

## SCNC BOARD

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



# BOARD MEETING AGENDA

Wednesday, Feb 18, 2009, 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](http://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 ([www.scnc.info](http://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](mailto: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](http://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](mailto:office@scnc.info).

## Agenda

1. Call to Order & Roll Call (2 min).
2. Approval of Jan 21, 2009 SCNC Board meeting minutes (3 min).
3. Comments by the President (3 min).
4. Public Comments on non-agenda items within the Board's jurisdiction (10 min).
5. Response(s) to public comments by Board Members (10 min).
6. Report Treasurer: Remy Kessler (5 min).
7. Report Budget Committee: John Walker (15 min).
  - a) The Budget Committee recommends the following Board action:  
**Motion: The Board of the Studio City Neighborhood Council approves a funding request from Carpenter Elementary School for up to \$3,000 worth of gardening supplies for an organic On-Campus garden, subject to the SCNC receiving written proof that the remaining balance of the project will be funded by the Carpenter PTA, and/or the Friends for Carpenter, and/or another community organization, and that a plaque will be displayed indicating the support and funding of this Garden by the SCNC.**
8. Report Outreach Committee: Chris Ueland / Barry Wise (5 min).
9. Report Transportation Committee: Todd Royal (5 min).
10. Report Government Affairs Committee: Rita Villa/Barbara Monahan Burke (15 min).
  - a) The Government Affairs Committee recommends the following Board action:  
**Motion: The Board of the Studio City Neighborhood Council requests that the City Council have prepared the "Annual Growth and Infrastructure Reports" as required under the General Plan Framework Element.**
11. Report Land Use Committee: Lisa Sarkin (75 min).
  - a) Presentation by CUSG Communities United for Smart Growth (formerly known as Working Group) of the group's Riverwalk alternative to Thomas Properties proposed MTA/Universal development project.

- b) Presentation of SCNC Land Use Committee’s findings with respect to CUSG’s Riverwalk alternative.
- c) The Land Use Committee recommends the following Board action:  
**Motion: The Studio City Neighborhood Council does not support the Communities United for Smart Growth Metro-Universal RiverWalk Vision Plan as it is presented. The RiverWalk is premature in its assumptions regarding the proposed MTA/Universal Project and the Vision Plan until the final Environmental Impact Report is issued by the City Planning Department.**
- d) The Land Use Committee recommends the following Board action:  
**Motion: The Board of the Studio City Neighborhood Council, with the attached list of conditions (below), supports the development located at 4451-63 Tujunga Avenue.**
  - 1. Request the City waive the dedication on Tujunga Avenue and instead issue an easement. The purpose of this condition is to allow a larger setback at the west property line. This will allow more extensive buffering landscaping to the west.
  - 2. Request the City allow the installation of speed bumps in the alley west of the project at the expense of the owner.
  - 3. All City rules will be posted at the construction site including allowed times for construction and owner information.
  - 4. No balconies will be allowed on the west and south sides.
  - 5. The SCNC will approve the landscaping design.
  - 6. There will be articulation on the west side of the project.
  - 7. There will be an agreed upon budget between Joe Broady and Jeff Jaafari to plant buffering bamboo or other plant material on the Broady property.
  - 8. Removal of existing landscaping and planting on the Broady property will begin as soon as possible.
  - 9. A more extensive dust mitigation agreement will be agreed upon between the Jeff Jaafari and Sean Wright.
  - 10. Balconies to be opaque, not open.

The above conditions have been agreed upon by the parties involved and result in a maximum height of 42’ at the western property line and 45’ at the eastern property line. The building will be moved east, the total amount of feet originally required for the dedication on Tujunga Avenue. Buffering landscaping will be provided to soften the development.
- e) The Land Use Committee recommends the following Board action:  
**Motion: The Board of the Studio City Neighborhood Council supports the replanting project of the Richard Lillard Outdoor Classroom.**
- f) The Land Use Committee recommends the following Board action:  
**Motion: The Board of the Studio City Neighborhood Council supports the following:**
  - 1. The four trees remain at Fire Station #78, per the previously agreed upon conditions.
  - 2. A warning signal light shall be installed to warn traffic of exiting fire trucks, such as Fire Station #86.
  - 3. The trees already removed from Fire Station #78’s lot, shall be replaced, per the previously agreed upon conditions.

12. Comments from Board Members on subject matters within the Board’s jurisdiction (5 min).

13. Adjournment (1 min).