

**SCNC BOARD**

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



**BOARD MEETING  
AGENDA**

**Wednesday, August 19, 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**

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

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1. Call to Order & Roll Call (2 min).
2. Pledge of Allegiance.
3. Approval of July 15, 2015 Board Minutes (2 min).
4. Special Presentation to departing Board members: **Jon Epstein** and **Brian Mahoney** (10 min).
5. Presentation and confirmation of two new Board members: **Sam Eisner**, Youth Member and **Rudy Melendez**, Residential Renter (10 min).
6. Appointments of the New Chair of Bylaws, **Jeffrey Carter** and the appointment of **Lisa Karadjian** the 2<sup>nd</sup> Representative for CD2 to the Ventura/Cahuenga Boulevard Corridor Specific Plan. Plan (5 min).
7. Special Election of Corresponding Secretary (5 min).
8. Appointment of new VANC Representative: **Richard Niederberg** (5 min).
9. Comments by the President (10 min).
10. Public Comments on non-agenda items within the Board's jurisdiction (2 min).
11. Responses to comments from the Board (2 min).
12. Update from CD2 by **Courtney Hamilton** (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 Report for July 2015 and hereby accepts and approves them.**

14. Budget Committee Report by **Remy Kessler** (20 min).

**Motion A: The Board of the Studio City Neighborhood Council hereby approves a Neighborhood Purpose Grant to the Village Gardeners of the Los Angeles River for \$1,000 to install a decorative barrier fence around the planters at the Richard Lillard Outdoor Classroom Amphitheater in Studio City, together with a separate grant for \$1,000 from CD2, under CD2's Neighborhood Council matching beautification grant program.**

**Motion B: The Board of the Studio City Neighborhood Council hereby approves a funding request from the Outreach Committee for \$500 to sponsor the SCNC Small Business Fair, November 2, 2015 at the Studio City Branch Library.**

**Motion C: The Board of the Studio City Neighborhood Council hereby approves a funding request for \$485 from the Sustainability Committee to sponsor a Home and Garden Seminar, October 17, 2015 at the Studio City Library, during which time various organizations and professionals will share their expertise and practical advice on Home and Garden sustainability.**

15. VANC & Budget Representative Report by **Brandon Pender** (10 min).

16. Outreach Committee Report by **Alex Izbicki** (10 min).

**Motion: The Board of the Studio City Neighborhood Council supports the FREE NBCUniversal Classic Monster Movie Screenings at the Studio City Library during the month of October, 2015.**

17. Land Use Committee Report by **Lisa Sarkin or Lisa Karadjian** (15 min).

**Motion A: The Board of the Studio City Neighborhood Council supports Alfred Coffee & Kitchen located at 12077 Ventura Place [DIR-2015-2017-SPP] for a new take-out food establishment as presented.**

**Motion B: The Board of the Studio City Neighborhood Council supports the submitted Master Land Use Permit Application for Bridges Academy, 3921 Laurel Canyon Blvd. [ZA-92-0680-PA3] with the following added conditions:**

- 1) Will not rent out the parking spaces.**

**2) No events will run after 10:00PM.**

**3) Left turn only out of parking lot for the haul route.**

18. Government Affairs Committee Report by **Rita Villa** (20 min).

**Motion A: The Board of the Studio City Neighborhood Council endorses the following positions with respect to digital off-site signs:**

- 1. Digital signs to be placed only within sign districts (and none outside of sign districts).**
- 2. Mandatory takedown requirements of a minimum of 4 signs for each new sign erected.**
- 3. No grandfathering or "amnesty" of billboards erected without permits or erected signage/billboards.**
- 4. Passage of the Sign Ordinance as soon as possible in its current form (without attempts to turn back on the now illegal/turned off digital signs) and with its strong penalty provisions for noncompliance.**

**This Motion is to be submitted as a CIS to [CF 11-1705 and CF 08-2020].**

**Motion B: The Board of the Studio City Neighborhood Council supports Councilmember Paul Koretz's May 16, 2014 motion proposing amendments to the citywide Baseline Mansionization Ordinance (BMO), including an amendment: (1) adding an urgency clause, (2) decreasing the base floor area ratio and eliminating the bonuses and exemptions and (3) accelerating the 18 month time-line initially proposed for the adoption of amendments.**

**This motion is to be submitted as a CIS to [CF 14-06056].**

19. Transportation Committee Report by **Barry Johnson** (10 min).

**Motion A: The Board of the Studio City Neighborhood Council supports PS-1430 for a private street at 3779 – 3801 Berry Drive subject to all conditions set forth by the Zoning Administrator at the August 12, 2015 Zoning hearing; except for the street widening dedication for which the Studio City Neighborhood Council asks that the dedication be taken but no improvements be acted upon at this time.**

**Motion B: The Board of the Studio City Neighborhood Council supports California Assembly Bill 24 incorporating public safety requirements for all transportation network companies.**

20. Bylaws Committee Report by **Jeff Carter** (5 min).
21. Cultural Affairs Committee Report by **Richard Niederberg** (5 min).
22. Sustainability Committee Report by **Lisa Cahan Davis** (10 min).
23. Comments from Board Members on subject matters within the Boards jurisdiction (10 min).
24. 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.