

SCNC BOARD

Lisa Cahan Davis
Jane Drucker
Remy Kessler
John Lawler
Richard Niederberg
Scott Ouellette
Shoshana Raphael
Lisa Sarkin
Lana Shackelford
Gail Steinberg
Ron Taylor
Rita C. Villa
John T. Walker
Denise Welvang



2nd Amended BOARD MEETING AGENDA

Wednesday, January 16, 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

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

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; the Studio City Library, 12511 Moorpark St.; the Studio City Recreation Center, 12621 Rye Ave. and at Carpenter Community Charter School, 3909 Carpenter Avenue, 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 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 Neighborhood Council Project Coordinator (213) 473-5391 or by e-mail to Thomas.Soong@lacity.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. In addition, if you would like a copy of any record related to an item on the agenda, please contact office@studiocitync.org.

1. Call to Order & Roll Call (2 min).
2. Approval of October Board Minutes (2 min).
3. Comments by the President (10 min).
4. Public Comments on non-agenda items within the Board's jurisdiction (2 minutes each) **[Remy Kessler]**.
5. Responses to comments from the Board (2 minutes each).
6. Introduction and Seating of our Youth Board member **Pasha Vafaee**.
7. Special Presentation and Update from Council District 2 by **Geoffrey Yazzetta** (5 min).
8. Special Guest Speaker City Councilman **Paul Krekorian** (30 min).
9. Presentation by Special Lead Officer **Mike Lewis** (10 min).

10. Treasurer's report by **Remy Kessler** (5 min).

Motion: The Board of the Studio City Neighborhood Council has reviewed the January, 2013 financial statements and the December, 2012 bank statements and hereby accepts and approves them.

11. Budget Committee Report by **Remy Kessler** for **Mark Batterman** (10 min).

Motion A: The Board of the Studio City Neighborhood Council approves the reallocation within its general operating budget of \$5,000 from the category Neighborhood Improvement to the category Operational Expense.

Motion B: The Board of the Studio City Neighborhood Council approves a funding request of up to \$1,450 to the Village Gardeners of the Los Angeles River with the funds to be used for the continuing maintenance and improvement of the portion of the Los Angeles River Greenway within their area. Funding is conditioned on the SCNC receiving appropriate credit consistent with previous support.

12. VANC Report by **Denise Welwang** (10 min).

13. Land Use Committee Report by **Lisa Sarkin** (15 min).

Motion A: The Board of the Studio City Neighborhood Council supports the King's Head Restaurant, 12969 Ventura Blvd. [DIR-2012-3001-SPP] with full compliance of the Ventura/Cahuenga Blvd. Corridor Specific Plan and all current violations of the LAMC including agreed upon King's Head "Recommendations for On-Sale Alcoholic Beverage License in Studio City."

Motion B: The Board of the Studio City Neighborhood Council supports the change of use from residential use to commercial use at 11150 Ventura Blvd. [ENV-2012-3105-CE].

14. Transportation Committee Report by **Scott Ouellette** (10 min).

Motion: The Board of the Studio City Neighborhood Council requests further information on traffic light synchronization and utilizing ATSAC synchronization on traffic lights on Laurel Canyon Blvd. from Fryman Canyon to Riverside Drive and on Ventura Blvd. from Carpenter Avenue to Laurel Canyon.

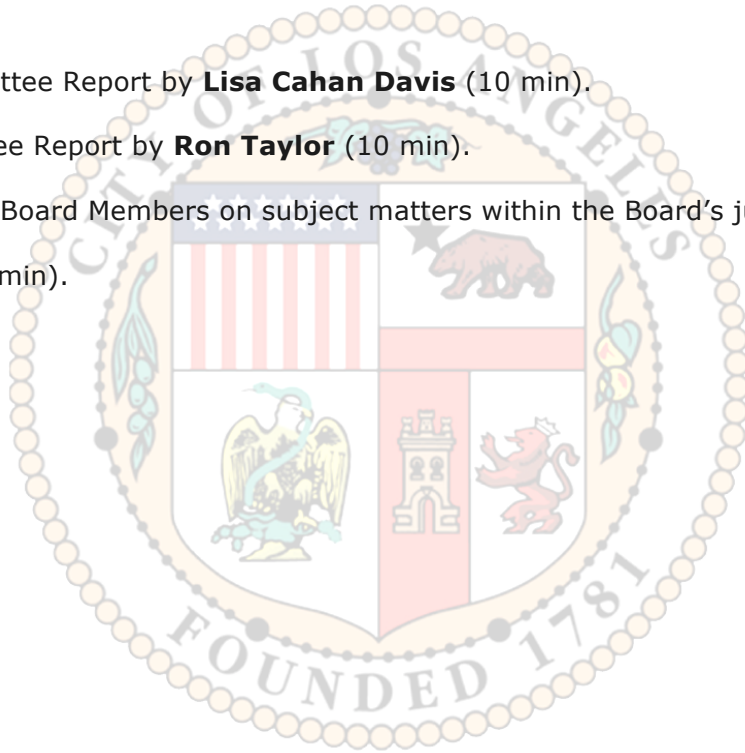
15. Cultural Affairs Committee Report by **Richard Niederberg** (10 min).

Motion: The Board of the Studio City Neighborhood Council approves the co-sponsorship of an event with the Studio City Library on April 20 or May 4, 2013, commemorating and celebrating the first day of filming at Mack Sennett Studios in Studio City on May 1, 1928.

16. Government Affairs Committee Report by **Rita Villa** (15 min).

Motion: The Board of the Studio City Neighborhood Council requests the City of Los Angeles to fully implement the appeals court ruling in the Summit Media LLC v. City of Los Angeles and to remove the 100 digital billboards as provided for therein. We further request that the City refrain from making any changes to the zoning laws relative to the digital billboards until any such proposed change has been subjected to an open and transparent outreach to the community and to the Neighborhood Councils in particular. We also request that the previously drafted sign ordinance being considered by the Planning and Land Use Management Committee and the City Council be considered as it is currently written and that no language be added to that ordinance which would retroactively legalize the digital billboards which were the subject of the appellate court decision or in any other way incorporate digital billboards into the ordinance.

17. Outreach Committee Report by **Lisa Cahan Davis** (10 min).
18. Bylaws Committee Report by **Ron Taylor** (10 min).
19. Comments from Board Members on subject matters within the Board's jurisdiction (10 min).
20. Adjournment (1 min).



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1. Call to Order & Roll Call (1 min).

2. No Minutes to Approve.

3. Budget Committee:

Motion: The Board of the Studio City Neighborhood Council approves a funding request for \$250 to sponsor the Los Angeles Mayoral Forum on January 24, 2013 in conjunction with Communities United for Smart Growth and the League of Women voters. The funding is conditioned on the SCNC becoming a co-sponsor and being acknowledged in all event promotion materials, including any flyers, banners, event programs, articles and similar publications and postings.

3. Adjournment (1 min).

