## **SCNC BOARD**

Barbara Monahan Burke Jeffrey Carter Ezra Dweck Victor Helo Wayne Kartin Remy Kessler Michael McCue Ben Neumann Richard Niederberg Todd Royal Lisa Sarkin Gail Steinberg Jeffrey Steinberg Ron Taylor Rita Villa John T. Walker



## BOARD MEETING AGENDA

Wednesday, April 21, 2010, 7:00pm at CBS Studio Center, Building 8, MPR-3, 4024 Radford, Studio City CA, 91604 **PRESIDENT** 

Ben Neumann

VICE PRESIDENT

John T. Walker

TREASURER

Remy Kessler

Secretary
Gail Steinberg

## **CORRESPONDING SECRETARY**

Lisa Sarkin

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

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 (<a href="www.scnc.info">www.scnc.info</a>); 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 <a href="mailto:Thomas.Soong@lacity.org">Thomas.Soong@lacity.org</a>. 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: <a href="mailto:www.scnc.info">www.scnc.info</a> 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. Comments by President (2 min).
- 3. Discussion and vote on removal of Michael McCue from the Board of the Studio City Neighborhood Council based on petition received under SCNC Bylaws Article IX(I): (30 min).
- 4. Approval of March 17, 2010 SCNC Board meeting and Special Board meeting minutes (5 min).
- 5. Public comments on non-agenda items within the Board's jurisdiction (15 min).
- 6. Response(s) to public comments by Board Members (15 min).
- 7. Public selection of an SCNC Grievance Panel: John Walker (10 min).
- 8. Report Treasurer: Remy Kessler (5 min).
- 9. Report Crime & Safety Committee: Josh Rubenstein (5 min).
- 10. Report Cultural Affairs Committee: Christine From (5 min).
- 11. Report Environmental Affairs Committee: Michael McCue (10 min).
  - a) Possible presentation of leaf blower PSA video.
- 12. Report Outreach Committee: Suzanne Ekerling (5 min).
- 13. Report Land Use Committee: Lisa Sarkin (20 min).
  - a) MOTION: The SCNC supports Studio City Beautification Association's proposed project to create a sculpture garden with a walking path on the east side of Radford Avenue adjoining CBS Studio Center property between the LA River and the Tujunga Wash, under the LA City Adopt-a-Median program. The SCNC also supports the creation of a pocket park along the south bank Tujunga Wash between Gentry and Radford Avenues, which will allow a pedestrian connection from the recent Moorpark Parkway improvements to Radford Avenue and Ventura Boulevard.
  - b) MOTION: The Board of the SCNC opposes Council File #10-0416 which seeks the merger of Los Angeles Housing Department and Los Angeles Department of Building & Safety regarding inspection services.

- 14. Report Transportation Committee: Todd Royal (30 min).
  - a) MOTION: The Board of the Studio City Neighborhood Council supports the recommendation that Ventura-Cahuenga Boulevard Corridor Specific Plan ("VCBSP") projects funded by the VCBCSP Trust Fund include maintenance, repair and improvement of alleys along the 17-mile Ventura-Cahuenga Corridor, as recommended in the 2010 Planning Review Board Annual Report.
  - b) MOTION: The Board of the Studio City Neighborhood Council supports the recommendation that the Ventura-Cahuenga Boulevard Corridor Specific Plan ("VCBSP") area be considered as a whole 17-mile regionally-impacted traffic zone, and that the Department of Transportation review Page 24; Section 2b, d; Section 5-2 and pursue federal, state and county funds for regional traffic improvements.
  - c) MOTION: The Board of the Studio City Neighborhood Council does not support Mayor Antonio Villaraigosa's 30-10 Initiative, which proposes to accelerate construction of the mass-transit projects funded by Measure R. Measure R monies should be spent at the rate at which they are collected; otherwise the monies spent are not assured to be collected in future years.
- 15. Report Bylaws & Procedures Committee: Ron Taylor (5 min).
- 16. Report Government Affairs Committee: Barbara Monahan Burke / Rita Villa (5 min).
- 17. Comments from Board Members on subject matters within the Board's jurisdiction (5 min).

