

## SCNC BOARD

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



# BOARD MEETING AGENDA

**Wednesday,  
October 17, 2012  
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

## **VICE PRESIDENT**

Lisa Sarkin

## **TREASURER**

Remy Kessler

## **SECRETARY**

Rita C. Villa

## **CORRESPONDING SECRETARY**

Lana Shackelford

4024 Radford Ave.  
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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](http://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.Soon@lacity.org](mailto:Thomas.Soon@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](http://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](mailto:office@studiocitync.org).

1. Call to Order & Roll Call (2 min).
2. Approval of September 19, 2012 Board Minutes (2 min).
3. Comments by outgoing President (3 min).
4. Presentation of new Board Members and swearing in by the General Manager of DONE, **Grayce Liu** (15 min).
5. Nomination and election by the Board of President, Vice President, Treasurer, Secretary and Corresponding Secretary for the 2012/2013 legislative period (15 min).
6. Comments by incoming President (3 min).
7. Disbanding of all 2011/2012 and establishing of new 2012/2013 SCNC committees (10 min).

**MOTION: The Board of the Studio City Neighborhood Council disbands all standing, ad-hoc and advisory committees from the 2011/2012 legislative period and establishes the following new standing committees for the 2012/2013 legislative period: Budget, Bylaws & Procedures, Cultural Affairs, Government Affairs, Land Use, Outreach, Public Safety and Transportation.**

8. Public comments on non-agenda items within the Board's jurisdiction (1 min ea).

9. Response(s) to public comments by Board Members (10 min).
10. Update from Council District 2 by **Geoffrey Yazzetta** (10 min).
11. Special Board Presentation to **Studio City Beautification – accepted by Beth Dymond** (5 min).
12. Special Presentation, discussion and possible Motion of the **NBC-Universal Evolution Project by Corinne Verdery and Pat Gibson** with Q&A to follow (90 min).
13. Treasurer’s report by **Remy Kessler** (5 min).

**MOTION: The Board of the Studio City Neighborhood Council has reviewed the August Bank Statements and the September Financial Statements and hereby accepts and approves them.**

14. VANC Report by **Arlene Samek** (10 min).
15. Government Affairs Report by **Rita Villa** (5 min).
16. Land Use Committee Report by **Lisa Sarkin** (5 min).
17. Outreach Committee Report by **Lisa Cahan Davis** (10 min).
18. Cultural Affairs Committee Report by **Richard Niederberg** (10 min).
19. Public Safety Committee Report by **Richard Adams** (10 min).
20. Bylaws Committee Report by **Ron Taylor** (5 Min).
21. Transportation Committee Report by **Scott Ouelette** (5 Min).
22. Comments from Board Members on subject matters within the Board’s jurisdiction (10 Min).
23. Adjournment (1 min).