

## 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  
Rita C. Villa  
John T. Walker  
Denise Welvang



# BOARD MEETING AGENDA

**Wednesday, June 19, 2013**

**Light Buffet 6:30pm**

**Meeting 7:00pm**

**at**

**CBS Studio Center, NEW LOCATION,**

**MPR-9,**

**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 May 15, 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)
5. Responses to comments from the Board (2 minutes each).
6. Updates and presentation from CD2 by **Geoffrey Yazetta** (10 min).
7. Special Presentation, with Q&A to follow, from Deputy Director of Planning **Lisa M. Webber** on combining Planning and Building and Safety into one city department (25 min).
8. Treasurer's report by **Remy Kessler** (5 min).

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

9. Budget Committee Report by **Remy Kessler** for **Mark Batterman** (5 min).
10. VANC Report by **Denise Welvang** (10 min).

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

**Motion A: The Board of the Studio City Neighborhood Council supports the application for 12059 Ventura Blvd. [ZA-2013-0889] as presented, with the inclusion of the SCNC Conditions for On-Sale Alcoholic Beverage Licenses in Studio City.**

**Motion B: The Board of the Studio City Neighborhood Council supports the application for 11548 Ventura Blvd. [ZA-2013-1407-CUB-SPP] as presented, with the inclusion of the edited SCNC Conditions for the On-Sale Alcoholic Beverage Licenses in Studio City. The parking lease shall be presented to the SCNC Board when confirmed with the Certificate of Occupancy.**

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

13. Bylaws & Procedures Report by **Ron Taylor** (15 min).

**Motion: The Board of the Studio City Neighborhood Council does not support the creation of the Los Angeles Neighborhood Council Coalition (LANCC), which would be a new advisory forum encompassing non-elected and elected civic organization. We therefore oppose adoption of the proposed LANCC Charter and Bylaws.**

**Brought by: Ron Taylor**

**Seconded by:**

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

15. Transportation Committee Report by **Scott Ouellette** (10 min).

**Revisiting previous Motion on Traffic Sign with presentation and possible revised Motion:**

**CURRENT LANGUAGE:**

2.3 To the extent practicable, the LAPD shall endeavor to accommodate specific requests by the Neighborhood Councils to deploy the VMS Trailer/Sign to address particular areas of concern or events occurring in their neighborhoods.

2.4 To the extent practicable, the LAPD additionally shall use its best efforts to accommodate specific requests by the Neighborhood Councils to receive reports generated by the data collection/traffic unit of the VMS Trailer/Sign and/or to deploy the VMS Trailer/Sign to requested locations for the purposes of obtaining such reports and data. Further, upon request, the LAPD shall cooperate with the Neighborhood Councils in "certifying" as authentic any reports generated by the VMS Trailer/Sign to the extent deemed necessary or convenient by the Neighborhood Councils, including, without limitation, in connection with the submission of such reports by a Neighborhood Council to any local, state or federal agency.

**PROPOSED REVISION:**

2.3 To the extent practicable, the LAPD **(may)** endeavor to accommodate specific requests by the Neighborhood Councils to deploy the VMS Trailer/Sign to address particular areas of concern or events occurring in their neighborhoods.

2.4 To the extent practicable, the LAPD additionally **(within its discretion may)** use its best efforts to accommodate specific requests by the Neighborhood Councils to receive reports generated by the data collection/traffic unit of the VMS Trailer/Sign and/or to deploy the VMS Trailer/Sign to requested locations for the purposes of obtaining such reports and data. Further,

upon request, the LAPD **(within its discretion may reasonably)** cooperate with the

Neighborhood Councils in “certifying” as authentic any reports generated by the VMS Trailer/Sign to the extent deemed necessary or convenient by the Neighborhood Councils, including, without limitation, in connection with the submission of such reports by a Neighborhood Council to any local, state or federal agency.

16. Public Safety Committee Report **Brandon Pender** (10 min).
17. Cultural Affairs Committee Report by **Richard Niederberg** (5 min).
18. Comments from Board Members on subject matters within the Board’s jurisdiction (10 min).
19. Adjournment (1 min).



*The Studio City Neighborhood Council would like to publicly thank Pizza Rev in Studio City, for donating a Tasting Menu for tonight’s meeting and invite all of our local eateries to be part of our community by offering portions of their Menu’s for our future Board Meetings. If interested, please reply: [jwalker@studiocitync.org](mailto:jwalker@studiocitync.org)*