

## SCNC BOARD

David Burg  
Barbara Monahan Burke  
Melody Dosch  
Jane Drucker  
Art Ginsburg  
Remy Kessler  
Michael Klausman  
Rafi Kuyumjian  
Michael McCue  
Ben Neumann  
Richard Niederberg  
Lisa Sarkin  
Gail Steinberg  
Ron Taylor  
John T. Walker



# BOARD MEETING AGENDA

**Wednesday, Jan 16, 2008 7:00pm**  
at  
**CBS Studio Center, Annex 1,**  
**4024 Radford, Studio City CA, 91604**

## PRESIDENT

Rafi Kuyumjian

## VICE PRESIDENT

Barbara Monahan Burke

## TREASURER

Michael Klausman

## SECRETARY

John T. Walker

## CORRESPONDING SECRETARY

Jane Drucker

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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](http://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](mailto:Thomas.Soong@lacity.org).

## 6:30 TO 7:00 p.m. Social half hour with light snacks and refreshments

### Agenda

1. **Call to Order & Roll Call**
2. **Approval of 11/27/08 SCNC Board Meeting and 12/12/07 Special Board Meeting**
3. **Public Comments on non-agenda items within the Board's jurisdiction (3 min)**
4. **Response(s) to comments by Board Members**
5. **Budget Committee Report:** (Richard Niederberg) (3 min).

**Motion: The budget committee of the SCNC recommends that the Board of the SCNC approve the expenditure of not more than \$4,400.00 for new Office and Conference room furniture – to be purchased, delivered and set up by CREST Furniture.**

6. **Outreach Committee Report:** (Ben Neumann) (3 min).
7. **Crime & Safety Committee Report:** (Andrea Neumann) (3 min).
8. **Treasurer Report:** (Michael Klausman) (3 min).
9. **Land Use Committee Report:** (Lisa Sarkin) (20 min).

- a) ***Motion: LUC.2008 - The SCNC LUC requests the Board of the SCNC requests the following conditions be imposed on the proposed development located at 4541-49 Colfax Ave, Studio City:***

1. ***Opaque decks.***

2. **SCNC review of landscaping plan along with CD2.**
  3. **2 1/2 parking spaces per unit.**
  4. **No decks along west side of the building adjacent to R1-1.**
  5. **6' block wall or fence to be installed at the expense of the developer along the western property line.**
  6. **Replacement of the mature oak tree within the boundaries of the SCNC, preferably at the Studio City Recreation Center (Beeman Park) Only when these conditions are met will we support the applicants relief from the (Q) condition and the setback.**
- b) **Motion LUC.2008 – The SCNC LUC requests the Board of the Studio City Neighborhood Council, subject to the conditions set forth herein, supports the application of the property located at 4208 Tujunga Avenue, Studio City, with the following conditions attached to the property by written agreement that runs with the land and is binding on all successors: (1) variance applies only to the existing building and (2) no change of height or footprint shall we allowed. Furthermore, no construction within the common areas shall be initiated before all tenants have been relocated and properly compensated.**
- c) **Motion LUC.2008 – The SCNC LUC requests the Board of the Studio City Neighborhood Council supports the requested changes to ZA-92-0680-CUZ-ZV by the Osula Education Center/Bridges Academy – located at 3921 Laurel Canyon Blvd., Studio City.**
10. **Election Committee Report:** (Jim Kaplan) (3 min).
  11. **ByLaws & Procedures Committee Report:** (Ron Taylor)(3 min).
  12. **Government Affairs Committee Report:** (Barbara Monahan Burke) (5 min).
  13. Presentation, discussion and possible motion re: Platinum Live (11345 Ventura Blvd.) proposed modification of existing conditions and/or elimination of nuisance abatement decision. (Joann Deutch) (10 min).
  14. Presentation, discussion and possible motion to participate with the Southwest Valley Townhall Meeting relating to development and transportation, donating \$1,250 and appointing a representative from the SCNC Board (Lisa Sarkin) (10 min).
  15. Presentation, discussion and possible motion regarding Community Impact Statement supporting Councilmembers Greuel and Reyes' joint Transportation and Planning and Land Use Management Committees motion of December 12, 2007 (Lisa Sarkin) (10 min).
  16. Discussion and possible motion(s) with respect to reviewing, updating and ratifying the current mission statements for all standing committees (David Burg) (20 min).
  17. Discussion and possible motion with respect to change of bylaws and extension of terms for 2009 elections (John T. Walker) (10 min).
  18. Comments from Board Members on subject matters within the Board's jurisdiction (10 min).
  19. Comments by the President (5 min).
  20. Adjournment (1 min).