

## SCNC BOARD

Lisa Cahan Davis  
Jane Drucker  
Remy Kessler  
John Lawler  
Richard Niederberg  
Scott Ouellette  
Shoshana Raphael  
Lisa Sarkin  
Lana Shackelford  
Gail Steinberg  
Ron Taylor  
Pasha Vafae  
Rita C. Villa  
John T. Walker  
Denise Welvang



# BOARD MEETING AGENDA

**Wednesday, February 20, 2013**

**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

Jane Drucker

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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](http://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](mailto: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](http://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](mailto:office@studiocitync.org).

1. Call to Order & Roll Call (2 min).
2. Approval of January 16, 2013 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) **[John Lawler]**.
5. Responses to comments from the Board (2 minutes each).
6. Updates from CD2 by **Geoffrey Yazetta** (5 min).
7. Special Guest: **Principal of Carpenter Community Charter School Joe Martinez** (20 min).
8. Treasurer's report by **Remy Kessler** (5 min).

**Motion: The Board of the Studio City Neighborhood Council has reviewed the February, 2013 financial statements and the January, 2013 bank statements and hereby accepts and approves them.**

9. Budget Committee Report by **Remy Kessler** for **Mark Batterman** (25 min).

**Motion A: The Board of the Studio City Neighborhood Council approves a funding request of up to \$250 to the SCNC Cultural Affairs Committee for the purpose of sponsoring the Mack Sennett Celebration at the Studio City Public Library on April 20, 2013 from 3pm-8pm.**

**Motion B:** The Board of the Studio City Neighborhood Council approves a funding request of up to \$400 to the Land Use Committee for the purpose of promoting and advertising within Studio City, issues which appear on the committee's agendas and/or agenda items.

**Motion C:** The Board of the Studio City Neighborhood Council approves a funding request of up to \$1,000 to the organization 4GOOD, in sponsorship of the 4GOOD Family Day on April 7, 2013 on the Bridges Academy campus with the funds to be used to rent tents, tables, chairs and to cover printing costs. Funding is conditioned on the SCNC receiving appropriate credit as the Primary Sponsor consistent with previous support of comparable events.

**Motion D:** The Board of the Studio City Neighborhood Council approves a funding request of up to \$2,000 to the Studio City Beautification Association (SCBA) for the purpose of the annual tree trimming of 174 trees along the North and South sides of Ventura Blvd., from Lankershim Blvd. to Fulton Ave. (except for the area within the boundaries of the Studio City BID). The funding is contingent upon the following: 1) The SCBA, via its sister organization the Studio City Residents Association (SCRA), gives appropriate credit and acknowledgement to the SCNC in its monthly newsletter. 2) The SCRA gives appropriate credit and acknowledgement to the SCNC on the SCBA page of the SCRA website. 3) The SCRA sends out a "News and Notes" Email blast to its mailing list giving appropriate credit and acknowledgement to the SCNC.

**Motion E:** The Board of the Studio City Neighborhood Council approves a funding request of up to \$1,000 to the SCNC Outreach Committee to pay for the taking down and relocating existing SCNC Outreach banners from their current locations to the new location of Ventura Blvd. between Laurel Canyon Blvd. and Whitsett Ave.

10. VANC Report by **Denise Welwang** (10 min).

11. Transportation Report by **Scott Ouellette** (25 min).

**Motion A:** The Board of the Studio City Neighborhood Council requests that the Department of Transportation place right turn only signs on the Laurel Terrace exit of the USA gas station at Ventura Blvd. and Laurel Terrace and re-stripe the adjacent intersection of Laurel Terrace and Sunswept Dr. with the "Keep Clear" wording that was there previously.

**Motion B:** The Board of the Studio City Neighborhood Council requests that the Bureau of Street Services re-grade and re-pave Duque Dr. from Oakdell Lane to the end of the Cul De Sac (one block).

**Motion C:** The Board of the Studio City Neighborhood Council requests that Cal-Trans improve the signage at the South bound Tujunga Ave. to the West bound on-ramp to the 101 Freeway to allow for early driver awareness of the freeway entrance. The current signage is poor and partially obscured by other signage.

**Motion D: The Board of the Studio City Neighborhood Council supports the Bicycle Lanes from Lankershim/Chandler in North Hollywood to Cahuenga/Yucca in Hollywood with the following conditions: (1) Lankershim Blvd. should *not* be used because it is not wide enough to accommodate two bicycle lanes without loss of an automobile traffic lane. (2) Route instead takes Chandler Blvd. from its intersection with Lankershim Blvd. eastward to Vineland Ave.; Route then takes Vineland Ave. South from Chandler Blvd. to Ventura Blvd; Route then takes Ventura Blvd. Eastward from Vineland Ave. to Ventura Blvd. and Lankershim Blvd. where route reverts to the City's original 2010 Bicycle Plan on Cahuenga Blvd. West to Cahuenga Blvd. and Yucca St. in Hollywood. (3) Bike lanes shall be the standard 4 foot width unless the City's minimum automobile traffic lanes, parking lanes and left turn lane do not allow for 5 foot Bicycle Lanes, in which case Bicycle "Sharrows" shall be used. (4) Current automobile lane count remains as is in front of the John Anson Ford Theater property, but with the City's allowable minimum lane width.**

**Scott Ouellette**

**Seconded by:**

12. By-Laws Committee Report by **Ron Taylor** (15 min).

**Motion: The Board of the Studio City Neighborhood Council hereby amends Article V, Section 5 of its Bylaws by adding the following sentence: In addition, each Board member shall serve a minimum of 10 hours every 12 months working as a volunteer at an SCNC sponsored or con-sponsored event or activity. The sentence to be added as the last sentence in Art. V, Sec 5, following the sentence "Each Board member shall serve on at least one (1) Standing Committee.**

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

14. Government Affairs Committee Report by **Rita Villa** (5 min).

15. Land Use Committee Report by **Lisa Sarkin** (10 min).

16. Cultural Affairs Committee Report by **Richard Niederberg** (10 min).

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

18. Adjournment (1 min).