

SCNC BOARD

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John T. Walker
Denise Welvang



**SPECIAL
(revised)
BOARD MEETING
AGENDA**

**Wednesday, December 11, 2013
Light Buffet 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

Lisa Sarkin

TREASURER

Remy Kessler

SECRETARY

Rita C. Villa

CORRESPONDING SECRETARY

Jane Drucker

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NOTE CHANGE OF DATE

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 Community Charter School, 3909 Carpenter Ave., 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

1. Call to Order & Roll Call (2 min).
2. Pledge of Allegiance (1 min).
3. Comments by the President (10 min).
4. Disbanding & Reinstatement of all Standing Committee's, Chairs and VANC Appointments. (1 min).
5. Public Comments on non-agenda items within the Board's jurisdiction (1 min each).
6. Responses to comments from the Board (2 minutes each).
7. Treasurer's Report by **Remy Kessler** (3 min).

Motion: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for November, 2013 and hereby accepts and approves them.

8. Presentation, discussion and motion with respect to the Harvard-Westlake Parking Improvement Plan Draft Environmental Impact Report.

Preamble: The SCNC President has appointed an Ad-hoc Committee to put together a written response for the Harvard-Westlake Parking Improvement Plan Draft Environmental Impact Report which represents the SCNC position.

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

9. 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 <http://studiocitync.org>

**CBS Studio Center, Radford and Colfax gates
Studio City Library, 12511 Moorpark Street
Studio City Recreation Center, 12621 Rye Avenue
Carpenter Community Charter School, 3909 Carpenter Avenue**

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 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.

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.