

SCNC BOARD

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



Board Meeting Agenda
Wednesday, November 16, 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

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1. Call to Order & Roll Call.
2. Approval of October Minutes
3. President's comments
4. Public Comments on non-agenda items in the Board's jurisdiction and response(s) by Board Members
5. Outgoing Correspondence Report
 Laurelwood Drive b) to Councilmember Greuel re: council actions c) to DONE re: submitters of Community Impact Statements
6. Treasurer's Report
7. Budget Committee report
8. Election Committee report and possible motions
9. Public Safety Presentation: Officer Mike Lewis
10. CD2 Update – Chris Olsen
11. SCNC Website Presentation - Craig Manning, Digital Imagination
12. LUC report and motion. *The SCNC Land Use Committee requests the SCNC Board to pass the following motion - It is the position of the Board of the SCNC that it supports the request to waive the public hearing for the subdivision at 3806 Laurel Canyon Blvd. into four lots.*
13. Outreach Committee report and motions
 - a) *Motion to authorize \$150.00 for an Outreach Booth at the Carpenter Avenue School Arts & Crafts Fair*
 - b) *Motion to authorize \$1,800.00 to be used to have Studio City Neighborhood Council added to the 70 Business Improvement District "Happy Holiday" banners to be hung along Ventura Blvd.*
 - c) *Motion to authorize up to \$1000.00 to be used for inclusion and a rental vehicle for the Studio City Neighborhood Council members to ride on for the Studio City Holiday Parade*
 - d) *Motion to authorize up to \$1,500.00 for the purchase of a commercial grade portable projector for use by the SCNC and its various committees.*
 - e) *Motion to authorize \$4,000.00 for the production and mailing of 18,000 post cards to be sent to SCNC Stakeholders reminding them of the Neighborhood Council Election to be held in March.*
14. Open Renter's Position discussion and possible motion
15. Parks and Open Space report.
16. Animal Welfare report.

17. Motion to protect and save Woodbridge Park

In order to protect the limited amount of parks and open spaces, and recreational activities within our community, to keep our children's playgrounds open, to shield the students of Oakwood Elementary School, save the approximately \$200,000 of public funds recently spent in renovating the Woodbridge Park, to preserve the quality of life in our Tujunga Village neighborhood, and avoid the numerous detrimental neighborhood impacts,

- a) *It is the position of the Board of the Studio City Neighborhood Council that it **strongly opposes** the possible selection of Woodbridge Park by the Department of Public Works as the location of the tunneling shafts as part of the NorthEast Interceptor Sewer (phase 2), b) It is the position of the Board of the Studio City Neighborhood Council that the only feasible location under consideration is the Caltrans Maintenance Station located on Moorpark Avenue near the 170 freeway, and c) The SCNS Board requests that prior to the environmental impact report (EIR), Councilmember Wendy Greuel join us in **strongly opposing** the possible choice of Woodbridge Park as the site for this project, and insisting that the Caltrans Maintenance Station at Moorpark Avenue and the 170 Freeway is the only feasible location.*

19. Public Works report.

20. Comments from Board Members on subject matter within the Board's jurisdiction.

21. Adjournment.

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.