SCNC BOARD

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BOARD MEETING AGENDA

Wednesday, Oct 17, 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 September 19 & October 6, 2007 SCNC Board meeting minutes (5 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. Treasurer Report (Michael Klausman) (2 min).
- 6. Land Use Committee Report (Lisa Sarkin) (20 min).
 - a) **Motion:** The LUC requests that the SCNC Board approves the Community Impact Statement dated 10/10/2007.
 - b) Motion: The LUC recommends the Board of the SCNC support the grandfathered home at 11631 Chiquita Street and the zone variance as noted on preliminary parcel map "C" with specific condition that if there is future development on the property all variances expire and the property returns to the existing code. (see attached map)
 - c) **Motion:** The LUC recommends the Board of the SCNC support the subdivision of the 10,568 square foot lot, as represented on preliminary parcel map "B" with the following voluntary conditions: the northern boundary set back is to be 15 feet with no structures to be built therein. (see attached map)
 - d) **Motion:** The LUC recommends the Board of the SCNC support the subdivision of the 9,126 square foot lot, as represented on the preliminary parcel map "A" with the following voluntary conditions: the property remain R1-1, the driveway entrance shall be from Colfax Avenue and the northern boundary set back of 15 feet will have no structures built therein. Hope 2nd 7-1-2 Motion Passes (see attached map)
 - e) **Motion:** The LUC requests that SCNC Board recommends to the City of Los Angeles, that a requirement be made that the fence be no closer than 10 feet from the asphalt pavement on Iredell Street.

- 7. Budget Committee Report (Richard Niederberg) (2 min).
 - a) **Motion:** The Budget Committee votes to approve participation of \$5,000 from the SCNC Community Improvement Projects budget for the purpose of repair and improvement of landscaping at the Studio City Library Receipient to be the Studio City Beautification Association.
- 8. Crime & Safety Committee Report (Andrea Neumann) (3 min).
- 9. Animal Welfare Committee Report (George Shea) (3 min).
- 10. Report Outreach Committee (Ben Neumann) (3 min).
- 11. Bylaws & Procedures Committee Report (Paul Samek) (3 min).
- 12. Government Affairs Committee Report (Barbara Monahan Burke) (3 min).
- 13. Comments from Board Members on subject matter within the Board's jurisdiction (5 min).
- 14. Comments by the President (5 min).
- 15. Adjournment (1 min).



