

SCNC BOARD

Jeffrey Carter
Ben Di Benedetto
Wayne Kartin
Remy Kessler
Ben Neumann
Richard Niederberg
Lisa Sarkin
Lana Shackelford
Gail Steinberg
Ron Taylor
Pasha Vafae
Rita C. Villa
John T. Walker
Denise Welvang



REVISED

BOARD MEETING AGENDA

Wednesday, February 15, 2012

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

Lana Shackelford

4024 Radford Ave.

Edit. Bldg. 2, Suite 6

Studio City, CA 91604

Phone (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 Avenue Elementary 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.

Agenda

1. Call to Order & Roll Call (2 min).
2. Approval of January 18, 2012 and Special February 1, 2012 Minutes (2 min).
3. Comments by the President (10 min).
4. Public Comments on non-agenda items within the Boards jurisdiction (2 min each speaker).
(Richard Niederberg)
5. Responses to comments from the Board (10 min)
6. Treasurer's report by **Remy Kessler** (5 min).

MOTION: The Board of the Studio City Neighborhood Council has reviewed the February 2012 financial statement and the January 2012 bank statements and hereby accepts and approves them.

7. Budget Committee report by **Remy Kessler** (10 min).

MOTION: The Board of the Studio City Neighborhood Council approves a funding request of up to \$200 in sponsorship of the Valley alliance Mixer currently scheduled for March 8, 2012 on the CBS/Radford Lot. Funding is conditioned on the SCNC receiving appropriate credit consistent with previous support.

8. Land Use Committee Report by **Lisa Sarkin** (10 min).

MOTION: The Board of the Studio City Neighborhood Council supports the new beer and wine license for Il Tramezzino Restaurant located at 13031 Ventura Blvd. (ZA-2011-473-CUE) with the attached “Recommendations for On-Sale Alcoholic Beverage Licenses in Studio City.”

9. Government Affairs Committee report by **Rita Villa/Jeff Carter** (10 min.).

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

11. Outreach Committee report by **Lisa Cahan-Davis** (10 min).

12. Transportation Committee report by **Ben Di Benedetto/Scott Ouellette** (5 min).

13. Bylaws Committee report by **Ron Taylor** (5 min).

14. Comments from Board Members on subject matters within the Board’s jurisdiction (10 min).

15. Adjournment (1 min).

