

SCNC BOARD

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**SCNC Board Meeting Agenda
Wednesday, August 15, 2007
7:00PM**

**CBS Studio Center, Annex 1
4024 Radford, Studio City, CA 91604
818-655-5400**

PRESIDENT
Rafi Kuyumjian

VICE PRESIDENT
Barbara Monahan Burke

TREASURER
Michael Klausman

RECORDING SECRETARY
Michael McCue

CORRESPONDING SECRETARY
Jane Drucker

4024 Radford Ave.
Edit. Bldg. 2, Suite 6
Studio City, CA 91604

Phone: (818) 655-5400

www.scnc.info

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 are 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 waived by the presiding officer of the Board. The agenda is posted for public review at: Studio City Neighborhood Council website (www.scnc.info); Studio City Library, 12511 Moorpark St.; CBS Studio Center, 4024 Radford Ave., Colfax and Radford gates; Studio City Recreation Center, Rye Ave. & Carpenter Avenue Elementary School. 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 at (213) 473-5391 or e-mail to Thomas.Soong@lacity.org.

6:30 TO 7:00 p.m. Social half hour with light refreshments

- 1. Call to Order & Roll Call (1 min.)**
- 2. Approval of SCNC Board Minutes (1 min.)**
- 3. Public Comments on non-agenda items within the Board's jurisdiction (10 mins.)**
- 4. Responses to Public Comments by Board Members (5 mins.)**
- 5. Treasurer's Report – Michael Klausman (3 mins.)**
- 6. Outreach Report - Ben Neumann – Discussion & possible committee motion (3 mins.)**
- 7. Crime & Safety Committee Report – Andrea Neumann - Discussion & possible committee motion – (3 mins.)**
- 8. Land Use Committee Report – Jane Drucker - Discussion & Motions (15 Mins.)**

MOTION 8.15.07.8A:

The Land Use Committee recommends that the Board of the Studio City Neighborhood Council support the applicant's request for a change-of-use from retail to restaurant at 12117 Ventura Blvd., Studio City, 91604 as proposed. DIR-2007-3046.SPP.

2. MOTION 8.15.07.8B:

The Land Use Committee recommends that the Board of the Studio City Neighborhood Council support the applicant's request for a proposed second-floor expansion, including a Project Permit Compliance, a variance to permit and expansion of the use on the property, and a Specific Plan Exception to maintain 10 parking spaces on the property of the Studio City Animal Hospital at 11800 Ventura Boulevard, Studio City, 91604. APCSV-2007-3610.

3. MOTION 8.15.07.8C:

The Land Use Committee recommends that the President of the Board of the Studio City Neighborhood Council write a letter in support of resident Carol Hottman's efforts to pursue permit parking in "The Island" community of Studio City, 91604 on the following streets: Denny, Willowcrest, Cartwright, Riverton, and Valleyheart to be sent to Carol Hottman for forwarding on her part with her application to DOT.

9. Budget Committee Report – Richard Niederberg - Motions regarding Animal Welfare flyer distribution & expenditure for SCNC conference room water cooler. (5 mins.)

Motion 8.15.07.9A- Motion to approve expenditure for distribution of approved flyer as follows:

Studio City Sun display ad: 1/2 pg. ad running once in both the SC Sun & the Sherman Oaks Sun: \$1154.00 Handbills-printing of 20,000 handbills: with a bold heading on opposite side: "STUDIO CITY IS INVESTIGATING ANIMAL ABUSE AT LOCAL PET FACILITIES -- WE NEED YOUR HELP": \$800.00 Distribution by hand to approximately 20,000 Studio City homes and apartment bldgs., etc: \$1500.00 Total Budget requested: \$3,954.00

Motion 8.15.07.9B - Motion to approve expenditure for water cooler in the SCNC conference room.

Motion 8.15.07.9C – Motion to approve expenditure to hire a stenographer for the land use Committee.

10. Government Affairs Committee Report – Barbara Monahan Burke (5 mins.)

Motion 8.15.07.10A – “The Studio City Neighborhood Council approves the NC/LADWP Five Year Memorandum of Understanding.”

Motion 8.15.07.10B – “The Studio City Neighborhood Council appoints Mark Johnston as the neighborhood Council DWP representative as a point of contact per paragraph 5.1 in the Memorandum of Understanding.” (5 mins.)

11. Grievance Issue - Discussion and possible motions as to whether all or any portion of Marilyn White-Sedel's letter of June 4, 2007 constitutes a "grievance" under XIV of the SCNC Bylaws and whether the Secretary properly referred the matter to a grievance panel without Board action. (5 mins.)

12. Comments from Board Members on subject matter within the Board's jurisdiction (5 mins.)

13. Comments by President (1 min.)

14. Adjournment