

SCNC BOARD

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 Ron Taylor
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 John T. Walker



BOARD MEETING AGENDA

Wednesday, May 20, 2009, 7:00pm
 at
**CBS Studio Center, Building 8, MPR-3,
 4024 Radford, Studio City CA, 91604**

PRESIDENT

Ben Neumann

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 April 15, 2009 SCNC Board meeting minutes (3 min).
3. Comments by President. (3 min)
4. Public Comments on non-agenda items within the Board's jurisdiction (15 min).
5. Response(s) to public comments by Board Members (10 min).
6. Report Treasurer: Remy Kessler (5 min).
Motion: The Board of the SCNC hereby approves the following reallocation of funds in connection with its budget for the fiscal year 2008/2009: \$8,000 from Operational Expenses to Neighborhood Improvement and \$5,814 from Outreach to Neighborhood Improvement.
7. Report Crime & Safety Committee: Andrea Neumann (5 min).
8. Update by CD2 Council member Wendy Greuel about the future of Studio City and CD2 between July 1, 2009 until a new CD 2 representative has been elected and sworn in.
9. Report Environmental & Cultural Affairs Committee: Michael McCue (20 min).
 - a) **Motion: The Board of the Studio City Neighborhood Council supports a complete ban of the use of Styrofoam, single-use containers within the City of Los Angeles and urges Council to support AB 1358 banning all Styrofoam single-use containers from the State of California.**
 - b) **Ratification of E&CAC motion: The Board of the Studio City Neighborhood Council instructs and authorizes its Environmental and Cultural Affairs Committee to produce and distribute an educational video clip, no longer than 5 minutes in length, at an expense not too exceed \$2,000, that addresses the possible public health hazard caused by the continued use of illegal gas-powered leaf-blowers within the City of Los Angeles**

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

11. Report Transportation Committee: Todd Royal (5 min).

12. Report Bylaws & Procedures Committee: Ron Taylor (10 min).

Motion: The Board of the Studio City Neighborhood Council shall submit to the City Clerk Election Division the attached 2010 Neighborhood Council (NC) Election Procedures Stipulation Language Worksheet.

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

14. Report Land Use Committee: Lisa Sarkin (30 min).

a) **Motion: The Board of the Studio City Neighborhood Council, with the attached conditions, supports the Campbell Hall School expansion application.**

- i) Discussion with Studio City Neighborhood Council regarding construction traffic plan and/or B Permit finalization approvals.
- ii) No signage facing a public way, with the exception of school identification.
- iii) Applicant will change all reference from North Hollywood to Studio City.
- iv) 48" boxed replacement Trees planted wherever possible.
- v) Notification of construction activities to residential properties within 500 feet of the outside boundaries of the school including leased property.
- vi) All construction workers will park on campus.
- vii) Discussion with Studio City Neighborhood Council regarding haul routes.
- viii) Enforce 'Good Neighbor' Focus Policy on Laurel Canyon and Landale Street.
- ix) Discussion with Studio City Neighborhood Council regarding landscaping plans.
- x) Establish a Noise Liaison.
- xi) Investigate deceleration right turn lane on Laurel Canyon southbound.
- xii) Install ATSAC/ATCS at Moorpark Street/Whitsett Avenue.

b) **Motion: The board of the Studio City Neighborhood Council supports the attached Studio City Land Use Conditions for condominium and apartment projects.**

c) **The Board of the Studio City Neighborhood Council supports the three Studio City Beautification Association 'adopt-a-median' projects: the triangle at Maxwellton Road & Laurel Terrace Drive; the city owned property on Laurel Canyon at Fryman Place and Oakdell Road; the triangle at the southern intersection of Coldwater Canyon and Mulholland Drive with Studio City signage.**

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

16. Adjournment (1 min).