

SCNC BOARD

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Board Meeting Agenda
February 21, 2007 7:00pm
CBS Studio Center, Annex 1
4024 Radford, Studio City CA, 91604

PRESIDENT
Rafi Kuyumjian
VICE PRESIDENT
Joe Goodman
TREASURER
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SECRETARY
Alan Levy

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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 waived by the presiding officer of the Board.

6:30 TO 7:00 p.m. Social time: light dinner served

1. Call to Order & Roll Call.
2. **Motion 2.21.07.2** Approval of January 17, 2007 SCNC Board meeting minutes
3. Public Comments on non-agenda items within the Board's jurisdiction
4. Responses to Public Comments by Board Members.
5. Treasurer's Report – Klausman
6. Budget report and board action – Batterman
Motion 2.21.07.6 The Board of the SCNC approves the reallocation of **\$4,000** from the Administrative Budget to the Land Use Committee Budget for the purpose of community notification and outreach.
7. Election Committee Report and board action – Petroc & Goodman
Motion 2.21.07.7 to approve extension of March 27, 2007 election end time to 10PM from 8:30PM with the condition that both Walter Reed Middle School and DONE also approve.
8. **Motion 2.21.07.8** - The Studio City Neighborhood Council board supports the appeal regarding the proposed development located at 12837-51 Moorpark Street (TT66845-1A). The SCNC board approved a motion 2006.8.16-4a with the condition that "...the northern elevation of the building shall not exceed 45 feet in height. The Advisory Agency and the City Planning Department misinterpreted this condition and allowed a 9 foot slanted roof line, instead of stepping down the northern elevation to 45 feet, thus reducing the bulk of the proposed development where it is adjacent to the residential neighborhood. The SCNC board respectfully asks that this condition be included in the plans for the proposed development at 12837-51 Moorpark Street.
9. Land Use Committee Report & board action – Kessler
Motion 2.21.07.9a The LUC asks the board of the SCNC to support the side yard adjustment regarding the wall on the western side of the property located at 4105-4125 and 4043-4063 Radford Ave, Studio City, CA 91604 with the following conditions and subject to public hearing:
 - i. Landscaping and softening of the architectural look of the wall as reflected on the drawing submitted by the developer at the LUC meeting be included.
 - ii. The developer make good faith efforts to remove the utility poles on the east side of the alley and place the wires underground wherever possible.

Motion 2.21.07.9b The LUC recommends that the Board of the SCNC support an increase in tenant relocation benefits for eligible tenants displaced as a result of condominium conversions or apartment demolitions as follows: At least \$9,040 for non-seniors, non-disabled, and families without dependent children and at least \$17,080 for seniors, disabled persons, and families with dependent children.

Motion 2.21.07.9c The LUC recommends that the Board of the SCNC support, without establishing any precedent regarding any future development, the proposed development at 11154, 11156, 11158 and 11170 Aqua Vista Street, including the seven foot height adjustment requested by the applicant, subject to all the conditions (attached as exhibit A) presented to the LUC by the applicant, and consistent with the drawings presented at the LUC meeting.

- i. **Landscaping Condition** The applicant will work with the immediately adjacent neighbor (the Studio City Villas) and the Council Office, to provide appropriate landscaping along the eastern property line. The applicant will provide a landscaping plan for review and comment by the Council Office. The Council Office will consult with the community concerning the size and type of plants planned.
- ii. **Height Condition** The project shall not exceed 42 feet at the front and back of the project (along Aqua Vista Street and the LA River, respectively) and shall not exceed 52 feet along the center portion of the project.
- iii. **Setback Condition** The side yard setbacks shall be at least 12 feet in all areas where the height adjustment is requested.
- iv. **Construction Mitigation Program** The project will comply with the attached construction mitigation program.

Motion 2.21.07.9d LUC recommends that the Board of SCNC oppose at this time the project a 12016-12030 Guerin St until the developer demonstrates a good faith effort to meet with the community, the SCRA, and any advisory committee established by the LUC on this project.

10. By-laws Committee Report– B. Dymond

11. Outreach Committee Report and **Board Action** – Neumann

Motion 2.21.07.11 The Board of the Studio City Neighborhood Council moves that, effective today, the Community Events Committee will be integrated and folded into the Outreach Committee.

12. Animal Welfare Committee Report – George Shea

13. Comments from Board Members on subject matter within the Board’s jurisdiction.

14. President’s Comments

15. **Motion 2.21.07.15** to adjourn.

All board motions are underlined and in bold. This agenda is posted for public review at: Studio City Neighborhood Council website (www.scnc.info); Studio City Library, 12511 Moorpark St.; every Sunday from 9:00 AM to 1:00 PM, at the Studio City Farmers Market, Ventura Pl. and Laurel Canyon Blvd.; Studio City Residents Association, 12069 Ventura Pl., #H; Studio City Chamber of Commerce, CBS Studio Center, 4024 Radford Ave.; North Weddington Recreation Center, 10844 Acama Street. 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 at (323) 359-2579 or e-mail to Thomas.soong@lacity.org