

SCNC BOARD

Lisa Cahan Davis
Jane Drucker, Ph.D
Jon Epstein
Remy Kessler
Brian Mahoney
Richard Niederberg
Scott Ouellette
Brandon Pender
Lisa Sarkin
Shilpa Sayana
Lana Shackelford
Gail Steinberg
Rita C. Villa
John T. Walker, Ph.D
Denise Welvang



**BOARD MEETING
AGENDA**

Wednesday, March 19, 2014

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, Ph.D

VICE PRESIDENT

Lisa Sarkin

TREASURER

Remy Kessler

SECRETARY

Rita C. Villa

CORRESPONDING SECRETARY

Jane Drucker, Ph.D

4024 Radford Ave.

Edit. Bldg. 2, Suite 6

Studio City, CA 91604

(818) 655-5400

www.StudioCityNC.org

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 Ave., 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. The meeting may be sound and/or video recorded for back up to the minutes.

1. Call to Order & Roll Call (2 min).
2. Pledge of Allegiance.
3. Approval of January and February 2014 Board Minutes (2 min).
4. Comments by the President (10 min).
5. Public Comments on non-agenda items within the Board's jurisdiction (2 minutes each).
6. Responses to comments from the Board (2 minutes each).
7. Special Guest City Controller Ron Galperin, presenting the new website ControlPanelLA (40 min).
8. Update from CD2 by **Courtney Hamilton** (10 min).
9. Update on **nextdoor.com** by **Elliot Durant** (10 min).
10. Presentation and possible Motion on **Letter of Support of LA River Corridor** by **Trisha Gossett** (10 min).
11. Treasurer's report by **Remy Kessler** (5 min).

Motion: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Reports for February 2014 and hereby accepts and approves them.

Motion: The Board of the Studio City Neighborhood Council hereby revises its 2013/14 Fiscal Year Budget by transferring \$5,000 from Outreach to Operational Expenses.

See Board Vote on Funding Request Form attached to these minutes as Exhibit I.

12. Budget Committee Report by **Remy Kessler** (15 min).

Motion A: The Board of the Studio City Neighborhood Council recommends to CD2 that it fund a \$3,000 Neighborhood Council Beautification Grant to the Studio City Beautification Association for its annual Ventura Blvd. tree trimming within Studio City to match the \$3,000 funding request to the SCBA approved by the SCNC Board on January 15, 2014.

Motion B: The Board of the Studio City Neighborhood Council approves allocating up to \$1,500 for the purchase of a new all-in-one desktop computer including a keyboard, monitor, service contract, and installation for the SCNC office.

13. VANC Report by **Denise Welvang** (10 min).

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

Motion A: The Board of the Studio City Neighborhood Council supports [DIR-2014-42-SPP] located at 12359 Ventura Blvd. remodel of existing restaurant with 68 parking spaces including the attached conditions incorporated by reference (Exhibit A).

Motion B: The Board of the Studio City Neighborhood Council supports [ZA-2013-3866] located at 11282 Ventura Blvd. for continued sale of beer and wine and a zone variance 12.21-A to allow required parking off-site within 750 feet, secured by the proper documentation, including the attached conditions incorporated by reference (Exhibit A) and a security guard to be patrolling the area during hours of operations; installing a sign on Eureka Drive at the eastern alley "No Restaurant Parking", chain-off the three parking spaces at the rear of the restaurant after 9pm; hours of operation to be 5pm to Midnight Sunday through Wednesday and 5pm to 2am Thursday through Saturday. Earlier hours of operation are only available with the adequate parking secured by the proper documentation received by the Department of Building & Safety and the SCNC.

Motion C: The Board of the Studio City Neighborhood Council supports Tentative Tract Map [TT 72436] and [ZA-2013-4165] located at 12246 Moorpark Street for a condo conversion requiring a density variance of 1/700 square feet in lieu of 1/800 square feet for unit #17, created by the street dedication with no physical improvements taken on Moorpark Street.

15. Government Affairs Committee Report by **Rita Villa** (10 min).

Motion: The Board of the Studio City Neighborhood Council requests that the Board of the Los Angeles Unified District spend construction bond funds only on capital infrastructure improvements and building repairs, and not on end-user electronic devices such as the Ipad program. Purchase of end-user electronic devices and digital content should be funded from the textbook budget.

16. Outreach Committee Report by **Lisa Cahan Davis** (10 min).

17. Public Safety Committee Report and Budget Advocates by **Brandon Pender** (10 min).

18. Cultural Affairs Committee Report by **Richard Niederberg** (10 min).
19. Transportation Report by **Scott Ouellette** (10 min).
20. Bylaws Committee Report by **Jane Drucker** (10 min).

Motion: The Board of the Studio City Neighborhood Council approves the attached list as being acceptable Service Organizations to mean: "A service club or service organization is a voluntary non-profit organization which is either based in Studio City or where members meet regularly within Studio City to perform charitable works either by direct hands-on efforts or by raising money for other organizations". List attached.

21. Comments from Board Members on subject matters within the Board's jurisdiction (10 min).
22. Adjournment (1 min).



The Studio City Neighborhood Council Agenda is posted for public review at the following locations below and is posted on the SCNC website
<http://studiocitync.org/>

**CBS Studio Center, Radford and Colfax gates
the Studio City Library, 12511 Moorpark Street
the Studio City Recreation Center, 12621 Rye Ave.
Carpenter Community Charter School, 3909 Carpenter Avenue**

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any item on 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 on other matters, not appearing on the Agenda that are within the Board’s subject matter jurisdiction, will be heard during the Public Comments On Non-Agenda Items period.

THE AMERICAN WITH DISABILITIES ACT - 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 and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 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.

RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

GRIEVANCE PROCESS - A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment.

PUBLIC ACCESS OF RECORDS - 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 – <http://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.

SCNC BYLAWS - Please be advised that the Bylaws of the Studio City Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available during every meeting.