

SCNC BOARD

Lisa Cahan Davis
Jane Drucker, Ph.D
Jon Epstein
Alex Izbicki
Remy Kessler
Brian Mahoney
Richard Niederberg
Scott Ouellette
Steven Quat
Lisa Sarkin
Lana Shackelford
Gail Steinberg
Rita C. Villa
John T. Walker, Ph.D
Denise Welvang



**BOARD MEETING
AGENDA**

Wednesday, December 10, 2014

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, Ph.D

VICE PRESIDENT

Lisa Sarkin

TREASURER

Scott Ouellette

SECRETARY

Rita C. Villa

CORRESPONDING SECRETARY

Jane Drucker, Ph.D

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

www.StudioCityNC.org

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. 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 Studio City Neighborhood Council Vice President, Lisa Sarkin (818) 655-5400 or by e-mail to lsarkin@studiocitync.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.

1. Call to Order & Roll Call (2 min).
2. Approval of November 19, 2014 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 or Presidents discretion).
5. Responses to comments from the Board (2 minutes each).
6. **Presentation, discussion and possible Motion with respect to a change in our officer term limits (10 Min).**

Motion: The Board of the Studio City Neighborhood Council approves the removal of the last two sentences of the first paragraph of Article VI, Sec 4 in its Bylaws. Which reads:

"They may stand for reelection in the subsequent two (2) officer elections. No officer may serve more than three (3) consecutive one year terms in the same officer capacity"

Brought by: Remy Kessler Seconded by:

7. **Presentation, discussion and possible vote to accept the President's recommendation of candidate Bill Harmond to fill the vacant seat of Independent Contractor (10 Min).**
8. Special presentation to **Lisa Cahan Davis** and **Scott Ouellette** (5 Min).
9. Update from CD2 by **Courtney Hamilton** (10 min).
10. Treasurer's Report by **Scott Ouellette** (10 min).

Motion: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for November, 2014 and hereby accepts and approves it.

See Board Vote on Funding Request Form attached to these minutes as Exhibit I.

11. Budget Committee Report **Remy Kessler** (3 min).
12. Transportation Report by **Barry Johnson** (20 min).

Motion A: The Board of the Studio City Neighborhood Council requests that Councilmember Paul Krekorian make a Motion to install a full traffic light at Ventura Boulevard and Berry Drive as soon as possible due to multiple accidents, involving deaths, due to speeding on a curve.

Motion B: The Board of the Studio City Neighborhood Council requests that Councilmembers Paul Krekorian and Tom LaBonge make a Motion to install a full traffic light at Lankershim Boulevard and Acama Street due to incoming and outgoing traffic to and from North Weddington Park. Residents to the West of Lankershim Boulevard are all on dead end streets and need this signal to gain access to Lankershim Boulevard.

Motion C: The Board of the Studio City Neighborhood Council requests that Councilmember Paul Krekorian take action along with the Los Angeles Department of Transportation to stop Laurel Canyon Boulevard cut-thru traffic on the residential streets of Fryman Road, Oakdell Road, Laurel Terrace Drive and the "Dona" Streets.

13. Outreach Committee Report by **Lisa Cahan Davis** and **Lana Shackelford** (10 min).

Motion: The Board of the SCNC hereby approves funding of \$229 to be paid to AAA Flag & Banner Mfg. Co. for the City of LA permit

application fee good for 90 days at a time (Period: March 2, 2015 with removals and re-location June 2, 2015) for 60 street pole locations.

14. Land Use Committee Report by **Lisa Sarkin** (15 min).

Motion: The Board of the Studio City Neighborhood Council opposes the installation of any cell sites in a public park under the Department of Recreation and Parks without direct communication with Neighborhood Councils, Park Advisory Boards, Community Groups and Neighbors. We request that small cell distribution systems be included in the public permitting process. This motion should be filed as a Community Impact Statement [Council File No. 12-0590-S3].

15. Public Safety Committee Report and Budget Advocates by **Brandon Pender** (10 min).

16. **Government Affairs Committee Report by Rita Villa** (20 min).

Motion A: The Board of the Studio City Neighborhood Council requests that Councilmember Paul Krekorian make a motion to stop the removal of all mature parkway trees (defined as being greater than 10 inches in diameter by standard arborists' calculation) due to required driveway apron widening when new construction occurs. Driveway aprons would be allowed to remain their current size if a mature tree would have to be removed because of required apron dimensions. Furthermore, any new construction that would put a driveway on the opposite side of the present driveway and cause a mature tree to be removed, would be prohibited. The owner would be asked to do a mirror image of their blueprint to keep the driveway where it is currently located. Any removal of a mature parkway tree would require a variance.

Motion B: The Board of the Studio City Neighborhood Council supports the financially-superior and stakeholder-supported Nederlander-Greek, Inc. and AEG Live, LLC, a Joint Venture (Nederlander-AEG) proposal for the concession operation and management of the Greek Theater from 2016 through the duration of the proposal's contract term including all extensions. This motion should be filed as a Community Impact Statement [Council File No. 14-1500].

17. Cultural Affairs Committee Report by **Richard Niederberg** (10 min).

18. VANC Report by **Denise Welvang** (10 min).
19. Bylaws Committee Report by **Jane Drucker** (10 min).
20. Nominations for Board Treasurer. (10 Min).
21. Comments from Board Members on subject matters within the Board's jurisdiction (10 min).
22. Adjournment (1 min).



The Studio City Neighborhood Council Agenda is posted for public review at the following locations below and is posted on the SCNC website www.StudioCityNC.org, CBS Studio Center, Radford and Colfax gates

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any item on 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 on other matters, not appearing on the Agenda that are within the Board’s subject matter jurisdiction, will be heard during the Public Comments On Non-Agenda Items period.

THE AMERICAN WITH DISABILITIES ACT - 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 and 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 Studio City Neighborhood Council Vice President, Lisa Sarkin (818) 655-5400 or by e-mail to lsarkin@studiocitync.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.

RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

GRIEVANCE PROCESS - A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment.

PUBLIC ACCESS OF RECORDS - 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 – <http://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.

SCNC BYLAWS - Please be advised that the Bylaws of the Studio City Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available during every meeting.