

**SCNC BOARD**

Lawrence Beer  
Lisa Cahan Davis  
Jane Drucker, Ph.D  
Jon Epstein  
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Remy Kessler  
Brian Mahoney  
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Scott Ouellette  
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Lisa Sarkin  
Lana Shackelford  
Gail Steinberg  
Rita C. Villa  
John T. Walker, Ph.D  
Denise Welvang



**BOARD MEETING  
AGENDA**

**Wednesday, July 16, 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

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1. Call to Order & Roll Call (2 min).
2. Pledge of Allegiance.
3. Approval of June 18, 2014 Board Minutes (2 min).
4. Comments by the President (10 min).
5. Special Guest **Bob Hertzberg**, candidate for California Senate (30 min).
6. Public Comments on non-agenda items within the Board's jurisdiction (2 minutes each).
7. Responses to comments from the Board (2 minutes each).
8. Update from CD2 by **Courtney Hamilton** (10 min).
9. Treasurer's Report by **Scott Ouellette** (5 min).

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

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

10. Budget Committee Report by **Remy Kessler** (5 min).
11. Outreach Committee Report by **Lana Shackelford** (5 min).
12. Public Safety Committee Report and Budget Advocates by **Brandon Pender** (15 min).
13. Land Use Committee Report by **Lisa Sarkin** (15 min).

**Motion A: The Board of the Studio City Neighborhood Council supports the 32 unit condominium development [TT-72101-CN] at 4600 Coldwater Canyon Avenue with the following conditions:**

1. Transitional height towards Sarah Street on the third and fourth floors.
2. No balconies on the north and east side of the building.
3. A 5 foot set-back of the parking structure from the eastern property line.
4. Protect and insure survival of the mature trees on the abutting properties.
5. No cut out on Coldwater Canyon Avenue to widen the street.

**Motion B: The Board of the Studio City Neighborhood Council supports the Studio City Beautification Association's adoption of city right-a-ways at:**

1. The two islands on Ventura Blvd. and Eureka Drive
2. The hillside triangle formed by Ventura Blvd. and Fairway Avenue.

**Both projects will be under the City's Adopt-a Median Program.**

14. Cultural Affairs Committee Report by **Richard Niederberg** (5 min).
15. Transportation Report by **Barry Johnson** (15 min).

**Motion A. The Board of the Studio City Neighborhood Council (SCNC) only supports a bike path along the south bank of the Los Angeles River in Studio City (except between Laurel Canyon Boulevard and Colfax Avenue in order to get around the CBS Studio Center (CBS) and a south bank storm drain into the river at Laurel Canyon Boulevard); with bike path tunnels under Whitsett Avenue, Tujunga Avenue, Vineland Avenue and Lankershim Boulevard, as well as, a tunnel under the north side of Laurel Canyon Boulevard due to a storm drain entering the river on the south side and a bridge or close proximity tunnel under the 101 Freeway. Additionally, the SCNC supports bike path bridges over the Los Angeles River just west of Laurel Canyon Boulevard and just east of Colfax Avenue, as well as, over the Tujunga Wash at Radford Avenue; all for the purpose of getting around CBS and the Laurel Canyon Boulevard storm drain. All of the above is without intrusion into any river/wash channel.**

**Motion B. The Board of the Studio City Neighborhood Council requests that Councilmember Paul Krekorian place highly visible signs (perpendicular) on both sides of Ventura Boulevard in front of the Studio City Parking Structure to raise the awareness of the parking structure's existence that the current sign (parallel) does not.**

16. Bylaws Committee Report by **Jane Drucker** (5 min).
17. Government Affairs Committee Report by **Rita Villa** (15 min).

**Motion A: The Board of the Studio City Neighborhood Council requests that the Planning and Land Use Management Committee amend the proposed Citywide Sign Ordinance to: (1) revise the "takedown" ratio for removal of existing billboard space for every new square foot of billboard space installed from one sq. ft. removed for every one sq. ft. installed and that the "community benefit" packages be allowed to substitute for a maximum of 15% of that takedown requirement. (2) to limit the grandfathered sign districts to the two sign districts previously approved by the City Planning Commission in 2009 rather than the 14 proposed in the current version of the proposed sign ordinance. This motion should be submitted as a Community Impact Statement to Council File 08-2020.**

