

## SCNC BOARD

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Lana Shackelford  
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Ron Taylor  
Pasha Vafaei  
Rita C. Villa  
John T. Walker  
Denise Welvang



# BOARD MEETING AGENDA

**Wednesday, March 20, 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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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; 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](mailto: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](http://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](mailto:office@studiocitync.org).

1. Call to Order & Roll Call (2 min).
2. Approval of February 20, 2013 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)  
**[Richard Niederberg]**.
5. Responses to comments from the Board (2 minutes each).
6. Updates from CD2 by **Geoffrey Yazzetta** (5 min).
7. Special Presentation to Mr. Larry Orr, retired Studio City Postal worker by **John Walker and Geoffrey Yazzetta** (5 min).
8. Re-instatement of the Public Safety Committee and the appointment of Brandon Pender as Chair (5 min).
9. Treasurer's report by **Remy Kessler** (5 min).

**Motion: The Board of the Studio City Neighborhood Council has reviewed the March, 2013 financial statements and the February, 2013 bank statements and hereby accepts and approves them.**

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

**Motion A:** The Board of the Studio City Neighborhood Council approves a funding request of up to \$1,000 for the purchase of a mobile digital street sign for LAPD's NoHo Station in concert with other Valley Neighborhood Councils.

**Motion B:** The Board of the Studio City Neighborhood Council approves a funding request of up to \$5,000 to the Outreach Committee for multiple projects including but not limited to SCNC labeled promotional giveaway items, promotional mailings, flyers and printing costs.

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

12. Transportation Report by **Scott Ouellette** (25 min).

**Motion A:** The Board of the Studio City Neighborhood Council supports the neighborhood request to remove fresh red paint from approximately 22 feet of the curb at 3883 Ridgemoor Drive and to remove fresh red paint from approximately 85 feet of the curb at 11455 Sunshine Terrace. Additionally, the intersection stop sign limit lines should be refreshed and/or repainted.

**Motion B:** The Board of the Studio City Neighborhood Council requests LADOT restore and/or repaint the "Keep Clear" pavement markings at the intersection of Sunswept Drive and Laurel Terrace.

**Motion C:** The Board of the Studio City Neighborhood Council supports the proposal of the Landale Square Residents to adopt the median on Radford Avenue that extends south from Hortense Street underneath the 101 freeway to Sarah Street.

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

**Motion A:** The Board of the Studio City Neighborhood Council opposes the proposed new baseball diamond requested by Toluca Baseball based on the diminished use it would create for the Island Neighborhood and the negative impact on public access. (this motion will be postponed indefinitely).

**Motion B:** The Board of the Studio City Neighborhood Council supports the "Conditions for On-Sale Alcoholic Beverage Licenses in Studio City" (document attached for Board).

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

**Motion:** The Board of the Studio City Neighborhood Council requests Councilmember Paul Krekorian to bring forth a Motion to stop "curb cut-outs." Dedications would still be taken, where applicable, but not acted upon until an entire block has dedications taken; and then only acted upon when the area's Councilmember and Neighborhood Council approve the block long street widening. Fees collected from developers are to be held in escrow until the entire block widening is acted upon.

15. Presentation, discussion and possible Motion regarding proposed changes to the 2014 Neighborhood Council election funding (20 min) (Document attached for Board).

16. Outreach Committee Report by **Lisa Cahan Davis** (10 min).

17. Cultural Affairs Committee Report by **Richard Niederberg** (5 min).
18. Bylaws Committee Report by **Ron Taylor** (5 min).
19. Comments from Board Members on subject matters within the Board's jurisdiction (10 min).
20. Adjournment (1 min).

