

SCNC BOARD

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Remy Kessler
Michael McCue
Ben Neumann
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Lisa Sarkin
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Ron Taylor
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John T. Walker



BOARD MEETING AGENDA

Wednesday, Nov 19, 2008, 7:00pm
at
CBS Studio Center, Building 8, MPR-3,
4024 Radford, Studio City CA, 91604

PRESIDENT

Ben Neumann

VICE PRESIDENT

John T. Walker

TREASURER

Remy Kessler

SECRETARY

Gail Steinberg

CORRESPONDING SECRETARY

Lisa Sarkin

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The public is requested to fill out a "Speaker 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 three 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.scnc.info); 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.scnc.info 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@scnc.info.

Agenda

1. Call to Order & Roll Call (2 min).
2. Approval of Oct 28, 2008 SCNC Board meeting minutes (3 min).
3. Comments by the President (3 min).
4. Public Comments on non-agenda items within the Board's jurisdiction (10 min).
5. Response(s) to public comments by Board Members (10 min).
6. President's appointment of and Board vote on filling the vacant Business Owner Board seat of the Studio City Neighborhood Council (15 min).
7. Valley Alliance of Neighborhood Councils Report: Samek/Monahan Burke (10 min).
8. Report Treasurer: Remy Kessler (5 min).
9. Report Outreach Committee: Chris Ueland / Barry Wise (5 min).
10. Report Crime & Safety Committee: Andrea Neumann (5 min).
11. Report Bylaws & Procedures Committee: Ron Taylor (20 min).
 - a) The Bylaws & Procedures Committee recommends the following Board action:
Motion: The Board of the Studio City Neighborhood Council adopts amendments to the SCNC Operating Procedures as submitted by the Bylaws Committee and modified and revised during Board discussion, effective today.
12. Report Transportation Committee: Todd Royal (5 min).
13. Report Government Affairs Committee: Barbara Monahan Burke (5 min).

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

a) The Land Use Committee recommends the following Board action:

Motion: The Board of the Studio City Neighborhood Council approves the SCNC Land Use Committee's written responses to the Metro Universal Project Draft Environmental Impact Report dated August, 2008.

15. Comments from Board Members on subject matters within the Board's jurisdiction (5 min).

16. Adjournment (1 min).

