

**SCNC BOARD**

Jeff Carter  
Lisa Cahan Davis  
Sam Eisner  
Bill Harmond  
Emily Hibard  
Alex Izbicki  
Lisa Karadjian  
Remy Kessler  
Rudy Melendez  
Richard Niederberg  
Lisa Sarkin  
Lana Shackelford  
Gail Steinberg  
Rita C. Villa  
John T. Walker  
Denise Welvang



**BOARD MEETING  
AGENDA**

**Wednesday, October 21, 2015**

**Light Buffet 6:30pm**

**Meeting 7:00pm**

at

**CBS Studio Center, 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**

Emily Hibard

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. Approval of September 16, 2015 Board Minutes (2 min).
4. Comments by the President (10 min).
5. Special Guest Assembly-member **Adrin Nazarian** (40 min).
6. Special Guest State Senator **Bob Hertzberg** (40 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. Appointment of **Denise Welvang** as Liaison as the SCNC representative to the Animal Services Department of the City of Los Angeles (2 min)
11. Acceptance of the Stipulation Worksheet from DONE. Appointment of **Jeff Carter** as Chair of the Election Committee and appointment of **Lana Shackelford** for Outreach for the 2016 Studio City Neighborhood Council elections (5 min).

12. Treasurer's Report by **Bill Harmond**. (2 min).

**Motion: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for September, 2015, and hereby accepts and approves it (5 min).**

13. Sustainability Committee Report **Lisa Cahan Davis** (10 min).
14. Outreach Committee Report by **Lana Shackelford** (10 min).
15. Land Use Committee Report by **Lisa Sarkin or Lisa Karadjian** (5 min).
16. Government Affairs Committee Report by **Rita Villa** (5 min).

**Motion: The Board of the Studio City Neighborhood Council understands the importance to our City's economy of being at the forefront of information technology by providing a wireless network that will provide high-speed internet access to anyone, anywhere in the City. However, based upon the information from the United States Environmental Protection Agency and the California Medical Association (both attached hereto), we request that concerns regarding the safety of wireless communications raised in the letter be addressed and remediated in the design of the system. Specifically, the proposed installations should not be constructed in or around parks and schools. Additionally, no public funds should be used to accomplish the objective. It should be funded by private parties and not by public funds as the City is not presently able to fund infrastructure repairs and its core competencies (CLICK LINK FOR BACKGROUND) (15 min).**

17. VANC Report from Richard Niederberg (10 min).
18. Transportation Committee Report by **Barry Johnson** (5 min).

**Motion: The Board of the Studio City Neighborhood Council requests that Councilmember Paul Krekorian create a motion to prohibit APP's such as "WAZE" from sending cars through neighborhood streets not classified for thru-traffic or approved by the Los Angeles Department of Transportaton for thru-traffic (10 min).**

19. Budget Committee Report by **Remy Kessler** (5 min).
20. Bylaws Committee Report by **Jeff Carter** (5 min).
21. Cultural Affairs Committee Report by **Richard Niederberg** (10 min).
22. Budget Advocate Report by **Brandon Pender** (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.