**Motion B: The Board of the Studio City Neighborhood Council requests that the draft of the special filming conditions for the Colfax Meadows area disseminated June 16, 2014 be amended as follows: Bullet Point 1 to include specific numerical limitations, such as one shoot per block per four weeks, with a maximum duration of the shoot of two consecutive days. Additionally, the last sentence, which is bolded, to replace the words "should be assumed to be" with "will be." Bullet Point 2 to indicate weekend and holiday filming is prohibited. Bullet Point 3 to change resident notification from "at least two days" to "at least three days" and permit request submission from "at least three days in advance" to "at least four days in advance." Bullet Point 10 to include parking restrictions signs. Final bullet point to change the word "encourage" to "require."**

18. Comments from Board Members on subject matters within the Board's jurisdiction (10 min).
19. Adjournment (1 min).

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**CBS Studio Center, Radford and Colfax gates**

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1. Call to Order & Roll Call (2 min).
2. Comments by the President (10 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. Budget Report – **Remy Kessler** (20 min).

**Motion A: The Board of the Studio City Neighborhood Council (SCNC) approves and adopts the attached budget for the 2014-15 fiscal year in accordance with the SCNC bylaws and within the guidelines set forth by the City of Los Angeles and EmpowerLA.**

**Motion B: The Board of the Studio City Neighborhood Council (SCNC) allocates a sum not to exceed an aggregate \$3,800 for the presentation of its annual Luminaria Festival to be held on December 7 or 8, 2014 at Campo de Cahuenga, 3919 Lankershim Blvd., Studio City, CA 91604.**

**Motion C: The Board of the Studio City Neighborhood Council (SCNC) allocates a sum not to exceed an aggregate of \$4,000 to present the 31<sup>st</sup> annual National Night Out Against Crime to be held on Tuesday August 5, 2014 in the Pinz Bowling Alley's parking lot in Studio City.**

**Motion D: The Board of the Studio City Neighborhood Council (SCNC) approves a funding request from the Studio City Residents Association (SCRA) for a sponsorship of \$2,000.00 for the annual "Winter Family Festival of Giving" scheduled for December 14, 2014 at the Studio City Recreation Center (aka "Beeman Park"). Such funding shall be conditioned upon the funds being used for the payment of the arts and crafts supplies and for paying the park staff for setup, cleanup, and manning the arts and crafts booths. In addition, the SCNC shall receive the appropriate credit for the level of event sponsorship as set forth below:**

- **Company name and logo prominently displayed on event materials**
- **All event collateral and advertising prior to and on day of event posters, flyers**
- **Inclusion in event news releases**
- **Acknowledgement in event program**
- **Acknowledgement by MC during event**
- **Acknowledgement in the SCRA newsletter and SCRA e-blast "News & Notes"**
- **SCNC name and domain name listed on the SCRA web site with link to the SCNC web site**
- **Operational: informational booth at the event for SCNC collateral, community "meet and greet" opportunity and interactive promotion, e.g. contest, giveaways, etc. (no product sales).**

6. Adjournment (1 min).

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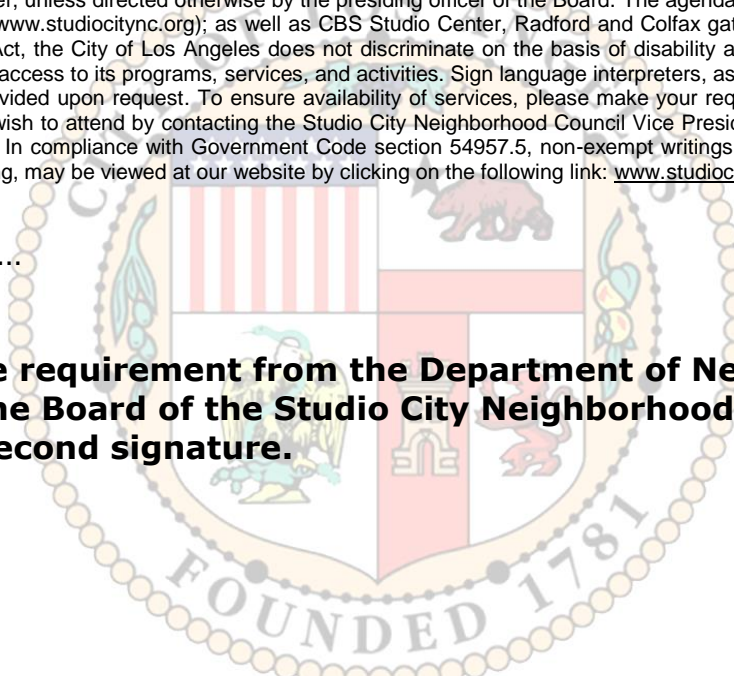
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Supplemental Item...

**Motion E: Per the requirement from the Department of Neighborhood Empowerment, the Board of the Studio City Neighborhood Council approves John Walker as second signature.**





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