

SCNC BOARD

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



**BOARD MEETING
AGENDA**

Wednesday, September 17, 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

Scott Ouellette

SECRETARY

Rita C. Villa

CORRESPONDING SECRETARY

Jane Drucker, Ph.D

4024 Radford Ave.

Edit. Bldg. 2, Suite 6

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(818) 655-5400

www.StudioCityNC.org

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1. Call to Order & Roll Call (2 min).
2. Pledge of Allegiance.
3. Approval of August 20, 2014 Regular and Special Board Minutes and Approval of recorded September 8, 2014 Special Board meeting (2 min).
4. Comments by the President (10 min).
5. Public Comments on non-agenda items within the Board's jurisdiction (2 min).
6. Responses to comments from the Board (2 minutes each).
7. **Presentation, discussion and possible motion with respect to the Studio City Neighborhood Council's response to the Draft Environmental Impact Report for the proposed Studio City Senior Living Center Project [ENV-2001-1196-EIR] at 4141 Whitsett Avenue by Rita Villa (45 min).**
8. Special guest speaker **Nancy Kremer** on Robert's Rules of Order (10 min).
9. Update from CD2 by **Courtney Hamilton** (10 min).

10. Treasurer's Report by **Scott Ouellette** (10 min).

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

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

11. Budget Committee Report by **Remy Kessler** (10 min).
12. VANC Report by **Denise Welvang** (10 min).
13. Outreach Committee Report by **Lana Shackelford or Lisa Cahan Davis** (10 min).
14. Land Use Committee Report by **Lisa Sarkin** (20 min).

Motion A: The Board of the Studio Neighborhood Council supports the Motion by Councilmember Krekorian to protect the trees on Cantura Street in Studio City as requested by the Stakeholders living on Cantura Street. This Motion should be submitted as a Community Impact Statement to [CF 14-1199].

Motion B: The Board of the Studio City Neighborhood Council supports Rocco's Tavern [ZA-2014-2425(CUB)] located at 12514-16 Ventura Blvd. per the current application.

Motion C: The Board of the Studio City Neighborhood Council supports the Studio City Beautification Association's placement and maintenance of a standard "Studio City Welcomes You" monument at the southeast corner of Ventura Blvd. and Longridge Ave.

15. Public Safety Committee Report and Budget Advocates by **Brandon Pender** (15 min).

Motion: The Board of the Studio City Neighborhood Council supports initiating a Youth Public Safety "Auxiliary Committee" Program connected to the Public Safety Committee for first response readiness, safety education and volunteerism in the community. Members of this committee will be able to participate in the regular monthly Public Safety Committee meetings, help with special events that the Public Safety Committee is involved in and earn academic credit if allowed by their learning institution. The age parameters and limitations shall be the same as governed by the SCNC Bylaws and only after the youth members have turned 18 years of age will

they be able to vote on Motions and only after they have been officially made Public Safety Committee members.

16. Government Affairs Committee Report by **Rita Villa** (10 min).

Motion A: The Board of the Studio City Neighborhood Council is opposed to the change in philosophy and approach to assessing how developers and traffic engineers assess traffic congestion for projects under the California Environmental Quality Act (CEQA). The Board of the SCNC authorizes its President to submit a letter substantially in the form attached hereto providing specific comments on the proposed revisions.

Motion B: The Board of the Studio City Neighborhood Council supports the concept to institute a comprehensive sidewalk repair program and will respond to the survey to be distributed by the Councilmember to address the specifics of the proposal. This Motion should be submitted as a CIS to [CF-14-0163-S4].

Motion C: The Board of the Studio City Neighborhood Council is opposed to legalizing and permitting street vending of food and merchandise on City sidewalks and parkways. The Board of the SCNC authorizes its President to submit a letter substantially in the form attached here to outlining the issues related to street vending and delineating conditions which should be included in the regulation and enforcement provisions of any street vending ordinance. This Motion should be submitted as a Community Impact Statement to [CF 13-1493].

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

18. Transportation Report by **Barry Johnson** (10 min).

Motion A: The Board of the Studio City Neighborhood Council supports the proposed north bank "preferred route" of the Final Draft of the Los Angeles River Bike Path Plan in Studio City from Laurel Canyon Blvd. with a Bike Bridge from the south bank to the north bank just west of Laurel Canyon Blvd. to connect to the north bank of Laurel Canyon Blvd. bike tunnel.

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

Motion A: The Board of the Studio City Neighborhood Council supports changing the first two (2) Paragraphs of Article XI, Grievance Process to the following:

Upon the first meeting of a newly elected Board the President shall publicly solicit a standing pool of at least twelve (12) stakeholders willing to serve on a Grievance Committee. Any stakeholder may volunteer to be a member of the grievance pool list. The grievance pool list shall be responsible for replacing pool members who may become unable to serve so the pool is always compromised of no fewer than twelve (12) stakeholders.

Any grievance by a stakeholder or Board member shall be submitted to the Vice President who will promptly log and file it in a grievance file and forward copies to each member of the grievance pool. At the earliest possible time but not later than thirty (30) days after submission of the grievance, the Vice President shall publically and randomly select a Grievance Committee comprised of five (5) stakeholder volunteers from the full grievance pool. No stakeholder may serve on a grievance committee who has a personal interest in the grievance being heard.

Motion B: The Board of the Studio City Neighborhood Council accepts the following change in Bylaws Article V, Section 6, Vacancies:

- A. The President shall announce the vacancy to the public and solicit applicants for the vacant seat.**
- B. Any Stakeholder(s) interested in filling a vacant seat on the Board shall submit a written application to the Secretary.**
- C. The Secretary shall promptly forward to all members of the Board copies of the applications of all stakeholders qualified to hold the vacant seat.**
- D. The President shall appoint an applicant to fill the vacancy not later than the second Board meeting following the vacancy.**

- 20. Comments from Board Members on subject matters within the Board's jurisdiction (10 min).
- 21. Adjournment (1 min).

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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.

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1. Call to Order & Roll Call (2 min).
2. Comments by the President (3 min).
3. Public Comments on non-agenda items within the Board's jurisdiction (2 minutes each).
4. Responses to comments from the Board (2 minutes each).
5. **The Board of the Studio City Neighborhood Council approves funding of up to \$500 to be paid to Arnold's Copy & Printing and for the production of outreach materials, Buzz Bark & Roar creative, and to a local grocery store for refreshments in connection with the Second Annual Small Business Seminar, a free community event sponsored by the SCNC to inform and educate business owners and entrepreneurs in Studio City on the City and State services available to help nurture and grow a business in the City of Los Angeles. (5 min).**
6. Adjournment (1 min).



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