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**Board Meeting Agenda**  
**Wednesday August 17, 2005, 7:00pm**  
**CBS Studio Center, Annex 1**  
**4024 Radford, Studio City CA, 91604**

1. Call to Order.
2. Roll Call.
3. Approval of Minutes.
4. President's comments.
5. Public Comments on non-agenda items in the Board's subject matter jurisdiction.
6. Brief response(s) by Board Members to statements made in public comment.
7. Treasurer's Report
8. Discussion extending the scope of the investigation into allegations of workplace harassment within the Los Angeles City Fire Department. Action, if taken, to be filed in Council File #05-0801.

MOTION TO ADOPT COMMUNITY IMPACT STATEMENT

The Studio City Neighborhood Council recommends that the City Council amend this important motion to include the category "sexual orientation" in record-keeping of bias complaints against the Los Angeles Fire Department. According to the Los Angeles Neighborhood Council Gay & Lesbian Caucus, there are currently no openly gay or lesbian firefighters among the 3,382 uniformed LAFD personnel. This lack of proportional representation might reasonably be attributed to fear of harassment, bias in promotion practices and other forms of retaliation based on real or perceived sexual orientation.

9. Discussion & possible motion on interim Outreach budget authorization for website & other work.
10. Discussion and motion regarding the DWP rate increases.

MOTION that the Studio City Neighborhood Council resolves to stand against the proposed 18% DWP water sewer and trash Increase. If passed, the SCNC corresponding Secretary will send a letter to the DWP general manager, as well as the Los Angeles City Council, Mayor, Board of water and Power Commissioners, and all other LANC, to vote **no** on the proposed increase and all future increases for ten years.

11. Presentation (3 minutes) regarding the Resource Management Blueprint for the City of Los Angeles, 2005-2025
12. Parks and Open Space report (3 minutes) Update on the LA Riverwalk and possibility of folding Animal Welfare into P & OS.
13. Land Use Committee Report and motions.

MOTION: It is the position of the Board of the Studio City Neighborhood Council that it **supports** the Zone Variance, case number ZA-2005-3268-ZV for the business known as Chow Bella to provide overnight boarding of dogs with the following conditions:

1. The overnight boarding of dogs is limited to a maximum of 40 at any one time.
  2. Approval of plans will be granted 18 months after commencement of operations. Said review and approval to be handled administratively by the zoning department unless the zoning administrator determines a public hearing is necessary.
  3. Owner agrees in good faith to monitor need for possible increase in animal waste clean-up and disposal.
14. Presentation of proposed "transit shelters" locations by Viacom/JCDECAUX at the following locations.
1. SE corner of Tujunga and Moorpark (on Tujunga)
  2. NW corner of Moorpark and Laurel Canyon (on Moorpark)
  3. NW corner of Ventura and Vantage (on Ventura)
  4. SE corner of Moorpark and Whitsett (on Moorpark)
  5. NE corner of Coldwater Canyon and Ventura (on Coldwater)
- MOTION: It is the position of the Board of the Studio City Neighborhood Council that it **opposes** the placement by Viacom/JCDecaux of what is known as "transit shelters" at these five location
15. Community Events Committee Report regarding the upcoming Town Hall Meeting August 24 with guest speaker, Ronald Deaton of the DWP
16. Comments from Board members on subject matters within the Board's jurisdiction.
17. Adjournment.

The public is requested to fill out a "Speaker Card" to address the Committee on any item of the agenda prior to the Committee taking action on an item. Public comments on Agenda items will be heard only when the item is being considered. Public comments on matters not on the Agenda but within the Committee's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 3 minutes per speaker, unless waived by the presiding officer. The agenda is posted for public review at the SCNC website [www.scnc.info](http://www.scnc.info), Studio City Library, Studio City Park, Studio City Farmers Market & North Weddington Park. Per 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. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided. To ensure availability of services, please make your request at least three (3) business days prior to the meeting by contacting the Neighborhood Council Project Coordinator at (213) 473-5391 or by e-mail to [dstevenson@mailbox.lacity.org](mailto:dstevenson@mailbox.lacity.org).