

SCNC BOARD

Jeffrey Carter
Ben Di Benedetto
Remy Kessler
Ben Neumann
Richard Niederberg
Lisa Sarkin
Lana Shackelford
Gail Steinberg
Ron Taylor
Pasha Vafae
Rita C. Villa
John T. Walker
Denise Welvang



REVISED BOARD MEETING AGENDA Wednesday, August 15, 2012 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

Lana Shackelford

4024 Radford Ave.
Edit. Bldg. 2, Suite 6
Studio City, CA 91604
(818) 655-5400

www.studiocitync.org

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); 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. 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 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.

1. Call to Order & Roll Call (2 min).
2. Approval of July 18, 2012 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) (Lana Shackelford).
5. Responses to comments from the Board (2 minutes each).
6. Update from Council District 2 by **Geoffrey Yazzetta** (10 min).
7. Special Guest – City Councilman **Paul Krekorian** (30 min).
8. Treasurer's report by **Remy Kessler** (5 min).

Motion: The Board of the Studio City Neighborhood Council has reviewed the July Bank Statements and the August Financial Statements and hereby accepts and approves them.

9. Budget Committee report by **Remy Kessler** (15 min).

Motion A: The Board of the Studio City Neighborhood Council approves \$2,500 to be used for the community holiday event called "The Winter Family Festival." The event is scheduled at the Studio City Recreation Center (aka "Beeman Park") on Sunday, December 9, 2012. The funding is conditioned on the SCNC being a "presenting sponsor" and acknowledged in all event promotion materials, including any flyers, banners, event programs, articles and similar publications and postings. The SCNC's funding shall be used towards funding the children's snow activity at the holiday event with signage of the SCNC's sponsorship posted at the snow activity.

Motion B: The Board of the Studio City Neighborhood Council approves a funding request of \$250 for the VANC City Wide Neighborhood Council Congress on September 22, 2012 for the purpose of helping to cover the costs of the training and workshops.

Motion C: The Board of the Studio City Neighborhood Council approves a funding request of up to \$1,500 to sponsor the SCNC Cultural Affairs Committee's community event "The Luminaria Festival" to be held Sunday, December 2, 2012 at the Campo de Cahuenga. The SCNC is the sole sponsor of this event and will be acknowledged in all event promotion materials.

10. VANC Report by **Denise Welvang** (10 min).
11. Transportation Report by **Ben Di Benedetto** (15 min).

Motion A: The Board of the Studio City Neighborhood Council requests that the City of Los Angeles allow the existing vehicle barrier to remain in place in the alleyway between Colfax Avenue and Simpson Avenue, running South from Sarah Street to Landale Street.

Motion B: The Board of the Studio City Neighborhood Council requests that the LADOT and NBC Universal, reopen discussions to allow for community input regarding the proposed Bridge over Lankershim Blvd between the Metro Red Line Station in Studio City and Universal Studios to better consider it's impact on the historic Campo de Cahuenga site and the promise by the City of Los Angeles and NBC Universal that any construction on or near that site would be in concert with the design elements of Campo de Cahuenga.

Presentation, discussion and possible Motion related to the Los Angeles Mobility Ground Study. Brought by Ben Di Benedetto Seconded by _____

12. Public Safety Committee Report by **Richard Adams** (5 min).
13. Outreach Committee Report by **Lisa Cahan Davis** (5 min).
14. Cultural Affairs Committee Report by **Richard Niederberg** (5 min).
15. Land Use Committee Report by **Lisa Sarkin** (5 min).

16. Bylaws Committee Report by **Ron Taylor** (10 Min).

Presentation, discussion and possible Motion of a Board certified list of organizations, whose members principal activities are conducted within Studio City.

Brought by: Ron Taylor

Seconded by _____

17. Government Affairs Committee Report by **Rita Villa** (10 Min).

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

19. Adjournment (1 min).

