

SCNC BOARD

Lawrence Beer
Lisa Cahan Davis
Jane Drucker, Ph.D
Jon Epstein
Alex Izbicki
Remy Kessler
Brian Mahoney
Richard Niederberg
Scott Ouellette
Steven Quat
Lisa Sarkin
Lana Shackelford
Gail Steinberg
Rita C. Villa
John T. Walker, Ph.D
Denise Welvang



**BOARD MEETING
AGENDA**

Wednesday, June 18, 2014

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, Ph.D

VICE PRESIDENT

Lisa Sarkin

TREASURER

Scott Ouellette

SECRETARY

Rita C. Villa

CORRESPONDING SECRETARY

Jane Drucker, Ph.D

4024 Radford Ave.
Edit. Bldg. 2, Suite 6
Studio City, CA 91604
(818) 655-5400

www.StudioCityNC.org

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1. Call to Order & Roll Call (2 min).
2. Pledge of Allegiance.
3. Approval of May 21, 2014 Board Minutes (2 min).
4. Comments by the President (10 min).
5. Special Presentation to community activist **Mark Batterman** from City Council-member **Paul Krekorian** of CD2. (15 min).
6. Update from CD2 by field representative **Courtney Hamilton** (10 min).
7. Public Comments on non-agenda items within the Board's jurisdiction (2 minutes each).
8. Responses to comments from the Board (2 minutes each).
9. Treasurer's report by **Scott Ouellette** (10 min).

Motion: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for May, 2014 and hereby accepts and approves them.

See Board Vote on Funding Request Form attached to these minutes as Exhibit I.

10. Budget Committee Report by **Remy Kessler** (5 min).
11. VANC Report by **Denise Welvang** (10 min).
12. Land Use Committee Report by **Lisa Sarkin** (10 min).

Motion A: The Board of the Studio City Neighborhood Council supports the Granville Restaurant [ZA-2014-1106] (CUB) (CU) 12345-12359 Ventura Blvd. for an upgrade of the Type 41 Beer and Wine ABC license to a Type 47 Full Line AB license for on-site consumption, subject to Exhibit B attached, included by reference.

Motion B: The Board of the Studio City Neighborhood Council supports the Beverly Garland Hotel [ZA-2014-3489] (CUB) (PA1) 4176-4244 Vineland Avenue to continue the sale of a full line of alcoholic beverages on-site license and dispensing of a new full line of alcoholic beverages off-site license from the hotel's gift shop as presented.

Motion C: The Board of the Studio City Neighborhood Council supports the Sportsmen's Landing [DIR-2014-886-SPP-SPPA] 12825 Ventura Blvd. subject to Exhibit A attached, included by reference.

13. Transportation Committee Report by **Barry Johnson** (20 min).

Motion A: The Board of the Studio City Neighborhood Council requests Councilmember Paul Krekorian to install the missing link sidewalk on the south side of Sunshine terrace between Carpenter Avenue and Laurel Canyon Blvd. This missing link is also a route for children walking to Carpenter Avenue School.

Motion B: The Board of the Studio City Neighborhood Council requests Councilmember Paul Krekorian to apply for the next grant application period, (closing in May 2015), for the State Active Transportation Program for sidewalks to schools for Carpenter Community Charter School. Carpenter lacks sidewalks on pupil walking routes on the east side of Laurel between Carpenter Avenue and Laurel Canyon Blvd.

Motion C: The Board of the Studio City Neighborhood Council supports the Greater Fryman/Silver Triangle Community Motion with respect to a remedy for the problem of excessive parking in their neighborhoods.

Motion D: The Board of the Studio City Neighborhood Council requests Councilmember Paul Krekorian to once again allow curbside parking in front of the multi-family building at 4264 Colfax Ave.

Motion E: The Board of the Studio City Neighborhood Council requests Councilmember Paul Krekorian to make a motion asking the MTA to permanently finish the kicked-in, temporary/plywood wall on the first underground level below street level of the Universal City/Studio City Metro Station with the same materials/style as the rest of the station's permanent walls.

14. Outreach Committee Report by **Lana Shackelford or Alex Izbicki** (5 min).
15. Public Safety Committee Report and Budget Advocates by **Brandon Pender** (10 min).
16. Cultural Affairs Committee Report by **Richard Niederberg** (5 min).
17. Government Affairs Committee Report by **Rita Villa** (15 min).
18. Bylaws Committee Report by **Jane Drucker** (5 min).
19. Comments from Board Members on subject matters within the Board's jurisdiction (10 min).
20. Adjournment (1 min).

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CBS Studio Center, Radford and Colfax gates

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GRIEVANCE PROCESS - A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment.

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1. Call to Order & Roll Call (2 min).
2. Comments by the President (10 min).
3. Public Comments on non-agenda items within the Board's jurisdiction (2 minutes each).
4. Responses to comments from the Board (2 minutes each).
5. **Motion A: The Board of the Studio City Neighborhood Council approves the expenditure of \$100.01 and reimbursement to, Lisa Sarkin the Vice President, for payment of the printing of the Chair Manuals for Committee Chairs of the SCNC.**

Brought by: Scott Ouellette Seconded by:

Motion B: The Board of the Studio City Neighborhood Council approves payment of a budget overrun of \$352.12 for printing of promotional materials for the Neighborhood Council election Outreach.

Brought by: Scott Ouellette Seconded by:

Motion C: The Board of the Studio City Neighborhood Council approves funding of \$202 for printing of promotional materials for “Picture This: A Day in the Life of Studio City”

Brought by: Scott Ouellette Seconded by:

6. Adjournment (1 min).



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