

SCNC BOARD

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 Ron Taylor
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BOARD MEETING AGENDA

**Wednesday, November 18, 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

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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. 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 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.

Agenda

1. Call to Order & Roll Call (2 min).
2. Approval of October 21, 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. Introduction of new Residential Property Owner Board Member, Wayne Kartin.
7. Public Comments from both CD2 Candidates to the question: In your opinion, what are the 3 most important issues facing Studio City and how would you deal with them? Christine Essel & Paul Krekorian – (10 Min ea = 20 Minutes total). No Q&A
8. Report and Information regarding Neighborhood Council Elections – Stella Yun, City of Los Angeles – office of the City Clerk – Election Division. (15 min).
9. Report Land Use Committee: Lisa Sarkin (20min).
 - a) **Motion: The Board of the Studio City Neighborhood Council supports the Chipolte Grill, 12175 Ventura Blvd., Studio City (ZA-2009-3372CUB) for a new conditional use permit for ONLY beer, wine and premixed margaritas consumed on the site during the hours of 11:00am to 10:00pm, seven days per week.**
 - b) **Motion: The Board of the Studio City Neighborhood Council respectfully requests the City Planning Department and the Los Angeles City Council combine the proposed Metro/Universal Project and the Universal Evolution Plan Environmental Impact Reports. The City Planning Department is now the lead agency for both proposed developments. There are so many impacts that the applicants term unavoidable on the surrounding communities and the EIR's are so complex that all facts and mitigations must be assessed as one development in one report. It is unfair and**

unreasonable to expect the communities to be able to compare these complex documents as two separate EIR's. The SCNC supports the combining of these proposed documents by the preparers.

- c) **Motion: The Board of the Studio City Neighborhood Council supports the new BEVMO location at 12123 Ventura Blvd., Studio City (ZA-2009-2851 CUB).**
- d) **Motion: The Board of the Studio City Neighborhood Council supports the creation of a mosaic mural (APCSV-2009-3347-SPE-ZV) on the elevation facing Ventura Blvd., at Coldwater Canyon Avenue approximately seven feet high and fourteen feet wide that contains no text that conforms with the Ventura/Cahuenga Blvd., Corridor Specific Plan and Studio City Streetscape, located at 12900 Ventura Blvd., Studio City.**

10. Report Treasurer: Remy Kessler (5 min).

11. Report Transportation Committee: Todd Royal (10 min)

- a) **Motion: The Board of the Studio City Neighborhood Council supports the extension for the public comment period for the Draft Bicycle Plan from November 6, 2009 to January 8, 2010, as the release of the Plan was delayed until the end of September 2009, leaving Neighborhood Councils insufficient time to respond appropriately and administratively.**

12. Report Crime & Safety Committee: Josh Rubenstein (5min).

13. Report Outreach Committee: Suzanne Ekerling (5 min).

14. Report Bylaws & Procedures Committee: Ron Taylor (5 min).

15. Report Cultural Affairs: Christine From (5 min),

16. Report Government Affairs Committee: Barbara Monahan Burke/Rita Villa (5 min).

17. Report Environmental Affairs Committee: Michael McCue (5 min).

18. Comments from Board Members on subject matters within the Board's jurisdiction (5 min).

19. Adjournment (1 min).