

SCNC BOARD

Lisa Cahan Davis
Jon Epstein
Bill Harmond
Alex Izbicki
Remy Kessler
Brian Mahoney
Richard Niederberg
Steven Quat
Lisa Sarkin
Lana Shackelford
Gail Steinberg
Rita C. Villa
John T. Walker
Denise Welvang



PRESIDENT
John T. Walker

VICE PRESIDENT
Lisa Sarkin

TREASURER
Bill Harmond

SECRETARY
Rita C. Villa

CORRESPONDING SECRETARY
Alex Izbicki

4024 Radford Ave.
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Studio City, CA 91604
(818) 655-5400

www.StudioCityNC.org

**BOARD MEETING
AGENDA
Wednesday, May 20, 2015
Light Buffet 6:30pm
Meeting 7:00pm
at
CBS Studio Center, Building 8, MPR-3,
4024 Radford, Studio City CA, 91604**

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. Pledge of Allegiance (2 min).
3. Approval of April 2015 Board Minutes (2 min).
4. Comments by the President (10 min).
5. Nominations and Election of Board Officers: President, Vice President, Secretary, Treasurer and Corresponding Secretary (10 min).
6. Disbanding and Reinstatement of all Standing Committees (1 min).
7. Introduction of new Standing Committee – Sustainability: Chaired by **Lisa Cahan Davis** – meeting the first Thursday of every month at 7:30 in the SCNC Conf. Rm. (10 min).
8. Presentation by DWP on City Trunk Line work to be done in Studio City: **Clemente Valdovinos and John Hinton** (10 min).
9. Ad-hoc Committee Report of Online Voting **Denise Welvang** (10 min).
10. Presentation and Discussion on Stipulation Worksheet **Amber Meshack** (20 min)
11. Bylaws Committee Report Brian Mahoney (20 min).

Motion: The Board of the Studio City Neighborhood Council approves the Stipulation Work Sheet as provided by Bylaws.

12. Public Comments on non-agenda items within the Board's jurisdiction (2 min).
13. Responses to comments from the Board (2 min).
14. Update from CD2 by **Courtney Hamilton** (10 min).
15. Treasurer's Report by **Bill Harmond** (5 min).

Motion: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for April, 2015 and hereby accepts and approves them (5 min).

16. Budget Committee Report by **Remy Kessler** (15 min).

The Board of the Studio City Neighborhood Council approves a funding request for \$250.00 from the Los Angeles Neighborhood Council Budget Advocates/Congress of Neighborhood Councils 2015 in order for the Congress of Neighborhood Councils to engage in various outreach activities.

17. VANC & Budget Representative Report by **Steven Quat** (10 min).
18. Outreach Committee Report by **Lisa Cahan Davis or Lana Shackelford** (10 min)
19. Land Use Committee Report by **Lisa Sarkin or Lisa Karadjian** (15 min).

Motion A: The Board of the Studio City Neighborhood Council supports McConnells's Ice Cream Shop [DIR 2015-1265] located at 12073-75 Ventura Place for a change of use with six in lieu parking spaces.

Motion B: The Board of the Studio City Neighborhood Council supports Sushi Nozawa LLC [ZA 2015-8(CUB)] located at 11288 Ventura Blvd. per the current Master Land Use Application including at least the required number of parking spaces exclusively used by their patrons and employees to be maintained by the Sushi Nozawa LLC ownership with the attached Conditions – Exhibit A.

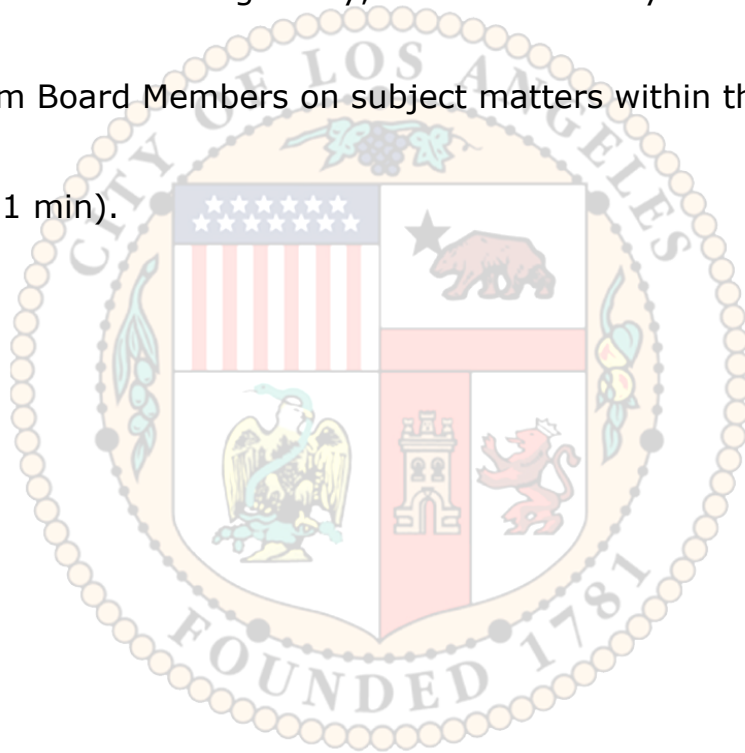
Motion C: The Board of the Studio City Neighborhood Council supports Kaffe Rouge [ZA2013-3866(CUB)(ZV) located at 11282 Ventura Blvd. based upon the LAPD Conditions Letter of March 19, 2015 with the exception of Item 2 and including any of the more restrictive conditions on the attached Conditions – Exhibit A.

20. Government Affairs Committee Report by **Rita Villa** (5 min).
21. Transportation Committee Report by **Barry Johnson** (15 min).

Motion A: The Board of the Studio City Neighborhood Council requests that the Los Angeles Police Department make routine safety checks of the pedestrian tunnel under the 101 Freeway at Lankershim Boulevard.

Motion B: The Board of the Studio City Neighborhood Council requests that the Los Angeles Department of Transportation investigate having variable timing on the Northbound Laurel Canyon Boulevard to Westbound Ventura Boulevard left turn signal (two left turning signals) to accommodate afternoon rush hour traffic turning left.

22. Cultural Affairs Committee Report by **Richard Niederberg** (1 min).
23. Selection of two Budget Representatives to represent the Studio City Neighborhood Council at Budget Day, to be held at City Hall on Saturday, June 27, 2015.
24. Comments from Board Members on subject matters within the Boards jurisdiction (10 min).
25. 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.