

**STUDIO CITY  
NEIGHBORHOOD COUNCIL**

**www.scnc.info**

David Burg  
Alan Dymond  
Art Ginsburg  
Alvin Gross  
Art Howard  
Shirley O. Kaufman  
Michael Klausman  
Rafi Kuyumjian  
Maggie Macklin  
Lance Mancuso  
Constantina Milonopoulos  
Theo Milonopoulos  
Paul Samek  
Lynda Wadler  
Paul Waters  
Stacy Wilson



President  
Alan Dymond

VICE President  
Rafi Kuyumjian

TREASURER  
Michael Klausman

SECRETARY  
Paul Waters

c/o Department of Neighborhood Empowerment  
356 E. 2nd St., #406  
Los Angeles, CA 90012

PHONE: (213) 485-1360  
FAX: (213) 485-1836  
www.lacityneighborhoods.com

**STUDIO CITY NEIGHBORHOOD COUNCIL (SCNC)  
MEETING AGENDA**

**Wednesday, October 20<sup>th</sup> – 7:00 PM**

Social Mixer 6:30 Light refreshments served.

CBS Studio Center, Annex 1  
4024 Radford Avenue  
Studio City, CA 91604-2101

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](http://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 St. 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 [dstevenson@mailbox.lacity.org](mailto:dstevenson@mailbox.lacity.org).

1. Call to Order.
2. Roll Call.
3. Approval of Minutes.
4. Review of Agenda.
5. Public Comments - Comments from the public on non-agenda items within the Board’s subject matter jurisdiction.
6. Brief response(s) by Board Members to statements made or questions posed by persons exercising their general public comment rights.
7. President’s comments.
8. Presentation by Mayor’s office on the proposed extension to the Los Angeles Airport.
9. Report from Election Committee chair. Possible Board action.
10. Proposed logo: proposals submitted to Board. Possible selection by Board and action thereon.
11. Motion brought by the Procedures Committee to adopt the proposed Operating Procedures Manual. Board action.
12. Motion brought by the Procedures Committee to adopt revised Code of Conduct. Board action.
13. Motions brought by the Land Use Committee. Board Action:

**MOTION:**

That the Board adopts the following Mission Statement for the Land Use Committee:

- (i) to inform this Board, stakeholders and citizens at large in Studio City about development and planning issues that may effect the neighborhood;
- (ii) to understand the interests and concerns of all regarding such issues; and,
- (iii) to work with developers and governmental entities to ensure that those interests and concerns are taken into account in any development project that may affect the community.

**MOTION:**

That the minutes of the Land Use Committee would be drafted and sent to the committee members who would have 72 hours to object otherwise they will be deemed approved. The minutes will be sent to the Board as a matter of courtesy.

**MOTION:**

That Motion No. 2003.10.15-8 previously passed on Oct 15 2003

“All applications for non-conforming use that are reported to the LUC will be agendized at the next LUC meeting. Additionally, other items can be agendized at the discretion of the LUC chairperson” shall be rescinded and substituted in place thereof:

“That agendas for the LUC be in conformance with the Operating Procedures of the Studio City Neighborhood Council.”

MOTION:

That Motion No 2003.10.15-5 previously passed on Oct 15 2003  
“All City Departments and applicants are requested to notify the President of SCNC of any applications for non-conforming use in SCNC” shall be rescinded and substituted in place thereof:

“That all planning applications be considered by the LUC.  
Any action thereon shall be in conformance with the Studio City Neighborhood Operating Procedures.”

MOTION:

That Motion No. Motion 2003.10.15-9 previously passed on Oct 15 2003  
The LUC shall report all of their recommendations on each agendized item to the SCNC Board as action items for the SCNC. The LUC is empowered to utilize the consent calendar format for non-controversial items” shall be rescinded and substituted in place thereof:

“That all motions, recommendations and resolutions passed by the LUC shall be in conformance with the Operating Procedures of the Studio City Neighborhood Council.”

MOTION:

That Motion No 2002.10.15-7 previously passed on Oct 10<sup>th</sup> 2003

“The committee will elect a chairperson, subject to ratification by the SCNC Board” shall be rescinded and substituted in place thereof:

“That the committee chair will be appointed in conformance with the Operating Procedures of the Studio City Neighborhood Council.”

14. Motion brought by the Land Use Committee to adopt Resolution. Board Action.

MOTION:

That the Board adopt the following resolution:

#

WHEREAS this Board has appointed the Land Use Committee to investigate, comment upon and work in accordance with the Mission Statement of the committee and as such work is not undertaken lightly by the Committee, this Board adopts the following resolution:

IT IS HEREBY RESOLVED that this Board will restrict its review of the Committee’s activities, where practical and without delegating the Board’s authority, to motions, recommendations and resolutions from the Committee.

15. Mayor’s Budget Tabulation and Results. Board Action reported to the Mayor’s office.
16. Motion: that the home addresses and phone numbers of this board and its committees are not of public record and are not to be disseminated or otherwise published in any manner whatsoever by any board or committee member without written authority from such board member or committee member.
17. Comments from Board Members on subject matters within the Board’s jurisdiction.
18. Adjournment.

---

**PROCESS FOR RECONSIDERATION:** The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a (Proposed) Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Brown Act.