

SCNC BOARD

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**BOARD MEETING
AGENDA**

**Wednesday, May 21, 2008, 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

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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.

Agenda

1. Call to Order & Roll Call (1 min).
2. Approval of April 16, 2008 SCNC Board meeting minutes (3 min).
3. Public Comments on non-agenda items within the Board's jurisdiction (10 min).
4. Response(s) to comments by Board Members (10 min).
5. Valley Alliance of Neighborhood Councils Report – Arlene Samek/Barbara M. Burke (5 mins.)
6. Discussion and motion with respect to establishing a new standing Transportation Committee and a new standing Environmental & Cultural Affairs Committee – Walker/Neumann (5 min).
Motion: The Board of the Studio City Neighborhood Council establishes a new standing Transportation Committee as well as a new standing Environmental & Cultural Affairs Committee.
7. Report Treasurer: Remy Kessler (5 min).
8. Report Budget Committee: John Walker (15 min).
 - a) The Budget Committee of the SCNC recommends the following Board action:
Motion: The Studio City Neighborhood Council hereby votes, approves and adopts the following budget for the fiscal year 2008/2009 in accordance with the SCNC Bylaws and within the guidelines set forth by the City of Los Angeles and the Department of Neighborhood Empowerment:

	Operational Expense	Neighborhood Improvement	Outreach	Total
Animal Welfare	\$600	\$600	\$2,400	\$3,600
Crime & Safety	\$900	\$1,200	\$2,700	\$4,800
Government Affairs	\$600	\$600	\$1,500	\$2,700
Land Use	\$3,100	\$3,100	\$3,100	\$9,300
Outreach	\$1,200	\$2,400	\$18,000	\$21,600
Administration	\$8,400	0	0	\$8,400
Community Improvements	0	\$14,400	0	\$14,400
Miscellaneous	\$700	\$700	\$700	\$2,100
TOTAL	\$15,500	\$23,000	\$28,400	\$66,900

9. Report Crime & Safety Committee: Andrea Neumann (5 min).

10. Report Animal Welfare Committee: Laurel Kinder (5 min).

- a) The Animal Welfare Committee of the SCNC recommends that the Board of the Studio City Neighborhood Council takes the following Action:

Motion: The Board of the Studio City Neighborhood Council will send a letter to the Department of Animal Services Commissioners requesting that the Los Angeles Animal Shelter installs surveillance cameras in the East Valley Animal Shelter.

- b) The Animal Welfare Committee of the SCNC recommends that the Board of the Studio City Neighborhood Council takes the following Action:

Motion: The Board of the Studio City Neighborhood Council will send a letter to the Department of Animal Services Commissioners requesting that the Los Angeles Animal Shelter provides a separate dog quarantine area in the East Valley Animal Shelter.

11. Report Government Affairs Committee: Barbara Monahan Burke (20 min).

- a) Presentation, discussion and motion with respect to the City's Clean Money Elections initiative.

The Government Affairs Committee recommends the following Board action:

Motion: The Board of the Studio City Neighborhood Council supports the Clean Money Proposal for the City of Los Angeles as evidenced by the attached recommendation and approves its submission to the Rules and Government Committee of the Los Angeles City Council and to D.O.N.E.

12. Report Outreach Committee: Chris Ueland/Barry Wise (5 min).

13. Report Land Use Committee: Lisa Sarkin (20 min).

- a) The Land Use Committee of the SCNC recommends the following Board action:

Motion: The Studio City Neighborhood Council rescinds the motion related to the Ventura Blvd. median, which was adopted by the following motion:

Motion 3.21.07-6: Upon recommendation of the Budget Committee, the Board of the Studio City Neighborhood Council approves the funding request from the Studio City Improvement Association for a \$12,500 grant to be used towards the construction of a landscaped, center median on Ventura Boulevard in between Radford Avenue to the west and Carpenter Avenue to the east from the Community Improvement budget with the rest of the funds to be provided by the SCIA.

- b) The Land Use Committee of the SCNC recommends the following Board action:

Motion: The Studio City Neighborhood Council opposes the Studio City BID project to put a median in the middle of Ventura Blvd. between Radford Avenue and Carpenter Avenue and that other alternatives be pursued for beautification purposes.

14. Comments from Board Members on subject matters within the Board's jurisdiction (10 min).

15. Comments by the President (3 min).

16. Adjournment (1 min).