

**SCNC BOARD**

Lisa Cahan Davis  
Jon Epstein  
Bill Harmond  
Emily Hibard  
Alex Izbicki  
Lisa Karadjian  
Remy Kessler  
Brian Mahoney  
Richard Niederberg  
Steven Quat  
Lisa Sarkin  
Lana Shackelford  
Gail Steinberg  
Rita C. Villa  
John T. Walker  
Denise Welvang



**BOARD MEETING  
AGENDA**

**Wednesday, April 15, 2015**

**Light Buffet 6:30pm**

**Meeting 7:00pm**

**at**

**CBS Studio Center, Building 8, MPR-3,**

**4024 Radford, Studio City CA, 91604**

[www.StudioCityNC.org](http://www.StudioCityNC.org)

**PRESIDENT**

John T. Walker

**VICE PRESIDENT**

Lisa Sarkin

**TREASURER**

Bill Harmond

**SECRETARY**

Rita C. Villa

**CORRESPONDING SECRETARY**

Alex Izbicki

4024 Radford Ave.  
Edit. Bldg. 2, Suite 6  
Studio City, CA 91604  
(818) 655-5400

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](http://www.studiocitync.org)); as well as CBS Studio Center, Radford and Colfax gates. 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 Studio City Neighborhood Council Vice President, Lisa Sarkin (818) 655-5400 or by e-mail to [lsarkin@studiocitync.org](mailto:lsarkin@studiocitync.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](http://www.studiocitync.org) or, at the scheduled meeting.

1. Call to Order & Roll Call (2 min).
2. Pledge of Allegiance.
3. Election of Officers: President, Vice President, Treasurer, Secretary and Corresponding Secretary (10 min).
4. Presidents comments to include Disbanding and Reinstatement of all Standing Committees (10 min).
5. Appointment of **Steven Quat** and **Richard Niederberg** as new Budget Representatives (2 min).
6. Approval of March 18, 2015 board minutes (2 min).
7. Public Comments on non-agenda items within the Board's jurisdiction (2 min).
8. Responses to comments from the Board (2 min).
9. Update from CD2 by **Courtney Hamilton** (10 min).
10. Presentation, Discussion and possible vote with new webmaster **Rob Adams** (10 min).
11. Presentation by **Amber Meshack** related to On-Line Voting (30 min).

12. Special Presentation on Advanced Gas Meters by **Ray Verches** (10 min).

13. Treasurer's Report by **Bill Harmond** (10 min).

**MOTION: The Board of the Studio City Neighborhood Council has reviewed the Monthly expenditure reports for February and March 2015 and hereby accepts and approves them.f**

14. Budget Committee Report by **Remy Kessler** (10 min).

**MOTION: The Board of the Studio City Neighborhood Council hereby approves a funding request for up to \$1,131.00 for Movies in the Park (two shows during the summer 2015) presented by the SCNC.**

15. VANC & Budget Representative Report by **Steven Quat** (0 min).

16. Outreach Committee Report by **Lisa Cahan Davis or Lana Shackelford** (10 min)

17. Land Use Committee Report by **Lisa Sarkin or Lisa Karadjian** (5 min).

18. Government Affairs Committee Report by **Rita Villa** (10 min).

**MOTION: The Board of the Studio City Neighborhood Council requests the City Council to address the issue of retirement security for the city employees, and consider that all future city employee hires are hired with a 401K plan (with a city matching formula at parity with the private sector) instead of a pension plan.**

19. Transportation Committee Report by **Barry Johnson** (15 min).

**MOTION A: The Board of the Studio City Neighborhood Council requests that the Los Angeles City Bureau of Street Services finish an incomplete cement storm gutter at Coldwater Canyon Avenue and Milbank Street in order to stop the perpetual pothole that grows back after each short term patch as well as reduce the health hazard of stagnant water.**

**MOTION B: The Board of the Studio City Neighborhood Council requests that the Los Angeles County Department of Public Works discontinue closing the entire "Hollywood Bowl Park & Ride Lot" during weekday hours to allow parking for film shoots because of the huge dependence of Metro Redline riders who depend on this park & ride lot on a daily (Monday through Friday) basis.**

20. Bylaws Committee Report by **Brian Mahoney** (15 min).

**MOTION: The Board of the Studio City Neighborhood Council has reviewed the Neighborhood Council's Administrative and 2016 Election Procedures Stipulation Worksheet and hereby accepts and approves it.**

21. Cultural Affairs Committee Report by **Richard Niederberg** (10 min).
22. Comments from Board Members on subject matters within the Boards jurisdiction (10 min).
23. Adjournment (1 min).

**The Studio City Neighborhood Council Agenda is posted for public review at the following locations below and is posted on the SCNC website [www.StudioCityNC.org](http://www.StudioCityNC.org), CBS Studio Center, Radford and Colfax gates**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any item on 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 on other matters, not appearing on the Agenda that are within the Board’s subject matter jurisdiction, will be heard during the Public Comments On Non-Agenda Items period.

**THE AMERICAN WITH DISABILITIES ACT** - 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 and 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 Studio City Neighborhood Council Vice President, Lisa Sarkin (818) 655-5400 or by e-mail to [lsarkin@studiocitync.org](mailto:lsarkin@studiocitync.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](http://www.StudioCityNC.org) : or, at the scheduled meeting.

**RECONSIDERATION PROCESS** - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

**GRIEVANCE PROCESS** - A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment.

**PUBLIC ACCESS OF RECORDS** - 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 – <http://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](mailto:office@studiocitync.org).

**SCNC BYLAWS** - Please be advised that the Bylaws of the Studio City Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available during every meeting.

