

SCNC BOARD

Lisa Cahan Davis
Jane Drucker
Remy Kessler
John Lawler
Richard Niederberg
Scott Ouellette
Shoshana Raphael
Lisa Sarkin
Lana Shackelford
Gail Steinberg
Ron Taylor
Pasha Vafaee
Rita C. Villa
John T. Walker
Denise Welvang



BOARD MEETING AGENDA

Wednesday, April 17, 2013

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

VICE PRESIDENT

Lisa Sarkin

TREASURER

Remy Kessler

SECRETARY

Rita C. Villa

CORRESPONDING SECRETARY

Jane Drucker

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

www.studiocitync.org

The public is requested to fill out a "Comment 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 two 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.studiocitync.org); 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 Community Charter 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. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at our website by clicking on the following link: www.studiocitync.org or at the scheduled meeting.. In addition, if you would like a copy of any record related to an item on the agenda, please contact office@studiocitync.org.

1. Call to Order & Roll Call (2 min).
2. Approval of February 20, 2013 Board Minutes (2 min).
3. Comments by the President (10 min).
4. Public Comments on non-agenda items within the Board's jurisdiction (2 minutes each)
[Scott Ouellette].
5. Responses to comments from the Board (2 minutes each).
6. Updates from CD2 by **Geoffrey Yazetta** (5 min).
7. Treasurer's report by **Remy Kessler** (5 min).

Motion: The Board of the Studio City Neighborhood Council has reviewed the April, 2013 financial statements and the March, 2013 bank statements and hereby accepts and approves them.

8. Budget Committee Report by **Remy Kessler** for **Mark Batterman** (5 min).
9. VANC Report by **Denise Welvang** (10 min).

10. Land Use Committee Report by **Lisa Sarkin** (30 min).

Motion A: The Land Use Committee passes to the SCNC Board, the Studio City Beautification Association's proposed "Studio City Welcomes You" monument without recommendation.

Motion B: The Board of the Studio City Neighborhood Council opposes the construction of a new 32-unit condominium building with 64 parking spaces (per density bonus) located at 4600 Coldwater Canyon Avenue [TT-72101], with three very-low income restricted affordable units.

Motion C: The Board of the Studio City Neighborhood Council supports the 'Conditions for On-Sale Alcoholic Beverage Licenses in Studio City.'

Motion D: The Board of the Studio City Neighborhood Council supports the 'Conditions for Condominium and Apartment Developments in Studio City.'

11. Government Affairs Committee Report by **Rita Villa** (20 min).

Motion A: The Board of the SCNC advises the Los Angeles City Council that we are opposed to the City Council taking any action, including any action that would provide any form of funding, for the Bay Delta Conservation Plan which includes construction of a twin tunnel project, prior to the release of the full final draft of the plan by the State of California and the related Environmental Impact Report.

Motion B: The Board of the Studio City Neighborhood Council recommends that the City Council include members of the Neighborhood Council Budget Advocates on their newly established LA 20/20 Commission to study and develop a remedy to the City's current financial crisis. We recommend that the Mayor and City Council immediately open up no more than three [no less than two] additional seats on the "independent" LA 20/20 Commission to be filled by representatives of the Neighborhood Councils Budget Advocates. These representatives should be appointed as full members of the Commission. We request that this action be taken without delay (submitted on behalf of the Budget Advocates).

12. Outreach Committee Report by **Lisa Cahan Davis** (10 min).

Motion: The Board of the Studio City Neighborhood Council supports the Outreach Committee in hosting Movies in the Park co-sponsored by the Studio City Recreation Center and NBC Universal on Saturdays, June 8, 15 and 22, 2013.

13. Cultural Affairs Committee Report by **Richard Niederberg** (5 min).

14. Transportation Report by **Scott Ouellette** (5 min).

15. Bylaws Committee Report by **Ron Taylor** (5 min).

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

17. Adjournment (1 min).

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SPECIAL BOARD MEETING AGENDA

**Wednesday,
April 17, 2013
On or about 7:15 PM**

4024 Radford Ave., Building 8, MPR 3
Studio City, CA 91604
(818) 655-5400

PRESIDENT

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1. Call to Order & Roll Call (1 min).
2. No minutes to approve.
3. Budget Committee Report continued – Remy Kessler (20 min).

Motion A: The Board of the Studio City Neighborhood Council approves a funding request from the Studio City Chamber of Commerce to fund a sponsorship in the amount of \$2,500 for the Studio City 4th of July Celebration on the CBS/Radford lot with funds to be applied for the purpose of public safety.

Motion B: The Board of the Studio City Neighborhood Council approves a funding request of up to \$2,000 to the Outreach Committee for multiple projects including but not limited to SCNC labeled promotional giveaway items, promotional mailings, flyers and printing.

Motion C: The Board of the Studio City Neighborhood Council approves a funding request of up to \$2,000 to the Studio City Beautification Association with the funds to be used for beautification of the existing landscape on the western side of Whitsett from the Studio City Library North to Sarah Street. Funding is conditioned on the SCNC receiving sole credit consistent with prior funding.

4. NC Budget Advocates Report by **Brandon Pender** (10 min).
5. Adjournment (1 min).