SCNC BOARD

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BOARD MEETING AGENDA

Wednesday, April 16, 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

TREASURERRemy 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

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.

6:30 TO 7:00 p.m. Social half hour with light snacks and refreshments

Agenda

- 1. Call to Order & Roll Call (1 min).
- 2. Approval of March 19, 2008 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 comments by Board Members (10 min).
- 6. Discussion and motion with respect to authorizing SCNC President to establish and appoint members to Ad-Hoc Committees John Walker (5 min).

Motion: The Board of the Studio City Neighborhood Council instructs and authorizes its President to establish and appoint members to Ad-Hoc committees as necessary.

- 7. Report Treasurer: Remy Kessler (5 min).
- 8. Report Budget Committee: John Walker (5 min).
- 9. Report Crime & Safety Committee: Andrea Neumann (5 min).
- 10. Report Animal Welfare Committee: Laurel Kinder (5 min)
- 11. Report Government Affairs Committee: Barbara Monahan Burke (5 min).
- 12. Report Bylaws & Procedures Committee: Ron Taylor (5 min).
- 13. Report Outreach Committee: Chris Ueland/Barry Wise (5 min).
- 14. Report Land Use Committee: Lisa Sarkin (5 min).
 - a) The Land Use Committee of the SCNC recommends the following Board action: Motion: The Board of the Studio City Neighborhood Council recommends that the president of the SCNC send the attached letter to the City Council Members requesting the passage of the Baseline Mansionization Ordinance.

- b) The Land Use Committee of the SCNC recommends the following Board action:
 Motion: The Board of the Studio City Neighborhood Council asks the Department of
 Recreation and Parks to establish a new off-leash Dog Park within the eastern portion
 (east of the service road) of Moorpark Park using available QUIMBY Funds.
- c) The Land Use Committee of the SCNC recommends the following Board action: Motion: The Board of the Studio City Neighborhood Council supports the efforts of the Midtown North Hollywood Neighborhood Council regarding the Valley Plaza and Laurel Plaza development projects.
- d) The Land Use Committee of the SCNC recommends the following Board action:

 Motion: The Board of the Studio City Neighborhood Council shall file a Community

 Impact Statement opposing City Council File No. 07-0046 Parking Study Status
 Report Preferential Parking.

Community Impact Statement - File No. 07-0046

Many neighborhoods within Studio City have had preferential parking for many years. These neighborhoods would be inundated by employees, patrons and valet parking attendants, who have shown to be destructive to personal property. Many establishments remain open until 2:00 AM and removing the preferential parking would reduce the quality of life of our stakeholders. The SCNC does not support the recommendations contained in this Council File.

- 15. Presentation, discussion and possible motion regarding proposed Los Angeles River Improvement Overlay Council File No. 07-1342 Barbara Monahan Burke.
- 16. Presentation, discussion and possible motion regarding proposed Draft of City of Los Angeles Housing Element Barbara Monahan Burke.
- 17. Presentation, discussion and possible motion with respect to continuing the SCNC's membership in the Los Angeles Neighborhood Council Coalition Barbara Monahan Burke.

 Motion: The Board of the Studio City Neighborhood Council approves the changes

Motion: The Board of the Studio City Neighborhood Council approves the changes to the Los Angeles Neighborhood Council Coalition Charter (formerly known as Los Angeles Neighborhood Council Congress) and the SCNC continues its membership in the Coalition.

- 18. Comments from Board Members on subject matters within the Board's jurisdiction (10 min).
- 19. Adjournment (1 min).