

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 Vafaei
Rita C. Villa
John T. Walker
Denise Welvang



BOARD MEETING AGENDA

Wednesday, May 15, 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

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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)
5. Responses to comments from the Board (2 minutes each).
6. Updates from CD2 by **Geoffrey Yazetta** (5 min).
7. Update from the General Manager of DONE **Gracye Liu** (15 min).
8. Treasurer's report by **Remy Kessler** (5 min).

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

9. Budget Committee Report by **Remy Kessler** for **Mark Batterman** (5 min).

Motion A: The Board of the Studio City Neighborhood Council hereby allocates \$6,585 from the Neighborhood Improvement budget and \$2,700 from the Operational Expenses budget to the Outreach Committee budget for the current fiscal year.

Kessler – requires second.

Motion B: The Board of the Studio City Neighborhood Council approves an additional funding request from the Studio City Chamber of Commerce of \$1,500 for a total sponsorship of \$4,000 for the Studio City 4th of July Celebration on the CBS/Radford lot with the funds to be applied for the purpose of public health and safety. Funding is conditioned on the SCNC receiving appropriate credit consistent with previous support.

Kessler – requires second.

Motion C: The Board of the Studio City Neighborhood Council hereby allocates all remaining funds from its current fiscal year budget, less necessary operational expenses, to the Outreach Committee for the marketing and promotion of the SCNC.

Kessler – requires second.

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

11. Bike Lane update from **Barry Johnson** (5 min).

12. Government Affairs Committee Report by **Rita Villa** (30 min).

Motion A: The Board of the Studio City Neighborhood Council is opposed to AB-5 (The Homeless Person’s Bill of Rights and Fairness Act) because of the number of unfunded mandates included in the bill, and because it encourages behavior that is unhealthy and undesirable. We request that the City Council pass a motion indicating its opposition to AB-5.

Motion B: The Board of the Studio City Neighborhood Council supports SB 617 and SB 754 introduced by State Senator Noreen Evans and SB 436 introduced by State Senator Hannah-Beth Jackson. These bills are designed to improve the CEQA notification processes, provide an enforcement mechanism for the implementation of mitigation measures specified in a reporting and monitoring program adopted pursuant to CEQA, and require that any DEIR, EIR, negative declaration and mitigated negative declaration be prepared directly by a public agency or by an environmental consultant under direct contract with and supervision of the lead agency. It would also require the lead agency to conduct at least one public scoping meeting for the specified projects and to provide notice to the specified entities of at least one public scoping meeting. Such notice requirements must be provided pursuant to a series of procedures listed within the bill.

Motion C: The Board of the Studio City Neighborhood Council requests that the ordinance related to murals, Council File # 11-0923, contain a provision, which would enable individual Neighborhood Councils to opt out of allowing murals on single-family properties through the use of an overlay. This motion should be submitted as a CIS.

Motion D: The Board of the Studio City Neighborhood Council supports Council File # 12-0662 Solicitation/Unwanted Advertisement/Public Nuisance/Enforcement. The motion should be submitted as a CIS.

Motion E: The Board of the Studio City Neighborhood Council supports the motion directing the City Attorney to prepare an ordinance prohibiting alcohol advertising on city-owned and controlled property. Exposure to alcohol advertising has been shown to be a factor in drinking and alcohol abuse. The City should not help the alcohol industry market their products on City streets and other public property. The motion should be submitted as a CIS to # 11-1429.

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

Motion: The Board of the Studio City Neighborhood Council opposes the vacation of the walkway easement application (Council File #04-1521) located from Sunshine Terrace to the paper alley south of Ventura Blvd.

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

Motion A: The Board of the Studio City Neighborhood Council hereby supports the following Resolution that will be considered by the Board of Neighborhood Commissioners at its May 20th meeting:

“Resolved, the Board of Neighborhood Commissioners recommends that sections of the City’s Administrative Code which touch upon Neighborhood Council stakeholders be amended as follows:

- 1. Remove the requirement that Neighborhood Councils provide governing board positions for factual basis stakeholders;**
- 2. Allow each Neighborhood Council to determine the number, if any, of governing board seats that be allocated to factual basis stakeholders;**
- 3. Remove the current definition of factual basis stakeholder; and**
- 4. Allow each Neighborhood Council to adopt its own definition of factual basis stakeholder.”**

Motion B: The Board of the Studio City Neighborhood Council hereby amends Article Vii, Paragraphs C and D as follows:

- C. Committees shall be formed, suspended or disbanded only by action of the Board. Each standing committee shall consist of at least one (1) Board member.**
- D. The President shall appoint the Chair of each committee as soon as possible following each election and thereafter as needed. The Board or the President, at his or her discretion, may remove any committee member at any time including the Chair of that committee.**

- ~~A. Upon request of the President or of any other member of the Board, and consistent with the SCNC Bylaws and these procedures, Committees shall be formed, suspended or disbanded or any other disposition that may be taken. only by action of the Board. Each standing committee should shall consist of at least one (1) Board member.~~**
- B. President will shall appoint the Chair of each committee immediately after as soon as possible following each election or and thereafter as needed they are formed. The Board or the President, at his or her discretion, may remove any committee member at any time including the Chair of that committee.**

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

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

17. Public Safety Committee Report by **Brandon Pender** (5 min).

18. Cultural Affairs Committee Report by **Richard Niederberg** (5 min).
19. Comments from Board Members on subject matters within the Board's jurisdiction (10 min).
20. Adjournment (1 min).



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**SPECIAL BOARD
MEETING AGENDA**

**Wednesday,
May 15, 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. Selection of a Grievance Panel (5 min).
4. Adjournment (1 min).

