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Lana Shackelford

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BOARD MEETING AGENDA

Wednesday, July 20, 2011
Light Refreshments 6:30pm
Meeting 7:00pm

at

**CBS Studio Center, Building 8, MPR-3,
4024 Radford, Studio City CA, 91604**

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 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.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 June 15, 2011 Board Minutes (2 min).
3. Comments by the President (10 min).
4. Public Comments on non-agenda items within the Board's jurisdiction (2 min ea).
5. Responses to comments from the Board (2 min ea).
6. Colfax Bridge Update brought by Geoffrey Yazzetta from Councilman Krekorian's office (5 min).
7. LADWP Trunk Line Construction – John Hinton (10 min).
8. Interim Branch Manager – Studio City Library, Candice Mack (10 min).
9. Treasurer's report by **Remy Kessler** (5 min).

MOTION A: The Board of the Studio City Neighborhood Council has reviewed the July 2011 financial statements and the June 2011 bank statements and hereby accepts and approves them.

10. Budget Committee Report by **Remy Kessler** for **Mark Batterman** (10 min).
11. VANC Report by **Arlene Samek** (10 min).
12. Outreach Committee Report by **Lisa Cahan-Davis** (10 min).

13. By-Laws Committee Report by **Ron Taylor** (10 min).

MOTION: The Board of the Studio City Neighborhood Council adopts the attached set of it by-laws which have been revised and reformatted according to the requirements of the Department of Neighborhood Empowerment. Brought by Ron Taylor. (bylaws sent separately).

14. Government Affairs Committee Report by **Jeffery Carter** and **Rita Villa** (20 min).

MOTION: The Board of the Studio City Neighborhood Council endorses the following resolution that was unanimously approved by the Los Angeles Neighborhood Council Coalition on July 2, 2011:

“The Los Angeles Neighborhood Council Coalition strongly urges that the Board of Water and Power Commissioners and the City Council not consider or act upon the proposed water and power rate increases until the Ratepayers Advocate is established and has thoroughly reviewed and analyzed the proposed rate increases and presented such review and analysis to the Ratepayers and the public for their careful consideration. Brought by Rita Villa.

MOTION: The Board of the Studio City Neighborhood Council requests that the proposed ordinance amending Sections 12.24 and 14.00 of the Los Angeles Municipal Code (LAMC) prohibit farmers’ markets by Conditional Use Permit in all R Zones, allow them, as a Public Benefit in the A, C, M, and P Zones, with performance standards, and remove farmers’ markets from being permitted in most zones under the Further Authority of the Zoning Administrator.

15. Land Use Committee Report by **Lisa Sarkin** (20 min).

MOTION: The Board of the Studio City Neighborhood Council supports new construction use and maintenance located at 12001 Iredell Street, Studio City [ZA-2011-337-ZAA] of a one story addition with a 5 foot side yard in lieu of 10 feet for a length of 30 feet, a 2 story garage with studio with a 5 foot setback in lieu of 10 feet for a length of 30 feet and a 46 foot 4 inch front yard setback in lieu of 55 feet in the RE40-1-H zone with no kitchen facilities in the garage or studio.

16. Crime & Safety Committee report by **Wayne Kartin** (10 min).

17. Transportation Committee Report by **Ben Di Benedetto** (10 min).

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

19. Adjournment (1 min).