

**SCNC BOARD**

Barbara Monahan Burke  
 Ezra Dweck  
 Victor Helo  
 Remy Kessler  
 Michael McCue  
 Ben Neumann  
 Richard Niederberg  
 Todd Royal  
 Lisa Sarkin  
 Jeremy Schwarz  
 Gail Steinberg  
 Ron Taylor  
 Rita Villa  
 John T. Walker



# BOARD MEETING AGENDA

**Wednesday, Oct 21, 2009, 7:00pm**  
 at  
**CBS Studio Center, Building 8, MPR-3,  
 4024 Radford, Studio City CA, 91604**

**ACTING PRESIDENT**  
 John T. Walker

**VICE PRESIDENT**  
 John T. Walker

**TREASURER**  
 Remy 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](http://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](http://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](mailto: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.scnc.info](http://www.scnc.info) 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@scnc.info](mailto:office@scnc.info).

**Agenda**

1. Call to Order & Roll Call (2 min).
2. Approval of September 23, 2009 SCNC Board meeting minutes (3 min).
3. Comments by President (10 min).
4. Public Comments on non-agenda items within the Board's jurisdiction (20 min).
5. Response(s) to public comments by Board Members (15 min).
6. Report from Valley Alliance Neighborhood Councils (Arlene Samek/Barbara Monahan Burke) (10) min.
7. Report from Treasurer: Remy Kessler (5 min).
8. Report Budget Committee: John T. Walker/ presented by Remy Kessler (15 min).
  - a) **Motion: The Board of the Studio City Neighborhood Council approves a funding request from Studio City public school Rio Vista Elementary School to fund \$1,250 towards the \$2,500 purchase of books for the school's Wonder of Reading Library. The paying of the \$1,250 shall be triggered upon written proof from the school of sufficient funds from the school's PTA and any other sources to complete the purchase, and with the condition that the SCNC receives appropriate credit along with other participating organizations..**
  - b) **Motion: The Board of the Studio City Neighborhood Council supports the community improvement and beautification project of the blacktop median (side panels) on the south side of Moorpark Street from Agnes to Gentry Avenues (east of Laurel Canyon and opposite Moorpark Park) undertaken by the Studio City Beautification Association by approving a funding request for up to \$1,500 to be paid to Northeast Trees for site preparation including blacktop removal with the condition that the SCNC receives appropriate credit along with other participating organizations.**
  - c) **The Board of the Studio City Neighborhood Council approves and agrees to allow the Corresponding Secretary to draft a letter of endorsement and support of the Colfax**

**Meadows Tree Planting Project, led by Davenie Faber and Tina Raskin, (NO FUNDING OF THIS PROJECT – IT’S TOO LOCAL).**

9. Report Land Use: Lisa Sarkin (5 min).
10. Report Cultural Affairs Committee: Christine From (5 min).
11. Report Crime & Safety Committee: Josh Rubenstein (5min).
12. Report Outreach Committee: Suzanne Ekerling (5 min).
13. Report Bylaws & Procedures Committee: Ron Taylor (5 min).
14. Report Transportation Committee: Todd Royal (5 min),
15. Report Government Affairs Committee: Barbara Monahan Burke/Rita Villa (5 min).
16. Report Government Affairs Committee: Barbara Monahan Burke / Rita Villa (20 min).
  - a) **Motion: The board of the Studio City Neighborhood Council approves the funding expenditure for Barbara Monahan Burke and Rita Villa of \$135 each for the registration fee of the Los Angeles Business Council – 2009 Mayoral Housing, Transporation and job Summit. This amount is within the GAC Budget..**
17. Comments from Board Members on subject matters within the Board’s jurisdiction (5 min).
18. Adjournment (1 min).

