

SCNC BOARD

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BOARD MEETING AGENDA

Wednesday, July 15, 2009, 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

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CORRESPONDING SECRETARY

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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 (2 min).
2. Approval of May 20 and June 17, 2009 SCNC Board meeting minutes (6 min).
3. Comments by President (3 min).
4. Public Comments on non-agenda items within the Board's jurisdiction (15 min).
5. Response(s) to public comments by Board Members (10 min).
6. Report Treasurer: Remy Kessler (5 min).
7. Report Budget Committee: John T. Walker (5 min).
 - a) **Motion: The Board of the Studio City Neighborhood Council approves a funding request from the Studio City Beautification Association (SCBA) to fund \$4,500 towards the maintenance of trees and landscaping under the jurisdiction of the SCBA including, but not limited to, the trees on Ventura Blvd., the welcoming signs on Laurel Canyon and Coldwater, and the Studio City Library.**
 - b) **Motion: The Board of the Studio City Neighborhood Council approves and adopts the following allocation of funds to the following SCNC committees for the 2009-2010 fiscal year (FYE 2010) – in accordance with the SCNC bylaws and within the guidelines set forth by the City of Los Angeles and the Department of Neighborhood Empowerment: The Outreach Committee: \$5,000, The Land Use Committee: \$2,000, The Environmental and Cultural Affairs Committee: \$500, The Transportation Committee: \$500, The Government Affairs Committee: \$500, The Crime and Safety Committee: \$500.**
8. Report Environmental & Cultural Affairs Committee: Michael McCue (20 min).
 - a) **Motion: The Environmental and Cultural Affairs Committee directs that the President of the Board of the Studio City Neighborhood Council establish a separate standing committee to deal with Cultural Affairs issues in Studio City.**
 - b) **Motion: The SCNC Board supports the immediate implementation of the recommendations marked 'urgent' and 'necessary' made by the City Controller's Audit**

of City Passenger Vehicles and Fuel Usage (w/attached Daily news article re: \$250,000 fuel alleged fuel theft by a Street Services employee).

Furthermore, beyond the audit's findings and conclusions, we additionally recommend that to save costs, adhere to our laws and city codes, offset the city's budget deficit, maximize our investment, and improve the city's reputation for common-sense efficiency, we urge the Mayor and Los Angeles City Council to establish new policy that...

(a)...requires the Municipal Improvement Corporation of Los Angeles (MICLA) to purchase only fuel-efficient vehicles (with a minimum 30+ mpg rating) for any and all future acquisitions of sedan-sized vehicles for the Executive Fleet (for elected City officials) Motor Pool, and/or Departmental assigned vehicles...

(b)....establishes a Vehicle Utilization Standard (VUS) policy for all departments, Motor Pool, and Executive Fleet with the goal of reducing the number of underused vehicles in the fleet.

9. Report Outreach Committee: Suzanne Ekerling (5 min).

10. Report Land Use Committee: Lisa Sarkin (30 min).

- a) **Motion: The Board of the Studio City Neighborhood Council supports the building of a new Walgreens Drugstore [DIR-2009-1340-DI-SPP] located at 11000 Ventura Blvd. Studio City as submitted to the City Planning Department. We support the dedication on Ventura Blvd. without improvement of the roadway. We support the dedication on Vineland Avenue with the improvement of the roadway continuing to the alley south of Ventura Blvd.**
- b) **Motion: The Board of the Studio City Neighborhood Council supports the Studio City Residential Floor Area (RFA) District as presented by the City Planning Department.**
- c) **Motion: The Board of the Studio City Neighborhood Council supports the enclosure of the existing portion of the building [DIR-2009-1683-SPP] located at 11914 Ventura Blvd., Studio City.**

11. Report Transportation Committee: Todd Royal (10 min).

Motion: The Board of the Studio City Neighborhood Council recommends that the Los Angeles Dept of Transportation extend Preferential Parking District 81 to include Klump Ave. between Valley Spring Lane and Woodbridge Park. The parking restrictions should be a 2 hour maximum parking from 8am-9pm and Permit only parking from 9pm to 8am.

12. Report Bylaws & Procedures Committee: Ron Taylor (5 min).

13. Report Government Affairs Committee: Barbara Monahan Burke / Rita Villa (20 min).

- a) **Motion: The Board of the Studio City Neighborhood Council requests that the Mayor make an appointment to fill the vacant seat on the Ethics Commission.**
- b) **Motion: The Board of the Studio City Neighborhood Council requests that the City Council and the DWP establish an independent Rate-Payer's Advocate that will be given unfettered access to the records of the DWP to restore the faith and confidence in the governance and oversight of the DWP and to provide Rate Payers and the City Council with a better understanding of the affairs of the DWP.**

14. Comments from Board Members on subject matters within the Board's jurisdiction (5 min).

15. Adjournment (1 min).