

SCNC BOARD

Barbara Monahan Burke
Jeffrey Carter
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Remy Kessler
Ben Neumann
Richard Niederberg
Todd Royal
Lisa Sarkin
Gail Steinberg
Jeffrey Steinberg
Ron Taylor
Rita Villa
John T. Walker



BOARD MEETING AGENDA

Wednesday, June 16, 2010, 7:00pm
at
**CBS Studio Center, Building 8, MPR-3,
4024 Radford, Studio City CA, 91604**

PRESIDENT

Ben Neumann

VICE PRESIDENT

John T. Walker

TREASURER

Remy Kessler

SECRETARY

Gail Steinberg

CORRESPONDING SECRETARY

Lisa Sarkin

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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 directed otherwise by the presiding officer of the Board.** The agenda is posted for public review at: Studio City Neighborhood Council website (www.scnc.info); as well as CBS Studio Center, Radford and Colfax gates; the Studio City Library, 12511 Moorpark St.; the Studio City Recreation Center, 12621 Rye Ave. 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. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at our website by clicking on the following link: www.scnc.info or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact office@scnc.info.

Agenda

1. Call to Order & Roll Call (2 min).
2. Comments by President (2 min).
3. Approval of May 19, 2010 SCNC Board meeting minutes (5 min).
4. Public comments on non-agenda items within the Board's jurisdiction (15 min).
5. Response(s) to public comments by Board Members (15 min).
6. Report of Grievance Panel regarding grievance filed by Scott Quellette: Jane Drucker (15 min).
7. Public selection of an SCNC Grievance Panel: John Walker (10 min).
8. Report Crime & Safety Committee: Josh Rubenstein (5 min).
9. Report Treasurer: Remy Kessler (10 min).
 - a) **MOTION: The Board of the Studio City Neighborhood Council approves the SCNC Budget for the 2010/2011 fiscal year for submission to D.O.N.E. as prepared by the SCNC Treasurer.**
10. Report Budget Committee: John Walker (10 min).
 - a) **MOTION: The Board of the Studio City Neighborhood Council approves a funding request for \$1000 towards the SCNC community outreach efforts (including, but not limited to, a booth) at the Chamber of Commerce Annual Studio City 4th of July Festival on the CBS/Radford lot.**
11. Report Cultural Affairs Committee: Christine From (5 min).
 - a) **MOTION: The Cultural Affairs Committee of the Studio City Neighborhood Council recommends the SCNC supports the staffing at existing levels of the Studio City Library.**

- b) **The Cultural Affairs Committee of the SCNC supports Studio City Beautification Association's proposed project of a walking path of the east side of Radford Avenue adjoining CBS Studio Center property between the Los Angeles River and the Tujunga Wash, under the LA City Adopt-A-Median program. The Cultural Affairs committee of the SCNC also supports the creation of a pocket park along the south bank of the Tujunga Wash between Gentry and Radford Avenues, which will allow a pedestrian connection from the recent Moorpark Parkway improvements to Radford Avenue and Ventura Blvd.**

12. Report Outreach Committee: Suzanne Ekerling (5 min).
13. Report Bylaws & Procedures Committee: Ron Taylor (5 min).
14. Report Land Use Committee: Lisa Sarkin (5 min).
15. Report Transportation Committee: Todd Royal (5 min).
16. Report Government Affairs Committee: Barbara Monahan Burke / Rita Villa (5 min).
17. Comments from Board Members on subject matters within the Board's jurisdiction (5 min).
18. Adjournment (1 min).

