

SCNC BOARD

Mark Batterman
David Burg
Jessica Carron
Alan Dymond
Jane Drucker
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Jane Drucker
Art Ginsburg
Joe Goodman
Drew Karimlou
Remy Kessler
Michael Klausman
Rafi Kuyumjian
Alan Levy
Ben Neumann
Allen Ravert
Polly Ward



Board Meeting Agenda
March 21, 2007 7:30 pm
CBS Studio Center, Annex 1
4024 Radford, Studio City CA, 91604

PRESIDENT
Rafi Kuyumjian

VICE PRESIDENT
Joe Goodman

TREASURER
Michael Klausman

SECRETARY
Alan Levy

CORRESPONDING SECRETARY
Jessica Carron

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PLEASE NOTE THE MEETING CHANGE TIME: AN SCNC CANDIDATES ELECTION FORUM WILL BE HELD FROM 6:30 – 7:30 PM PRIOR TO THE FULL BOARD MEETING

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 waived by the presiding officer of the Board. **6:30 TO 7:00 p.m. Social time: light dinner served**

1. Call to Order & Roll Call.
2. **Motion 3.21.07-2** to approve the February 21, 2007 SCNC Board meeting minutes.
3. Public Comments on non-agenda items within the Board's jurisdiction
4. Responses to Public Comments by Board Members.
5. Treasurer's Report – Klausman
6. Budget Committee Report and board action – Batterman

Motion 3.21.07-6 Upon recommendation of the Budget Committee, the Board of the Studio City Neighborhood Council approves the funding request from the Studio City Improvement Association for a \$12,500 grant to be used towards the construction of a landscaped, center median on Ventura Boulevard in between Radford Avenue to the west and Carpenter Avenue to the east from the Community Improvement budget with the rest of the funds to be provided by the SCIA
7. Election Committee Report – Petroc & Goodman
8. Discussion and possible board action that the Studio City Neighborhood Council join in the planning oversight committee process seeking an MOU with the Planning Department - Ward

9. Land Use Committee Report & **board action** – Kessler

Motion 3.21.07-9a. The LUC recommends that the Board of the SCNC support the project at 12016-12030 Guerin St., subject to the agreed upon conditions to be attached, and requests that a letter of correction reflecting that agreement be issued by the Advisory Agency.

Motion 3.21.07-9b The LUC recommends that the Board of the SCNC not approve the project at 4318 and 4322 Whitsett Ave. on the grounds that neither the LUC nor the SCNC Board was given sufficient opportunity to consult with the applicant regarding mitigation conditions for the project.

Motion 3.21.07-9c The LUC recommends that the Board of the SCNC oppose the project at 11975-11977 Laurelwood Dr., including for the reasons set forth in Councilmember Wendy Greuel's letter to the Planning and Land Use Management Committee dated February 6, 2007 (see attached).

Motion 3.21.07-9d The LUC recommends that the Board of the SCNC strongly oppose the mixed-use development proposed for 12582 Ventura Blvd., including because of the numerous exceptions and variances currently requested by the developer.

10. Discussion and possible **board action** regarding a proposed restaurant/lounge at 11616 Ventura Blvd.

11. By-laws Committee Report– B. Dymond

12. Crime & Safety Committee Report – A. Neumann

13. Outreach Committee Report – Neumann

14. Comments from Board Members on subject matter within the Board's jurisdiction.

15. President's Comments

16. Adjournment.

The agenda is posted for public review at: Studio City Neighborhood Council website (www.scnc.info); Studio City Library, 12511 Moorpark St.; every Sunday from 9:00 AM to 1:00 PM, at the Studio City Farmers Market, Ventura Pl. and Laurel Canyon Blvd.; Studio City Residents Association, 12069 Ventura Pl., #H; Studio City Chamber of Commerce, CBS Studio Center, 4024 Radford Ave.; North Weddington Recreation Center, 10844 Acama Street. 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 at (323) 359-2579 or e-mail to Thomas.soong@lacity.org