

SCNC BOARD

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



BOARD MEETING AGENDA

Wednesday, May 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
TODD ROYAL

TREASURER
Remy Kessler

SECRETARY
Rita C. Villa

CORRESPONDING SECRETARY
Lana Shackelford

4024 Radford Ave.
Edit. Bldg. 2, Suite 6
Studio City, CA 91604
Phone (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 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. 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 April 20, 2011 Minutes & Special Minutes (2 min).
3. Comments by the President (10 min).
4. Presentation on humane education – Found Animals Foundation (**Jennifer Brent** 10 min).
5. Presentation on Billboards and Advertising in parks – Friends of Griffith Park (**Mary Button** 10 min).
6. Public Comments on non-agenda items within the Board's jurisdiction (2 min).
7. Responses to comments from the Board (10 min).
8. Treasurer's report by **Remy Kessler** (5 min).

MOTION: The Board of the Studio City Neighborhood Council has reviewed the May 2011 financial statements and the April bank statement and hereby accepts and approves them.

9. Budget Committee Report by **Remy Kessler** for **Mark Batterman** (10 min).

MOTION: The Board of the Studio City Neighborhood Council approves a funding request from the Studio City Beautification Association (SCBA) to fund the following:

- 1) Up to \$3,000 towards the completion of a beautification project within Studio City known as the Maxwellton Triangle located at the intersection of Maxwellton and Laurel Terrace.

2) Up to \$7,000 for the purpose of the maintenance of existing beautification projects within Studio City under the jurisdiction of the SCBA.

- 10. VANC Report by **Arlene Samek** (10 min).
- 11. Outreach Committee Report by **Lisa Cahan-Davis** (10 min).
- 12. Transportation Committee Report by **Ben Di Benedetto** (10 min).

MOTION: The Board of the Studio City Neighborhood Council supports the **Bicycle Parking Requirements Ordinance (CPC-2011-309-CA)** in the form of a **Community Impact Statement**, provided that no City mandated bicycle parking is required in the front of any "R" zoned property.

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

MOTION A: The Board of the Studio City Neighborhood Council supports the proposed permeable paving ordinance (Appendix A) amending Section 12.21 of the Los Angeles Municipal code to clarify which permeable paving materials are permissible for driveways and parking lots on private property only.

MOTION B: The Board of the Studio City Neighborhood Council supports the proposed multiple approvals procedural revisions set forth in the February 2011 Discussion Draft (Appendix A) amending the various Los Angeles Municipal Code (LAMC) sections set forth in the first paragraph of that document attached hereto to create consistent procedures for review of the projects requiring multiple approvals, synchronize the expiration period of multiple approvals granted to a single project, clarify language regarding utilization of approvals, eliminate redundancy of extensions of time for quasi-judicial land use approvals, extend the life of previously-granted approvals following the dates specified in the state legislation SB_1185 and AB-3333 and make minor technical corrections, so long as none of the proposed revisions reduce or eliminate any of the hearing or other notifications required under the current LAMC. Additionally, we request that Subdivision 4 or Subsection E of Section 16.50 of the LAMC be deleted in its entirety so that the duration of the Design Review Board Preliminary Review will be 3 years which will be consistent with all other expiration dates provided for in Section 12.25 (D) (1) on page A-6 of the proposed revisions.

- 14. Land Use Committee Report by **Lisa Sarkin** (20 min).

MOTION A: The Board of the Studio City Neighborhood Council supports eliminating the splitting of Neighborhood Council areas into more than one of the following districts: United States House of Representatives, California State Senate, California Assembly, State Board of Equalization, Los Angeles County Supervisor, Los Angeles City Council. The Land Use Committee requests the SCNC President issue a letter to each of the Studio City representatives.

MOTION B: The Board of the Studio City Neighborhood Council opposes permitting the continued use and maintenance of Sunset Montessori Pre-School Montessori Pre-School's enrollment from 20 to 40 students.

MOTION C: The Board of the Studio City Neighborhood Council supports the continued use, maintenance and operation of Sunset Montessori Pre-School with more than 50% use for driveway access and less than 50% front yard landscaping, the existing current use.

MOTION D: The Board of the Studio City Neighborhood Council supports the continued use and maintenance of Sunset Montessori Pre-School hedges, fences, walls exceeding 3 ½ feet in height and required parking stall within the front yard setback at the existing height of 4 ½ feet.

MOTION E: The Board of the Studio City Neighborhood Council supports an increase of students to 28 at the Sunset Montessori Pre-School located at 4212 Tujunga Avenue (ZA-2011-360) with additional support for items listed on Page 2 (attached) of the MND (ENV-2011-361-MND) provided the Department of Engineering and/or the Department of Transportation require a passenger loading zone in the parking spaces on the street in front of the school during the hours of 8am to 5pm, Monday through Friday (XVI-40-Safety Hazards).

14. Bylaws Committee report by **Ron Taylor** (10 min).

MOTION: The Board of the Studio City Neighborhood Council adopts the following definition of "Business Owner" to be added to Article VIII, Item D: A Business owner is one who provides goods or services in Studio City and is required, directly or indirectly, to pay a City of Los Angeles business tax.

15. Crime & Safety Committee report by **Wayne Kartin** (10 min).
16. Cultural Affairs Committee report by **Richard Niederberg** (10 min).
17. Comments from Board Members on subject matters within the Board's jurisdiction (10 min).
18. Adjournment (1 min).