

SCNC BOARD

Patrice Berlin
Alex Bosschaerts
John Crotteau
Alex Izbicki
Lisa Karadjian
Patrick Lewis
Heidi MacKay
Richard Niederberg
Sarina Patel
Eric Previn
Craig Radow
Rob Schiller
Andrew Sussman
Rita C. Villa
Richard Welsh
Denise Welvang



PRESIDENT
Denise Welvang

VICE PRESIDENT
Patrick Lewis

TREASURER
Rob Schiller

SECRETARY
Vacant

CORRESPONDING SECRETARY
Vacant

www.StudioCityNC.org

**BOARD MEETING
AGENDA**

WEDNESDAY, JUNE 15, 2016
Light Buffet 6:30 PM
Meeting 7:00 PM

4024 Radford Avenue, Bldg. 8, MPR 3
Studio City, CA 91604
(818) 655-5400



The SCNC meetings are held on an active studio lot. Due to security issues, all stakeholders are required to park in the studios parking structure. There are a limited number of accessible parking spaces in front of the meeting room and while there is no direct path of travel to the meeting room via a sidewalk, the studio and NC want to assure that stakeholders with disabilities are able to access the meeting without difficulty. Stakeholders with disabilities who have a valid DMV placard, use a wheelchair, walker or cane, and/or those who have difficulties walking distances should contact (818) 374-9898 or ncsupport@lacity.org to request shuttle assistance at least 24 hours prior to the meeting in order for the studio to arrange services for the meeting. "Sign Language Interpreters, Communication, Access, Real-Time Transcription(CART), Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days notice is strongly recommended. For additional information, please contact: contact (818) 374-9898 or ncsupport@lacity.org or email office@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. 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.

1. Call to Order & Roll Call (2 min).
2. Approval of March 16, 2016 Board Minutes (2 min).
3. Update by the President (5 min).
4. Public Comments on non-agenda items within the Board's jurisdiction (10 min).
5. Update from CD2 by **Courtney Hamilton** (10 min).
6. Treasurer's Report by **Rob Schiller** (10 min).
 - a. **Motion: The Board of the Studio City Neighborhood Council has reviewed the Monthly Expenditure Report for May, 2016, and hereby accepts and approves.** (2 min).
7. Budget Committee Report by **Patrick Lewis** (5 min).
 - a. **Motion: The Board of the Studio City Neighborhood Council accept and approves the 2016-2017 Budget.** (2 min).

8. Presentation, discussion of Transportation Committee motions: (10 min)

Brought forward by Board Member Rita Villa. Requires a second.

Motions:

- a. **The Board of the Studio City Neighborhood Council (SCNC) requests the Los Angeles Department of Transportation (LADOT) to provide the SCNC with an accident study of Laurel Canyon Boulevard between Barry Drive and Ventura Boulevard because of numerous recent accidents, as well as, provide moving violation records from July 1, 2012 to June 30, 2016 and report back with said information within 60 days.**
- b. **The Board of the Studio City Neighborhood Council (SCNC) requests the Los Angeles Department of Transportation (LADOT) do a traffic study on Laurel Canyon Boulevard between Ventura Boulevard and the 101 Freeway to determine mitigation measures (including Anti-Gridlock Zones) for extreme congestion during A.M. and P.M. rush hours and report back within 60 days.**

9. Administrative matter regarding standing committees:

Motion:

In accordance with the Bylaws and Operating Procedures of the SCNC the Board hereby ratifies the disbanding and reformation of all standing committees and ratifies the appointment of the committee chairs announced by the SCNC President.

10. VANC Report by **Rob Schiller/Richard Niederberg** (5 min).
11. Cultural Affairs Committee Report by **Richard Niederberg** (5 min).
12. Bylaws & Procedures Committee Report by **Alex Izbicki** (5 min).
13. Outreach Committee Report by **Alex Bosschaerts** (5 min).
14. Land Use Committee Report by **Robert Welsh** (5 min).
15. Sustainability Committee Report by **Lisa Cahan Davis** (5 min).
16. Government Affairs Committee Report by **Rita Villa** (5 min).
17. Comments from members on subject matter within the Board's jurisdiction (5 min).
18. Closing comments by the President (3 min).
19. Adjournment (1 min).

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any item on 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 on other matters, not appearing on the Agenda that are within the Board’s subject matter jurisdiction, will be heard during the Public Comments On Non-Agenda Items period.

THE AMERICAN WITH DISABILITIES ACT - 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 and 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 Studio City Neighborhood Council (818) 374-9898 or by e-mail to ncsupport@lacity.org.

PUBLIC ACCESS OF RECORDS

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.

RECONSIDERATION PROCESS - Reconsideration of a vote by the Board may be called as a motion by the Board members that voted on the prevailing side of the decision.

GRIEVANCE PROCESS - A stakeholder or group of stakeholders may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board and the decisions may be appealed to the Department of Neighborhood Empowerment.

PUBLIC ACCESS OF RECORDS - 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 - <http://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.

SCNC BYLAWS - Please be advised that the Bylaws of the Studio City Neighborhood Council provide a process for reconsideration of actions as well as a grievance procedure. For your convenience, the Bylaws are available during every meeting.