

SCNC BOARD

Jeffrey Carter
Ben Di Benedetto
Victor Helo
Wayne Kartin
Remy Kessler
Ben Neumann
Richard Niederberg
Lisa Sarkin
Lana Shackelford
Gail Steinberg
Ron Taylor
Pasha Vafae
Rita C. Villa
John T. Walker
Denise Welvang



BOARD MEETING AGENDA

Wednesday, January 18, 2011

Light Refreshments 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

Lana Shackelford

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 November 16, 2011 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)
[Ben Neumann]
5. Responses to comments from the Board (2 minutes each).
6. Update from Council District 2 by **Geoffrey Yazzetta** (5 min).
7. Special Presentations to CBS – **Michael Klausman, Sandra Reed-Funnell and Todd Royal.**
8. City Councilmember and Mayoral Candidate, **Eric Garcetti** (45 min).
9. Treasurer's report by **Remy Kessler** (5 min).

MOTION: The Board of the Studio City Neighborhood Council has reviewed the (TBD) financial statements and the (TBD) bank statements and hereby accepts and approves them.

10. Budget Committee Report by **Remy Kessler** for **Mark Batterman** (5 min).
11. VANC Report by **Arlene Samek** (5 min).

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

MOTION: The Board of the Studio City Neighborhood Council approves funding up to \$4,800 for the production and installation of an additional 90 street banners (45 poles). A total of 186 street banners (93 poles) will be produced and installed within Studio City boundaries from March 2, 2012 through February 27, 2013. Brought by the Chair, Lisa Cahan-Davis (requires second).

13. Transportation Committee Report by **Ben Di Benedetto** (5 min).

14. Government Affairs Committee Report by **Jeffery Carter** and **Rita Villa** (10 min).

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

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

17. ByLaws & Procedures Committee Report by **Ron Taylor** (5 min).

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

18. Adjournment (1 min).



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SPECIAL BOARD MEETING AGENDA

Wednesday, January 18, 2011
Light Refreshments 6:30pm
Meeting about 7:15pm

at

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

PRESIDENT

John T. Walker

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Lisa Sarkin

TREASURER

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1. Call to Order & Roll Call (2 min).
2. Public Comments on non-agenda items within the Board's jurisdiction (2 minutes each)
[Ben Neumann]
3. Responses to comments from the Board (2 minutes each).
4. **The Studio City Neighborhood Council generally supports the December 2011 discussion draft ordinance prepared by the Department of City Planning adding Article 4.12 to and amending Sections 14.4.2, 14.4.4, 14.4.20 and Chapter 1 of the Los Angeles Municipal Code to allow for the creation of original art murals on private property through a time/place/manner administrative permit; preserve existing vintage art murals and make minor technical corrections. However, we request that the language of the proposed ordinance with respect to Vintage Murals be revised to clarify that Vintage Murals be issued a Vintage Mural Permit before they are deemed compliant – Rita Villa (10 min).**
5. Comments from Board Members on subject matters within the Board's jurisdiction (5 min).
6. Adjournment (1 min).