

SCNC BOARD

Jeffrey Carter
Ben Di Benedetto
Joshua Gelfat
Victor Helo
Wayne Kartin
Remy Kessler
Ben Neumann
Richard Niederberg
Todd Royal
Lisa Sarkin
Lana Shackelford
Gail Steinberg
Ron Taylor
Rita C. Villa
John T. Walker
Denise Welvang



BOARD MEETING AGENDA

Monday, June 13, 2011
Light Refreshments 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
TODD ROYAL

TREASURER
Remy Kessler

SECRETARY
Rita C. Villa

CORRESPONDING SECRETARY
Lana Shackelford

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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); 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.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 May 18, 2011 Board Minutes (2 min).
3. Comments by the President (10 min).
4. Nominations and Elections of Board Officers: (20 min).
 - a. Corresponding Secretary
 - b. Secretary
 - c. Treasurer
 - d. Vice President
 - e. President
5. Public Comments on non-agenda items within the Board's jurisdiction (2 min ea).
6. Responses to comments from the Board (2 min ea).
7. Treasurer's report by Remy Kessler (5 min).

MOTION A: The Board of the Studio City Neighborhood Council has reviewed the June 2011 financial statements and the May 2011 bank statements and hereby accepts and approves them.

MOTION B: Pursuant to Article X(F) of the Studio City Neighborhood Council Bylaws, the Board of the Studio City Neighborhood Council hereby amends the motion passed at the May 18, 2011 Board meeting approving a funding request from the Studio City Beautification Association (SCBA) for up to \$7,000 for the

under the jurisdiction of the SCBA. That motion shall now be deemed to have approved a funding request for \$1,920.

MOTION C: The Board of the Studio City Neighborhood Council approves a funding request from the Studio City Beautification Association (SCBA) for up to \$5,080 for the 2011-2012 fiscal year, for the purpose of the maintenance of existing beautification projects within Studio City under the jurisdiction of the SCBA.

8. Budget Committee Report by Remy Kessler for Mark Batterman (10 min).

- a. Presentation, discussion and Motion to accept the 2011-2012 Studio City Neighborhood Council Projected Itemized Budget: Attached.

MOTION A: The Board of the Studio City Neighborhood Council approves a funding request from the Studio City Chamber of Commerce to fund a sponsorship in the amount of \$5,000 for the Studio City 4th of July Celebration on the CBS/Radford lot with the funds applied for the purpose of public safety.

MOTION B: The Board of the Studio City Neighborhood Council approves a funding request of up to \$3,000 to sponsor a meeting of the Boards and Committees of local Neighborhood Councils on the CBS/Radford lot on July 10, 2011 for the purpose of guided discussion and information sharing in an attempt to achieve consensus within the Neighborhood Councils on the important issues impacting our communities.

MOTION C: The Board of the Studio City Neighborhood Council approves a funding request of up to \$11,000 to the SCNC Outreach Committee for the following: 1) Street banners for Ventura Blvd. and other major local thoroughfares to promote awareness of the SCNC to stakeholders – 2) SCNC marketing and promotional materials including but not limited to mounted posters and handout materials such as postcards and other pre-printed materials.

- 9. VANC Report by Arlene Samek (10 min).
- 10. Outreach Committee Report by Lisa Cahan-Davis (10 min).
- 11. Transportation Committee Report by Ben Di Benedetto (10 min).
- 12. Government Affairs Committee Report by Jeffery Carter and Rita Villa (10 min).

MOTION: The Board of the Studio City Neighborhood Council opposes any reduction in the 911 operator work force as their response time can be a matter of life and death.

13. Land Use Committee Report by Lisa Sarkin (20 min).

MOTION: The Board of the Studio City Neighborhood Council opposes all advertising for commercial purposes, including for-profit and/or non-profit, in all parks and recreation areas in the City, County, State and Federal properties within Los Angeles. Further, fines must be levied commensurate with the costs to the City of Los Angeles for inspection and removal thereof.

14. Cultural Affairs Committee Report by Richard Niederberg (10 min).

MOTION: The Board of the Studio City Neighborhood Council approves the funding of up to \$500 to purchase a commemorative bronze plaque to be displayed at the public area adjacent to the "Trigger" statue at the CBS parking lot, recognizing the 75th Anniversary of Republic Pictures, celebrated September 25, 2010 in Studio City, with the text of the plaque clearly stating that the event was sponsored by the Studio City Neighborhood Council.

15. Crime & Safety Committee report by Wayne Kartin (10 min).

16. ByLaws Committee Report by Ron Taylor (10 min).

MOTION A: The Board of the Studio City Neighborhood Council adopts the attached version of its Bylaws, which have been reformatted to conform to the 2011 DONE Bylaws Template. (attached).

MOTION B: The Board of the Studio City Neighborhood Council approves the following revision to Article iii, Section J of its Bylaws to read: "An Official Action occurs only when a Motion before the Board passes with the requisite number of votes."

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

18. Adjournment (1 min).

