

SCNC BOARD

Jeffrey Carter
Ben Di Benedetto
Remy Kessler
Ben Neumann
Richard Niederberg
Lisa Sarkin
Lana Shackelford
Gail Steinberg
Ron Taylor
Pasha Vafae
Rita C. Villa
John T. Walker
Denise Welvang



BOARD MEETING AGENDA

Wednesday, March 21, 2012

Light Buffet 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

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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 Community Charter 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 (February 15, 2012) Board Minutes (2 min).
3. Comments by the President (10 min).
4. Public Comments on non-agenda items within the Board's jurisdiction (2 minutes each)
[Lisa Sarkin]
5. Responses to comments from the Board (2 minutes each).
6. Update from Council District 2 by **Geoffrey Yazzetta** (5 min).
7. Special Guest Speaker, Mayoral Candidate **Austin Beutner** (45 min).
8. Treasurer's report by **Remy Kessler** (5 min).

Motion: The Board of the Studio City Neighborhood Council has reviewed the (March 2012) financial statements and the (February 2012) bank statements and hereby accepts and approves them.

9. Budget Committee Report by **Remy Kessler** or **Mark Batterman** (15 min).

A. Motion: The Board of the Studio City Neighborhood Council approves a funding request of up to \$5,000 to the Studio City Recreation Center (aka Beeman Park) with the funds to be applied towards the 2012 Youth Baseball Program including the purchase of players' uniforms from authorized city vendors. Funding is conditioned on the SCNC receiving appropriate credit

B. Motion: The Board of the Studio City Neighborhood Council approves a funding request of up to \$1,000 to the Studio City Beautification Association with the funds to be used for ongoing maintenance and upkeep of landscaping in existing beautification projects within Studio City including but not limited to the grounds of the Studio City Library. Funding is conditioned upon the SCNC receiving appropriate credit consistent with prior funding.

C. Motion: The Board of the Studio City Neighborhood Council hereby sets aside and shall not spend in the current fiscal year (encumbers) \$4,000 from the current FYE 2011-12 budget to pay for election outreach for the next (FYE 2012-2013) elections. The following vendors are anticipated being used: Arnolds Copy and Printing, Walking Man, AAA Banners, Kinko's and Aaron DeVandry (webmaster).

D. Motion: The Board of the Studio City Neighborhood Council approves amending the current SCNC FYE 2011-2012 budget as follows: Thirteen thousand – seven hundred and seventy five dollars (\$13,775) shall be reallocated from Neighborhood Improvement to Outreach effective immediately.

10. VANC Report by **Arlene Samek** (5 min).

11. Outreach Committee Report by **Lisa Cahan-Davis** (10 min).

A. Motion: The Board of the Studio City Neighborhood Council approves the funding of \$3,000 for the production, installation and removal (designated Studio City locations and dates are TBD) of 50 additional SCNC street banners (equates to 25 poles).

B. Motion: The Board of the Studio City Neighborhood Council approves the funding of \$5,000 in sponsorship for the 2012 Studio City Chamber of Commerce 4th of July event. The SCNC will have a prominent position at the event and will be represented in all marketing materials.

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

Motion: The Board of the Studio City Neighborhood Council supports the upgrade to full line alcoholic beverages for Sammy's Woodfire Pizza, located at 12050 Ventura Blvd., Suite 201 (ZA-2012-0310 and ZA-2012-309-SPP) subject to the additional volunteered conditions set forth in Attachment A. Applicant also agrees that this action applies only to this application and not to any sub-tenants or assignees and further agrees to not have any outdoor noise/music on the patio area at any time.

13. Transportation Committee Report by **Ben Di Benedetto** (5 min).

14. Government Affairs Committee Report by **Jeffery Carter** and **Rita Villa** (10 min).

Motion: The Studio City Neighborhood Council is opposed to political signs that are illegally placed. We request that any candidate who has hired a company to illegally place political signs be banned from participating in debates that are organized by Neighborhood Councils.

15. Cultural Affairs Committee Report by **Richard Niederberg** (5 min).

16. Crime & Safety Committee Report by **Richard Adams** (5 min).

17. ByLaws & Procedures Committee Report by **Ron Taylor** (10 min).

Motion: The Board of the Studio City Neighborhood Council accepts and approves the revisions requested by DONE to its Revised Bylaws originally approved at its July, 2011 meeting.

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

18. Adjournment (1 min).

