

SCNC BOARD

David Burg
Barbara Monahan Burke
Melody Dosch
Jane Drucker
Art Ginsburg
Remy Kessler
Michael Klausman
Rafi Kuyumjian
Ben Neumann
Richard Niederberg
Michael McCue
Lisa Sarkin
Gail Steinberg
Ron Taylor
John Walker



BOARD MEETING AGENDA

**Wednesday, September 19, 2007
7:00pm
CBS Studio Center, Annex 1,
4024 Radford, Studio City CA, 91604**

PRESIDENT
Rafi Kuyumjian
VICE PRESIDENT
Barbara Monahan Burke
TREASURER
Michael Klausman
SECRETARY
Michael McCue
CORRESPONDING SECRETARY
Jane Drucker

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

1. Call to Order & Roll Call (1 min).
2. Approval of August 15, 2007 SCNC Board meeting minutes (5 min).
3. Public Comments on non-agenda items within the Board jurisdiction (10 min).
4. Responses to comments by the Board Members (5 min).
5. Discussion and resolution of Petition to remove Michael McCue as SCNC Board Secretary pursuant to Article IX (L) of the SCNC Bylaws. (petition attached).(20 min)
6. Nominations and Election of a new SCNC Board Secretary. (10 min).
7. Treasurer Report (Michael Klausman).(2 min)
8. Budget Committee Report (Richard Niederberg).(2 min)
9. Land Use Committee Report (Lisa Sarkin) Presentation, discussion & possible motion: (10 min)
MOTION: LUC.09.10.07.8: The Land Use Committee sends this issue (11631 Chiquita Street (request for set back and fence height variance) to the SCNC Board with no recommendations.
10. Government Affairs Committee Report (Barbara Monahan Burke) Presentation, discussion And possible motion: (10 min)
MOTION: GAC.09.22.07.8: The Board of the SCNC respectfully requests that the Los Angeles City Council amend the LA municipal code by adding a new Section 12.21.C.1(m) to Chapter 1 providing substantially as follows: "except as otherwise specifically permitted by this code, no grading or excavation below natural ground level shall for the construction of any subterranean parking structure or basement occur within any required front, rear or side yard."
11. Animal Welfare Committee Report Animal Welfare Committee: (George Shea) Presentation, discussion and possible motion: (5 min)
MOTION: AWC.09.06.07.A: The Animal Welfare Committee requests that the SCNC Board, send a letter to Ed Boks, Wendell Bowers and Troy Boswell (letter attached).
12. Outreach Committee Report (Ben Neumann) (3 min)
13. Bylaws & Procedures Committee Report (Paul Samek) (3 min)
14. Crime and Safety Committee Report (Andrea Neumann) (3 min)
15. Comments from Board Members on subject matters within the Boards jurisdiction (5 min)
16. Comments from the President. (5 min)
17. Adjournment (1 min).

PETITION FOR REMOVAL

Pursuant to Article IX(L) of the Bylaws of the Studio City Neighborhood Council (“SCNC”), we, the undersigned SCNC Board members, hereby petition for the removal of Michael McCue as Secretary of the SCNC Board based on his numerous violations of the SCNC Code of Conduct. Such violations include Board member McCue:

- 1) Failing to conduct himself in a professional and civil matter at all times as a representative of the SCNC;
- 2) Failing to treat each member of the SCNC Board and members of the public with respect at all times;
- 3) Engaging in verbal attacks on individuals, including SCNC Board members;
- 4) Failing to allow SCNC Board members to communicate ideas and points of view without interruption;
- 5) Using language that is abusive, threatening and/or slanderous;
- 6) Failing to learn the applicable laws that govern neighborhood councils, including, but not limited to, the Brown Act;
- 7) Failing to present information truthfully, and knowingly misrepresenting, mischaracterizing and/or misquoting information received from others; and

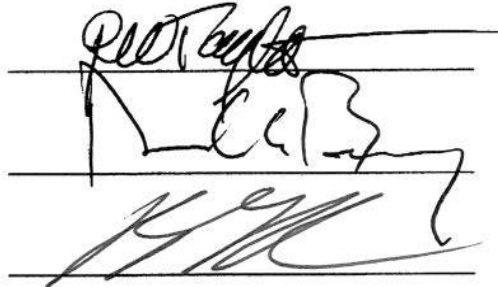
8) Placing personal interests before the community's interests.

We respectfully request that each SCNC Board member express no confidence in Board member McCue by voting in favor of this petition.

DATE: September 11, 2007

DATE: September 12, 2007

DATE: September 12, 2007



The image shows three handwritten signatures, each written on a set of three horizontal lines. The top signature is written in dark ink and appears to be 'R. J. ...'. The middle signature is written in black ink and appears to be 'McCue'. The bottom signature is written in black ink and is more stylized, possibly 'J. ...'.

MOTION (AWC.09.06.07.A)

MR. ED BOKS, GM LAAS
221 N. FIGUEROA STREET, 5TH FLOOR
LOS ANGELES, CA 90012

CAPT. WENDELL BOWERS, ACTING DIRECTOR FIELD OPERATIONS
LAAS
14409 VANOWEN STREET
VAN NUYS, CA 91405

LIEUT. TROY BOSWELL, LAAS
14409 VANOWEN STREET
VAN NUYS, CA 91405

Gentlemen:

The Studio City Neighborhood Council Board on June 20, 2007, voted to request the Los Angeles City Planning Department revoke the variance granted to the Chow Bella Pet Spa, 11939 Ventura Blvd., Studio City (minutes and letter attached).

In as much as the General Manager's office ordered an investigation of Chow Bella in mid-July, 2007 and to date, to the best of our knowledge, none of the witnesses referred to LAAS has yet to be contacted by LAAS, we further request the Los Angeles Animal Services Department fulfill its commitment to take action. The variance has expired and this investigation must be completed before the Planning Department hearing commences during the latter half of October, 2007, so that reported incidents of negligence and abuse resulting in injuries and deaths can be investigated and if substantiated, presented a evidence at the hearing,

Very truly yours,

Rafi Kuyumjian, President
Studio City Neighborhood Council