

SCNC BOARD

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Board Meeting Agenda Wednesday, July 19, 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 the June 21, 2006 SCNC Board minutes
3. Public Comments on non-agenda items within the Board's jurisdiction
4. Response(s) to comments by Board Members
5. Presentation & possible motion: (Officer Mike Lewis) License plate reader units (LPR) (5 minutes)
6. Presentation: 24 Hour Relay for Life / August 12-13, Walter Reed Middle School, Hope Simmons (5 minutes)
7. Presentation: Karl Johnson, artist, update regarding 4233 Rhodes (5 minutes)
8. Treasurer's Report: Michael Klausman
9. Budget Committee report and motions: Mark Batterman (chair)

Motion: The Board of the SCNC approves the allocation of up to \$8,500 from the Community Improvement budget to fund, in partnership with the Studio City Improvement Association (BID), the construction of two decorative crosswalks on Ventura Boulevard. One on the eastern side of the intersection of Ventura Blvd. and Rhodes Ave replacing the existing standard crosswalk. The other situated between Vantage Ave. and Laurel Grove Ave replacing the existing standard crosswalk, with the stipulation that the BID provide equal credit and/or recognition for the SCNC in regards to the construction in any and all media, notices, signs, or plaques.

(agenda cont.)

(cont. from pg 1)

10. Land Use Committee Report & motions: Remy Kessler (chair)

Motion: The LUC recommends that the SCNC Board support the new lighting project at Harvard-Westlake School, 3700 N. Coldwater Canyon, North Hollywood 91604 as submitted to LA Department of City Planning (#CPC2006-2375-PAD) with timely notification to Larry Friendman of the LA City Planning Dept.

Motion: The LUC recommends that the SCNC Board approve the application as submitted for a restaurant located at 12341 West Ventura Blvd., Studio City, CA, 91604, for a conditional use permit to serve a full line of alcoholic beverages with the condition that "having live Entertainment" be deleted from the Master Land Use Permit application, and that as a condition of the issuance Of the permit off-street parking be provided for customers and employees.

11. Outreach report: Ben Neumann (chair)
12. Comments from Board Members on subject matter within the Board's jurisdiction.
13. Comments by the President.
14. Adjournment.