

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 C. Villa
John T. Walker
Denise Welvang



BOARD MEETING AGENDA

Wednesday, August 17, 2011

Light Refreshments 6:30pm

Meeting 7:00pm

at

**CBS Studio Center, Building 8, MPR-3,
4024 Radford, Studio City CA, 91604**

PRESIDENT

John T. Walker

VICE PRESIDENT

Lisa Sarkin

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.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; 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.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.

1. Call to Order & Roll Call (2 min).
2. Approval of July 20, 2011 Board Minutes (2 min).
3. Comments by the President (10 min).
4. Public Comments on non-agenda items within the Board's jurisdiction (2 min ea).
5. Responses to comments from the Board (2 min ea).
6. Special Guest – Los Angeles County Supervisor **Zev Yaroslavsky** (45 min.) with Q&A.
7. Presentation of RFA (**Karo Torossian**) Deputy Director, Planning & Land Use (15 min).
8. Treasurer's report by **Remy Kessler** (5 min).

MOTION: The Board of the Studio City Neighborhood Council has reviewed the August 2011 financial statements and the July 2011 bank statement and hereby accepts and approves them.

9. Budget Committee Report by **Remy Kessler** for **Mark Batterman** (5 min).
 - a) **MOTION: The Board of the Studio City Neighborhood Council approves a funding request of \$250 from the VANC for the City wide Neighborhood Council Congress on September 24, 2011 for the purpose of helping to cover costs of the training workshops.**
10. VANC Report by **Arlene Samek** (10 min).
11. Outreach Committee Report by **Lisa Cahan-Davis** (10 min).

12. By-Laws Committee Report by **Ron Taylor** (5 min).

13. Government Affairs Committee Report by **Jeffery Carter** and **Rita Villa** (5 min).

14. Land Use Committee Report by **Lisa Sarkin** (20 min).

MOTION: The Board of the Studio City Neighborhood Council opposes the current proposed contract with Martin Outdoor Media, LLC (A Florida Company). We submit the following reasons:

1. **There is no provision for removal of past contracted bus benches. Additional bus benches must not accumulate on the sidewalks. Community approved bus benches may remain.**
2. **No advertising shall be allowed on trash cans.**
3. **No new advertising on bus benches shall be placed where non-advertising community benches are currently installed.**
4. **No advertising benches shall be placed on scenic highways and all placements must be in full compliance with Specific Plans, Community Plans, Special Use Districts and all other Plans and Ordinances.**
5. **There shall be consultation with the Neighborhood Councils and other Community Organizations with outreach during the consideration of all phases of this contract.**
6. **A company within the City of Los Angeles shall be awarded the contract to provide economic stimulus.**

15. Crime & Safety Committee report by **Wayne Kartin** (10 min).

16. Transportation Committee Report by **Ben Di Benedetto** (10 min).

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

19. Adjournment (1 min).