

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 Villa
John T. Walker



BOARD MEETING AGENDA

Wednesday, January 19, 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

SECRETARY
Rita C. Villa

CORRESPONDING SECRETARY
Lana Shackelford

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 "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.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 November 17, 2010 Minutes (2 min).
3. Comments by the President (10 min).
4. Introduction of City Controller **Wendy Greuel**. (30 min).
5. Appointment of Ron Taylor to Renter's Seat. (3 min).
6. Public Comments on non-agenda items within the Boards jurisdiction (2 min. each speaker).
7. Responses to comments from the Board (10 min)..
8. Treasurer's report by **Remy Kessler** (5 min).

MOTION: The Board of the Studio City Neighborhood Council has reviewed the November Financial statements and October bank statements and hereby accepts and approves them.

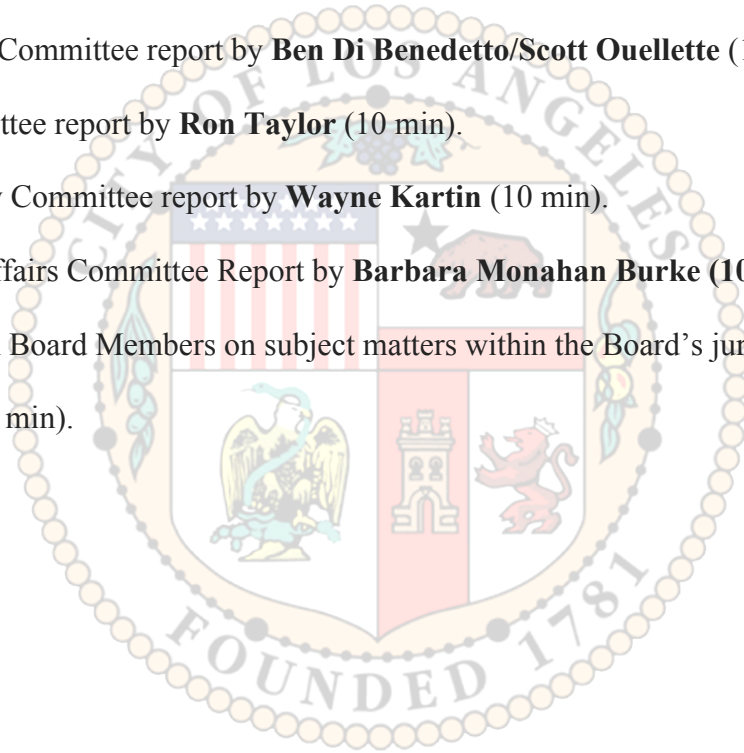
9. Budget Committee Report by Remy Kessler for Mark Batterman (10 min).

MOTION: The Board of the Studio City Neighborhood Council approves a funding request from the Studio City public school LAUSD Carlson Home/Hospital School to fund up to \$550

towards the purchase of one (1) Ipad computer for use by the school's Studio City students with the condition that the SCNC receives appropriate credit along with any other participating organizations

MOTION: The Board of the Studio City Neighborhood Council approves the funding of \$500 for the hiring of Aaron DeVandry, 3912 Rivera Grove #102, Colorado Springs, CO 80922, to re-design the SCNC website.

10. VANC Report by Arlene Samek (10 min).
11. Land Use Committee Report by Lisa Sarkin (10 min).
12. Cultural Affairs Committee report by **Richard Niederberg** (10 min).
13. Outreach Committee report by **Lisa Cahan-Davis** (10 min).
14. Transportation Committee report by **Ben Di Benedetto/Scott Ouellette** (10 min).
15. Bylaws Committee report by **Ron Taylor** (10 min).
16. Crime & Safety Committee report by **Wayne Kartin** (10 min).
17. Government Affairs Committee Report by **Barbara Monahan Burke** (10 min).
18. Comments from Board Members on subject matters within the Board's jurisdiction (10 min).
19. Adjournment (1 min).



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**SPECIAL BOARD
 MEETING AGENDA**

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 at
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1. Call to Order and Roll Call. (1 min).
2. Approval of Minutes. (none).
3. Public Comment on non-agenda items within the Committee's jurisdiction.
4. Member's Responses to Public Comments.
5. **MOTION: The Board of the Studio City Neighborhood Council requests the board of the MTA to rightfully rename the Universal City Metro Rail the Studio City/Universal City Metro Rail Station. Except for the signage on top of the station, the change should be implemented into the schedule and other PR documents when they are ready to be replaced.** (Motion comes from Government Affairs).
6. **Adjournment (1 min).**

