

**SCNC BOARD**

Lisa Cahan Davis  
Jon Epstein  
Bill Harmond  
Alex Izbicki  
Remy Kessler  
Brian Mahoney  
Richard Niederberg  
Steven Quat  
Lisa Sarkin  
Lana Shackelford  
Gail Steinberg  
Rita C. Villa  
John T. Walker  
Denise Welvang



**PRESIDENT**  
John T. Walker

**VICE PRESIDENT**  
Lisa Sarkin

**TREASURER**  
Bill Harmond

**SECRETARY**  
Rita C. Villa

**CORRESPONDING SECRETARY**  
Alex Izbicki

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Edit. Bldg. 2, Suite 6  
Studio City, CA 91604  
(818) 655-5400

[www.StudioCityNC.org](http://www.StudioCityNC.org)

**BOARD MEETING  
AGENDA  
Wednesday, March 18, 2015  
Light Buffet 6:30pm  
Meeting 7:00pm  
at  
CBS Studio Center, Building 8, MPR-3,  
4024 Radford, Studio City CA, 91604**

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. 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 Studio City Neighborhood Council Vice President, Lisa Sarkin (818) 655-5400 or by e-mail to [lsarkin@studiocitync.org](mailto:lsarkin@studiocitync.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.

1. Call to Order & Roll Call (2 min).
2. Pledge of Allegiance.
3. Approval of February 2015 Board Minutes (2 min).
4. Comments by the President (10 min).
5. Presentation of new Board Members: **Lisa Karadjian** to fill the open Business Representative seat and **Emily Hibbard** as our new Renter Representative. (10 min).
6. Public Comments on non-agenda items within the Board's jurisdiction (2 min).
7. Responses to comments from the Board (2 min).
8. Update from CD2 by **Courtney Hamilton** (10 min).
9. Treasurer's Report by **Bill Harmond** (5 min).

**The Board of the Studio City Neighborhood Council approves moving \$3,750.00 from Community Improvements to National Purpose Grant fund and to move \$250.00 from Community Improvements to Operations.**

10. Budget Committee Report by **Remy Kessler** (15 min).

**Motion A: The Board of the Studio City Neighborhood Council hereby approves a funding request for up to \$800.00 for advertising and marketing materials and event activities for the 2<sup>nd</sup> Annual Green Living Fair presented by the SCNC.**

**Motion B: The Board of the Studio City Neighborhood Council approves a funding request for \$3,000.00 to sponsor the annual 4<sup>th</sup> of July festival to be held on the CBS Studio Center Lot.**

**Motion C: The Board of the Studio City Neighborhood Council hereby approves a funding for up to \$450.00 to produce marketing flyers and handouts as submitted at events and meetings to promote SCNC committees, as well as the SCNC's contact information and annual events.**

11. VANC & Budget Representative Report by **Steven Quat** (10 min).
12. Outreach Committee Report by **Lisa Cahan Davis or Lana Shackelford** (10 min)
13. Land Use Committee Report by **Lisa Sarkin or Lisa Karadjian** (10 min).
14. Government Affairs Committee Report by **Rita Villa** (10 min).

**Motion A: The Board of the Studio City Neighborhood Council requests the City Council to address the issue of retirement security for city employees, and consider that all future City employee hires are hired with a 401K plan (with a city matching formula at parity with the private sector) instead of a pension plan.**

**Motion B: The Board of the Studio City Neighborhood Council supports Mayor Garcetti's initiative to lower the civilian injury-leave pay for City employees to 66% of base pay from the current 90% of base pay.**

**Motion C: The Board of the Studio City Neighborhood Council supports the City Attorney report and the proposed ordinance relative to amending Section 56.11, Article 6, Chapter V of the Los Angeles Municipal Code to prohibit the storage of personal property in public areas. This Motion should be submitted as a CIS to [CF 14-1656].**

**Motion D: The Board of the Studio City Neighborhood Council requests that the proposed ordinance be amended to include a provision requiring that the applicants for registration as a beekeeper be required to complete a course in beekeeping and that all beekeepers show proof of insurance at the time they apply for registration as a beekeeper. Additionally, a provision should be added to the ordinance establishing a registry of beekeepers qualified to collect or destroy swarms when they occur. This Motion should be submitted as a CIS to [CF-12-0785].**

15. Transportation Committee Report by **Barry Johnson** (10 min).
16. Bylaws Committee Report by **Brian Mahoney** (10 min).
17. Cultural Affairs Committee Report by **Richard Niederberg** (10 min).
18. Comments from Board Members on subject matters within the Boards jurisdiction (10 min).
19. Adjournment (1 min).



**The Studio City Neighborhood Council Agenda is posted for public review at the following locations below and is posted on the SCNC website [www.StudioCityNC.org](http://www.StudioCityNC.org), CBS Studio Center, Radford and Colfax gates**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any item on 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 on other matters, not appearing on the Agenda that are within the Board’s subject matter jurisdiction, will be heard during the Public Comments On Non-Agenda Items period.

**THE AMERICAN WITH DISABILITIES ACT** - 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 and 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 Studio City Neighborhood Council Vice President, Lisa Sarkin (818) 655-5400 or by e-mail to [lsarkin@studiocitync.org](mailto:lsarkin@studiocitync.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.

**RECONSIDERATION PROCESS** - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

**GRIEVANCE PROCESS** - A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment.

**PUBLIC ACCESS OF RECORDS** - 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 – <http://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).

**SCNC BYLAWS** - Please be advised that the Bylaws of the Studio City Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available during every meeting.