

SCNC BOARD

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BOARD MEETING AGENDA

Wednesday, Nov 28, 2007, 7:00pm
at
CBS Studio Center, Annex 1,
4024 Radford, Studio City CA, 91604

PRESIDENT

Rafi Kuyumjian

VICE PRESIDENT

Barbara Monahan Burke

TREASURER

Michael Klausman

SECRETARY

John T. Walker

CORRESPONDING SECRETARY

Jane Drucker

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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.

6:30 TO 7:00 p.m. Social half hour with light snacks and refreshments

Agenda

1. Call to Order & Roll Call (1 min).
2. Approval of Oct 17, 2007 SCNC Board meeting minutes (1 min).
3. Public Comments on non-agenda items within the Board's jurisdiction (10 min).
4. Response(s) to comments by Board Members (5 min).
5. Nomination and possible vote with respect to SCNC Board Youth Seat candidate (10 min).
6. Presentation, discussion and possible motion with respect to Progress of NBC/Universal Working Group (John Walker) (10 min).
7. Election Committee report (Jim Kaplan) (3 min).
 - a) Discussion and possible motion with respect to approving election procedures and timelines.
Motion: *The Board of the Studio City Neighborhood Council approves the election procedures as presented and empowers or authorize the SCNC Election Committee to make any necessary adjustments or changes such as location changes, typo correction and schedule changes" as recommended by D.O.N.E.*
8. Crime & Safety Committee Report (Andrea Neumann) (3 min).
9. Treasurer Report (Michael Klausman) (3 min).
10. Budget Committee Report (Richard Niederberg) (3 min).
 - a) **Motion:** *The SCNC Budget Committee recommends that the Board of SCNC approve payment of up to \$3,250 for the purchase of a Digital Video Interrogation System (DIVS) for the North Hollywood Police Station. The exact payment of no more than \$3,250 will be subject to Andrea Neumann, Chair of the Crime and Safety Committee, soliciting contributions from other Neighborhood Councils under North Hollywood Police jurisdiction.*

11. Animal Welfare Committee Report (George Shea) (3 min).

12. Land Use Committee Report (Lisa Sarkin) (30 min).

- a) **Motion:** *The Studio City Neighborhood Council Land Use Committee requests the Board of the Studio City Neighborhood Council, subject to the conditions set forth herein, support the application of the property located at 11031 Aqua Vista Street, Studio City, CA [TT68363]. The committee seeks to have the following conditions attached to the project by written agreement that runs with the land and is binding on all successors: (1) Two and one-half parking spaces provided for each unit; (2) Balconies to be enclosed or opaque materials used and (3) SCNC LUC approves the haul route and landscaping plans.*
- b) **Motion:** *The Studio City Neighborhood Council Land Use Committee requests the Board of the Studio City Neighborhood Council, subject to the conditions set forth herein, support the application of the property located at 12835 Kling Street, Studio City, CA [ENV-2006-9372]. The committee seeks to have the following conditions attached to the property by written agreement that runs with the land and is binding on all successors: (1) variance applies only to the existing building and (2) no change of height or footprint shall be allowed.*
- c) **Motion:** *The SCNC opposes the Private Street application #1354.*
- d) **Motion:** *The SCNC Land Use Committee requests that the Board of the SCNC approve the following Community Impact Statement: The SCNC opposes the Planning Department's proposal to decrease the number of parking spaces required for new apartment buildings that are within 750 feet of a bus or rail line. Studio City is a parking impeded area and further reduction of parking will create more competing for on-street parking. We request the City of Los Angeles develop a realistic plan for onsite parking requirements for developers based on the actual usage of public transportation in Los Angeles, not the national average. The severe lack of parking in the transportation corridor areas already impacts the quality of life within Studio City.*

13. Presentation, discussion and possible motion with respect to SCNC issuance of a letter to CD2 Councilwomen Wendy Greuel regarding the Ventura Blvd. Charette Report (10 min).

14. Outreach Committee Report (Ben Neumann) (3 min).

- a) **Motion:** *The Outreach Committee of the Studio City Neighborhood Council recommends that the Board of the SCNC accepts and ratifies the SCNC Committee Chair Manual as presented.*

15. Bylaws & Procedures Committee Report (Remy Kessler for Paul Samek) (3 min).

16. Government Affairs Committee Report (Barbara Monahan Burke) (6 min).

- a) Presentation, discussion and possible motion with respect to issuing a Community Impact Statement (CIS) regarding proposed rate increase by the DWP.
- b) Presentation, discussion and possible motion with respect to issuing a Community Impact Statement (CIS) regarding proposed Baseline Mansionization Ordinance.

17. Discussion and possible motion(s) with respect to reviewing, updating and ratifying the current mission statements for all standing committees (20 min).

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

19. Comments by the President (5 min).

20. Adjournment (1 min).