

SCNC BOARD

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 Michael McCue
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 Todd Royal
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BOARD MEETING AGENDA

Wednesday, June 18, 2008, 7:00pm
 at
CBS Studio Center, Building 8, MPR-3,
4024 Radford, Studio City CA, 91604

PRESIDENT
 Ben Neumann

VICE PRESIDENT
 John T. Walker

TREASURER
 Remy Kessler

SECRETARY
 Gail Steinberg

CORRESPONDING SECRETARY
 Lisa Sarkin

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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); 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.scnc.info 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@scnc.info.

Agenda

1. Call to Order & Roll Call (1 min).
2. Approval of May 21, 2008 SCNC Board meeting minutes (3 min).
3. Comments by the Presiding Officer (3 min).
4. Public Comments on non-agenda items within the Board's jurisdiction (10 min).
5. Response(s) to comments by Board Members (10 min).
6. Presentation with respect to upcoming City Trunk Line South Unit 4 Project by Los Angeles Department of Water Power (LADWP): John Hilton (15 min).
7. Report Treasurer: Remy Kessler (5 min).
8. Report Budget Committee: John Walker (10 min).

a) The Budget Committee of the SCNC recommends the following Board action:

Motion: The Studio City Neighborhood Council hereby votes, approves and adopts the following adjusted budget for the fiscal year 2008/2009 in accordance with the SCNC Bylaws and within the guidelines set forth by the City of Los Angeles and the Department of Neighborhood Empowerment:

	Operational Expense	Neighborhood Improvement	Outreach	Total
Animal Welfare Committee	\$600	\$600	\$2,400	\$3,600
Crime & Safety Committee	\$900	\$1,200	\$2,700	\$4,800
Government Affairs Com.	\$600	\$600	\$1,500	\$2,700
Land Use Committee	\$3,100	\$3,100	\$3,100	\$9,300
Outreach Committee	\$1,200	\$2,400	\$18,000	\$21,600
Transportation Committee	250	\$1,750	\$1,000	\$3,000
Environmental Committee	250	\$1,750	\$1,000	\$3,000
Administration	\$2,400	0	0	\$2,400
Community Improvements	0	\$14,400	0	\$14,400
Miscellaneous	\$700	\$700	\$700	\$2,100
TOTAL	\$15,500	\$23,000	\$28,400	\$66,900

9. Report Animal Welfare Committee: Laurel Kinder (3 min).
10. Report Outreach Committee: Chris Ueland / Barry Wise (5 min).
11. Report Bylaws & Procedures Committee: Ron Taylor (5 min).
12. Report Environmental & Cultural Affairs Committee: Michael McCue (3 min).
13. Report Transportation Committee: Todd Royal (3 min).
14. Report Government Affairs Committee: Barbara Monahan Burke (15 min).
 - a) The Government Affairs Committee recommends the following Board action:
Motion: The Board of the Studio City Neighborhood Council issues the following Community Impact Statement: "The exclusion of the Studio City area from the new LA DWP escalated usage/rates schedule places an unfair burden on the stakeholders of Studio City because it forces them to pay higher rates for energy."
15. Report Land Use Committee: Lisa Sarkin (25 min).
 - a) The Land Use Committee of the SCNC recommends the following Board action:
Motion: The Board of the Studio City Neighborhood Council supports the proposed Studio City Overlay Ordinance including an urgency clause which will expedite its implementation immediately after passage and to notify the three Studio City Los Angeles City Council members of the urgency to pass the Overlay Ordinance.
 - b) The Land Use Committee of the SCNC recommends the following Board action:
Motion: The Board of the Studio City Neighborhood Council shall file a Community Impact Statement opposing the recommendations in City Council File Number 07-0046 - Parking Study Status Report - Preferential Parking.

Community Impact Statement 07-0046
Many neighborhoods within Studio City have had preferential parking for many years. These neighborhoods are inundated by patrons and valet parking attendants, who have shown to be destructive to personal property. Many establishments remain open until 2:00 AM. Removing the preferential parking would reduce the quality of life for our stakeholders.
16. Presentation, discussion and possible motion regarding the Studio City Streetscape Design Advisory Committee (DAC) of the Ventura-Cahuenga Boulevards Corridor Specific Plan: Lisa Sarkin (15 mins).
Motion: The Board of the Studio City Neighborhood Council requests that the Los Angeles City Council and Planning Department dissolve the Studio City Streetscape Design Advisory Committee (DAC) and transfer duties of the Design Advisory Committee to the Studio City Neighborhood Council as preceded by the communities of Encino, Sherman Oaks and Tarzana.
17. Discussion and possible motion with respect to purchasing a free-standing American Flag at a cost of not to exceed \$200, for use at SCNC Board meetings: Michael McCue (5 mins).
Motion: The Board of the Studio City Neighborhood Council will purchase a free-standing American Flag, not to exceed \$200.
18. Comments from Board Members on subject matters within the Board's jurisdiction (5 min).
19. Adjournment (1 min).