

SCNC BOARD

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BOARD MEETING AGENDA

Wednesday, Apr 15, 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 Mar 18, 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. Discussion and possible motion with respect to filing SCNC Board motions as CIS. (10 min)
Motion: The Board of the Studio City Neighborhood Council authorizes its President to file, or designate another SCNC officer to file, on the SCNC's behalf previously passed SCNC motions as Community Impact Statements (CIS), when deemed necessary, once a City Council file has been opened.
7. Report Treasurer: Remy Kessler (5 min).
8. Report Budget Committee: John Walker (30 min).
 - a) **Motion: The Board of the Studio City Neighborhood Council approves a funding request in support of the Studio City community's effort to preserve the green space known as Studio City Golf & Tennis of \$5,000 from the Community Improvement budget towards partial payment of a feasibility study by Psomas Consulting Engineers (under the supervision of Community Conservancy International). The purpose of the study is to determine if the site can function in the collection, diversion and pretreatment of surface water prior to discharge into the Los Angeles River and thereby qualify for State, County and/or City funds to purchase the site to maintain it as a green space, recreational area and avoid future development.**
 - b) **The Board of the Studio City Neighborhood Council approves funding of up to \$3,700 from the Village Gardeners of the Los Angeles River from the Community Improvement budget towards the creation of an educational community native plant garden. The monies to be allocated as follows: \$2,000 towards the purchase of plants and other landscaping materials and \$1,700 towards services including site prep and irrigation repair.**

- c) **The Board of the Studio City Neighborhood Council approves a funding request from the Studio City Beautification Association of \$6,000 from the Community Improvement budget for maintenance of the trees, plants and other landscaping in the Studio City medians maintained by the SCBA, various street trees within the community and the Studio City Library landscaping.**
 - d) **Motion: The Board of the Studio City Neighborhood Council**
 - e) **Motion: The Board of the Studio City Neighborhood Council**
9. Report Crime & Safety Committee: Andrea Neumann (5 min).
10. Report Environmental & Cultural Affairs Committee: Michael McCue (5 min).
11. Report Transportation Committee: Todd Royal (5 min).
12. Report Land Use Committee: Lisa Sarkin (40 min).
- a) **Motion: The Board of the Studio City Neighborhood Council opposes the Luxe@Colfax Development (ENV-2008-3808-ER) located at 11611-11695 Ventura Blvd, Studio City as presented. The application and scoping meeting documents do not match and the development does not comply with the SB1818 ordinance, Sherman Oaks-Studio City-Toluca Lake-Cahuenga Pass Community Plan nor the Ventura/Cahuenga Boulevards Corridor Specific Plan.**
 - b) **Motion: The Board of the Studio City Neighborhood Council approves the attached petition related to the Metro/Universal Project.**
 - c) **Motion: The Board of the Studio City Neighborhood Council authorizes the SCNC President to issue a letter to clear up existing confusion regarding the "Communities United for Smart Growth" citizens organization with this information:**

The SCNC is not part of the organization known as "Communities United for Smart Growth" and does not support its currently proposed Riverwalk Vision Plan.

The SCNC motion passed opposing the RiverWalk Vision alternative should be attached to the letter and sent to Planning Staff, surrounding Neighborhood Councils and Councilmembers Greuel and LaBonge.
13. Comments from Board Members on subject matters within the Board's jurisdiction (5 min).
14. Adjournment (1 min).