

SCNC BOARD

Lisa Cahan Davis
Jane Drucker
Jon Epstein
Remy Kessler
John Lawler
Brian Mahoney
Richard Niederberg
Scott Ouellette
Lisa Sarkin
Lana Shackelford
Gail Steinberg
Rita C. Villa
John T. Walker
Denise Welvang



**BOARD MEETING
AGENDA**

Wednesday, September 18, 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. The meeting may be sound and/or video recorded for back up to the minutes.

1. Call to Order & Roll Call (2 min).
2. Approval of August 21, 2013 Board Minutes (2 min).
3. Comments by the President (10 min).
4. Guest Speaker: **Kevin James**, President of the Board of Public Works who will talk about the construction, renovation, the City facilities and its infrastructure, specific to the Valley (30 min).
5. Appointment of Budget Advocates By the President (5 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 and presentations to the Editor of the Studio City Patch **Mike Szymanski** and retiring Board member **John Lawler** from CD2 by **Geoffrey Yazzetta** (15 min).
9. Approval of reimbursement to Board member Lisa Sarkin for out of pocket expenses incurred for payment of fuel for the Studio City Neighborhood Council's National Night Out of \$159.45.

10. Treasurer's report by **Remy Kessler** (5 min).

Motion: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for August, 2013 and hereby accepts and approves them.

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

11. Budget Committee Report by **Denise Welvang** (2 min).

12. VANC Report by **Denise Welvang** (10 min).

13. Land Use Committee Report by **Lisa Sarkin** (5 min).

14. Government Affairs Committee Report by **Rita Villa** (15 min).

Motion: The Board of the Studio City Neighborhood Council opposes placing the 20-year \$3 billion street repair and safety general obligation bond program (with all work to be performed in 10 years) on the May 21, 2014 General Municipal Election Ballot.

The motion should be submitted as a community impact statement to council file CF 13-1300-S1.

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

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

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

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

19. Bylaws Committee Report by **Jane Drucker (no report)**.

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

21. Adjournment (1 min).

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Carpenter Community Charter School, 3909 Carpenter Avenue**

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any item on 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 on other matters, not appearing on the Agenda that are within the Board’s subject matter jurisdiction, will be heard during the Public Comments On Non-Agenda Items period.

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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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**SPECIAL
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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. Special Presentation by **Jeff Malin, Senior Business Development Specialist, California Governor's Office of Business and Economic Development (GO-BIZ) (20 min).**
6. Adjournment (1 min).



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