

SCNC BOARD

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 Lana Shackelford
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 Ron Taylor
 Pasha Vafae
 Rita C. Villa
 John T. Walker
 Denise Welvang

**REVISED****BOARD MEETING****AGENDA****Wednesday****April 18, 2012****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

VICE PRESIDENT

Lisa Sarkin

TREASURER

Remy Kessler

SECRETARY

Rita C. Villa

CORRESPONDING SECRETARY

Lana Shackelford

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The public is requested to fill out a "Comment 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 two 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.studiocitync.org); 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 Community Charter 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.studiocitync.org 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@studiocitync.org.

1. Call to Order & Roll Call (2 min).
2. Approval of March 21, 2012 Board Minutes (2 min).
3. Comments by the President (10 min).
4. Public Comments on non-agenda items within the Board's jurisdiction (2 minutes each)
 [Gail Steinberg].
5. Responses to comments from the Board (2 minutes each).
6. Update from Council District 2 by **Geoffrey Yazzetta** (5 min).
7. Special Guest Speaker: **Ron Galperin**, Candidate for City Controller (20 min).
8. Special Guest Speaker: **Laurette Healey**, Candidate for 46th Assembly District (20 min).
9. Special Presentation of the Metro Express Lanes Program: **Stephanie Wiggins** (20 min).
10. Treasurer's report by **Remy Kessler** (5 min).

Motion: The Board of the Studio City Neighborhood Council has reviewed the April, 2012 financial statements and the March, 2012 bank statements and hereby accepts and approves them.

11. Budget Committee Report by **Remy Kessler** or **Mark Batterman** (5 min).
12. VANC Report by **Arlene Samek** (10 min).
13. Outreach Committee Report by **Lisa Cahan-Davis** (10 min).
14. Transportation Committee Report by **Ben Di Benedetto** (10 min).
15. Government Affairs Committee Report by **Jeffery Carter** and **Rita Villa** (15 min).

Motion A: The Board of the Studio City Neighborhood Council requests that Paul Krekorian introduce a motion for the City Council to update the outdated Garbage Container Placement and Timing for Placement Ordinance with respect to the time for placement to 9am the day before collection and removal of the containers to 11pm the day of collection. Enforcement of this ordinance should be made part of ACE.

Motion B: The Board of the Studio City Neighborhood Council requests that the Planning Department revise the parking requirement for all medical service professionals including Philanthropic Institutions as defined in the proposed ordinance from one space per 500 square feet of floor area to one space per 200 square feet of floor area to be consistent with the parking requirement for clinics and hospitals.

Rationale: Medical Service Professionals usually have at least one staff member and more if there is more than one Medical Service Professional in the office.

Motion C: The Board of the Studio City Neighborhood Council requests that Paul Krekorian introduce a motion to the City Council to adopt a No Door Spam Ordinance modeled on the one adopted by the City of West Hollywood.

Motion D: The Board of the Studio City Neighborhood Council requests that Paul Krekorian introduce a motion to the City Council to require all city agencies including the DWP to remove the tree stump from any tree which it cut down within one business day of the tree being cut down.

16. Land Use Committee Report by **Lisa Sarkin** (10 min).
17. Cultural Affairs Committee Report by **Richard Niederberg** (5 min).
18. Public Safety Committee Report by **Richard Adams** (5 min).

19. ByLaws & Procedures Committee Report by **Ron Taylor** (5 min).

Motion: The Board of the Studio City Neighborhood Council adopts the following definition of its stakeholder category, Residential Homeowner: “A Residential Homeowner shall be any person who is deemed by law to have an ownership interest in residential property located in Studio City and who regularly resides at such property. Owners of multi-unit rental buildings who regularly reside at that property are included within this definition.”

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

21. Adjournment (1 min).

