

SCNC BOARD

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Jessica Carron
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Joe Goodman
Michael Klausman
Rafi Kuyumjian
Alan Levy
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Allen Ravert
Vahe Tawilian
Lynda Wadler
Polly Ward
Paul Waters



Board Meeting Agenda Wednesday, March 15, 2006, 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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The public is requested to fill out a "Speaker 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 three minutes per speaker, unless waived by the presiding officer of the Board. The agenda is posted for public review at: Studio City Neighborhood Council website (www.scnc.info); Studio City Library, 12511 Moorpark St.; every Sunday from 9:00 AM to 1:00 PM, at the Studio City Farmers Market, Ventura Pl. and Laurel Canyon Blvd.; Studio City Residents Association, 12069 Ventura Pl., #H; Studio City Chamber of Commerce, CBS Studio Center, 4024 Radford Ave.; North Weddington Recreation Center, 10844 Acama Street. 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 at (213) 473-5391 or e-mail to matthew.fitzgerald@lacity.org

6:30 TO 7:00 p.m. Social half hour with light refreshments

1. Call to Order & Roll Call.
2. Approval of February 15, 2006 SCNC Board minutes
3. Public Comments on non-agenda items within the Board's jurisdiction and response(s) by Board Members
4. DONE Report - Matthew Fitzgerald
5. Treasurer's Report (Michael Klausman)
6. Budget Committee Report (Lynda Wadler)
7. Motion and discussion: The Studio City Neighborhood Council authorizes the expenditure of up to but no more than \$50.00 per SCNC Board meeting for food & refreshments for the public and board members in attendance. (Michael Klausman)
8. Election Committee Report (Mildred Higgins)
9. CD2 Update: Nancy Hernandez, Field Deputy for Councilmember Greuel
10. LA Riverwalk design presentation and Watershed-U Tujunga presentation- (Melanie Winters - Mary Sage McFadden)
11. LA Riverwalk update & motions (Mark Batterman)

Motion to repair the River Walk between Whitsett and Laurel Canyon

In order to enhance the community's enjoyment of the Los Angeles River Walk between Whitsett Avenue and Laurel Canyon Boulevard, and to correct the dangerous condition resulting from improper drainage and algae on the asphalt surface on the south bank, the Studio City Neighborhood Council asks the City of Los Angeles Department of Recreation and Parks to:

(agenda & motion cont. on pg. 2)

1. Remove the asphalt walkway/bike path on the south bank of the river.
2. Repair the drainage.
3. Replace the asphalt with decomposed granite also known as DG
4. Replace the dangerous, broken fence on the north bank.

Motion to landscape the River Walk between Whitsett and Laurel Canyon

The Board of the Studio City Neighborhood Council allocates \$5,000 to execute the supplemental native vegetation landscaping plan proposed by The River Project for the south bank of the Los Angeles River Walk between Whitsett Avenue and Laurel Canyon Boulevard to be matched in full by the City of Los Angeles Department of Recreation and Parks for a total of \$10,000.

12. Land Use Committee Report & motion (Remy Kessler)

Motion re: 12114 & 12122 Moorpark Street

"The SCNC Land Use Committee hereby requests that the Board of the SCNC pass the following motion: It is the position of the Board of the SCNC that it supports the application for a tract map for the proposed development located at 12114 and 12122 Moorpark St. and 4350 Vantage Ave., which would include 22 condominium units, 44 residential parking spaces and 11 guest parking spaces."

13. Outreach Committee report (Alan Levy)
14. Parks and Open Space Committee report (Lynda Wadler)
15. Animal Welfare Committee report (Bill Lamond)
16. Community Liaison Committee report (Polly Ward)
17. Community Events Committee report (Allen Ravert, Wendy Dio)
18. By-laws Committee report (Beth Dymond)
19. Public Works Committee report (Paul Waters)
20. Discussion regarding improvements/changes for the incoming 2006/2007

SCNC Board

21. Comments from Board Members on subject matter within the Board's jurisdiction.
22. President's comments
23. Adjournment.