

SCNC BOARD

Lisa Cahan Davis
Jane Drucker
Remy Kessler
John Lawler
Richard Niederberg
Scott Ouellette
Shoshana Raphael
Lisa Sarkin
Lana Shackelford
Gail Steinberg
Ron Taylor
Rita C. Villa
John T. Walker
Denise Welvang



BOARD MEETING AGENDA

Wednesday, July 17, 2013

Light Buffet 6:30pm

Meeting 7:00pm

at

**CBS Studio Center, NEW LOCATION,
MPR-9,
4024 Radford, Studio City CA, 91604**

PRESIDENT

John T. Walker

VICE PRESIDENT

Lisa Sarkin

TREASURER

Remy Kessler

SECRETARY

Rita C. Villa

CORRESPONDING SECRETARY

Jane Drucker

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 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 19, 2013 Board Minutes (2 min).
3. Comments by the President (10 min).
4. Introduction and seating of Youth Board Representative Jon Epstein (2 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. Updates and presentation from CD2 by **Geoffrey Yazzetta** (10 min).
8. Special Presentations to departing Board Members from CD2 by **Geoffrey Yazzetta** (10 min).
9. Presentation of findings from Grievance Panel **David Burg** (15 min).
10. Presentation on The River Project by **Jessica Sanchez** (10 min).
11. Treasurer's report by **Remy Kessler** (5 min).

Motion A: The Board of the Studio City Neighborhood Council has reviewed the May and June 2013 bank statements and hereby accepts and approves them.

Motion B: The Board of the SCNC hereby re-appoints Remy Kessler as the Treasurer and appoints John Walker as the Signer, both of whom shall have the responsibility for administering any checking account established by DONE for the benefit of the SCNC. John Walker also shall continue to assume sole custody of the SCNC charge card.

Presented by Remy Kessler Seconded by:

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

Motion: The Board of the Studio City Neighborhood Council approves and adopts the following budget for the 2013-2014 fiscal year (FYE 2014) in accordance with the SCNC bylaws and within the guidelines set forth by the City of Los Angeles and the Department of Neighborhood Empowerment.

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

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

Motion: The Board of the Studio City Neighborhood Council supports the change of use from residential to commercial at 11150 Ventura Blvd. [DIR-2013-1688-SPP-SPPA] for a maximum of 5,000 square foot building with required parking and bike spaces including "Conditions for On-Sale Alcoholic Beverage Licenses in Studio City."

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

16. Bylaws & Procedures Report by **Ron Taylor** (10 min).

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

18. Public Safety Committee Report by **Brandon Pender** (10 min).

19. Transportation Committee Report **Scott Ouellette** (10 min).

20. Cultural Affairs Committee Report by **Richard Niederberg** (5 min).

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

22. Adjournment (1 min).

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SPECIAL BOARD MEETING AGENDA

Wednesday,
July 17, 2013

On or about 7:15 PM

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Studio City, CA 91604
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PRESIDENT
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Lisa Sarkin

TREASURER
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1. Call to Order & Roll Call (1 min).
2. No minutes to approve.
3. Government Affairs Committee by Rita Villa.

Motion A: The Board of the Studio City Neighborhood Council supports the motion which generated Council file 12-0662: Solicitation/Unwanted Advertisement/Public Nuisance/Enforcement and that this support be documented by the submission of a Community Impact Statement.

Motion B: The Board of the Studio City Neighborhood Council requests that Councilmember Krekorian work with the appropriate city and state agencies to remove Studio City from all State Enterprise Zone designations.

4. Adjournment (1 min).

