



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

PRESIDENT
Lisa Sarkin

VICE PRESIDENT
Rudy Melendez

TREASURER
Bill Harmond

SECRETARY
Rita C. Villa

CORRESPONDING SECRETARY
Emily Hibard

BOARD MEETING AGENDA

Wednesday, March 16, 2016

Light Buffet 6:30pm

Meeting 7:00pm

at

CBS Studio Center, MPR-3

4024 Radford, Studio City CA, 91604

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. 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 (818) 655-5400 or by e-mail to board@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, at the scheduled meeting.

1. Call to Order & Roll Call (2 min).
2. Pledge of Allegiance.
3. Approval of February 17, 2016 Board Minutes (2 min).
4. Comments by the President (10 min).
5. Public Comments on non-agenda items within the Board's jurisdiction (2 min).
6. Responses to comments from the Board (5 min).
7. Update from CD2 by **Courtney Hamilton** (10 min).
8. Presentation, discussion and motion with respect to the Harvard-Westlake Parking Improvement Plan Recirculated Draft Environmental Impact Report.

Motion: The Board of the Studio City Neighborhood Council supports the written conclusions to the Harvard-Westlake Parking Improvement Plan Recirculated Draft Environmental Impact Report from the Ad-Hoc Committee, appointed by the President, as the official position of the SCNC.

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

Motion A: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for February, 2016, and hereby accepts and approves it.

Motion B: The Board of the Studio City Neighborhood Council shall require publishing the approved Monthly Expenditure Reports on the SCNC website.

Brought by: Bill Harmond

Seconded by:

10. Budget Advocate Report by **Brandon Pender** (3 min).

11. Budget Committee Report by **Remy Kessler** (15 min).

Motion A: The Board of the Studio City Neighborhood Council hereby approves a Neighborhood Purpose Grant in the amount of \$1,000 for Rio Vista Elementary School for the summer maintenance and preparation of the Rio Vista Hidden Garden, and requests a matching grant of \$1,000 from Council District 2 under the District's Neighborhood Council Community Beautification Program.

Motion B: The Board of the Studio City Neighborhood Council hereby approves a Neighborhood Purpose Grant in the amount of \$1,000 to support an event in the San Fernando Valley in December 2015 called Finish The Ride, Run, Walk and Roll put on by Streets Are For Everyone.

Motion B: The Board of the Studio City Neighborhood Council hereby approves an increase in the budget from \$900 to \$1,300 for its sponsorship of Movies in the Park during the summer months of 2016.

Motion C: The Board of the Studio City Neighborhood Council hereby approves a funding request for \$300 to create flyers for a CERT & Emergency Preparedness Training Course to be held in around April 2016 at Pinz Bowling Center in Studio City.

Motion D: The Board of the Studio City Neighborhood Council hereby approves an increase in the budget from \$500 to \$1,000 for co-sponsorship, including advertising, promotion and snacks for volunteers, of the 3rd Annual Green Living Fair to be held on May 14, 2016 in Studio City.

Motion E: The Board of the Studio City Neighborhood Council hereby approves an increase in the budget from \$500 to \$1,000 for co-sponsorship, including advertising, promotion and snacks for volunteers, of the 3rd Annual Green Living Fair to be held on May 14, 2016 in Studio City.

12. VANC Report by **Richard Niederberg** (2 min).
13. Outreach Committee Report by **Lana Shackelford** (5 min).
14. Land Use Committee Report by **Lisa Karadjian and/or Joann Deutch** (30 min).

Motion A: The Studio City Neighborhood Council (SCNC) supports the Studio City Beautification Association to adopt the median from the City of Los Angeles located at 13242½ Ventura Blvd. (commonly known as “The Oaks”) for the purpose of the installation of a monument sign, subject to approval of the final design by the SCNC. No other improvements will be done at the site; maintenance will be in accordance with the Adopt-A-Median Program requirements.

Motion B: The Studio City Neighborhood Council (SCNC) supports “Take A Bao” restaurant [ZA-2010-3193-CUB-PA1] located at 11838 Ventura Blvd. request for extended hours of operation for alcohol from 11AM to 10PM weekdays to 11AM to 2AM daily. This approval is conditioned upon these new hours not being available should there be a change of ownership or operator. In addition “Take A Bao” will make its best effort to prevent employee parking on the adjacent residential streets after 11PM.

Motion C: The Board of the Studio City Neighborhood Council supports [ZA-2016-538-ZAA] located at 11549 Dilling St. the adjustment to the west side yard setback to no less than 2 foot 8 ¾ inches for a distance of approximately 41 feet (length of the garage). Request the haul route of east on Dilling to Beck – north to Moorpark – east on Moorpark – north on Tujunga.

Motion D: The Board of the Studio City Neighborhood Council supports the plan approval [ZA-2016-267] located at 3958 Sunswept Dr. as requested.

15. Sustainability Committee Report by **Lisa Cahan Davis** (5 min).
16. Government Affairs Committee Report by **Rita Villa** (5 min).
17. Transportation Committee Report by **Barry Johnson** (10 min).

Motion A: The Board of the Studio City Neighborhood Council requests that Councilmember Paul Krekorian add the Silver Triangle Neighborhood of Studio City to the City of Los Angeles’ “Slow Zone” program.

Motion B: The Board of the Studio City Neighborhood Council requests that Councilmember Paul Krekorian initiate repairs by the City of Los Angeles Bureau of Street Services Department to four pavement

upheavals, (two of which are incubation ponds for mosquito larvae), on the east side of Radford Avenue in front of the CBS Studio Center at 4024 to 4200 Radford Avenue.

18. Bylaws & Procedures Committee Report by **Alex Izibicki** (5 min).
19. Cultural Affairs Committee Report by **Richard Niederberg** (5 min).
20. Comments by Board Members on matters within the Board’s jurisdiction (10 min).
21. 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, 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 (818) 655-5400 or by e-mail to board@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: 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.

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.