

David Burg Barbara Monahan Burke Melody Dosch Ezra Dweck Victor Helo Remy Kessler Michael McCue Ben Neumann Richard Niederberg Todd Royal Lisa Sarkin Jeremy Schwarz Gail Steinberg Ron Taylor John T. Walker



BOARD MEETING AGENDA

Wednesday, July 16, 2008, 7:00pm at

CBS Studio Center, Building 8, MPR-3, 4024 Radford, Studio City CA, 91604

PRESIDENT Ben Neumann

Vice President John T. Walker

TREASURER Remy Kessler

SECRETARY Gail Steinberg

Corresponding Secretary Lisa Sarkin

> 4024 Radford Ave. Edit. Bldg. 2, Suite 6 Studio City, CA 91604 Phone (818) 655-5400 <u>www.scnc.info</u>

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.

Agenda

- 1. Call to Order & Roll Call (1 min).
- 2. Approval of June 18, 2008 SCNC Board meeting minutes (3 min).
- 3. Comments by President (3 min).
- 4. Public Comments on non-agenda items within the Board's jurisdiction (10 min).
- 5. Response(s) to comments by Board Members (10 min).
- 6. President's appointment of and Board vote on Tony Richman becoming the Business Property Owner seat holder of the Studio City Neighborhood Council (10 min).
- 7. Presentation, discussion and possible motion with respect to Burbank Airport Curfew Mayor Dave Golonski, City of Burbank (10 min).
- 8. Presentation, discussion and possible motion with respect to issuing letters of support to assist the Studio City Residents Association (SCRA) with their applications under the adopt-amedian program for each of the following three current projects: the Oasis project on the hillside across from Marshall's; the Moorpark Parkway project on the two medians east of Laurel Canyon across from Moorpark Playground; and Studio Oaks project along Ventura from Van Noord to Fulton. Bill Harmond (10 min).

Motion: The Board of the Studio City Neighborhood Council supports the Studio City Residents Association's effort to adopt the following three Studio City median projects: the Oasis project on the hillside across from Marshall's, the Moorpark Parkway project on the two medians east of Laurel Canyon across from Moorpark Playground, and the Studio Oaks project along Ventura from Van Noord to Fulton.

- 9. Valley Alliance of Neighborhood Councils Report Arlene Samek/Barbara M. Burke (5 min).
- 10. Report Treasurer: Remy Kessler (3 min).
- 11. Report Budget Committee: John Walker (3 min).
- 12. Report Crime & Safety Committee: Tony Richman/Melody Dosch (3 min).

- 13. Report Bylaws & Procedures Committee: Ron Taylor (3 min).
- 14. Report Animal Welfare Committee: Laurel Kinder (3 min).
- 15. Report Government Affairs Committee: Barbara Monahan Burke/Rita Villa (3 min).
- 16. Report Outreach Committee: Chris Ueland/Barry Wise (3 min).
- 17. Report Environmental & Cultural Affairs Committee: Michael McCue (3 min).
- 18. Report Transportation Committee: Todd Royal (3 min).
- 19. Report Land Use Committee: Lisa Sarkin (30 min).
 - a) Report on last VCBCSP Design Advisory Committee meeting.
 - b) The Land Use Committee of the SCNC recommends the following Board action: Motion: The Board of the Studio City Neighborhood Council supports the Sunland-Tujunga Neighborhood Council in their efforts to restrict development on the Verdugo Hills Golf Course in Tujunga.
 - c) The Land Use Committee of the SCNC recommends the following Board action: Motion: The Board of the Studio City Neighborhood Council submits the following Community Impact Statement: The General Plan guides development through various land use controls. Instances occur throughout Studio City where developers and project managers do not obtain or file required permits, variances or general plan amendment/zone change applications and instead begin demolition and new construction without these documents. This process creates safety issues. The only remedy for adjacent property owners, are citations by the Department of Building & Safety and criminal prosecution by the City Attorney. We support the "Halt Projects Cited by Building & Safety" motion submitted by Councilman Smith and request that this motion receive priority from the appropriate city departments.

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

