

SCNC BOARD

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BOARD MEETING AGENDA

Wednesday, Oct 15, 2008, 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
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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 Sep 17, 2008 SCNC Board meeting minutes (3 min).
3. Comments by the President (3 min).
4. Public Comments on non-agenda items within the Board's jurisdiction (10 min).
5. Response(s) to public comments by Board Members (10 min).
6. President's appointment of and Board vote on Rita Villa filling the vacant Business Owner Board seat of the Studio City Neighborhood Council (15 min).
7. Valley Alliance of Neighborhood Councils Report: Barbara Monahan Burke (5 min).
8. Report Treasurer: Remy Kessler (5 min).
9. Discussion and possible motion to reimburse GAC Co-Chair Rita Villa for expenses incurred by her for creating copies of an SCNC presentation for the City of LA Planning Department. (5 min).

Motion: The Board of the Studio City Neighborhood Council approves and adopts the motion passed by the Government Affairs Committee on July 23, 2008, that Rita Villa be reimbursed in the amount of \$655.68 for 30 full sets of color copies of the PowerPoint presentation on the Draft Housing Element delivered to the joint meeting of the Planning Commission and the Affordable Housing Commission. In turn, the Board requests that DONE process payment directly to Rita Villa pursuant to Demand Warrant Reference No. 6271.

10. Report Outreach Committee: Chris Ueland / Barry Wise (5 min).
11. Report Crime & Safety Committee: Andrea Neumann (5 min).
12. Report Bylaws & Procedures Committee: Ron Taylor (30 min).
 - a) The Bylaws & Procedures Committee recommends the following Board action:
Motion: The Board of the Studio City Neighborhood Council approves amendment of Bylaws Article VII to redefine the Eastern boundary of the SCNC Area. It approves the

modified language for joint submission with the Greater Toluca Lake Neighborhood Council to DONE for their review and approval.

- b) The Bylaws & Procedures Committee recommends the following Board action:
Motion: The Board of the Studio City Neighborhood Council adopts amendments to the SCNC Operating Procedures as submitted by the Bylaws Committee and modified during Board discussion, effective today.

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

14. Report Government Affairs Committee: Barbara Monahan Burke (20 min).

- a) The Government Affairs Committee recommends the following Board action:
Motion: The Board of the Studio City Neighborhood Council supports the issuance by the President of the SCNC of a letter, substantially in the form attached hereto, to Council member Ed Reyes supporting the designation of the Los Angeles River as a traditional navigable waterway including protection of its supporting watershed.
- b) The Government Affairs Committee recommends the following Board action:
Motion: The Board of the Studio City Neighborhood Council supports the issuance by the President of the SCNC of a letter or Community Impact Statement, substantially in the form below, opposing the use of Amber Alert/Emergency Electronic signs on freeways for advertising.

"The Studio City Neighborhood Council opposes the State of California's proposal to allow paid advertisements to be displayed on the Amber Alert/Emergency electronic signs used on freeways. We are concerned about their impact on drivers. The advertisements will decrease the effectiveness of the Amber Alert/Emergency sign. Advertisements will be a distraction, and adversely impact traffic safety, congestion, light pollution, visual blight, and will use excessive energy. Since the advertisements would be displayed on freeways, they would be within the minimum 660 foot space required by the State for electronic billboards to be away from freeways."

15. Report Land Use Committee: Lisa Sarkin (20 min).

- a) The Land Use Committee recommends the following Board action:
Motion: The Board of the Studio City Neighborhood Council supports the principle that City Departments be required to publish forthwith annual reports as mandated by the General Plan Framework Long-Range Use. Failure to do so will result in flawed planning decisions.

Until these reports are published, both the Department of Building and Safety and the Department of Planning must participate in a working group with the SCNC. The mandate is to arrive at an interim solution whereby projects currently under consideration, or submitted for modification which are within the boundaries of the SCNC, be required to offer mitigation proposals that are calculated upon the most current relevant statistics. Said sources are to be agreed upon by this working group.

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

17. Adjournment (1 min).