



SCNC BOARD

Jeffrey Carter
Ben Di Benedetto
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

May 16, 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
(818) 655-5400

www.studiocitync.org

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1. Call to Order & Roll Call (2 min).
2. Approval of April 18, 2012 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) [Ron Taylor].
5. Responses to comments from the Board (2 minutes each).
6. Update from Council District 2 by **Geoffrey Yazzetta** (5 min).
7. Special Guest Speaker: **Kevin James**, Candidate for Mayor (30 min).
8. Treasurer's report by **Remy Kessler** (5 min).

Motion: The Board of the Studio City Neighborhood Council has reviewed the April Bank Statements and the May Financial statements and hereby accepts and approves them.

9. Budget Committee Report by **Remy Kessler** Committee (5 min).
10. Public Safety Committee Report by **Richard Adams** (5 min).

11. VANC Report by **Arlene Samek** (5 min).
12. Cultural Affairs Report by **Richard Niederberg** (5 min).
13. Transportation Report by **Ben Di Benedetto** (10 min).

Motion: The Board of the Studio City Neighborhood Council requests LADOT and the Council District 2 office increase safety awareness at the crosswalk at the Laurel Canyon and Maxwellton Road servicing the Carpenter Community Charter School by implementing safety measures including but not limited to trimming trees (which block signals and signage), re-installing school crossing markings on the pavement, installing school crossing signage and installing bots dots to better identify a school crossing zone.

14. ByLaws Committee Report by **Ron Taylor** (10 min).
15. Government Affairs Committee Report by **Rita Villa** (15 min).

A. Motion: The Studio City Neighborhood Council requests that Paul Krekorian introduce a motion to the City Council to update the 1963 Garbage Container Placement and Timing for Placement Ordinance. We request that the time for placement be expanded to be more in line with the current lifestyles. We request that the hours for placement of the containers be from 9AM the day before collection and the hours for removal of the containers extended to 11PM the day of collection. Enforcement of this ordinance should be made part of ACE.

BACKGROUND: Current law, (LAMC 66.27)(Bureau of Sanitation 3-1-1):
Trash containers can be set on the curbside no earlier than 6P.M. the evening before collection and removed no later than 8P.M. the day of collection.

As many households are now comprised of two working adults away from the home for their eight hour working day plus their commute time which can be an average of an hour on each end of that day, the current ordinance is too restrictive. Expanding the hours of placement will enable the ordinance to be enforceable. Currently, due at least in part to the restrictive nature of the ordinance, it is not being enforced.

B. Motion: The Studio City Neighborhood Council requests that the Planning Department revise the parking requirement for all medical service professionals including Philanthropic Institutions as defined in the proposed ordinance. As proposed the ordinance requires one parking space per 500 square feet of floor area. We request that the ordinance be revised to require one parking space per 200 square feet of floor area. This revision would make the parking requirement consistent with the parking requirement for clinics and hospitals.

Rationale:

Medical Service Professionals usually have at least one staff member and more if there is more than one Medical Service Professional in the office therefore one parking space per 500 square feet of floor area is not sufficient.

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

Motion: The Board of the Studio City Neighborhood Council opposes the street improvement at 12222 Moorpark Street [TT-2006-64179] only on the St. Clair side of the condo conversion.

17. Outreach Committee Report by **Lisa Cahan Davis** (5 min).

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

19. Adjournment (1 min).



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SUPPLEMENTAL BOARD MEETING AGENDA

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14. ByLaws Committee Report by **Ron Taylor** (10 min).

Motion: The Board of the Studio City Neighborhood Council approves revision of Article V, Section 4 of its Bylaws to change the title of Section 4 to read: "Term of Office" and to strike the last two sentences.

Section 4: ~~Term and Term Limits~~ Term of Office

~~Board members shall be elected for a term of two (2) years. No person shall serve more than three (3) consecutive terms on the Board, excluding any service prior to the Board's March 2004 election. A person who has served for three (3) consecutive terms may return to the Board by appointment after one (1) year off of the Board.~~