

SCNC BOARD

Jeffrey Carter
Ben Di Benedetto
Remy Kessler
Ben Neumann
Richard Niederberg
Lisa Sarkin
Lana Shackelford
Gail Steinberg
Ron Taylor
Pasha Vafae
Rita C. Villa
John T. Walker
Denise Welvang



BOARD MEETING

AGENDA

Wednesday,
July 18, 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

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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 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.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 June 20, 2012 Board Minutes (2 min).
3. Comments by the President (10 min).
4. Public Comments on non-agenda items within the Board's jurisdiction (2 minutes each) (Denise Welvang).
5. Responses to comments from the Board (2 minutes each).
6. Update from Council District 2 by **Geoffrey Yazzetta** (5 min).
7. Presentation of Los Angeles Certificate of Recognition for Al Shelton by **John Walker** (5 min).
8. Presentation of the Los Angeles River Natural Park by **Alan Dymond** (10 Min).
9. Treasurer's report by **Remy Kessler** (5 min).

Motion: The Board of the Studio City Neighborhood Council has reviewed the June Bank Statements and the July Financial Statements and hereby accepts and approves them.

10. Budget Committee report by **Remy Kessler** (5 min).

- 11. **VANC** Report by **Arlene Samek** (10 Min).
- 12. Outreach Committee Report by **Lisa Cahan Davis** (10 Min.).
- 13. Transportation Report by **Ben De Benedetto** (5 min).
- 14. Public Safety Committee Report by **Richard Adams** (5 min).
- 15. Cultural Affairs Committee Report by **Richard Niederberg** (5 min).
- 16. Land Use Committee Report by **Lisa Sarkin** (20 min).

Motion A: The Board of the Studio City Neighborhood Council supports the lot-line adjustment for 4525 Agnes Avenue [AA-2012-1399-PMEX] per the attached map.

Motion B: The Board of the Studio City Neighborhood Council opposes the approval of the Vesting Tentative Tract Map for 11912 Laurelwood Drive [VVT-7166] and requires the applicant return to the Land Use Committee when the environmental reports are complete.

Motions C: The Board of the Studio City Neighborhood Council supports the establishment of a Los Angeles River Natural Park on the present site of Weddington Golf & Tennis located at 4141 Whitsett Avenue in Studio City.

Motion D: The Board of the Studio City Neighborhood Council opposes the Master Land Use Permit Application for Pagliacci Restaurant, 4366 Coldwater Canyon [ZA-2012-1537-CUB] until all recommendations for on-sale alcoholic beverage licenses (see attachment) are completed by the applicant.

- 17. Bylaws Committee Report by **Ron Taylor** (10 Min).

Motion A: The Board of the Studio City Neighborhood Council amends Article Xiii of its Bylaws, by replacing the sentence "A recommendation for amendment of these bylaws shall require the favorable vote of at least two-thirds (2/3) of the member of the full board" with the following:

A recommendation for amendment of these Bylaws shall require the favorable vote of at least two-thirds (2/3) of the board seats that are eligible to vote. (For example, in the situation where the youth representative is less than 18 years old: 2/3rds of 15 voting board members is 10 votes required to pass an amendment. If the youth representative is 18 years of age or older: 2/3rds of the 16 voting board members is 11 votes required to pass an amendment.)

Brought by: Ron Taylor

Seconded by:

Motion B: The Board of the Studio City Neighborhood Council approves a \$250 payment to The Patch to provide front page advertising for the upcoming Neighborhood Council elections. The ad is to run 7/20-9/20/2012.

Brought by: Ron Taylor

Seconded by:

18. Government Affairs Committee Report by **Rita Villa** (15 Min).

Motion A: The Board of the Studio Neighborhood Council requests that Councilmember Paul Krekorian introduce a motion to the City Council to request enforcement of LAMC Section 66.23 – Scavenging Activities Prohibited in LA City Trash containers, and that such enforcement be subject to the provision of A.C.E.

Motion B: The Board of the Studio City Neighborhood Council supports the motion which generated Council file 12-0622: Solicitation/Unwanted Advertisement/Public Nuisance/Enforcement and that this support be documented by the submission of a Community Impact Statement.

19. Comments from Board Members on subject matters within the Board’s jurisdiction (10 Min).

20. Adjournment (1 min).



RECOMMENDATIONS FOR ON-SALE ALCOHOLIC BEVERAGE LICENSES IN STUDIO CITY

1. The authorized use shall be conducted at all times with due regard for the peaceful, quiet enjoyment of the neighborhood, and/or users of the adjacent properties.
2. Exterior signs must comply with the Ventura/Cahuenga Boulevard Corridor Specific Plan or the Los Angeles Municipal Code whichever is more restrictive.
3. Any "door charge" collected shall be for the sole benefit and use of the entertainer.
4. All graffiti on the site shall be removed or painted over within 24 hours of its occurrence.
5. The use and development of the property shall be in conformance with the floor plan submitted with these recommendations to the ABC and City Planning Department and marked "Exhibit A", unless otherwise directed by a government agency.
6. All employees involved with direct sales to customers shall successfully complete within 90 days of hire an ABC or Los Angeles Police Department approved alcoholic service training to monitor and identify potentially intoxicated patrons.
7. No music and/or amplified sound shall be allowed in any outdoor area and no music and/or amplified sound shall be audible beyond the property lines.
8. On-sale service and consumption of alcoholic beverages shall end at 10:30 PM, close at 11:00 PM on Sunday through Thursday and 12:30 AM, close at 1:00 AM on Friday and Saturday.
9. Alcoholic beverage sales shall not exceed 50% of the gross sales of food and non-alcoholic beverages during the hours of operation.
10. Sale, service and consumption of food, alcoholic and non-alcoholic beverages shall be allowed on the outdoor seating area until 10:30 PM. All usage shall cease at 11:00 PM, seven days per week.

11. The name and telephone number of the general manager and/or the owner shall be publically posted inside and outside of the facility. The manager and all employees shall be made aware of the conditions. As condition of employment, all employees must read and sign a statement that acknowledge their understanding of the conditions placed on the licensed establishment. These forms must be maintained in a file on the premises, and be available for inspection during the hours of operation.

If there is a controlled access to a licensed establishment (a door person limiting the ingress or the public due to building capacity limitations or dress codes), when a member of the public identifies themselves as wanting to see the posted conditional use permit, they are to be moved to the front of the line and allowed five minutes to review the conditions and take notes or pictures of the information. At the end of the five minutes, they are to leave the premises. Failure to meet the facility dress codes will NOT be grounds to refuse access to the information.

12. The licensee shall consult with and abide by the Police Department and ABC regulations.

13. No opaque coverage of windows above three feet from the ground.

14. One trashcan and a minimum of at least two commercially manufactured smokeless free standing cigarette containers must be placed in front of the location during the hours of operation. Placement must be in compliance with the LAMC.

15. Valet service provided by or for an on-sale licensee must have a copy of the current permit posted on their valet sign and it should state how many onsite and offsite street parking spaces may be used for valet operations and where the off-street parking spaces are located.

16. No deliveries shall be allowed between the hours of 6:00 PM and 8:00 AM daily. No disposing of bottles and cans for recycling or trash pick-up shall be allowed between the hours of 7:00 PM to 7:00 AM daily.

17. These recommendations shall be part of the Conditional Use Permit or Beverage Permit.

18. Review of the Conditional Use Permit or Beverage Permit shall occur every five years.