

SCNC BOARD

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BOARD MEETING AGENDA

Wednesday, August 18 , 2010, 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

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Rita C. Villa

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Lana Shackelford

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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 July 28, Minutes. (2 min)
3. Comments by the President & Board Orientation – signing of Code of Conduct. (15 min).
4. Reappointment of Marilyn White Siedel as School Liaison for the Board. (5 min).
5. Reappointment of Arlene Samak as the representative for the SCNC to Valley Alliance. (2 min)
6. Presentation, discussion and possible motion from the President to fold the Transportation Committee into the Land Use Committee and becoming the Land Use & Transportation Committee.
7. Public Comments on non-agenda items within the Board's jurisdiction. (2 min. ea speaker)
8. Responses to public comments from the Board. (10 min)
9. Report from Grievance Committee – Jane Drucker. (15 min).
10. Treasurer's Report: **Remy Kessler** (10 min).
11. Report Valley Alliance: **Arlene Samak** (10 min).
12. Report Government Affairs: **Barbara Monahan Burke** (20 min).
 - a. **Motion: The Board of the Studio City Neighborhood Council opposes the implementation of the 12 to 2 proposal by the City Planning Department and objects to the removal of protections such as, but not limited to – the early notification system, public hearings and community input. Discretionary decisions should be limited if allowed at all. These protections are necessary to preserve the character of our Studio City community.**

13. Report Land Use: **Lisa Sarkin** (10 min).

a. **Motion: Held over from July: The Board of the Studio City Neighborhood Council supports the application, as presented (DIR-2010-1630) for Raphael's at 11612-11616 Ventura Blvd., Studio City.**

14. Report Cultural Affairs: **Christine From** (10 min).

15. Report Outreach: **Lisa Cahan Davis** (10 min).

16. Report Crime & Safety: **Wayne Kartin** (5 min).

17. Report ByLaws & Operating Procedures: **Ron Taylor** (10 min).

18. Comments from Board Members on subject matters within the Board's jurisdiction (15 min).

19. Adjournment (1 min).

