present stage of planning. The Studio City Neighborhood Council jurisdiction extends to the West side of Lankershim Boulevard from Whipple Street to Cahuenga Boulevard.**

**Motion B: The Board of the Studio City Neighborhood Council requests Councilmember Krekorian re-open the "Special Filming Conditions Colfax Meadows Area" because many area residents were left out of the discussions and community meeting. The draft conditions were not circulated to the entire area before final approval. We further request that the California Film Commission's "Your Property in a Starring Role" be included with residential permits issued by FilmLA and especially noted Form F Community "Good Neighbor" Code of Conduct.**

**Motion C: The Board of the Studio City Neighborhood Council supports Councilmember Krekorian's motion for the City Wide Sidewalk Repair Program. This program will lead to the restoration of the City's failing sidewalks in front of private homes and public and commercial properties using the 50/50 Plan. This motion should be submitted as a Community Impact Statement to Council File 14-0163-S4.**

Brought by: **Lisa Sarkin**

Seconded by:

14. Government Affairs Committee Report by **Rita Villa** (15 min).

**Motion A: The Board of the Studio City Neighborhood Council supports the motion from Councilmember Paul Koretz dated May 16, 2014 with respect to amending the City's baseline mansionization ordinance number 179883. This motion should be submitted as a Community Impact Statement to Council File 14-0656.**

**Motion B: The Board of the Studio City Neighborhood Council supports the motion from Councilmember Paul Koretz dated April 23, 2014 with respect to the preservation of wildfire corridors in the eastern areas of the Santa Monica Mountains (hillside ordinance zone) and the designation of this area as a regional wildlife habitat linkage zone. This motion should be submitted as a Community Impact Statement to Council File 14-0518.**

15. Transportation Committee Report by **Barry Johnson** (15 min).

**Motion A: The Board of the Studio City Neighborhood Council requests that Councilmember Paul Krekorian investigate remedies for slowing traffic on Vineland Avenue, South of Ventura Boulevard to its terminus at Lankershim Boulevard.**

**Motion B: The Board of the Studio City Neighborhood Council requests that Councilmember Paul Krekorian create a motion to make all of Studio City's parking meter rates the same as the rest of the entire San Fernando Valley.**

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

**Motion: The Board of the Studio City Neighborhood Council approves the list of volunteers (attached for Board) to serve on a Grievance Panel, when needed, for one year from the passing of this Motion.**

Brought by: **Jane Drucker**      Seconded by:

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

18. Outreach Committee Report by **Lana Shackelford** (10 min).

19. Public Safety Committee & Budget Advocate Report by **Brandon Pender** (10 min).

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

21. Adjournment (1 min).

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**CBS Studio Center, Radford and Colfax gates**

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1. Call to Order & Roll Call (2 min).
2. Comments by the President (10 min).
3. Public Comments on non-agenda items within the Board's jurisdiction (2 minutes each).
4. Responses to comments from the Board (2 minutes each).
5. **In Accordance with Article V, Section 10: We announce and accept the Resignation of Board Member of Lawrence Beer from the Seat of Independent Contractor/Employee from the Board of the SCNC.**
6. Adjournment (1 min).

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