

## 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 Welwang



# BOARD MEETING AGENDA

**Wednesday, December 12, 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

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 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)  
**[Lisa Cahan Davis]**.
  5. Responses to comments from the Board (2 minutes each).
  6. Update from Council District 2 by **Geoffrey Yazzetta** (5 min).
  7. Southern California Gas Company presentation of the new work starting on its Advanced Meter Project in the City of Los Angeles and specifically in portions of Council District 2 by **Ray Verches** (15 minutes).
  8. Treasurer's report by **Remy Kessler** (5 min).
- The Board of the Studio City Neighborhood Council has reviewed the November financial statements and the September, October and November bank statements and hereby accepts and approves them.**
9. Budget Committee Report by **Remy Kessler** for **Mark Batterman** (10 min).
  10. VANC Report by **Denise Welwang** (10 min).

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

12. Transportation Committee Report by **Scott Ouellette** (30 min).

- A. The Board of the Studio City Neighborhood Council requests that a storm drain catch basin be installed in front of 11360 Moorpark Street (North side, East of Tujunga), and the catch basin be tied into the existing storm drain to capture and mitigate recurring stagnant water.**
- B. The Board of the Studio City Neighborhood Council supports the repeal of SB211 (Robins 1991) in order to allow for light rail along the Orange Line Right-of-Way.**
- C. The Board of the Studio City Neighborhood Council requests that LADOT prohibit parking by placing "no parking" signs on the north side of Sunshine Terrace from where the street narrows east of Laurel Canyon to the corner of Sunshine Terrace and Carpenter Ave.**

13. Government Affairs Committee Report by **Rita Villa** (10 min).

14. Land Use Committee Report by **Lisa Sarkin** (45 min).

- A. The Board of the Studio City Neighborhood Council opposes the design and placement of the pedestrian bridge from the Campo de Cahuenga/Metro Redline Station in Studio City to the Universal Studios property. Further, we request compliance with the Brown Act and notification of all MTA hearings related to this bridge.**
- B. The Board of the Studio City Neighborhood Council supports the application made by Petco, Inc. located at 12800 Ventura Blvd. [ZA-2011-2440-ZV] as submitted that includes additional retail space of 761 square feet with indoor grooming, vaccination and training services.**
- C. The Board of the Studio City Neighborhood Council opposes the small lot subdivision located at 12916 Bloomfield Street in Studio City [AA-2012-1852-PMLA-SL], the reduction of driveway width, the high density and use of a common driveway to separate the four homes. Our opposition is consistent with the SCNC's position opposing the Small Lot Subdivision Ordinance.**
- D. The Board of the Studio City Neighborhood Council urges the City Council to exempt the Studio City Beautification Association and the Studio City Improvement Association from all city fees in connection with city-permitted improvements and maintenance in the city's right-of-ways – brought by Lisa Sarkin.**

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

16. Public Safety Committee Report by **Richard Adams** (5 min).

17. ByLaws & Procedures Committee Report by **Ron Taylor** (5 min).

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

18. Adjournment (1 min).