

**SCNC BOARD**

Lisa Cahan Davis  
Jane Drucker, Ph.D  
Jon Epstein  
Remy Kessler  
Brian Mahoney  
Richard Niederberg  
Scott Ouellette  
Brandon Pender  
Lisa Sarkin  
Shilpa Sayana  
Lana Shackelford  
Gail Steinberg  
Rita C. Villa  
John T. Walker, Ph.D  
Denise Welvang



**BOARD MEETING  
AGENDA**

**Wednesday, February 19, 2014  
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, Ph.D

**VICE PRESIDENT**  
Lisa Sarkin

**TREASURER**  
Remy Kessler

**SECRETARY**  
Rita C. Villa

**CORRESPONDING SECRETARY**  
Jane Drucker, Ph.D

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

[www.StudioCityNC.org](http://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](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 Ave., 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). The meeting may be sound and/or video recorded for back up to the minutes.

1. Call to Order & Roll Call (2 min).
2. Pledge of Allegiance.
3. Approval of January Board Minutes (2 min).
4. Comments by the President (10 min).
5. Public Comments on non-agenda items within the Board's jurisdiction (2 minutes each).
6. Responses to comments from the Board (2 minutes each).
7. Special Presentations to **Michael Klausman, Sandra Reed-Funnell and Board members** (20 min).
8. Update from CD2 by **Geoffrey Yazzetta** (10 min).
9. Special Guest City Councilman **Paul Krekorian** with Q&A to follow (45 min).
10. Special Guest General Manager of DONE **Gracye Liu** (15 min).
11. Treasurer's report by **Remy Kessler** (5 min).

**Motion: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for January, 2014 and hereby accepts and approves them.**

See Board Vote on Funding Request Form attached to these minutes as Exhibit

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

**Motion: The Board of the Studio City Neighborhood Council approves funding of up to \$3,000 to the Outreach Committee of the SCNC for the purpose of advertising, promotion and to make stakeholders aware of the upcoming SCNC election, with the funding to be used for postcard mailings, newspaper advertising, outdoor advertising and other forms of marketing.**

13. VANC Report by **Denise Welvang** (10 min).

14. Government Affairs Committee Report by **Rita Villa** (20 min).

**Motion: The Board of the Studio City Neighborhood Council requests that Councilmember Paul Krekorian make a motion to the Los Angeles City Council to establish a Community Design Overlay District (CDO) and/or Qualified Classification Change of Zone (Q), as appropriate, on all multi-residential properties and commercial properties as set forth in the March 24, 2008 version of the proposed Studio City Overlay Ordinance within the boundaries of the Studio City Neighborhood Council. The ordinance shall exclude those properties within the Ventura/Cahuenga Boulevard Corridor Specific Plan and the Mulholland Scenic Parkway Specific Plan.**

**Motion: The Board of the Studio City Neighborhood Council requests that the Planning Department include in the design of the Bee Keeping Ordinance, a requirement that the bees be kept in the back yard only. That appropriate barriers be installed and that the ordinance establish a minimum yard size on which the bees can be kept and a specific setback from the property line where the bee hives can be located within the yard. This request should be submitted as a Community Impact Statement to Council File Number 12-0795.**

15. Land Use Committee Report by **Lisa Sarkin** (10 min).

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

17. Public Safety Committee Report and Budget Advocates by **Brandon Pender** (10 min).

18. Cultural Affairs Committee Report by **Richard Niederberg** (10 min).

19. Transportation Report by **Scott Ouellette** (10 min).

20. Bylaws Committee Report by **Jane Drucker** (10 min).

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

22. 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**  
<http://studiocitync.org/>

**CBS Studio Center, Radford and Colfax gates  
the Studio City Library, 12511 Moorpark Street  
the Studio City Recreation Center, 12621 Rye Ave.  
Carpenter Community Charter School, 3909 Carpenter Avenue**

**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 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).

**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.